***MINUTES OF THE REGULAR MEETING OF AUGUST 12, 2024***

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, August 12, 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 7:00 p.m.

**Minutes**

The minutes of the regular meeting of July 8, 2024, were read and approved on a motion made by Schoendaler and a second by Erwin. Motion carried 3-0.

**Budget Hearing**

The hearing for the 2025 budget was opened by Mayor Zerr. With no input from the public, Mayor Zerr made a motion to approve the 2025 Budget as published. Schoendaler seconded the motion. Motion carried 3-0.

**2023 Audit**

Jim Myers, CPA with James V. Myers, Chartered entered the meeting to present the 2023 Audit report to the Commission. Mr. Myer informed the Commissioners that there were no statute or budget violations. Myers exited at 7:14 p.m. Mayor Zerr made a motion to accept the audit report as presented and to accept the audit proposal from James V. Myers, Chartered for the audit years ending December 31, 2024, December 31, 2025, and December 31, 2026. Fees, including expenses, not to exceed $9,800.00 each year. Erwin seconded the motion. (3-0) The audit proposal was signed by the Mayor and the Clerk.

**Quit claim deed for City property**

Pratt presented a quit claim deed on a small parcel of city property. The deed was signed by the Mayor and notarized by the clerk.

**GAAP Waiver**

On a motion by Schoendaler and a second by Erwin, the Board approved Resolution 2-2024 exempting the City of Hoxie from GAAP (Generally Accepted Accounting Principles) for the year ending December 31, 2024. (3/0).

**Ordinance 737**

Mayor Zerr made a motion to pass Ordinance 737 adopting the Standard Traffic Ordinance for Kansas Cities, 2024 edition. Schoendaler seconded the motion. (3-0)

**Ordinance 738**

Mayor Zerr made a motion to pass Ordinance 738 adopting the Uniform Public Offense Code for Kansas Cities, 2024 edition. Schoendaler seconded the motion. (3-0)

**Tornado siren quote**

Armknecht presented a quote in the amount $101,983.90 for 3 new tornado sirens with battery back-up. The quote included poles and removal services. The Commission suggested that we may only need 2 sirens considering the amount of coverage of just one siren and asked that Armknecht check with Midwest Energy about new poles and about removal of the old sirens. Armknecht will check with them and have the information available at the September meeting.

**Loader quote**

Armknecht presented a quote on a new Caterpillar loader. Armknecht stated that the bucket keeps settling on the old loader. He will check with the JCB dealer in Garden City to see if they can look at it and diagnose the problem. Schoendaler will see if there is anyone available to haul it to Garden City.

**Back-up camera for trash truck**

The back-up cameras on the trash truck quit working. Armknecht will check prices on a wireless back up system.

**Light sockets for Christmas lights**

Armknecht informed the Commission that most of the light sockets for the Christmas lights were destroyed by the hailstorm. He would need to order around 600 sockets to replace them. Armknecht will check pricing on the lights sockets and get them ordered.

**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. 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