

CITY COUNCIL MINUTES
AUGUST 1, 2022
CITY OF MELVERN

THE CITY COUNCIL MEETING WAS CALLED TO ORDER AT 7:00 PM. COUNCIL MEMBERS DAN BOWERS, DEREK HAINES, STELLA HEUER, FRANK WARNER AND ERIC VOGELER WERE PRESENT, AS WELL AS MAYOR LYNDON WEDDLE.

OTHERS PRESENT: GARY KITT (City Maintenance), TAMARA MASSY (City Clerk) AND JANET WALSH (CITY ATTORNEY) WERE PRESENT .

PUBLIC PRESENT: JOYCE LACEY

(AMANDA KOHLMAN HAD TO CANCEL HER APPOINTMENT TO SPEAK ABOUT THE NEIGHBORHOOD REVITALIZATION PROGRAM AND WOULD RESCHEDULE AT A LATER DATE)

MINUTES: WARNER MADE MOTION TO APPROVE THE MINUTES OF THE JULY MEETING, SECONDED BY VOGELER, MOTION CARRIED 5-0.

TREASURER'S REPORT: VOGELER MADE A MOTION TO APPROVE TREASURER'S REPORT AS PRESENTED, SECONDED BY HEUER, MOTION CARRIED 5-0

PAID BILLS: MOTION BY HEUER TO APPROVE THE PAID BILLS AND APPROVE PAYMENT OF UNPAID BILLS, SECONDED BY HAINES, MOTION CARRIED 5-0

PUBLIC COMMENTS:

JOYCE LACEY SPOKE ABOUT FORMING A COMMUNITY FOUNDATION THAT WOULD BE DONATION BASED AND WOULD BE USED TO FUND PROJECTS FOR THE MELVERN COMMUNITY.

ATTORNEYS REPORT – NONE

MAYOR'S REPORT –CAMERA'S INSTALLED BUT STILL NEED ONE ON THE BACK AND FRONT OUTSIDE OF BUILDING ALONG WITH ONE IN THE MEETING ROOM.

PARK BARNs – MAYOR WOULD LIKE TO FIX UP THE BARNs TO HOLD EVENTS LIKE A FARMERS MARKET. SHE GOT QUOTES ON REPLACING THE ROOF CAPS AND WOULD LIKE TO REWIRE THE STALLS. SHE HAS SOME VOLUNTEERS THAT WILL HELP WORK ON IT. BOWERS MADE A MOTION TO ALLOW UP TO \$2000 IN MATERIALS TO FIX UP THE PARK BARNs, SECONDED BY WARNER. MOTION CARRIED 5-0.

EMPLOYEE REPORTS –

GARY KITT – FINISHED THE TWO WATER LINE PROJECTS ON LINCOLN AND MAPLE STREETS. MAINTENANCE ON BACKHOE, PUT IN A NEW FIRE HYDRANT ON LINCOLN STREET AND REPLACED AN OLD HYDRANT ON MAPLE & SPRING STREET . AN EXTRA VALVE WAS PUT ON THE NEW WATER SO WE COULD ISOLATE WATER FLOW FOR SHUT-OFF'S.

VOGELER MADE A MOTION AT 7:30 TO RECESS INTO EXECUTIVE SESSION FOR 10 MINUTES TO DISCUSS A PERSONNEL MATTER INVOLVING NON-ELECTED PERSONNEL. THE OPEN MEETING WILL RESUME AT 7:40PM IN THE SAME MEETING ROOM. WARNER SECONDED MOTION. JOYCE LACEY AND TAMARA MASSEY(CITY CLERK) LEFT THE MEETING. AT 7:40PM BOWERS MADE A MOTION TO CONTINUE EXECUTIVE SESSION FOR ANOTHER 10 MINUTES, SECONDED BY VOGELER. AT 7:50PM JOYCE LACEY AND TAMARA MASSEY (CITY CLERK) JOINED MEETING AND OPEN MEETING CONTINUED. NO ACTION WAS TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

TAMARA MASSEY – DISCUSSION WAS HELD ON TAKING THE CITY CLERK SALARY ALL OUT OF GENERAL FOR THIS YEAR INSTEAD OF HALF GENERAL AND HALF WATER BECAUSE THE WATER FUND WAS TIGHT. JUNE SHERIFF REPORT WAS REVIEWED. DOCUMENTS FOUND ON THE RAILROAD BRIDGE INDICATE THAT IT BELONGS TO CITY. CITY ATTORNEY WILL LOOK INTO MATTER. THE RNR & BUDGET HEARING FOR 2023 IS SET FOR SEPTEMBER 6, 2022 AT 7PM. JON DEHN (ORDINANCE OFFICER) RESIGNED 7/19/22 TO ACCEPT ANOTHER FULL TIME JOB. THE NEW STO AND UPOC ORDINANCE BOOKS HAVE BEEN ORDERED FROM THE LEAGUE. VOGELER MADE A MOTION TO ACCEPT ORDINANCE 453 WITH THE NEW 2022 STANDARD TRAFFIC ORDINANCES FOR KANSAS CITIES, REPEALING ORDINANCE 447. SECONDED BY WARNER. MOTION CARRIED 5-0. HAINES MADE A MOTION TO ACCEPT ORDINANCE 454 WITH THE NEW 2022 UNIFORM PUBLIC OFFENSE CODES FOR KANSAS CITIES, REPEALING ORDINANCE 448. SECONDED BY HEUER, CARRIED 5-0. THE CLERK WILL SEND BOTH ORDINANCES TO CITY ATTORNEY TO REVIEW BEFORE SENDING THEM TO THE PAPER TO BE PUBLISHED. COUNCIL WAS INFORMED THAT THE CITY AUDITOR WOULD BE HERE AUGUST 4TH TO CONDUCT THE 2021 AUDIT.

COUNCIL REPORTS WERE HEARD

VOGELER – NO UPDATE ON SCHOOL DISC GOLF YET. INSTALLED 4 OF THE 6 CAMERAS AT THE CITY HALL. VOGELER MADE A MOTION THAT A TV AND SUPPLIES BE PURCHASED TO VIEW CAMERA VIDEO TO BE PUT IN CITY OFFICE, NOT TO EXCEED \$450. HEUER SECONDED MOTION, CARRIED 5-0.

BOWERS – FAIR BOARD HAS AGREED TO SELL THE CAR PORT BY THE FAIR BARNES TO THE CITY IF THE CITY WAS STILL INTERESTED. DISCUSSION WAS HELD AND THE ISSUE WAS TABLED.

NEW BUSINESS – NONE

UNFINISHED BUSINESS- NONE

BOWERS MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY HEUER. CARRIED 5-0

ATTEST:

Tamara Massey, City Clerk

Lyndon Weddle, Mayor