

UNAPPROVED MINUTES

THE RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY CITY OF CHETOPA, KANSAS

November 16, 2021

The Chetopa City Council met in regular session on Tuesday, November 16, 2021 at 7:00 p.m., at City Hall.

PRESIDING: Mayor Tammy Bushong.

PRESENT: Council Members/Gary W. Bryant, Geraldine Castle, Ernie Wulf, Bob Boyd and Linda Seaman. Juanita Kepner was not present.

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Chief Scott Feagan, Attorney Shane Adamson, Jim Blundell and Scott Day.

Mayor Bushong called the meeting to order and led the council and visitors in the Pledge of Allegiance and opened the meeting with prayer.

A request was made for an executive session to discuss non-elected personnel be added to the agenda.

Motion by Castle, second by Wulf to approve the agenda with the addition. Motion carried.

Motion by Bryant, second by Wulf to approve the Minutes of the last regular meeting and the two special council meetings of November 5, 2021 and November 12, 2021. Motion carried.

Motion by Castle, second by Seaman to approve the Municipal Court Report. Motion carried.

Motion by Seaman, second by Wulf to approve the Treasurer's Reports. Motion carried.

Boyd questioned the Bartlett Coop and was told it was mostly for fuel.

Motion by Wulf, second by Castle to approve the Warrant Register. Motion carried.

APPROPRIATION ORDINANCE # 3644 as follows:

Payroll Funds	\$ 27721.58
Other Funds	<u>157164.58</u>
Total of all funds	\$184886.16

MAYOR, COUNCIL, EMPLOYEES & VISITORS

Scott Day with Day Insurance was present to discuss the renewal of the FCMI and discussed the proposal with several options. Discussion followed.

Motion by Seaman, second by Wulf to renew the FCMI with the 8% option. Motion carried.

Mayor Bushong discussed the employee Christmas party and discussion followed.

Motion by Wulf, second by Seaman to approve \$2,000 towards the Christmas party and gifts. Motion carried.

UNAPPROVED MINUTES

Mayor Bushong discussed setting up a time for a meeting with the city employees and council to discuss the utility options so that everyone is informed. The meeting is scheduled for Friday, November 19, 2021 at 4:15 p.m. (A special council meeting was called due to the possibility of a quorum being present)

Boyd questioned the fire department roster that was given to the council and Clerk Crumrine reported that was the roster confirmed at the June meeting. Boyd asked what the transfer station payment was for and it was reported that it was the fees to dump the trash at the Parsons transfer station. Boyd discussed the ordinance recently adopted by the City of Oswego to prevent someone from moving nuisance items to another location and asked about delinquency items. Discussion followed as to whether an executive session could be called to discuss delinquencies. Further discussion was tabled to allow the attorney to review. Attorney Adamson requested that the LKM be contacted about going into executive session to discuss residential delinquencies.

Wulf reported that the dump truck with the blade was a Josh Moore's waiting on a starter.

Clerk Crumrine discussed email received from Bruce Boettcher with BG Consultants regarding if an extension could be got from KDOC for the delay in getting the environmental review done due to the delay in getting the PA finished up with the Osage Nation and Carey Spoon with SEKRPC didn't feel that it would be a problem getting an extension.

Old Business Follow up. A written proposal was received from Rufus Crank regarding his suggestion on starting a horse racing event that he had proposed at an earlier meeting. His proposal was discussion.

Motion by Wulf, second by Castle that the city would not consider any gambling event as a subsidy for the city. Motion carried.

BG CONSULTANTS INVOICE

Invoice #8 in the amount of \$6,510 was presented for approval to pay.

Motion by Seaman, second by Wulf to approve the payment of the BG Consultants Invoice #8 in the amount of \$6,510. Motion carried.

KDHE PAY REQUEST # 7

Pay request #7 to request funds to pay the approved BG Consultants invoice of \$6,510 was presented for approval of the mayor to sign.

Motion by Seaman, second by Wulf to approve the mayor signing the KDHE pay request. Motion carried.

EXECUTIVE SESSION

Motion by Wulf, second by Boyd to enter into executive session to discuss non-elected personnel with mayor, council, legal counsel, police chief and city clerk present for 20 minutes with the session to end at 9:10 p.m. Motion carried.

Entered: 8:50

Returned: 9:10 p.m.

Mayor Bushong called the meeting back to order and the following action was taken.

UNAPPROVED MINUTES

Motion by Castle, second by Bryant to interview two applicants for the city help position with Boyd and Seaman volunteering to interview. Motion carried.

Motion by Castle, second by Wulf to terminate Landon Garrison from the city police officer employment effective immediately. Motion carried. (It was later understood that Garrison had submitted a letter of resignation, so termination will be noted as voluntary).

Motion by Bryant, second by Wulf to adjourn. Motion carried.

Seal

Mayor

City Clerk