***MINUTES OF THE REGULAR MEETING OF SEPTEMBER 11, 2023***

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, September 11, 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

Paul Wisinger, Chief of Police

Harry Joe Pratt, City Attorney

The meeting was called to order by Mayor Darrick Zerr at 7:00 p.m. Guest present was Viktorija Briggs with the Sheridan Sentinel.

**Senior Center**

Jodi Rogers entered the meeting at 7:00 p.m. Rogers informed the Commission that there was a group of senior citizens interested in a Senior Center. Rogers recommended they use the Impact Community Center. Rogers contacted Karl Pratt and they had a community meeting with about 20 ladies. They are also working with the Extension office. Rogers and Pratt will write some grants for a few items that they will be needing. Another meeting is planned for the end of September.

Rogers also asked permission to use the pools AED for the Cougar football games. Permission was given. Rogers exited at 7:10 p.m.

**Executive Session**

At 7:10 p.m. on a motion made by Mayor Zerr and a second by Schoendaler, the Commissioners entered into executive session for a period of 15 minutes to discuss matters related to Attorney/Client privilege. Present were the board, Bainter, Armknecht, Pratt, and Wisinger. The board exited at 7:20 p.m. with no motions being made.

**Minutes**

The minutes of the regular meeting of August 14, 2023, were read and approved as corrected on a motion made by Schoendaler and a second by Erwin. Motion carried 3-0.

**Executive Session**

At 7:22 p.m. on a motion made by Mayor Zerr and a second by Schoendaler, the Commissioners entered into executive session for a period of 15 minutes to discuss matters related to non-elected personnel. Present were the board, Bainter, Armknecht, Pratt, and Wisinger. The board exited at 7:31 p.m. with no motions being made.

**Ordinance 735**

Mayor Zerr made a motion to pass Ordinance 735 adopting the Standard Traffic Ordinance for Kansas Cities, 2023 edition. Erwin seconded the motion. (3-0)

**Ordinance 736**

Mayor Zerr made a motion to pass Ordinance 736 adopting the Uniform Public Offense Code for Kansas Cities, 2023 edition. Erwin seconded the motion. (3-0)

**Cameras on Main Street**

Chief Wisinger asked about putting surveillance cameras on Main St. Wisinger will contact INA Alert and get an estimate. He also informed the Commission that CK Technologies will be installing his new computer on Tuesday, Sept. 12.

**Johnson Service Company**

Johnson Service Company was in town to do some heavy cleaning in the sewer lines behind the carwash. Armknecht stated that the lines had just been cleaned in June and were already needing cleaned again because of mud from the car wash. Mayor Zerr will contact Tom Campbell about cleaning his pits monthly per city Ordinance.

**Well #8**

Armknecht informed the Commission that he’s having issues with the motor at Well #8. Armknecht contacted Lance Shepard with Woofter Pump and Well. Shepard recommended a submersible. He stated that the submersible would require less maintenance and if it broke down, it would only be down a day as opposed to being down several days while waiting for parts to come in. Armknecht will get a quote for a new submersible and a quote to fix the old motor.

**Warrants**

The warrants and overtime for the month of August 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

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Jim Erwin, Street Commissioner

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Kevin Schoendaler, Water Commissioner

***MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 15, 2023***

The Governing Body of the City of Hoxie, Kansas, met in special session on Friday, September 15, 2023, at 9:00 a.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

The meeting was called to order by Mayor Zerr at 9:00 a.m.

**Well #8**

Armknecht presented quotes from Woofter Pump for a new submersible motor and a quote to fix the old motor at Well #8. The cost for the submersible is $18,523.48 and the quote to fix the old motor is $24,096.36. Mayor Zerr made a motion to purchase the submersible. Erwin seconded the motion. Motion carried 3-0.

**Adjournment**

With no further business, Mayor Zerr made a motion to adjourn. Schoendaler seconded the motion. Motion carried 2-0.

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

City Clerk Darrick Zerr, Mayor

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Jim Erwin, Street Commissioner

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Kevin Schoendaler, Water Commissioner