***MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 2022***

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, November 14, 2022, at 6:00 p.m. at the City Office. Present were:

Darrick Zerr, Mayor

Jim Erwin, Street Commissioner

Kevin Schoendaler, Water Commissioner

Janet Bainter, City Clerk

Justin Armknecht, City Superintendent

Paul Wisinger, Chief of Police

The meeting was called to order by Mayor Darrick Zerr at 6:00 p.m. Guests present were Harry Joe Pratt, Brett Oelke, and Brent Rogers.

**Minutes**

The minutes of the October 10, 2022, regular meeting was read and approved on a motion made by Commissioner Erwin and a second by Commissioner Schoendaler. Motion carried 3-0.

**Sheridan County Groundwater Management District**

Brett Oelke and Brent Rogers, representatives for the Sheridan County Groundwater Management District 4 water board, entered the meeting. Oelke explained that there is a new bill that the Senate is trying to pass that was focused on water conservation and accountability of water. They explained that the local water districts are trying to retain control of the water instead of Topeka being in control and were just wanting the Commission to be aware of what was going on. They also passed out information showing steps that were being taken by the City of Hays to conserve water. Oelke and Rogers exited at 6:12 p.m.

**City Attorney**

Mayor Zerr made a motion to appoint Harry Joe Pratt as City Attorney at $1361.22 per month. Erwin seconded the motion. Motion carried 3-0.

**Holiday Bonuses**

Erwin made a motion to pay $150.00 to all employees and Commissioners as a holiday bonus. Schoendaler seconded the motion. Motion carried 3-0. It was also decided that the City would have a Christmas party for all City employees and the Sheriff’s office on a date to be determined.

**Chief of Police Business**

Mayor Zerr made a motion to approve the Law Enforcement Extension Agreement. The Extension agreement runs from November 1, 2022, through December 31, 2023. Schoendaler seconded the motion. Motion carried 3-0.

**Chief Superintendent Business**

Armknecht informed the Commission that the City crew would start tearing down the trailer house at 741 8th St. sometime in the next week weather and time permitting.

**Warrants**

The warrants and overtime for the month of October were reviewed, approved, and signed by the Commissioners.

**Adjournment**

With no further business, Mayor Zerr made a motion to adjourn. Schoendaler seconded the motion. Motion carried 3-0.

Janet Bainter, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk Darrick Zerr, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jim Erwin, Street Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kevin Schoendaler, Water Commissioner