

**MINUTES
CITY OF ALTAMONT
January 26, 2023**

REGULAR MEETING The meeting was called to order at 7:00 PM with Mayor Richard Hayward presiding. Mayor Hayward opened the meeting with the Pledge of Allegiance and prayer. Councilmembers present: Ben Cochran, Raymond Coffey, Kyle Wiford, Lyle Sykes & Cameron Johnston.

MINUTES Councilmember Cochran moved and Coffey seconded to approve the minutes from January 12, 2023. Motion carried.

INVOICES Councilmember Cochran moved and Wiford seconded to pay the invoices totaling \$164,244.39. Motion carried.

JEANNA MORRIS Jeanna Morris was present with Leadership Labette to discuss the possibility of a UTV Poker Run fundraiser for Leadership Labette. Leadership Labette would like to use the 20 acres to start their Poker Run and end it at Idle Hour Lake on April 29th, bands and vendors will be present. The goal for the fundraiser is to raise \$8,000 for Labette County High School Vo-Tech Classes and \$5,000 for a scholarship for a student to attend LCC Vo-Tech Class.

Councilman Cochran moved and Johnston seconded to allow Leadership Labette to use McMillen Park and the Lake for the UTV Poker Run April 29th, 2023. Motion carried

Cochran moved and Sykes seconded the City covers the insurance cost for the City for the UTV Poker Run. Motion carried.

KMEA BOARD In accordance with KMEA's Bylaws the Board of Directors shall consist of two directors as well as an alternate for each member. The two directors are due to be appointed this year and will serve two-year terms.

Councilman Wiford moved and Cochran seconded to make LeaAnn Myers Director-1 for the KMEA Board of Directors. Motion carried.

Councilman Johnston moved and Cochran seconded to approve Bradley Myers as Director-2. Motion carried.

CITY ADMINISTRATOR **1) Year End** – Continuing to work on year end.
2) Police Department – Officer Anthony Austin will start Police Academy on February 13.
3) Solid Waste – The Solid Waste Committee is waiting on documents from GFL to discuss an updated rate schedule for the Transfer Station.
4) Building Repairs – TW Construction is planning on starting building repairs soon for the Utility building behind 501 S Huston. Materials are in.
5) Poor Boys Tree Service – Received the bill from Poor Boy Tree Service with the week ending January 13, 2023. After that bill there was \$8,453.25 left of the approved \$40,000.
A. I approved for them to work through January 27th to finish getting a few trees cut which Brad felt were important we get taken out, which will put us over the original approved amount by around \$5,000, weather permitting.
6) Utility Rates – Updated Gas rates in municipal software
7) Lead and Copper – If you haven't turned in your Lead and Copper Survey, please get those turned in.
8) Cox Communication – Finalized paperwork with Cox Communication for their initial build.

EXECUTIVE SESSION Councilmember Cochran moved and Coffey seconded to move the city council recess into executive session to discuss Attorney-Client Privilege matter exception, K.S.A. 75-4319(b)(2) to include: The City Administrator and City Attorney. The open meeting will resume in the city council room at 7:35PM. No action taken at this time

COMMUNICATIONS Please turn in your lead and copper survey. If you need a new copy, contact the City Office. Check out the Altamont Recreation Commission Facebook Page for upcoming events.
- Soccer sign-ups (Kindergarten-6th Grade) are due February 13th and available at the City Office or their Facebook page.

ADJOURNMENT Councilmember Cochran moved and Sykes seconded to adjourn. Motion carried. 7:37PM

DATE

Bridget Nash, Deputy City Clerk