

MEETING OF THE REGULAR CITY COUNCIL

Council Chambers, City Hall – 131 N Main St June 13, 2024 at 7:00 PM

AGENDA

HONORABLE MAYOR MIZE AND MEMBERS OF THE COUNCIL

CALL REGULAR MEETING TO ORDER

MEMBERS PRESENT

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PRAYER

DETERMINE AGENDA ADDITIONS

CONSENT AGENDA

All matters listed on the Consent Agenda are considered one motion and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A) Bills List May 9, 2024 Bills List May 22, 2024 Bills List May 31, 2024

CMB LICENSE

Sedgwick County Fair - June 20-22nd - 308 S Main Sedgwick County Fair - July 8-13th - 308 S Main

B) BUILDING PERMITS

Siding- 328 Filmore / Kacci Everitt

Fence- 362 E 6th / Donnie Wallace

Fence- 582 Bob White CT / Jackie Reed

Electrical- 340 Lakeside / Waring Electric

Electrical- 330 N Main / Cheney Electric

Electrical- 307 N Main / Cheney Electric

Building- 362 E 6th / Caro Pools

Roof- 624 Aetna / Eaton Roofing

Siding- 107 N Main / Cheney Dental Mechanical- 362 E 6th / Alpha Heating/Air Roof- 315 Greenwood Ct / Eaton Roofing

C) Minutes from May 9, 2024 regular meeting. Minutes from May 29, 2024 Special meeting.

Motion: Approve consent agenda as listed/amended.

PUBLIC AGENDA (*Please limit comments to 5 minutes*)

OLD BUSINESS

NEW BUSINESS

1) CONSIDERATION TO RESCHEDULE JULY COUNCIL MEETING

The Sedgwick County Fair is schedule for July 10-13th. The regularly schedule Council meeting is scheduled for July 11th.

Motion: Reschedule the Council meeting to July , 2024 at pm.

2) DECLARE EQUIPMENT ITEMS SURPLUS AND SELL

The maintenance department is requesting to sell the following equipment on Purple Wave:

Fruehauf Asphalt Tank LandPride Finish Mower Vermeer Tree Spade Gooseneck Trailer

Motion: Declare items surplus and sell.

3) WASTE TIRE GRANT

The City has been awarded the Waste Tire grant to purchase 6 new picnic tables for the Sports Complex. The grant is a 50/50 matching grant and the grant was awarded in the amount of \$3,202.

Motion: Authorize the City Administrator to sign the Waste Tire Mulch Grant contract.

4) CONSIDERATION OF UPDATES TO JOB DESCRIPTION

Cherry Oaks has requested an update to the Golf Shop Assistant Manager position to Assistant Clubhouse Manager. This would be a part-time position.

Motion to adopt the changes to the job description of Assistant Clubhouse Manager.

REPORTS

Police Report

5) Court Report

6) May Police Report

Fire Report

7) Fire Report

Maintenance Report

- 8) Maintenance June 2024
- 9) Trash Report
- 10) Water Report
- 11) Gas Report

Golf Course Report

12) Golf Report

Administrator's Report

13) Admin Report

ATTORNEY'S ITEMS

CLERK REPORT

14) Clerk Report

MAYOR'S ITEMS

Mayor Philip Mize

COUNCIL ITEMS

Councilmember Albers
Councilmember Gile
Councilmember Graf
Councilmember Kampling
Councilmember Williams

EXECUTIVE SESSION

ADJOURN

Notice: It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers, break area, or lobby of City Hall. No one is excluded from these areas at any time.