

## ***MINUTES OF THE REGULAR MEETING OF MAY 11, 2020***

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, May 10, 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  
Brenton Boese, Chief of Police  
Ken Eland, City Attorney

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

### **Minutes**

The minutes of the regular meeting of April 12, 2021 were read and approved on a motion made by Erwin and seconded by Mayor Zerr. Motion carried 2-0.

### **Budget request**

Tony Burnett with the Western Kansas Child Advocacy Center was present to make a budget request for 2022. He updated the Commission on the number of children that they were able to provide help to and explained some of the benefits of the mobile unit throughout the 32 Counties that they serve. He thanked the City for their past support. Mr. Burnett exited the meeting at 7:05. Erwin made a motion to include \$1000.00 for WKCAC in the 2022 budget. Mayor Zerr seconded the motion. Motion carried 2-0.

### **Chief of Police business**

Chief Boese informed the Commissioners that he needed new running boards for his Dodge pickup. Permission was given for Boese to price new running boards. Boese also stated that the radar in the pickup was shorting out. He will contact JR Audio and have them take a look at it. Boese exited at 7:07.

### **Resolution 2-2021**

Bainter presented Resolution 2-2021 regarding the Kansas Pride Program, a program facilitated by K-State Research & Extension. The intent is to partner various community improvement projects and activities in tandem with the PRIDE program giving us status first as a "PRIDE" community and secondly opening us up to potential resources, including funding and volunteer services. Mayor Zerr made a motion to approve Resolution 2-2021, seconded by Erwin. Motion carried 2-0.

### **CDBG-CV Grant**

CDBG-CV Grant Drawdown #8 was presented. Mayor Zerr made a motion to approve CDBG-CV DD #8 in the amount of \$6,438.67. Erwin seconded the motion. Motion carried 2-0.

### **Annual Reorganization**

Erwin made a motion to reappoint Janet Bainter as City Clerk, Kandi Washburn as City Treasurer, Brenton Boese as Chief of Police, Ken Eland as City Attorney and Jim Erwin as President of the Board to act in the absence of the Mayor. The *Sheridan Sentinel* was named the official city newspaper and The First State Bank, Hoxie, Kansas, Equity Bank of Hoxie, Kansas and the People's State Bank, Hoxie, Kansas, were named as the official City banks. Mayor Zerr seconded the motion. (2-0).

### **Lifeguard pay**

Discussion was held regarding lifeguard pay. It was decided that no additional pay increases would be given at this time.

Commissioner Schoendaler entered at 7:40 p.m.

### **City Superintendent business**

Discussion was held on running the sewer main out to the Industrial Park west of town. The Commissioners asked Washburn to call Penco Engineering for an estimate to run the sewer line to PSI. The Hoxie Rotary Club's Directional signs were also discussed. Bainter informed the Commissioners that the City has received a \$6000 grant for the directional signs. Washburn informed the Commissioners that the City was asked to put the signs up for the Rotary.

**Executive Session**

At 7:50 p.m. on a motion made by Mayor Zerr and a second by Erwin, the Commissioners entered into executive session for a period of 10 minutes to discuss matters related to non-elected personnel. Present were the board, Ken Eland, Janet Bainter and Fred Washburn. The board exited at 8:00 p.m. with no motions being made.

Derek Vaughn entered the meeting at 8:00 p.m.

**Executive Session**

At 8:00 p.m. on a motion made by Mayor Zerr and a second by Erwin, the Commissioners entered into executive session for a period of 15 minutes to discuss matters related to non-elected personnel. Present were the board, Ken Eland, Janet Bainter, Fred Washburn and Derek Vaughn. The board exited at 8:15 p.m. with no motions being made.

Vaughn exited the meeting at 8:16 p.m.

Justin Armknecht entered the meeting at 8:17 p.m.

**Executive Session**

At 8:17 p.m. on a motion made by Mayor Zerr and a second by Erwin, the Commissioners entered into executive session for a period of 15 minutes to discuss matters related to non-elected personnel. Present were the board, Ken Eland, Janet Bainter, Fred Washburn and Justin Armknecht. The board exited at 8:32 p.m. with no motions being made.

Armknecht exited the meeting at 8:34 p.m.

**Executive Session**

At 8:35 p.m. on a motion made by Mayor Zerr and a second by Schoendaler, the Commissioners entered into executive session for a period of 20 minutes to discuss matters related to non-elected personnel. Present were the board, Ken Eland, Janet Bainter and Fred Washburn. The board exited at 8:55 p.m. with no motions being made.

**Adjournment**

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

Janet Bainter,  
City Clerk

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Darrick Zerr, Mayor

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Jim Erwin, Street Commissioner

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Kevin Schoendaler, Water Commissioner