

CITY OF ALTAMONT

407 S HUSTON ▪ P.O. BOX 305 ▪ ALTAMONT, KS 67330
PHONE (620) 784-5612 ▪ FAX (620) 784-5882 ▪ WEBSITE: ALTAMONTKS.COM

ALTAMONT CITY COUNCIL

Mayor Richard Hayward

Councilmembers: Ben Cochran, Raymond Coffey, Jeff Garretson, Paul Souders and Kyle Wiford

November 22, 2021

7:00 PM Regular Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE & PRAYER

MINUTES - Regular meeting of November 8th, 2021

INVOICES - \$41,102.12

CITIZENS & GUESTS

A.

ORDINANCES/RESOLUTIONS /PROCLAMATIONS

A. Ordinance 633 - Half-Cent Sales Tax

OLD BUSINESS

- A. McMillen Park Development Kick-off Meeting
- B. KMGA Gas Update
- C. Lineman's Services

NEW BUSINESS

- A. Employee Premium Pay
- B. Altamont Recreation Commission Appointment - Rhyder Turner

TABLED & PENDING BUSINESS

- A. Old Fire Department Building Demolition
- B. War Veteran Memorial
- C. Council Retreats
- D. Electric Rate Increase
- E. Sewer Rate Increase
- F. Derek & Kersten Parrent - 111 S Elm Easement Vacate Request

DEPARTMENT REPORTS

- A. City Administrator

EXECUTIVE SESSION



COMMUNICATIONS

- A. December Council Meeting Date - Thursday, December 9th & Monday, December 27 at 7 PM.
- B. City Offices will be closed November 25 -26 in observation of Thanksgiving
- C. Altamont Christmas Parade - Saturday, December 4th at 10 AM

ADJOURNMENT

**MINUTES
CITY OF ALTAMONT
November 8, 2021**

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 Councilmember Souders led the prayer. Councilmembers present: Ben Cochran, Raymond Coffey, Paul Souders and Kyle Wiford.
MINUTES	Councilmember Cochran moved and Souders seconded to approve the minutes of the meeting from October 28, 2021. Motion carried.
INVOICES	Councilmember Cochran moved and Souders seconded to pay the invoices in the amount of \$64,285.22. Motion carried.
DEAN RUARK	<p>Dean Ruark requested an extended lake stay for a couple more months.</p> <p>Councilmember Cochran moved and Souders seconded to allow another 60-day extension for an extended lake stay for Mr. Ruark. Motion carried.</p>
FEBRUARY UTILITY BILLS	<p>Residential and business gas and electric fuel factors for the February energy crisis totaled \$713,323.27. Council was in favor of giving 10% of the fuel factors back to the citizens.</p> <p>Councilmember Cochran moved and Coffey seconded to use the American Rescue Plan Act Funds on option number 3 for 10 percent back to our citizens from the February 2021 energy crisis to be paid toward back bills or give a credit if they have a zero balance. Motion carried.</p>
LINEMAN SERVICES	LeaAnn Myers and Brad Myers met with Gerry Bieker regarding lineman services. The City of Chetopa is wanting to get on board with the lineman services and wanted to see if the City of Altamont would like to join. Mr. Bieker stated the entire cost is estimated at \$370,000 plus consumables. He stated the first year or two Chetopa would need more maintenance than Altamont would. He felt like Chetopa may be willing to pay for 75 percent of the total cost and have Altamont pay 25 percent for the first couple years and then transition to a 50/50 cost share after that. Councilmember Cochran and Coffey still have several questions in the contract. Attorney Myers has a few things he would like to see changed in the contract. Mayor Hayward felt like we could hire a lineman for our system for the cost of the contract price. Councilmember Souders recommended the City keep the work in house. He feels we have qualified workers in the City. Council would like to get some clarification and a cost comparison for having someone hired in house.
HEALTH INSURANCE	Councilmember Cochran moved and Souders seconded to raise the City's portion of health insurance premiums to \$550 per month per employee. Motion carried.
EMPLOYEE EVALUATIONS	<p>Councilmember Cochran moved and Coffey seconded the City Council recess into executive session to discuss employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b) (1) to include: City Administrator and the department heads when we get to their department and including the city attorney. The open meeting will resume in the City Council room at 7:55 PM. Motion carried.</p> <p>Councilmember Cochran moved and Coffey seconded to go back into executive session to discuss employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b) (1) to include: the City Administrator, the department heads when we get to their department and the City Attorney. The open meeting will resume in the City Council room at 8:30 PM. Motion carried.</p> <p>Councilmember Cochran moved and Coffey seconded to approve the employee evaluation and pay raises per the City Administrator and City Council recommendations in accordance with the wage ordinance. Motion carried.</p>
4 TH POLICE OFFICER	<p>Council was presented with a cost analysis and proposed schedule for hiring a fourth full-time police officer for 2022.</p> <p>Councilmember Cochran moved and Coffey seconded to allow Michael to hire a fourth police officer beginning in 2022. Motion carried.</p>
CITY ADMINISTRATOR	Report written by LeaAnn Myers. Deputy Clerk/Treasurer – Bridget Nash will start on November 12. Janitor opening – we are accepting applications for a new janitor to clean City Hall, Fire and Police Departments; the position is open until filled. February utility bills – finalized total electric and gas charges from the February utility bills. American Rescue Plan Act (ARPA) – City received \$77,294.52 in July 2021 and \$459.85 in October 2021. Final disbursement of \$77,754.37 expected in July 2022. Grant funds totaling \$155,508.74 and must be used by March 11, 2023. KMEA – Brad and LeaAnn met with KMEA regarding lineman services. City of Chetopa is wanting to contract with KMEA for lineman services and wanted to see if Altamont would be interested in splitting the cost. McMillan Park

MINUTES
CITY OF ALTAMONT
November 8, 2021
Page 2

CITY ADMINISTRATOR	Plans – planning the kick-off meeting for 20 acres park development on November 30, 2021. Lake Overflow Project – Brad and LeaAnn completed the Community Fisheries Assistance Program (CFAP) grant final report for the Lake Overflow Project. The City is expected to receive \$26,324.97 from the Kansas Department of Wildlife, Parks and Tourism for completing this project; the total project cost \$38,462.25. Employee Evaluations – reviewed employee evaluations with department heads. Health Insurance – met with Blue Cross Blue Shield regarding 2022 insurance renewal. Lake swings – delivered on November 4th.
COUNCIL MEETING DATE	The next November Council meeting date is Monday, November 22 at 7:00 PM.
OFFICES CLOSED	Altamont City Offices will be closed November 11 in observation of Veteran’s Day and November 25 - 26 in observation of Thanksgiving.
CHRISTMAS PARADE	The Altamont Christmas Parade will be Saturday, December 4 th at 10 AM.
THANK YOU	The City received a Thank You from the Twila May family for a donation to the Mount Pleasant Fire Department.
ELECTION WINNERS	Congratulations to Councilmembers Kyle Wiford and Lyle Sykes and Mayor Hayward on winning the election.
ADJOURNMENT	Councilmember Cochran moved and Souders seconded to adjourn the Council meeting at 8:47 PM. Motion carried.

_____ DATE	_____ LeaAnn Myers, City Administrator
---------------	---

AP Check Register (APLT43)

City of Altamont

	Check No	Check Date	Vendor No	Vendor Name	Check Amount
Bank No:	1	Account:	006572		
	35136	11/22/2021	885	ADVANCE INSURANCE COMPANY	\$57.30
	35137	11/22/2021	79500	Als Fitness Center	\$160.00
	35138	11/22/2021	240	B&L Waterworks Supply	\$975.28
	35139	11/22/2021	2111	CenturyLink	\$458.28
	35140	11/22/2021	79547	Cintas Corporation	\$394.45
	35141	11/22/2021	40	City of Altamont Petty cash	\$40.00
	35142	11/22/2021	80278	Dedra Geren	\$40.00
	35143	11/22/2021	79653	Dollar General-Regions 410526	\$7.00
	35144	11/22/2021	80264	Heather Beasley	\$153.44
	35145	11/22/2021	80059	Hockett's Auto & Diesel LCC	\$226.46
	35146	11/22/2021	950	Kansas Municipal Gas Agency	\$26,444.67
	35147	11/22/2021	971	KANSAS STATE TREASURER	\$8,488.85
	35148	11/22/2021	1045	LABETTE INSURANCE	\$350.00
	35149	11/22/2021	80263	Lassen Printing Services	\$69.50
	35150	11/22/2021	1373	LeaAnn Myers	\$160.16
	35151	11/22/2021	80279	Monica Strickland	\$40.00
	35152	11/22/2021	1442	National Integrated Pest Mgt.	\$100.00
	35153	11/22/2021	1600	PARSONS SUN	\$208.10
	35154	11/22/2021	1660	POSTMASTER	\$200.00
	35155	11/22/2021	2245	Tim's Shop	\$150.00
	35156	11/22/2021	83	Verizon	\$139.44
Bank Account Totals:					\$38,862.93
Total Of Checks:					\$38,862.93

AP Wire Register (APLT44)

City of Altamont

Wire Nbr.	Wire Date	Vendor No	Vendor Name	Wire Amount
Bank No: 1 Account: 006572				
-872	11/22/2021	865	KANSAS DEPARTMENT OF REVENUE	\$2,239.19
Bank Account Totals:				\$2,239.19
Total Of Wires:				\$2,239.19

Approved Invoices by Vendor- Summary

City of Altamont

Vendor Invoice	PO	Description	Account Description	Invoice Amt
40	City of Altamont Petty cash			
11152021		Kirsten Russell Park Refund	Park Building Deposit Refunds	\$40.00
Subtotal for Vendor 40 - City of Altamont Petty cash :				\$40.00
83	Verizon			
12012021		police cell phones	Bldg Cost/ Utilities/ Phone	\$139.44
Subtotal for Vendor 83 - Verizon :				\$139.44
240	B&L Waterworks Supply			
133222		grinder pump	Commodities	\$975.28
Subtotal for Vendor 240 - B&L Waterworks Supply :				\$975.28
865	KANSAS DEPARTMENT OF REVENUE			
1319-H776-73A2		Utility Sales Tax	Contractual	\$2,239.19
Subtotal for Vendor 865 - KANSAS DEPARTMENT OF R				\$2,239.19
885	ADVANCE INSURANCE COMPANY			
122021		life insurance	Contractual	\$11.46
122021		life insurance	Contractual	\$11.46
122021		life insurance	Contractual	\$11.46
122021		life insurance	Contractual	\$11.46
122021		life insurance	Contractual	\$11.46
Subtotal for Vendor 885 - ADVANCE INSURANCE COMP				\$57.30
950	Kansas Municipal Gas Agency			
11152021		natural gas	Utility Costs	\$26,444.67
Subtotal for Vendor 950 - Kansas Municipal Gas Agency				\$26,444.67
971	KANSAS STATE TREASURER			
1220101114461		Low Interest Loan	Payment Plan- Loan Payback	\$8,488.85
Subtotal for Vendor 971 - KANSAS STATE TREASURER				\$8,488.85
1045	LABETTE INSURANCE			
2605		Surety Bond	Contractual	\$350.00

Approved Invoices by Vendor- Summary

City of Altamont

Vendor Invoice	PO	Description	Account Description	Invoice Amt
1045	LABETTE INSURANCE			
			Subtotal for Vendor 1045 - LABETTE INSURANCE :	\$350.00
1373	LeaAnn Myers			
11182021		Mileage to CPM training	Contractual	\$160.16
			Subtotal for Vendor 1373 - LeaAnn Myers :	\$160.16
1442	National Integrated Pest Mgt.			
55578		pest control	Contractual	\$100.00
			Subtotal for Vendor 1442 - National Integrated Pest Mgt.	\$100.00
1600	PARSONS SUN			
10312021		Help Wanted Ads	Contractual	\$208.10
			Subtotal for Vendor 1600 - PARSONS SUN :	\$208.10
1660	POSTMASTER			
11192021		postage	Contractual	\$75.00
11192021		postage	Contractual	\$50.00
11192021		postage	Contractual	\$75.00
			Subtotal for Vendor 1660 - POSTMASTER :	\$200.00
2111	CenturyLink			
11072021		phone service	Bldg Cost/ Utilities/ Phone	\$458.28
			Subtotal for Vendor 2111 - CenturyLink :	\$458.28
2245	Tim's Shop			
17608		Cylinder	Commodities	\$150.00
			Subtotal for Vendor 2245 - Tim's Shop :	\$150.00
79500	Als Fitness Center			
122021		fitness memberships	Contractual	\$70.00
122021		fitness memberships	Contractual	\$30.00
122021		fitness memberships	Contractual	\$30.00
122021		fitness memberships	Contractual	\$10.00

Approved Invoices by Vendor- Summary

City of Altamont

Vendor Invoice	PO	Description	Account Description	Invoice Amt
79500 Als Fitness Center				
122021		fitness memberships	Contractual	\$20.00
Subtotal for Vendor 79500 - Als Fitness Center :				\$160.00
79547 Cintas Corporation				
8405417272		First Aid Kit	Commodities	\$394.45
Subtotal for Vendor 79547 - Cintas Corporation :				\$394.45
79653 Dollar General-Regions 410526				
11042021		windex	Commodities	\$7.00
Subtotal for Vendor 79653 - Dollar General-Regions 410				\$7.00
80059 Hockett's Auto & Diesel LCC				
1410		blower motor in Police truck	Vehicle	\$226.46
Subtotal for Vendor 80059 - Hockett's Auto & Diesel LCC				\$226.46
80263 Lassen Printing Services				
172323		Business cards	Commodities	\$69.50
Subtotal for Vendor 80263 - Lassen Printing Services :				\$69.50
80264 Heather Beasley				
11182021		CCMOFA Conference mileage	Bldg Cost/ Utilities/ Phone	\$153.44
Subtotal for Vendor 80264 - Heather Beasley :				\$153.44
80278 Dedra Geren				
11152021		park refund	Park Building Deposit Refunds	\$40.00
Subtotal for Vendor 80278 - Dedra Geren :				\$40.00
80279 Monica Strickland				
11152021		Park Refund	Park Building Deposit Refunds	\$40.00
Subtotal for Vendor 80279 - Monica Strickland :				\$40.00

Approved Invoices by Vendor- Summary

City of Altamont

Vendor Invoice	PO	Description	Account Description	Invoice Amt
-------------------	----	-------------	---------------------	-------------

Grand Total: \$41,102.12

Approved Invoices - Fund/Dept. Totals

Fund	Fund Total	Fund Name
01 General Fund		
02 Gen Police		\$465.40
04 General Fire		\$30.00
05 General Park		\$120.00
		<hr/>
		\$615.40
04 Library		
00 NonDepartmental		\$10.00
		<hr/>
		\$10.00
50 Water Utility Fund		
00 NonDepartmental		\$93.46
		<hr/>
		\$93.46
51 Electric Utility Fund		
00 NonDepartmental		\$724.72
		<hr/>
		\$724.72
52 Gas Utility Fund		
00 NonDepartmental		\$35,148.42
		<hr/>
		\$35,148.42
53 Sewer Utility Fund		
00 NonDepartmental		\$986.74
		<hr/>
		\$986.74
54 Sanitation Utility Fund		

Approved Invoices by Vendor- Summary

City of Altamont

Vendor Invoice	PO	Description	Account Description	Invoice Amt
	00	NonDepartmental	\$1,214.19	
			\$1,214.19	
	60	Sales Tax		
	00	NonDepartmental	\$2,239.19	
			\$2,239.19	
	65	Al's Fitness Center		
	00	NonDepartmental	\$70.00	
			\$70.00	
		Grand Total:	\$41,102.12	

ORDINANCE NO. 633

AN ORDINANCE TO LEVY A CITY RETAILERS' SALES TAX IN THE AMOUNT OF ONE HALF OF ONE PERCENT (0.5%) WITH THE CITY OF ALTAMONT AND WILL BE DEDICATED EXCLUSIVELY FOR PROVIDING ADEQUATE FUNDING FOR THE ALTAMONT EMERGENCY SERVICES, INCLUDING PROPERLY EQUIPPING THE VOLUNTEER FIRE DEPARTMENT AND OTHER PUBLIC SAFETY SERVICES IN THE BEST INTEREST OF THE CITY.

Be it Ordained by the Governing Body of the City of Altamont, Kansas:

Section 1. A majority of the electors voting thereon having approved, at a general election held on the 3rd day of November 2020, the levying of the retailers' sales tax in the City of Altamont, for the purpose of providing adequate funding for Altamont Emergency Services, including properly equipping the volunteer fire department and other public safety services in the best interest of the city as authorized by K.S.A. 12-187 et seq., as amended, there is hereby levied a city retailers' sales tax in the amount of one half of one percent (0.5%), such tax to continue from and after the 1st day of January, 2021 perpetually as approved by a majority of the electors voting thereon.

Section 2. Except as may otherwise be provided by law, such tax shall be identical in its application and exemptions therefrom to the Kansas Retailers' Sales Tax Act and all laws and administrative rules and regulations of the Kansas Department of Revenue relating to the state retailers' sales tax insofar as such laws and regulations may be made applicable. The services of the Department of Revenue shall be utilized to administer, enforce and collect such tax.

Section 3. All ordinances or parts of ordinances of the City of Altamont relating to Sales Tax in conflict with this ordinance or any part hereof are hereby repealed.

Section 4. This ordinance shall be published in the official city newspaper, and a copy duly certified shall be submitted to the State Director of Taxation.

Passed by the Governing Body of the City of Altamont, this 22nd Day of November, 2021.

Signed:

Richard Hayward, Mayor

Attest:

Heather Beasley, City Clerk

CITY OF ALTAMONT

407 S HUSTON ▪ P.O. BOX 305 ▪ ALTAMONT, KS 67330
PHONE (620) 784-5612 ▪ FAX (620) 784-5882 ▪ WEBSITE: ALTAMONTKS.COM

McMillen Park Development Kick-off Meeting

Here is a draft agenda for Nov. 30. It is just a starting point, we can adjust as you think is needed based on who all is involved, number of stakeholder interviews, etc.

10 – 11 AM – Project Kick-off Meeting (meet together, introductions, set project goals and any expected outcomes, any other topics that are important)

11 AM – Noon – Visit the site to complete a site analysis

Noon – 1 PM – Break for lunch

1 – 4 PM – Stakeholder Interviews (set them up on 20 minute intervals)

5 - 6 PM – Public open house for Community Input

Recap the day and start to put pen to paper for a couple of quick concept sketches (we find this is helpful to sketch out ideas together in person)

Let me know if you have any questions or want to discuss further.

Thanks!

Chad Weinand, PLA, ASLA, LEED

Senior Landscape Architect

GLMVArchitecture

CITY OF ALTAMONT

407 S HUSTON ▪ P.O. BOX 305 ▪ ALTAMONT, KS 67330
PHONE (620) 784-5612 ▪ FAX (620) 784-5882 ▪ WEBSITE: ALTAMONTKS.COM

Salutation (Hello, Greetings, Good morning or good afternoon, Hi There)

The City of Altamont is interested in adding quality to our lives in Altamont! Our first step in this process is to develop an undeveloped, 20-acre site for park purposes. The undeveloped site is located at the Northwest corner of Huston Avenue and McMillen Avenue and is referred to as McMillen Park.

I am reaching out to you today because you have been identified as a key stakeholder. Please consider this as a formal invitation to join us in a conversation to discuss the amenities that should be included in McMillen Park.

The conversation is scheduled for Tuesday, November 30 and will be held at Altamont City Park building, 620 S Wabash, Altamont, KS 67330. The specific time that we would like to visit with you is _____.

The conversation will be facilitated by two professional park designers and park system planners – Chad Weinand, Senior Landscape Architect of GLMV Architecture, and Dick Horton, AICP and park system planner of Dick Horton Consulting.

Please join us on November 30 to help us create the preferred future for McMillen Park. Upon its completion, our community will benefit from its features for many decades to come.

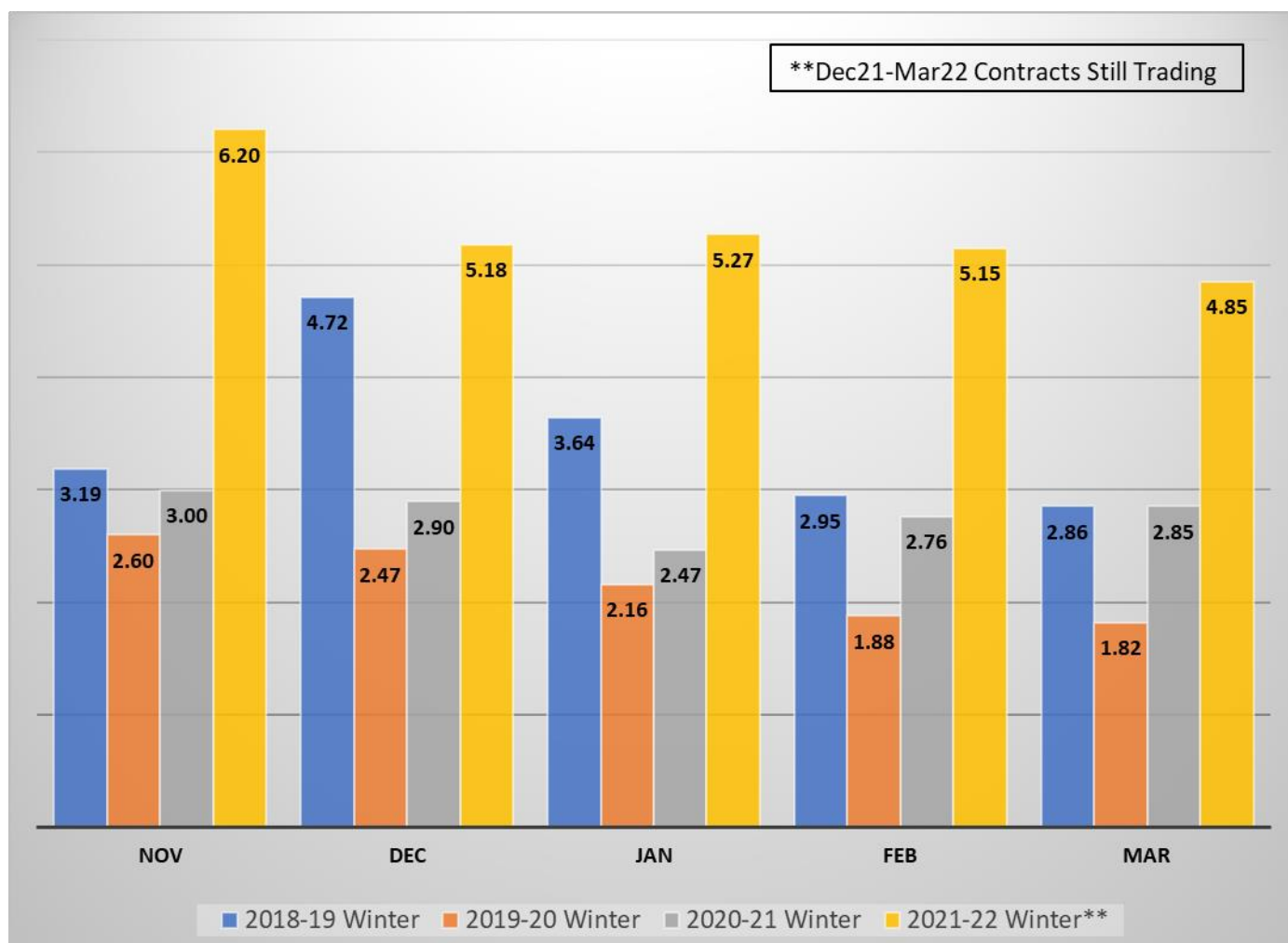
Thank you,

LeaAnn Myers
City Administrator

Natural Gas Prices Winter 2021-2022

As mentioned in previous updates sent to KMGA Member, natural gas prices across the board are going to be higher this upcoming winter season compared to past winters. The chart below provides a look at the NYMEX Futures Contract prices for the past three winter seasons and the current winter season.

NYMEX Henry Hub Futures Contract Price per MMBtu



Henry Hub is in Louisiana. To convert Henry Hub to a Mid-continent price a basis is applied. Below is the most current basis for each month:

- Dec 2021: plus 1¢
- Jan 2022: plus 34¢
- Feb 2022: plus 35¢
- Mar 2022: minus 31¢

What is Driving Prices?

Supply: Natural gas production began declining in March 2020 due to the pandemic, the economy and low oil prices. Producers have remained disciplined of focusing on paying down debt and strengthening balance sheets rather than spending money on increasing production. Over the past week there has been a slight increase in production, but not enough to soften winter prices.

Exports: Exports of natural gas are at an all-time high. On average 11 Billion Cubic Feet (Bcf) per day of US supply is being loaded on cargo ships headed to Asia and Europe where prices are above \$25 per MMBtu.

Storage: Storage inventory levels across the US reported for the first week of November were below the 5-year average. Injection volumes were below year ago and the 5-year average throughout most of the current storage injection season (April-October). There were several weeks during this past summer that supply was actually withdrawn from storage to meet demand and exports.

Fear: NYMEX and daily gas prices react quickly to news within the industry such as updated weather forecast, storage inventory reports, supply and production updates, etc. Prices swings are much more drastic than what we've seen historically. It's not uncommon to see prices swing 30-40 cents in a trading session.

Consultant: "Market is still shellshocked from the February cold snap with the perception that US inventory is low and possible US demand and LNG exports will out strip production and storage."

Employee Covid-19 Premium Pay

In 2020, the City of Altamont employees provided critical services to keep operations going during the Covid-19 pandemic. The employees were essential workers who provided police protection and utility services including electric, gas, water, sewer and trash to the residents at a time when these services were at the utmost importance for public safety. Providing these services put the employees at a higher risk of coming in contact with the Covid-19 virus.

Due to the precautions which had to be taken and risks associated during to the Covid-19 pandemic:

Proposed to give all full-time City Employees who worked during fiscal year 2020, premium pay in the amount of \$1000 for police officers and \$630 for office and utility staff using the American Rescue Plan Act funds.

Bridget Nash
Secretary/Treasurer



PO Box 305
Altamont, KS 67330
Phone: (620) 784-5612
Fax: (620) 784-5882

Altamont Recreation Commission

November 22, 2021

Dear Mayor and Council:

We would like to ask the City Council to appoint Rhyder Turner to the Altamont Recreation Commission, term ending December 31, 2025.

Sincerely,

A handwritten signature in cursive script that reads 'Bridget Nash'.

Bridget Nash
Altamont Recreation Commission
Deputy Clerk/Treasurer

City Administrator Report City Council November 22, 2021

1. **Deputy Clerk/Treasurer** - Bridget Nash started November 12th.
2. **Council Opening** - Accepting letters of interest from anyone wishing to fill an open Council seat.
3. **Janitor Opening** - Accepting applications for a new janitor to clean City Hall, Fire and Police Departments. The position is open until filled.
4. **McMillen Park Plans** - Planning the kick-off meeting for 20 acres park development on November 30, 2021.
5. **Lake Overflow Project** - The City received \$26,324.97 from the Kansas Department of Wildlife, Parks and Tourism for completing this project. The total project cost \$38,462.25.
6. **Certified Public Manager** - LeaAnn Myers attended her last Certified Public Manager course.
 - a. Graduation Ceremony will be December 3rd, 2021.
7. **CCMFOA** - Heather Beasley attended the City Clerks and Municipal Finance Officers Association training.

EXECUTIVE SESSION MOTIONS

I move the city council recess into executive session to discuss an individual employee's performance pursuant to the **non-elected personnel** matter exception, K.S.A. 75-4319 (b) (1) to include: (people to participate besides governing body.) The open meeting will resume in the city council room at ____PM.

I move the city council recess into executive session to discuss **Attorney – Client privilege** matter exception, K.S.A. 75-4319(b)(2) to include: (people to participate besides governing body.) The open meeting will resume in the city council room at ____PM.

I move the city council recess into executive session to preliminary discuss **employer-employee negotiations** matter exception, K.S.A. 75-4319(b) (3) to include: (people to participate besides governing body.) The open meeting will resume in the city council room at ____PM.

I move the city council recess into executive session to preliminary discuss **property acquisition** matter exception, K.S.A. 75-4319(b)(6) to include: (people to participate besides governing body.) The open meeting will resume in the city council room at ____PM.

I move the city council recess into executive session to discuss data relating to **financial affairs or trade secrets** of corporations, partnerships, trusts, and individual proprietorships pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(4) to include: (people to participate besides governing body.) The open meeting will resume in the city council room at ____PM.

K.S.A. 75-4319. Closed or executive meetings; conditions; authorized subjects for discussion; binding action prohibited; certain documents identified in meetings not subject to disclosure. (a) Upon formal motion made, seconded and carried, all bodies and agencies subject to the open meetings act may recess, but not adjourn, open meetings for closed or executive meetings. Any motion to recess for a closed or executive meeting shall include a statement of (1) the justification for closing the meeting, (2) the subjects to be discussed during the closed or executive meeting and (3) the time and place at which the open meeting shall resume. Such motion, including the required statement, shall be recorded in the minutes of the meeting and shall be maintained as a part of the permanent records of the body or agency. Discussion during the closed or executive meeting shall be limited to those subjects stated in the motion.

(b) No subjects shall be discussed at any closed or executive meeting, except the following:

- (1) Personnel matters of nonelected personnel;
- (2) consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship;
- (3) matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency;
- (4) confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships;
- (5) matters relating to actions adversely or favorably affecting a person as a student, patient or resident of a public institution, except that any such person shall have the right to a public hearing if requested by the person;
- (6) preliminary discussions relating to the acquisition of real property;

Altamont Christmas Parade

Join us for a Small Town Christmas

Altamont Recreation Commission will be
hosting the

Altamont Christmas Parade

Saturday December 4th @10:00AM

Outsider's Tacos will be serving Breakfast Tacos

Christ's Church of Labette County will be handing out Hot Chocolate

Pictures with Santa

Altamont United Methodist Church will be serving Chicken Noodle Dinner from 11:30-1:30 for \$5/serving
(preorder at cathykibler63@gmail.com)

