

**CITY COUNCIL MINUTES  
FEBRUARY 6, 2023  
CITY OF MELVERN**

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

**OTHERS PRESENT:** GARY KITT (City Maintenance), TAMARA MASSEY (CITY CLERK) AND JANET WALSH (CITY ATTORNEY) WERE PRESENT.

**PUBLIC PRESENT:** JOYCE LACEY

**MINUTES:** BOWERS MADE MOTION TO APPROVE THE MINUTES OF THE JANUARY MEETING, SECONDED BY HEUER, MOTION CARRIED 3-0.

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

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

**PUBLIC COMMENTS:**

**JOYCE LACEY-** NOTIFIED THE COUNCIL THAT THERE IS A BENCH IN THE CITY PARK WITH THE COATING WORE OFF AND COULD POSSIBLE HURT SOMEONE. COUNCIL SAID THEY WOULD GET PARK INSPECTED. SHE TALKED ABOUT SOME PROPERTY THAT WOULD POSSIBLY GO UP FOR SALE THAT COULD BE ANNEXED INTO THE CITY FOR ADDITIONAL HOUSING. HER COMMUNITY MEETINGS WERE GOING GOOD AND HAD PEOPLE TALKING ABOUT WHAT IMPROVEMENTS COULD BE MADE TO THE CITY. SHE ALSO INFORMED THE COUNCIL THAT HER CIRCLE L BUSINESS HAD SOLD AND SHOULD BE FINALIZED AT THE END OF MARCH.

**ATTORNEYS REPORT** – PRESENTED ORDINANCE 455 -ANIMALS IN THE CITY LIMITS FOR APPROVAL. VOGELER MADE A MOTION TO APPROVE AND SIGN ORDINANCE 455, SECONDED BY HEUER. CARRIED 3-0.

**MAYOR'S REPORT** –

**EMPLOYEE REPORTS** –

**GARY KITT** – CITY DUMP TRUCK IS IN THE SHOP, FAUCET FIXED AT SHOP, GOT PRICE QUOTE ON TIRES FOR RED DODGE TRUCK AT \$260 PER TIRE. BOWERS MADE A MOTION TO APPROVE PURCHASE OF 4 TIRES AT \$260 EACH PLUS FEES, HEUER SECONDED. CARRIED 3-0.

**TAMARA MASSEY** – REVIEWED DECEMBER SHERIFF'S REPORT, PRESENTED DONATION REQUESTS FROM OLIVIA LACEY, MDCV AFTER PROM, AND MDCV ELEMENTARY CARNIVAL. VOGELER MADE A MOTION TO DONATE \$300 TO OLIVIA LACEY FOR HER FFA TRIP, SECONDED

BY BOWERS. CARRIED 3-0. BOWERS MADE A MOTION TO DONATE \$150 EACH TO THE MDCV AFTER FROM AND MDCV ELEMENTARY CARNIVAL, SECONDED BY HEUER. CARRIED 3-0.

DISCUSSED THE KDOT CONNECTING LINKS PROGRAM REQUEST. THE CITY HAD NOT PARTICIPATED IN PAST DUE TO THE RESTICTIONS PUT ON CITY. VOGELER MADE A MOTION TO DENY PARTICIPATION IN THE KDOT CONNECTING LINKS PROGRAM, SECONDED BY BOWERS. CARRIED 3-0.

UPDATED THE COUNCIL ON THE PROGRESS OF THE PROPERTY DAMAGE CLAIM FROM KNAUBER. STILL BEING INVESTIGATED BY CITY INSURANCE COMPANY.

MELVERN PRIDE HAD REQUESTED A REFUND OF FRANCHISE FEES THEY HAD PAID FOR 2022. BOWERS MADE A MOTION TO REIMBURSE MELVERN PRIDE \$489.98 FOR FRANCHISE FEES PAID IN 2022, SECONDED BY HEUER. CARRIED 3-0.

KRWA CONFRENCE IS SCHEDULED FOR MARCH 28<sup>TH</sup> THROUGH MARCH 30<sup>TH</sup>. BOTH CITY CLERK TAMARA AND MAINTENCE SUPERVISOR COULD GET CREDITS FOR ATTENDING CLASSES FOR THEIR CERTIFICATIONS. BOWERS MADE A MOTION TO APPROVE BOTH GARY AND TAMARA ATTENDING THE KRWA CONFRENCE WITH CITY COVERING CONFERENCE FEES, PER DIEM, MILEAGE, AND HOTEL FEES. SECONDED BY HEUER. CARRIED 3-0.

**COUNCIL REPORTS –**

**BOWERS** – SUNFLOWER DAYS IS SCHEDULED FOR JULY 21<sup>ST</sup> AND 22<sup>ND</sup> 2023.

**VOGELER**- DISCUSSED THE CORNER OF HIGH AND PINE. WITH SCHOOL BUSES NOW USING THIS ROUTE, THE CORNER NEEDS REPAIR. COUNCIL DISCUSSED USING COLD PATCH AND PUTTING IT ON THE LIST FOR CHIP/SEAL WORK TO BE COMPLETED THIS SUMMER. THEY ALSO DISCUSSED PUTTING IN A SPEED BUMP OR A SWAY ON THE EXIT OF THE HIGH SCHOOL PARKING LOT. VOGELER WILL DISCUSS WITH SCHOOL.

**NEW BUSINESS** – NONE

**UNFINISHED BUSINESS**- NONE

VOGELER MADE A MOTION TO ADJOURN MEETING, SECONDED BY BOWERS. CARRIED 3-0

ATTEST:

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Tamara Massey, City Clerk

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Lyndon Weddle, Mayor