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Regular Council Meeting
Monday, November 14, 2022
4:30PM

The regular meeting of the City Council for the City of Marion, Kansas was held Monday, November 14, 2022 at 208 E Santa Fe, Marion KS in the lower level at 4:30pm with David Mayfield presiding as Mayor and Council Members Zach Collett and Ruth Herbel (via phone) in attendance. Also, in attendance were: Mark Skiles, City Administrator; Clinton Jeffrey, Police Chief; Tiffany Jeffrey, City Clerk; Margo Yates, Community Enrichment Director; Darin Neufeld, EBH Engineering; Chris Killough, Fire Chief; Deb Gruver, Marion Record; Jason, Donna, Saylor, Beckham & Cooper Hett; High School Cross Country Team Members: Gavin Wasmuth, Luke Wessel, Eli Klenda, Christopher Beery, Tristen Dye, Harrison Beery, Owen White, Kennan Lange, Gabe Hasenbank and Sam Calvert.

Call to Order: Meeting called to order at 4:30pm following the pledge of allegiance.

Approval of agenda: Herbel moved to approve the agenda; Collett seconded; motion carried 3-0.

Consent Agenda: Mayfield moved to approve the consent agenda; Herbel seconded; motion carried 3-0.

- Approval of the Minutes of the October 31, 2022 City Council Meeting.
- Approval of Warrants in the amount of \$48,727.16.
- Approval of payroll in the amount of \$33,914.45.
- Approval of October Treasurers Report.

Mayoral Proclamation: Honoring MHS Cross Country Team: Mayfield read the mayoral proclamation honoring, recognizing and congratulating the MHS Cross Country Team on their 3rd place finish at the 2A State Cross Country Meet.

Kansas Power Pool Annual Meeting Voting Delegates: Skiles stated the KPP Annual meeting will be held December 9th at the KMU offices in McPherson. Skiles advised that John Wheeler has agreed to be appointed as the voting delegate for the city. Skiles advised that he attends all of the KPP meetings so he plans to attend as well and recommended to be appointed as the alternate. Mayfield moved to appoint Mark Skiles as the second alternate, himself as the third alternate and the number 1 representative voting delegate John Wheeler; Collett seconded; motion carried 3-0.

Approval of 2023 Pay Schedule: T. Jeffrey presented the 2023 biweekly pay schedule with the City recognized holiday's listed on the bottom. Mayfield moved to approve the 2023 pay schedule; Herbel seconded; motion carried 3-0.

Approval of 2023 Council Meeting Dates: T. Jeffrey presented the 2023 Council Meeting dates with any adjustments needed due to holidays. Mayfield moved to approve 2023 council meeting date; Collett seconded; motion carried 3-0.

Housing Authority Unexpired Term Appointment: Mayfield moved to appoint Jay Christensen to the housing authority for the unexpired term; Collett seconded; motion carried 3-0.

2022 KDOT Cost Share Engineering Contract: Neufeld presented the 2022 KDOT cost share contract to do the design and construction inspection for the Locust & Elm Street project. Mayfield moved to approve the 2022 KDOT cost share engineering contract; Herbel seconded; Herbel asked about the 1.2.10 amend the paragraph to remove to the invoice to USD 397 as it does not apply to our project. Mayfield moved to amend the motion to reflect the correction; Herbel seconded; motion carried 3-0 with Collett abstained.

Fire Department Request of Reallocation of Equipment Reserve Funds: Chris Killough advised that truck 1372 which has a fiber glass tank that has been repaired multiple times the Middle Creek fire the tank cracked due to the rough terrain and will not hold water. Killough asked for Council consideration to reallocate the funds budgeted in the equipment reserve fund to the truck 1372 tank replacement. Killough advised that the cost estimate is \$6800 for the tank and \$1000 for the floor, hoses, fittings, etc. Discussion held. Mayfield moved to authorize the purchase of equipment for truck 1372 for the fire department not to exceed the amount of \$9000; Herbel seconded; Collett advised he is hesitant to just write a check for an unknown amount and asked if a 2-week delay until the next meeting would cause issues. Killough advised that he isn't sure how long it will take for Weis to get back to him but once they do, he would like to tell them to go ahead. Killough also advised that he has townships tentative approval because he does not have hard numbers to give them. Motion carried 3-0.

Mayoral & Council Report: Nothing further to report.

Administrator Report: Skiles asked Killough to report on the fire department driveway completed by City and Hett Construction. Killough thanked Skiles for ram-rodding the project and Council for coming up with the funds.

Community Enrichment Report: Nothing further to report.

City Clerk Report: Nothing further to report.

Police Chief Report: Nothing further to report.

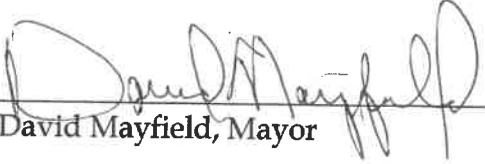
City Attorney Report: N/A

Public Works Report: N/A

Economic Development Report: N/A

Public Forum: No public wished to address Council at this time.

Adjournment: Mayfield moved to adjourn meeting at 4:56pm; Collett seconded; motion carried 3-0.


David Mayfield, Mayor

ATTEST:


Tiffany Jeffrey, CMC, City Clerk