

Regular Meeting
January 13, 2025
7:00 p.m.

CALL TO ORDER: Council President Mike Tyrell called the Council meeting to order at 7:00 p.m. with Council members present: Bev Hall, Scott Corsair, Jeff Werth and Cindy Fuentes-Ummel. Others present were: City Superintendent Richard Hall, City Clerk Debbie LeDoux, Animal Control Officer Tammy Chism, Steven Rein and Deputy Burke.

SPECIAL ORDER OF BUSINESS: 1. Steven Rein addressed the Council with concerns he had regarding work being done with the Street Improvement Project. Council addressed his concerns.

COMMUNICATIONS: 1. Debbie shared a communication from Farmers Bank and Trust regarding Positive Pay which is a way the bank helps to track checks that have been written as they are cashed to verify they are correct. Scott Corsair moved and Cindy Fuentes-Ummel seconded for Debbie to go ahead and set this up with the bank. Motion carried unanimously.
2. Other communication was shared and acknowledged.

APPROVAL OF MINUTES: Scott Corsair moved to approve the minutes as presented, seconded by Cindy Fuentes-Ummel. Motion carried unanimously.

OLD BUSINESS: 1. Code violations were discussed. All that were issued Notice of Violations that were not abated or hearing requested within time limit have been sent to City Attorney.
2 Animal Control Officer Tammy Chism addressed Council about the need for a requirement for pictures of dogs when tags are purchased. This will be included when Code Book is updated. It was also clarified that if there is a complaint about a dog or dogs running at large, the complaining party needs to get pictures and be willing to sign an affidavit. Tammy also discussed the need for a kennel or building with ability to house dogs that are impounded on weekends or other times when veterinary clinic is closed. It needs to be a place where animals are protected from the elements and have a place to relieve themselves without having to be in their own excrement. Tammy will see what she can come up with.
3. Progress on the Street Improvement Project was reviewed. Scott Corsair moved to pass Resolution #174 to take a \$200,000.00 draw from the Temporary Draw Down Note. Jeff Werth seconded the motion. Motion carried unanimously.
4. Results of the Agree Upon Procedures Engagement preformed by AdamsBrown was shared with the Council. Scott Corsair moved for the Council President to sign letter from AdamsBrown accepting the report and also the agreement for the Agree Upon Procedures to be preformed for Fiscal Year 2024. Jeff Werth seconded the motion. Motion carried unanimously.

NEW BUSINESS: 1. Scott Corsair moved to adopt Resolution #175 for GAAP Waiver for Fiscal Year 2025. Jeff Werth seconded. Motion carried unanimously.

2. .Jeff Werth made a motion to designate and authorize City Clerk Debbie LeDoux to pay bills in advance of presentation to and approval by the governing body, pursuant to K.S.A. 12-105b, motion seconded by Bev Hall. Authorization is to be given on a yearly basis. Motion carried unanimously

VOUCHERS: Scott Corsair made a motion and Cindy Fuentes-Ummel seconded to approve vouchers as presented. Motion carried unanimously.

OTHER: Motion: Upon the motion of Scott Corsair, Council unanimously voted to recess to executive session for 10 minutes at 7:45 pm for discussion of non-elected personnel pursuant to K.S.A.75-4319(b)(1), seconded by Cindy Fuentes-Ummel. (Council, City Superintendent and City Clerk). Motion carried unanimously Regular session resumed at 7:55 pm. Discussion was held regarding need for City Superintendent to be notified of fire calls for Ness Co Fire District #2 but not be a member of the fire department..

ADJORNMENT: At 8:00 pm Jeff Werth moved to adjourn the meeting, seconded by Cindy Fuentes-Ummel. Motion carried unanimously.