

Council Meeting/Budget Hearing

September 5, 2023

Mayor Lucas Nease called meeting to order at 6:45 p.m. Council members answering roll call were Dan Darnall, Alice Dietz, Carl Shrontz and Doug Berndt.

Budget Hearing for the 2024 City of Glasco was held with no one having comments. Dan Darnall made motion to approve the 2024 City of Glasco Budget, seconded by Carl Shrontz, motion carried.

Regular meeting started at 7:00 p.m.

Budget Hearing for Glasco Cemetery was held with no comments or questions. Alice Dietz made motion to approve the budget, seconded by Dan Darnall, motion carried.

Carl Shrontz made motion to approve the minutes from previous months meeting, seconded by Alice Dietz, motion carried.

Dan Darnall made motion to approve appropriations, seconded by Carl Shrontz, motion carried.

Kevin Peterson gave public works director report. Electric at RV park by Hood's is to start during September. Kevin is looking into propane tanks for the generator at lift station. Air conditioner at fire station and gas station building have been worked on and fixed.

Public comments were addressed.

Mayors Report: Lucas reported on city court, donation accepted to help with purchase of replacement park equipment. 24 Highway sign will be moved to the gas station. Council discussed a notification board and ideas.

KDHE Amendment to Loan agreement:

Lucas Nease presented to the council a copy of Ordinance # 542 which is a ordinance authorizing the execution of an amendment to the loan agreement between Glasco, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement.

Dan Darnall moved that said Ordinance be passed. The motion was seconded by Alice Dietz. Said Ordinance was duly read and considered and upon being put to vote was approved by unanimous vote.

Mayor Lucas Nease declared said ordinance duly passed and numbered 542, signed and approved by Mayor and attested by city clerk.

CDBG grant signatures: upon the resignation of previous Mayor Clark Coco, City council approved updated signatures as follows: Lucas Nease, Brenda Wisbey, Carl Shrontz and Alice Dietz.

Playground Equipment: Carl Shrontz made motion to approve the purchase of new playground equipment in the amount of \$ 24,912.00 Insurance proceeds and donation from private individual will fund project. Motion seconded by Doug Berndt, motion carried.

Dan Darnall made motion to approve color scheme of "Beachball" for equipment, seconded by Alice Dietz, motion carried.

Council discussed open position on council due to Lucas Nease stepping into the role of Mayor. This position is vacant until November election. There were two individuals who expressed interest in position: Cherri Jacobson and Haley Davidson. Carl Shrontz made motion to flip coin to determine who would fill position. Motion was seconded by Alice Dietz, motion carried.

Upon the flip of coin, Haley Davidson was approved to fill out the term until the end of the year.

Cemetery Stone Repair: Dan Darnall made motion to approve stone repairs at the Glasco Cemetery not to exceed \$3,000, motion seconded by Carl Shrontz.

Park Shelter House: part of the stucco is in need of repair at the park shelter house. Question was raised as to whether to pay to have repairs made or to look into grants for a replacement shelter. Dan Darnall made motion to approve seeking grant funds for replacements, seconded by Carl Shrontz, motion carried. In the mean time city employees will look at what they can do with patching what is there.

Hoppe Property- old gas station: Council looked at picture of fence materials that Kyle Hoppe is willing to install on property. There was no motion to approve the material.

Dan Darnall made motion to go into executive session at 8:15 for 15 minutes, seconded by Alice Dietz, purpose is legal/personnel related.

Regular session reconvened at 8:30 p.m.

Dan Darnall made motion to terminate City Court Judge, Robert Walsh, seconded by Alice Dietz, motion carried.

Carl Shrontz made motion to approve the appointment of Jim Johnson as City Court Judge, seconded by Alice Dietz, motion carried.

Dan Darnall made motion to adjourn at 8:35 p.m., Carl Shrontz seconded. Motion carried.

Council went into a work session following regular meeting.