***MINUTES OF THE REGULAR MEETING OF APRIL 8, 2024***

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, April 8. 2024, 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 6:55 p.m.

**Minutes**

The minutes of the regular meeting of March 11, 2024, were read and approved on a motion made by Schoendaler and seconded by Mayor Zerr. Motion carried 3-0.

**Pool Business**

Macalee White, pool manager, and Lauren Jones, assistant manager, entered the meeting to update the Commission on pool business. The pool will open on May 27, 2024. White asked about possibly opening the pool from noon to 6:00 during June and July and being closed on Sunday since so many of the guards are busy with summer sports in June and many of them go on vacations in July, so that the guards would be guaranteed a day off. She stated that this would also depend on the number of lifeguards she has for the summer. No decision was made. White mentioned that they needed to purchase more chairs for the pool. Umbrellas are also needed. She suggested that the Hoxie Hot Rodders might be willing to make a donation. Armknecht stated that he would check with the Hot Rodders regarding a donation towards chairs. They also updated the Commission on lifeguard training classes. White and Jones discussed items that they would need to purchase. They exited the meeting at 7:02.

**Reinvestment Housing Investment District**

Randy Speaker, Regional Housing Specialist with the Northwest Kansas Economic Innovation Center was present along with Caden Pfeifer, Wes Bainter, and Scott Foote to discuss the Reinvestment Housing Incentive District (RHID). RHID is a program designed to aid developers in building housing within communities by assisting in the financing of public infrastructure improvements. RHID captures the incremental increase in real property taxes created by a housing development project for up to 25 years. The revenue can be used for reimbursement for incurred costs or to pay debt service on bonds. Approval was given to proceed. They exited at 7:45 p.m.

**Main Street sidewalks**

Discussion was held on replacing sidewalks on Main Street. Karl Pratt will be contacted to see if he can find any grant funding for sidewalks.

**Library Board**

On a motion by Mayor Zerr and a second by Schoendaler, Andrea Graham was appointed to the Sheridan County Library Board. Motion carried 3-0.

**Hoxie Housing Authority Board**

On a motion by Erwin and a second by Schoendaler, Aaron Heim was appointed to the Hoxie Housing Authority Board. Motion carried 3-0.

**Ford Dump Truck and Loader**

Armknecht stated that the front end on the Ford dump truck is having issues and may need repairs. He also stated that the pump went out on the loader and would like to see about getting a new loader by 2027. The turbo may be going out on the International truck as well.

**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