



APPROVED

## City of Saint George, KS

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### REGULAR MEETING MINUTES OF THE GOVERNING BODY

December 09, 2021

7:00 P.M.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Mayor Tim Pralle	X	Scott Moses	X
Matt Ruhnke	A	Debby Werth	X
Jeremy Holliday	X	Nick Cahoj	A

**4. CONSENTING AGENDA:**

- a. Approval of November 11, 2021 Regular Meeting Minutes, and October 2021 Financial Statement.  
*Scott Moses made a motion to approve the Consenting Agenda, consisting of the November 11, 2021 Regular Meeting Minutes, and October 2021 Financial Statement.*  
*Jeremy Holliday seconded the motion.*  
*Motion carried with 3 Ayes 0 Nays*

**5. UNFINISHED/OLD BUSINESS:**

- a. 2<sup>nd</sup> St – Update  
No Update
- b. City Hall – Update  
Brian Foster updated City Council that he had a workshop meeting with the City Mayor and Employees for ideas. Mr. Foster provided City Council with two options but let them know that nothing is set in stone at this point and can be changed. Mr. Foster also updated City Council with an opinion of cost, and would like to do another workshop after the first of the year and have City Council there to help.
- c. Barrier – 6<sup>th</sup> St and Rockenham  
Jeremy Holliday had a resident reach out to him about 6<sup>th</sup> and Rockenham. With the line of site and only one stop sign he would like to know why there is not another one at the intersection. After Council discussion and with Chief Trechter it was decided that they would like an Ordinance drawn up for the next meeting for a stop sign to be placed south bound on Rockenham at the intersection of 6<sup>th</sup> St.

I was asked that another item be added to Old Business that was not included on the Agenda. Council approved unanimously.

~~Final Pay App for 6<sup>th</sup> St –~~

The total Pay App is in the amount of \$11,260.90. Mayor Pralle suggested that we hold back \$5,000.00 on this until the grass on the hillside is established.

*Jeremy Holliday made a motion to pay the final pay app withholding the \$5,000.00 until grass is established.*

*Scott Moses seconded the motion.*

*Motion carried with 3 Ayes 0 Nays*

**6. NEW BUSINESS:**

- a. Workers Comp – Renewal  
*Scott Moses made a motion to renew workers comp in the amount of \$10,109.00 for the 2022 year.*  
*Jeremy Holliday seconded the motion.*  
*Motion carried with 3 Ayes 0 Nays*
- b. 2022 Holiday Schedule  
*Jeremy Holliday made a motion to approve the 2021 Holiday Schedule.*  
*Scott Mosses seconded the motion.*

*Motion carried with 3 Ayes 0 Nays*

- c. Ordinance 2021-19 – Reading Master Meter  
Table to the next meeting, waiting on Ordinance

City Council was asked to add another item to New Business that didn't get on the Agenda. The property that D&R Properties is wanting to donate to the City. There are a few things in review to make sure that this is something that the City wants to do. Will review at the next meeting.

**7. COMMITTEE, COMMISSION AND DEPARTMENT REPORTS:**

- a. Mayoral Report  
N/A
- b. City Council  
Debby Werth thanked everyone who helped with Christmas in the park. It was a good turnout this year. Debby also said that the workshop on capital improvement from the Comprehensive Plan that Shawn Cheever put on was a success. People are wanting more and better lighting, sidewalks and discussed Parks and Rec. Debby is going to reach out to everyone who helped with the Comprehensive Plan so they can try to be in attendance at the next work session. Notes were taken and will be placed on the City Web Site to keep the public updated on this.
- c. Law Enforcement  
N/A
- d. Planning and Zoning Committee Reports  
N/A
- e. Treasurers Report  
N/A
- f. Administration Report  
N/A
- g. Water/Sewer Report  
N/A
- h. City Operations Report  
N/A
- i. Saint George Community Enrichment Team  
N/A

**8. OPEN COMMENTS:**

No comments were made.

**9. EXECUTIVE SESSION:**

It was asked that we have a motion for a 20 minute executive session for non-elected personnel and client attorney privilege.

*Scott Moses made the motion for a 20 minute executive session for non-elected personnel and attorney client issue.*

*Jeremy Holliday seconded the motion.*

*Motion carried with 3 Ayes 0 Nays*

*Ben Wheeler was asked to stay for the first part.*

*Scott Moses made a motion to a new city worker Andy Westgate for \$20.00 per hour.*

*Jeremy Holliday seconded the motion.*

*Motion carried with 3 Ayes 0 Nays*

*The Mayor has requested a discretionary spending amount one time in the amount of \$2,500.00.*

*Jeremy Holliday made a motion to approve a one-time spending allowance for the Mayor in the amount of \$2,500.00.*

*Scott Moses seconded the motion.*

*Motion carried with 3 Ayes 0 Nays*

*Scott Mosses made a motion, we would like to amend a previous motion rather than sending the rogers property to eminent domain we would like to authorize the mayor to spend up to \$97,000 potentially on the property as long as the survey of square feet is in alignment along with costs and fees.*

*Jeremy Holliday seconded the motion.*

*Motion carried with 3 Ayes 0 Nays*

**10. ADJOURNMENT:**

*Jeremy Holliday made a motion to adjourn.*

*Scott Moses seconded the motion.*

*Motion carried with 3 Ayes 0 Nays*