MINUTES OF THE REGULAR MEETING OF MARCH 14, 2022

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, March 14, 2022, 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
Justin Armknecht, City Superintendent
Paul Wisinger, 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 regular meeting of February 16, 2022 were read and approved on a motion made by Erwin and seconded by Schoendaler. Motion carried 3-0.

Law Enforcement

Sheriff Carver was present to give an update on the law enforcement coverage for the City of Hoxie. Carver gave a breakdown of tickets issued in the City since Feb. 8, 2022. Carver exited at 7:15 p.m.

Chief of Police Business

Chief Wisinger informed the Commissioners that KDOT will be changing the programming on the 800 radios. These changes will take effect on January 1, 2023 and all radios would need to be upgraded. Wisinger exited at 7:20 p.m.

EMC Insurance Quote

Bainter presented the insurance renewal from EMC Insurance to the Commissioners. Erwin made a motion to renew with EMC and to pay the total annual premium of \$108,787.00. Schoendaler seconded the motion. Motion carried 3-0.

Pool Manager

Mayor Zerr made a motion to hire Macalee White as pool manager at a salary of \$475.00 per week with an optional bonus at the end of the season and to allow White to decide on the assistant manager at a salary of \$375.00 per week. Motion carried 3-0.

NWKP&DC dues

Mayor Zerr made a motion to pay the annual dues of \$2,421.00 to the Northwest Kansas Planning & Development Commission. Erwin seconded the motion. Motion carried 3-0.

Executive Session

At 7:34 p.m., on a motion 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. (3-0) Present were the Commissioners, Janet Bainter, Justin Armknecht and Ken Eland. The Commissioners exited at 7:45 p.m. with no motions being made.

City Superintendent business

Armknecht stated that he didn't have any more dumpsters on hand. He got a quote from Downing Sales and Service for \$4868.00 for 6 dumpsters. Mayor Zerr made a motion to purchase the dumpsters. Erwin seconded the motion. Motion carried 3-0. Armknecht also submitted 3 bids for Milwaukee power tools. Mayor Zerr made a motion to accept the low bid of \$1892.00 and purchase the tools from Quinter Building Materials. Schoendaler seconded the motion. Motion carried 3-0.

Adjournment

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

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City Clerk	Darrick Zerr. Mayor

Jim Erwin, Street Commissioner
Kevin Schoendaler, Water Commissioner