# City of St. John Council Meeting Minutes

January 16, 2024

### I. Call to order

Mayor, Bobby Stimatze called to order the regular meeting of the St. John City Council at 7:00 PM on January 16, 2024 at City Hall. The following persons were present: Mark Bryant, Aaron Gleason, and Aaron Raines. Absent: Sara Woolf and Kyle Bunker

City Personnel: Tori Perez, Mike Sanders, Curtis Smith, Jason Wyatt and Pam Watson

City Attorney: Danny Lynch

Attendance: Auri Hathaway, Lara Wolfenden and Erik Crowley

II. Additions to the Agenda -None

## III. Citizen Comments - None

## IV. Consent Agenda

a) Regular Council Meeting Minutes – January 2, 2024

Bryant moves to approve the regular meeting minutes. Raines seconded. Motion carries 3-0

b) Appropriation Ordinance #12-31-2023AP1 - \$9,790.45

Bryant moves to approve appropriation ordinance #12-31-2023AP1 in the amount of \$9,790.45. Raines seconded. Motion carries 3-0

c) Appropriation Ordinance #01-16-24AP - \$79,223.29

Bryant moves to approve appropriation ordinance #01-16-24AP in the amount of \$79,223.29. Raines seconded. Motion carries 3-0

## V. Committee & Department Head Reports

- a) Electric Supervisor None
- b) Water/Sewer Supervisor None
- c) Street/Park Supervisor Discussions about 5th street road by the grocery store. Consensus of council to table it to old business.
- d) Police Department None
- e) Fire Chief None
- f) City Clerk
  - Presented the write off utility accounts list. Discussions about amounts on the list.

Gleason moves for 5 minutes for City Council to recess into executive session to discuss attorney/client privilege exception, K.S.A 75-4319(b)(1) to include Mayor, City Attorney, City Council and City Clerk. Bryant seconded. Motion carries 3-0. The open meeting will resume in Council Chamber at 7:34 PM.

Mayor called the regular meeting back to order at 7:34 PM. No action taken at this time.

Raines moves to approve all the accounts on write-off list. Gleason seconded. Motion carries 3-0

Presented the 2023 Year End Transfers.

Raines moves to approve 2023 Year End Transfer. Bryant seconded. Motion carries 3-0

Presented the Ordinance No. 1092-24 Transferred from deceased person's name
 Discussions about wording of the ordinance.

Gleason moves to approves Ordinance No. 1092-24. Raines seconded. Motion carries 3-0

• Elect President of Council – Discussion of potential candidates.

Consensus of Council to table this until we have full Council

Gleason moves to appoint Mark Bryant as Interim President of Council. Raines seconded. Motion carries 3-0

g) City Attorney - None

### VI. Old Business

- a) Property code violations
  - a. 518 W 4<sup>th</sup> Resolution #2023-07
  - b. 101 E 5<sup>th</sup> Resolution #2023-06
  - c. 406 E 1st Resolution #2023-11
  - d. 110 S Monroe Resolution #2023-10
  - e. 112 S Monroe Resolution #2023-04
- b) Swimming pool Works will begin after new year.
- c) EPIC proposal from Economic Development

## VII. New Business

a) Discussion about training for council and the reimbursement process

#### VIII. Executive session

a) Gleason moves for 5 minutes for City Council to recess into executive session to discuss employee evaluation exception, K.S.A 75-4319(b)(1) to include Mayor, City Attorney, City Council and City Clerk. Raines seconded. Motion carries 3-0. The open meeting will resume in Council Chamber at 7:45 PM.

Raines moves to give Dale Thomas a raise to \$15.00 per hour per his evaluation. Bryant seconded. Motion carries 3-0

## IX. Adjournment

a) Next Regular Council meeting will be held Tuesday, February 6, 2024 at 7:00pm at St. John City Hall

Bryant moves to adjourn the regular council meeting. Gleason seconded. Motion carries 3-0

MAYOR

CITY CLERK