***MINUTES OF THE REGULAR MEETING OF JUNE 12, 2023***

The Governing Body of the City of Hoxie, Kansas, met in special session on Monday, June 12, 2023, at 7:00 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

Harry Joe Pratt, City Attorney

The meeting was called to order by Mayor Darrick Zerr at 7:00 p.m. Guest present was Dana Knudsen.

**Minutes**

The minutes of the regular meeting of May 15, 2023, were read and approved on a motion made by Erwin and seconded by Schoendaler. Motion carried 3-0.

**Failure-to-File Form**

A Failure-to-File Form was approved and signed by Mayor Zerr to extend the deadline for the EMMA Annual Report for the city’s FY 2022 audit until August 31, 2023, to allow time for the audit to be completed. Motion was seconded by Erwin. (3-0)

**Sparky’s Fireworks**

Permission was given for Sparky’s Fireworks to sell fireworks at the fairgrounds again this year. Bainter confirmed that Bieker provided proof of liability insurance.

**Sheridan Ave. Project**

Pratt presented to the Commission a Memorandum of Understanding for the Sheridan Ave. Project and stated that the estimated cost for the project came to $971,550.00 less $500,000.00 grant money with a balance of $471,550.00. The City and County will split the balance. Zerr made a motion to approve the memorandum of understanding. Schoendaler seconded the motion. Motion carried 3-0. 2 copies were then signed by the Mayor and both Commissioners and attested by Bainter.

**Dog Ordinance**

An ordinance relating to the keeping, registration, confining, vaccination and destruction of dogs and cats and an ordinance pertaining to the keeping of pit bull dogs with the city limits were reviewed. Pratt will make changes to the ordinance relating to the keeping, registration, confining, vaccination and destruction of dogs and cats and have the new ordinance ready for the July city meeting.

**Executive Session**

At 7:23 p.m. on a motion made by Mayor Zerr and a second by Schoendaler, the Commissioners entered into executive session for a period of 10 minutes to discuss matters related to attorney/client privilege. Present were the board, Bainter, and Pratt. The board exited at 7:30 p.m. with no motions being made.

**Dog Ordinance**

The ordinance pertaining to the keeping of pit bull dogs within the city limits was tabled.

**Hoxie Golf Board**

Spencer Rose and Meghan Weis with the Hoxie Golf board entered the meeting at 7:31 p.m. Rose and Weis informed the Commission that the Golf Club has 82 members this year. They thanked the Commissioners for the $10,000 budget distribution that they received in 2023 and requested $10,000 again in 2024. Rose and Weis exited at 7:40 p.m. Erwin made a motion, seconded by Schoendaler, to include $10,000 in the 2024 budget for the Hoxie Golf Board. Motion carried 3-0.

**Sewer Maintenance**

Armknecht informed the Commission that Johnson Service Company was in town cleaning the sewer lines. He stated that there were some grease issues at the lift station. Johnson will camera the lines to see where the issue is coming from. He stated they would also jet and clean the carwash and camera the sewer lines.

**Sewer line for daycare**

Discussion was held on who would pay for the sewer line to the daycare in Sunrise Addition. Armknecht stated that Wes was under the impression that the City would pay for the sewer line but the City shouldn’t be responsible for the cost of the line since it’s a secondary line and not a main. Mayor Zerr and Schoendaler both agreed that the city is not responsible for paying for the sewer line.

**Manhole repairs**

Armknecht stated that there are 3 manholes that need repaired. The manhole by Jamboree Foods, the one between D & L and Jamboree, and the one on 14th St. are getting a lot of inflow into the sewer and the pumps can’t keep up when it rains heavy. Johnson Service Company quoted a price of $9,475.00 to repair the manhole and will be in Oberlin until October so the mobilization cost would be cheaper. Armknecht thought he may be able to divert the one by Jamboree. Mayor Zerr asked for it to be put on the July agenda.

**Warrants**

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

**Adjournment**

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

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

City Clerk Darrick Zerr, Mayor

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Jim Erwin, Street Commissioner

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Kevin Schoendaler, Water Commissioner

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