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

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, February 12, 2024, 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

 Harry Joe Pratt, City Attorney

The meeting was called to order by Mayor Darrick Zerr at 6:00 p.m.

**Minutes**

The minutes of the regular meeting of January 16, 2024, were read and approved on a motion made by Schoendaler and a second by Erwin. Motion carried 3-0.

**Hoxie Rod Run**

Mayor Zerr made a motion to shut down Sheridan Ave. for the Rod Run on June 15, 2024, and to allow the Hot Rodders to use the swimming pool park for laser tag. The city will offer free swimming on that day. Schoendaler seconded the motion. Motion carried 3-0.

**Hoxie Housing Authority Board**

On a motion by Erwin and a second by Schoendaler, Jana Getz was reappointed to the Hoxie Housing Authority Board. Motion carried 3-0.

**ICI Insurance quote**

Bainter presented a Workers Compensation quote from ICI Insurance. No decision was made.

**Water Usage**

Armknecht discussed high water usage at 1431 14th. The customer had been notified of the high water usage but was protesting the bill. It was decided that the customer was responsible for the bill.

**Mower bid**

A bid for a new John Deere mower from B.T.I. was presented to the Commission. Mayor Zerr made a motion to purchase the new mower for $13,093.94. Erwin seconded the motion. Motion carried 3-0.

**Trash dumpsters**

Armknecht stated that he didn’t have any more dumpsters on hand. He presented a quote from Downing Sales and Service for $3122.58 for 4 dumpsters and $4868.00 for 6 dumpsters. Mayor Zerr made a motion to purchase the dumpsters when needed. Erwin seconded the motion. Motion carried 3-0.

**Hail damaged roofs**

The Commission agreed to have Roofmasters replace all the roofs that had been damaged by hail.

**Warrants**

The warrants and overtime for the month of January 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