City of St. John **Council Meeting Minutes**

March 5, 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 March 5, 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: Derek Wentz, Shannon Grove, Melissa Long, Dion, Lefler, Erik Crowley, Lara Wolfenden, and Bryce Garner

II. Additions to the Agenda

a) 5 Minutes executive session to discuss potential hire.

Gleason moves to approve adding a 5-minute executive session to the agenda. Raines seconded. The motion carries 5-0.

III. Citizen Comments - None

IV. Consent Agenda

a) Regular Council Meeting Minutes - February 20, 2024

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

b) Appropriation Ordinance #030524AP - \$86,459.53

Bryant moves to approve appropriation ordinance #030524AP in the amount of \$86,459.53. Raines seconded. Motion carries 5-0

c) Petty Cash - \$153.30

Bryant moves to approve the transfer of petty cash in the amount of \$153.30. Raines seconded. Motion carries 5-0.

V. Committee & Department Head Reports

- a) Electric Supervisor Discussion about the underground project by Centennial Court.
- b) Water/Sewer Supervisor Discussion about the bank flow prevention ordinance and testing at the school.
- c) Street/Park Supervisor None
- d) Police Department None
- e) Fire Chief None
- f) City Clerk—Discussion about the demolition bid and how to gain access inside the building to inspect for asbestos.
- g) City Attorney None

VI. Old Business

- a) Property code violations -
 - a. 518 W 4th Resolution #2023-07
 b. 101 E 5th Resolution #2023-06

 - c. 406 E 1st Resolution #2023-11
 - d. 110 S Monroe Resolution #2023-10 Property is now up to code.

Gleason moves to remove 110 S Monroe from the old business since the property is now up to code. Raines seconded. The motion carries 5-0.

e. 112 S Monroe - Resolution #2023-04

b) Swimming pool – Progress discussion on the repair project. A bid from Mansel Concrete Construction was presented to repair the surface of one of the pools.

Gleason moves to approve the bid from Mansel Concrete Construction in the amount of \$6750.00. Bunker seconded. Motion carries 5-0.

- c) EPIC proposal from Economic Development Concrete base for the gazabo is done. We are scheduled to work on getting electricity to the gazabo and reroute the sprinkler system next week.
- d) 5th Street Road by White's Foodliner No Discussion.
- e) Water Tower Maintenance Agreement No Discussion.

VII. New Business

a) Elect director for the Kansas Municipal Agency

Gleason moves to appoint Curtis Smith as director one. Raines seconded. Motion carries 5-0.

Raines moves to appoint Aaron Gleason as director two. Bunker seconded. Motion carries 5-0.

VIII. Executive session

a) Gleason moves for 10 minutes for the City Council to recess into executive session to discuss the employee evaluations exception, K.S.A 75-4319(b)(1) to include the Mayor, City Attorney, City Council, Chief of Police, Public Utilities Supervisor and City Clerk. Bryant seconded. Motion carries 5-0. The open meeting will resume in the Council Chamber at 7:43 PM.

The mayor called the regular council meeting back to order at 7:43 PM

Gleason moves to approve the rate for Michael Sanders per his yearly evaluation to \$22.66. Bryant seconded. Motion carries 5-0.

Gleason moves to approve the rate for Allan Moore per his yearly evaluation to \$18.66. Bryant seconded. Motion carries 5-0.

b) Gleason moves for 10 minutes for the City Council to recess into executive session to discuss the non-elected personnel exception, K.S.A 75-4319(b)(1) to include the Mayor, City Attorney, City Council, and City Clerk. Bryant seconded. Motion carries 5-0. The open meeting will resume in the Council Chamber at 7:54 PM.

The mayor called the regular council meeting back to order at 7:54 PM

Gleason moves to appoint Curtis Smith as Electric Supervisor, with an annual salary increase of \$77,500.00. Bryant seconded. Motion carries 5-0.

c) Gleason moves for 5 minutes for the City Council to recess into executive session to discuss the potential hire exception, K.S.A 75-4319(b)(1) to include the Mayor, City Attorney, City Council, Chief of Police and City Clerk. Bryant seconded. Motion carries 5-0. The open meeting will resume in the Council Chamber at 8:00 PM.

The mayor called the regular council meeting back to order at 8:00 PM

Gleason moves to hire Kristi Oak as a part-time police officer at \$19.00 per hour. Raines seconded. Motion carries 5-0.

IX. Adjournment

 a) Next Regular Council meeting will be held Tuesday, March 19, 2024, at 7:00 pm at St. John City Hall

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

MAYOR

CITY CLERK