

**CITY COUNCIL MINUTES  
SEPTEMBER 6, 2022  
CITY OF MELVERN**

**THE RNR (REVENUE NEUTRAL RATE) HEARING** WAS CALLED TO ORDER AT 7PM. COUNCIL MEMBERS DAN BOWERS, DEREK HAINES AND ERIC VOGELER WERE PRESENT. FRANK WARNER, STELLA HEUER AND MAYOR LYNDON WEDDLE WERE ABSENT.

**OTHERS PRESENT:** GARY KITT (City Maintenance), TAMARA MASSEY(City Clerk), JANET WALSH (City Attorney), CINDY JENSEN, CPA. AND AMANDA KOHLMAN (Economic Development Director).  
**THERE WAS NO PUBLIC COMMENT.**

**ROLL CALL VOTE:** ERIC VOGELER, DEREK HAINES AND DAN BOWERS ALL VOTED YES TO EXCEED THE REVENUE NEUTRAL RATE OF 65.062 MILLS. STELLA HEUER AND FRANK WARNER HAD A NO VOTE DUE TO BEING ABSENT.

DEREK HAINES MADE A MOTION TO ADOPT RESOLUTION NO. 224 TO EXCEED THE REVENUE NEUTRAL RATE (RNR), ERIC VOGELER SECONDED THE MOTION. CARRIED 3-0. ERIC VOGELER MADE A MOTION TO CLOSE THE RNR HEARING, SECONDED BY HAINES. CARRIED 3-0.

**THE BUDGET HEARING** WAS CALLED TO ORDER AT 7:02PM. COUNCIL MEMBERS DAN BOWERS, DEREK HAINES AND ERIC VOGELER WERE PRESENT. FRANK WARNER, STELLA HEUER AND MAYOR LYNDON WEDDLE WERE ABSENT.

**OTHERS PRESENT:** GARY KITT (City Maintenance), TAMARA MASSEY(City Clerk), JANET WALSH (City Attorney), CINDY JENSEN, CPA. AND AMANDA KOHLMAN (Economic Development Director).  
**THERE WAS NO PUBLIC COMMENT.**

ERIC VOGELER MADE A MOTION TO APPROVE THE OFFICIAL 2023 BUDGET, DEREK HAINES SECONDED THE MOTION. CARRIED 3-0. ERIC VOGELER MADE A MOTION TO CLOSE THE BUDGET HEARING, SECONDED BY HAINES. CARRIED 3-0.

**THE CITY COUNCIL MEETING** WAS CALLED TO ORDER AT 7:03PM. COUNCIL MEMBERS DAN BOWERS, DEREK HAINES AND ERIC VOGELER WERE PRESENT. FRANK WARNER, STELLA HEUER AND MAYOR LYNDON WEDDLE WERE ABSENT.

**OTHERS PRESENT:** GARY KITT (City Maintenance), TAMARA MASSEY(City Clerk), JANET WALSH (City Attorney), CINDY JENSEN, CPA. AND AMANDA KOHLMAN (Economic Development Director)

**MINUTES:** VOGELER MADE MOTION TO APPROVE THE MINUTES OF THE AUGUST MEETING, SECONDED BY HAINES, MOTION CARRIED 3-0.

**TREASURER’S REPORT:** HAINES MADE A MOTION TO APPROVE TREASURER’S REPORT AS PRESENTED, SECONDED BY VOGELER, MOTION CARRIED 3-0

**PAID BILLS:** MOTION BY VOGELER TO APPROVE THE PAID BILLS AND APPROVE PAYMENT OF UNPAID BILLS, SECONDED BY HAINES, MOTION CARRIED 3-0

**PUBLIC COMMENTS –**

**CINDY JENSEN, CPA –** PRESENTED AND DISCUSSED THE 2021 FINANCIAL AUDIT. SHE THEN LEFT THE MEETING.

**AMANDA KOHLMAN-** WHO IS THE OSAGE COUNTY ECONOMIC DEVELOPMENT DIRECTOR PRESENTED THE COUNCIL WITH THE DOWN PAYMENT ASSISTANCE PROGRAM AVAILABLE IN OUR AREA. AFTER DISCUSSION, VOGELER MADE A MOTION TO APPROVE RESOLUTION 225 FOR THE CITY OF MELVERN TO PARTICIPATE IN THE DOWN PAYMENT ASSISTANCE PROGRAM, SECONDED BY BOWERS, CARRIED 3-0.

AMANDA KOHLMAN ALSO DISCUSSED THE NEIGHBORHOOD REVITALIZATION PROGRAM OFFERED BY OSAGE COUNTY. AFTER DISCUSSION, THE COUNCIL DECIDED TO TABLE THE ISSUE UNTIL THE OTHER COUNCIL MEMBERS WERE PRESENT DUE TO THE PAPERWORK THAT WOULD BE NEEDED BY THE CITY TO PARTICIPATE. MRS. KOHLMAN THEN LEFT THE MEETING.

**ATTORNEYS REPORT-NONE**

**MAYOR'S REPORT- NONE**

**EMPLOYEE REPORTS –**

GARY KITT – SCHULTE SUPPLY HAD MEASURED FOR THE 2” METERS TO PROVIDE COST WITH ADAPTERS, PUT ROCK ON THE STREETS WHERE WATER LINE IMPROVEMENTS RECENTLY FINISHED. FIXED THE FIRE HYDRANT BY THE RR TRACKS, RENTED A MANLIFT AND HUNG CHRISTMAS LIGHTS ALONG DOWNTOWN BUILDINGS, COLD PATCHED SOME STREET HOLES, TRIMMED TREES, MOWED THE SEWER POND. SUGGESTED GETTING RID OF SEWER TRUCK WHICH NEEDS A LOT OF WORK AND TRADE FOR A TRACTOR OR BRUSH HOG FOR MOWER. THE POP MACHINE NEEDS TO BE FIXED, BUT HAVING TROUBLE FINDING SOMEONE TO COME LOOK AT IT.

TAMARA MASSEY – REVIEWED JULY SHERIFF REPORT, MUNICIPAL COURT HAD RECEIVED 3 TICKETS IN AUGUST. PRESENTED DENALI FUND ACCOUNTING SOFTWARE QUOTE TO CHANGE OVER FROM QUICKBOOKS FOR FINANCIAL REPORTING, A/R, A/P, AND PAYROLL. HAINES MADE A MOTION TO PAY ADVANTAGE COMPUTER \$5,871 FOR THE NEW DENALI ACCOUNTING SOFTWARE, SECONDED BY VOGELER. CARRIED 3-0. A LETTER FROM MARSHA PATTERSON REGARDING THE “LAP THE LAKE” EVENT ON OCT. 1<sup>ST</sup>, 2022 AND REQUEST FOR DONATION WAS PRESENTED. VOGELER MADE A MOTION TO MAKE A \$150 DONATION TO THE “LAP THE LAKE 2022” EVENT, SECONDED BY HAINES. CARRIED 3-0. THE MATERIALS TO FIX THE ROOF CAP ON THE PARK BARN HAD BEEN PURCHASED AND WOULD BE INSTALLED BY THE END OF SEPTEMBER.

**COUNCIL REPORTS WERE HEARD**

ERIC VOGELER – DISC GOLF IS BEING PUT IN BY THE MELVERN HIGH SCHOOL AND WOULD BE ACCEPTING THE COUNCILS OFFER TO PAY 1/3<sup>RD</sup> OF THE COSTS VOTED ON IN MAY.

**NEW BUSINESS – NONE**

**UNFINISHED BUSINESS- NONE**

VOGELER MADE MOTION TO ADJOURN, SECONDED BY HAINES, MOTION CARRIED 3-0.

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TAMARA MASSEY, CITY CLERK

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LYNDON WEDDLE, MAYOR