

**Glen Elder City Council Minutes
January 3, 2023**

The Glen Elder City Council met in regular session on Tuesday night at 7:00 p.m., January 3, 2023, at City Hall with Mayor Sheila Paxson presiding and council members: Lori Augustine, Dan Winkel, Landen Cleveland, and Barry McPeak present. Also in attendance: James Reed, Kevin Noller, Brandon Tritsch, Devon Housh, and Jerri Senger.

Minutes & Claims

The minutes of the December 5, 2022, meeting were reviewed. Barry made the motion to approve the minutes, Landen seconded the motion and the vote carried with four ayes.

The claims on hand for the month of December amounted to \$53,580.97, plus the outstanding Sunflower Electric Power, Rolling Hills Electric, Attorney, Kansas One-Call, and WorldPay bills were reviewed. Landen made a motion to approve the claims. Lori seconded the motion and the vote carried with four ayes.

Code Enforcement

James Reed, Code Enforcement Officer, informed the council he didn't have anything to report and he asked if the council had anything they wanted him to look into. Lori Augustine expressed her concerns about Marzolf's trucks driving on South Nash Street. She would prefer them to drive on the streets already designated as truck routes, and not tear up South Nash Street.

Utility Rates

The council had a lengthy discussion on connections and utility charges to campground tenants. The cost and logistics of putting a water meter in at each RV hookup was discussed. The council asked to have the attorney draft a campground section to the utility ordinances concerning maintaining the water and sewer charges as long as the landlord has the water on to the campground. The updated connect and utility ordinances will be approved at the February meeting.

Ordinances

Barry made a motion to approve Ordinance #751 establishing the salaries of the employees. Lori seconded the motion and the vote carried with four ayes.

Landen made a motion to approve Resolution #23-1, the 2023 GAAP Waiver. Barry seconded the motion and the vote carried with four ayes.

Capital Improvement Plan

The council discussed updates to the capital improvement plan.

Equipment was discussed. Since a tractor was purchased and the council already discussed the option of using a crew to oil the streets, a newer basket truck was moved to the top of the list. They felt a newer fire truck should be the next piece of equipment on the list. It was noted the new skid steer should be here this spring.

Infrastructure and community facilities were discussed. The council didn't change much to this list. The council discussed concerned about Main Street going up the hill. The street is wide near Mill Street then gets narrower as it goes up the hill. Devon mentioned curb and guttering are needed to help stabilize the edges of the street. New curb and gutter around the

square and on College Street are already on the list. The council asked Devon to get a ballpark figure to replace the waterline from the blending building to the water tower.

2023 Annual Appointments

Mayor Paxson made the following annual appointments:

- Council President Landen Cleveland
- Municipal Judge: Jim Johnson
- City Attorney: Scott D. Wright
- City Official Paper: Cawker City Ledger
- Financial Institution: Guaranty State Bank & Trust Co.
- City Clerk: Jerri Senger
- City Superintendent: Devon Housh
- City Park/Cemetery: Joe Wildfong
- City Water/Sewer: John Mosher
- City Treasurer: Linda Mick
- Code Enforcement James Reed
- Fire Chief: Garry Clark
- Assistant Fire Chief: Cody Thompson
- Insurance Agency: Linton Insurance

COMMITTEE

COMMITTEE MEMBERS

- Light/Electric Ch: Angie Behymer, Lori Augustine, Jerri Senger, Devon Housh
- Water/Sewer Ch: Lori Augustine, Dan Winkel, John Mosher
- Street/Alley/Sidewalk Ch: Dan Winkel, Landen Cleveland, Devon Housh
- Park/Cemetery/Swimming Pool Ch: Barry McPeak, Angie Behymer, Pool Manager, Joe Wildfong
- Building Permit Ch: Landen Cleveland, Barry McPeak, Devon Housh
- Budget Committee: Ch: Mayor, all Council Members, City Clerk, City Superintendent

City Council Meetings:

1st Monday night each month at 7:00 p.m., unless a Holiday, then will be held the following night.

Authorize Clerk to pay payroll 1st of each Month.

Authorize City Clerk to pay bills prior to meeting night to avoid paying penalties.

Landen made a motion to approve the 2023 appointments. Barry seconded the motion and the vote carried with four ayes.

Personnel Manual

The council decided to have a work session on February 6th at 6:00 p.m. to discuss updating the personnel manual and the charges to customers.

Clerk’s Report

The clerk contacted Emily Benedick, Solomon Valley Economic Director, about the membership letter received last month. She reported SVED Membership dues are used for

projects. The City's match for Glen Elder mural funds will begin this month. Emily changed the date she will be using the back office. She will be here on Tuesday, January 17 from 9 am to 4 pm.

The clerk asked which rate to charge Kevin Noller since he is selling items from his new shed. Kevin said his son will be living in the shed in the future. The council decided to charge him residential rates on the shed and Kevin is to contact the city when his son moves in so trash service can be started.

The clerk mentioned Dan Winkel, Barry McPeak, and Landen Cleveland's council terms are up this year.

Council Report

The mayor gave Devon and the clerk a new list of reports to present to the council each month.

With no other business, Barry made a motion to adjourn the meeting. Landen seconded the motion and with four council members voting aye, the meeting was adjourned at 8:16 p.m.

(These are unofficial minutes, until approved at the next council meeting.)

Jerri Senger
City Clerk