# City of St. John Council Meeting Minutes

February 20, 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 February 20, 2024 at City Hall. The following persons were present: Mark Bryant, Sara Woolf, Kyle Bunker, Aaron Gleason, and Aaron Raines.

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

City Attorney: Danny Lynch

Attendance: Joel Krosschell and Erik Crowley

- II. Additions to the Agenda -None
- III. Citizen Comments None

## IV. EBH

a) Estimates for 5th Street Project

Discussions about the 2 estimates presented and grant that is available for the project. Consensus of Council to move forward with the grant application.

# V. Consent Agenda

a) Regular Council Meeting Minutes – February 6, 2024

Bryant moves to approve the regular meeting minutes. Raines seconded. Motion carries 5-0

b) Appropriation Ordinance #022024AP - \$19,412.10

Bryant moves to approve appropriation ordinance #022024AP in the amount of \$19,412.10. Raines seconded. Motion carries 5-0

c) Petty Cash - \$415.00

Bryant moves to approve transfer of petty cash in the amount of \$415.00. Raines seconded. Motion carries 5-0.

#### VI. Committee & Department Head Reports

- a) Electric Supervisor Presented quote for new trailer from Sunflower Trailer Sales. Bryant moves to approve quote from Sunflower Trailer Sales in the amount of \$15,372.50. Gleason seconded. Motion carries 5-0
  - b) Water/Sewer Supervisor None
  - c) Street/Park Supervisor None
  - d) Police Department None
  - e) Fire Chief None
  - f) City Clerk None
  - g) City Attorney None

#### VII. 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 Discussion about getting bids to take down the building.
  - c. 406 E 1<sup>st</sup> Resolution #2023-11
  - d. 110 S Monroe Resolution #2023-10
  - e. 112 S Monroe Resolution #2023-04

- b) Swimming pool Work started February 19th.
- c) EPIC proposal from Economic Development No Update
- d) 5th Street Road by White's Foodliner Discussions held under EGH
- e) Water Tower Maintenance Agreement Discussion about allocating some of the fund into saving account for repair and have the tank inspected every 3 years instead of signing the maintenance agreement. Tabled this subject till budget workshop in June to see how much we can transfer.

# VIII. New Business - None

#### IX. Executive session

a) Gleason moves for 10 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, Chief of Police and City Clerk. Bryant seconded. Motion carries 5-0. The open meeting will resume in Council Chamber at 7:54 PM.

Mayor called the regular council meeting back to order at 7:54 PM. No action taken at this time.

# X. Adjournment

a) Next Regular Council meeting will be held Tuesday, March 5, 2024 at 7:00pm at St. John City Hall

Bryant moves to adjourn the regular council meeting. Raines seconded. Motion carries 5-0

MAYOR

CITY CLERK