

MINUTES OF THE REGULAR MEETING OF MARCH 8, 2021

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, March 8, 2021, at 7:00 p.m. at the City Office. Present were:

Darrick Zerr, Mayor
Jim Erwin, Street Commissioner
Kevin Schoendaler, Water Commissioner
Janet Bainter, City Clerk
Fred Washburn, City Superintendent
Ken Eland, City Attorney
Paul Wisinger, Police Officer

The meeting was called to order by Mayor Darrick Zerr at 7:00 p.m.

Minutes

The minutes of regular meeting of February 8, 2021 were read and approved on a motion made by Erwin and seconded by Schoendaler. Motion carried 3-0.

Charges at 629 Main St.

Jeremiah Moss entered the meeting to discuss the bill at his apartment building at 629 Main St. Per City Ordinance Moss will be billed for the minimum water, sewer and trash per unit. Moss will also be charged the monthly business trash rate of \$19.00 for the business that is renting space in the apartment building. Moss exited at 7:13 p.m.

Police Officer Training

Officer Wisinger was present to request that he be allowed to attend SAMS (Sheriff's Administration & Management Seminar) training in Topeka the end of April. Erwin made a motion to allow Office Wisinger to attend the training. Mayor Zerr seconded the motion. Motion carried 3-0. Wisinger exited at 7:15 p.m.

Executive Session

At 7:15 p.m. on a motion made by Mayor Zerr and a second by Schoendaler, the Commissioners entered into executive session for a period of 15 minutes to discuss matters related to non-elected personnel. Present were the board, Janet Bainter, Fred Washburn, Chuck Eberle, Bryan Nickelson, and Jesse Thompson. The board exited at 7:30 p.m. with no motions being made.

Executive Session

At 7:30 p.m. on a motion made by Mayor Zerr and a second by Schoendaler, the Commissioners entered into executive session for a period of 5 minutes to discuss matters related to non-elected personnel. Present were the board, Janet Bainter, and Fred Washburn. The board exited at 7:35 p.m. with no motions being made.

Pool Rates

Mayor Zerr made a motion to increase the price of a family pool pass from \$125.00 per year to \$150.00 per year and to raise the daily rate from \$2.00 per person regardless of age to \$3.00 per person regardless of age. Schoendaler seconded the motion. Erwin abstained. Motion carried 2-0.

Ken Eland entered the meeting at 7:45 p.m.

Resolution 1-2021

Mayor Zerr made a motion to approve Resolution 1-2021 adopting the Kansas Homeland Security Region A Hazard Mitigation Plan. Schoendaler seconded the motion. Motion carried 3-0.

Wage Increase

Mayor Zerr made a motion to increase Kandi Washburn's wages \$2.55 per hour. Erwin seconded the motion. Motion carried 3-0.

EMC Insurance Quote

Bainter presented the insurance renewal from EMC Insurance to the Commissioners. Mayor Zerr made a motion to renew with EMC and to pay the total annual premium of \$101,614.00. Erwin seconded the motion. Motion carried 3-0.

Scout House

Erwin made a motion to allow the Sheridan County Health Complex to use the Scout House for the Community Health Needs Assessments at no charge. Mayor Zerr seconded the motion. Motion carried 3-0.

IT Support

Bainter presented a bid from CK Technologies for IT Support. Bainter informed the Commission that she asked for a bid from NexTech but has not received it yet. Bainter will also check with Tech Junkies in Colby.

Mower bid

A bid for a new John Deere mower from B.T.I. was presented to the Commission. Mayor Zerr made a motion to purchase the new mower for \$9860.02 with trade. Erwin seconded the motion. Schoendaler abstained. Motion carried 2-0.

1983 John Deere tractor

Mayor Zerr made a motion, seconded by Erwin, to sell the 1983 JD tractor with scoop to Scott Cooper for \$4500.00. Motion carried 3-0.

Motor Grader maintenance

Washburn submitted a bid from Foley Tractor for maintenance and repairs on the grader. The bid to repair everything that was recommended to be repaired at some point was \$14,941.07. The bid to repair the things that were highly recommended to be repaired as soon as possible was \$8,293.06. Mayor Zerr made a motion to have repairs done to the things that needed repaired as soon as possible. Erwin seconded the motion. Motion carried 3-0. Repairs will be paid out of Equipment Reserve.

2 wheel drive Chevy pickup

Erwin made a motion, seconded by Schoendaler, to sell the 1995 2 wheel drive Chevy pickup to Brian King for \$1000.00. Motion carried 3-0.

City-Wide Spring Clean-up

A Spring Clean-Up has been scheduled for the March 29th, 30th and 31st. The County agreed to take all trash hauled out to the Landfill free of charge during that time. A notice will be put in the Sheridan Sentinel and flyers will be printed up and hung up around town.

Rock

Mayor Zerr made a motion to sell rock to Wade Zodrow for \$8.00/ton. Schoendaler seconded the motion. Motion carried 3-0.

Other City Superintendent business

Washburn informed the Commissioners that it was discovered that a shop that was built behind a residence inside the City limits years ago was hooked up to the neighbor's sewer line. City Ordinance 695 prohibits any person to hook to someone else's sewer line. The current resident will be informed that he must unhook from the neighbor's line but can hook to his own if he wants to.

Discussion was held on a request by Wes Bainter to build a new building from 9th St. to Main St.

Washburn stated that the sewer main runs down the alley between 9th St. and Main St. Wes will be informed that he is not allowed to build over the alley because of the sewer main.

Discussion was held on the seismic permit request.

Adjournment

With no further business, Mayor Zerr made a motion to adjourn. Schoendaler seconded the motion. Motion carried 3-0.

Janet Bainter,
City Clerk

Darrick Zerr, Mayor

Jim Erwin, Street Commissioner

Kevin Schoendaler, Water Commissioner