

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

REGULAR MEETING	The meeting was called to order at 7:00 PM with Mayor Richard Hayward presiding. Eric Rucker was present to lead prayer. Councilmembers present: Ben Cochran, Raymond Coffey, Kyle Wiford & Cameron Johnston.
MINUTES	Councilmember Cochran moved, and Johnston seconded to approve the minutes from October 12, 2023. Motion carried.
INVOICES	Councilmember Johnston moved and Wiford seconded to pay invoices in the amount of \$64,659.64. Motion carried.
SOFTBALL FIELD LIGHTS	<p>Council was provided with a quote from CDL electric in their council packets that included four bid options. Base bid, which is necessary for operation, comes in at \$23,511.00. Option #1 is to replace existing fixtures with LED Sportslighters on a 1:1 ration for \$28,281.00. Option #2 is to replace fixtures with LED and increase number of fixtures to meet standard lighting requirements for \$43,355.50. Option #3 would add flood lights to 3rd base pole to light up the batting cages for \$1,631.00. Also included was the plan view from CDL Electric for the light projection at the softball field. Councilmember Wiford asked if we had heard from the rec little league or the high school softball team about their lighting needs or complaints. City Administrator LeaAnn Myers said that she had not reached out to the rec softball program but did the high school and they need more and better lighting. Councilmember Cochran stated that he felt that the city could pay for the 20-light option, and then reach out to the high school about purchasing the other 8 that would meet high school standards. It is not necessary to have 28 lights for rec league, only 20.</p> <p>Councilmember Cochran moved and Johnston seconded to approve the bid from CDL for the base bid of \$23,511.00 or not to exceed \$23,511.00, option 1 not to exceed \$28,281.00, and option 3 not to exceed \$1,631.00 contingent upon there not being any engineering cost added to this. Councilmember Coffey opposed. Motion carried.</p>
LIBRARY DOOR	<p>Council was provided a quote from SEK Garage Doors for the replacement of the back door on the library, in the amount of \$3,750.00.</p> <p>Councilmember Cochran moved and Johnston seconded to approve the quote from SEK Garage Doors to replace the back door on the library for \$3750.00. Motion carried.</p>
CITY ADMINISTRATOR	<p>1) Library – Requested and received quotes to replace the back door of the Library. 2) Municipal Software – The office staff attended a two-day webinar for training and enhancement requests for the City’s Municipal Software. 3) Veteran’s Memorial – LeaAnn Myers and Heather Beasley met with SI Memorial to discuss plans for a Veteran’s Memorial in Lansdowne Garden. a) Heather has been working on a couple of grants for this project. 4) Recreation – Bridget Nash and the Altamont Recreation Commission will host the 10th Annual Halloween Boo Bash on Sunday, October 29th in downtown Altamont. a) They will also host the Chasing Daylight UTV Poker Run on Saturday, November 4th. 5) Softball Field – The lights at the softball field need to be rewired prior to the Spring Little League season. The City of Altamont does not have trucks tall enough to do this project. a) The electric has been turned off at the Softball Field until a repair can be made. b) The lights need to be upgraded at the same time. 6) Water Meter Pilot Program – Eight water meters and AMI endpoints were installed throughout town on October 10, 2023, to start the water meter pilot program. 7) Lead and Copper – If you have not turned in your Lead and Copper Survey, please get those turned in. Contact the City Office if you need a new copy of the survey.</p>
POLICE REPORT	<p>The Police Department has handled numerous calls during this period from animal control, civil standby’s/child exchanges, citizens assist, lake patrol, and safety checks.</p> <ul style="list-style-type: none">-Warnings issued for traffic infractions by officers – 14 defective equipment-Citations issued for traffic infractions by officers – 11 – 6 speed, 1 no insurance, 1 inattentive driving, 1 left of center, 1 no driver’s license, 1 tag light-KBI adult reports – sexual exploitation of a child-2 state accident reports handled-All officers have been busy with patrol duties and community relations, very proactive lately
UTILITY REPORT	<ul style="list-style-type: none">-Put in 8 new AMI water meters from D.C.&B.-Gas leak found at 501 3rd, pulled meter and waiting on customer to put in new yard line-Read meters-Cut trees that were over roads

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- Replace yard line at 501 E 3rd
- Mow, weed eat & bush hog
- Replace water valve at 804 Wabash
- Replace and move water meter set at Altamont Builders Supply, they also had a leak on their side (WW Backhoe fit it)
- Load 3 transformers, we are going to drop off at Newton on our way to KCC Gas Conference Tuesday
- Hook up electric to a building at Miller Tire
- Unhook electric to 2 poles at High School Gym and pull them. Start hooking up new tri plex for temporary electric for them
- Water leak on 10th and 3rd, someone turned on valve
- Check sewer main on 1022 7th, they dug up and found COX had hit their line
- We need to order transformers for new gym
- USD 506 470' of #2 tri-plex, 9 wedge clamps, 5-K 14s 4 hours of labor

EXECUTIVE SESSION

Councilmember Cochran moved, and Johnston seconded 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 Attorney, City Administrator and Utility Superintendent open meeting will resume in City Council Room at 7:40PM. Out at 7:29PM

In at 7:40PM

City Attorney Robert Myers stated that council needed to make a motion to direct staff to prepare for each utility service that the school needs provided, put together a materials list and items that need ordered and those costs so we can get that to the school; follow the ordinance, per the ordinance. That way they will know what each individual utility is going to estimate what their cost will be, and when they acknowledge receipt of that in writing back to us, we can go ahead and get the materials ordered and that way we have them here on the ground when they're ready for them so we can get ahead of that.

Councilmember Cochran makes that motion and Wiford seconded to have the staff compile those materials and estimate lists to get that to the school so we can stay ahead of it as Robert said. Motion carried.

COMMUNICATIONS

- 10th Annual Halloween Boo Bash, Sunday October 29th from 3-6PM in Altamont Grade School Gym
- 3rd Annual UTV Poker Run – Saturday, November 4th starting at McMillen Park
- Election Day – Tuesday November 7th – voting in Altamont takes place at the First Baptist Church. Polls are open from 7AM-7PM.

ADJOURN

Councilmember Cochran moved and Johnston seconded to adjourn. Motion Carried 7:43PM

DATE

Heather Beasley, City Clerk