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

A quorum was not present; therefore, the meeting was rescheduled to Monday, January 8, 2024, at 6:00 p.m.

Janet Bainter,

City Clerk

***MINUTES OF THE REGULAR MEETING OF JANUARY 16, 2024***

The Governing Body of the City of Hoxie, Kansas, met in regular session on Tuesday, January 16, 2024, at 8:00 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

Paul Wisinger, Police Officer

Harry Joe Pratt, City Attorney

The meeting was called to order by Mayor Darrick Zerr at 8:00 a.m.

**Minutes**

The minutes of the regular meeting of December 11, 2023, were read and approved on a motion made by Erwin and seconded by Schoendaler. Motion carried 3-0.

**Warrants**

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

**Trash Exemption**

Bainter presented an application for Trash Exemption at 1408 15th St. to the Commissioners. Mayor Zerr made the motion to approve the exemption. Erwin seconded the motion. Motion carried 3-0.

**Nuisance cats**

A citizen’s complaint regarding stray cats was discussed. It was decided that the City will begin trapping stray cats and that any cats captured that did not have City tags would be given away to a local farmer.

**Cameras**

Chief Wisinger presented a quote from INAalert for $26,440.08 for cameras on Main St. The Commission suggested looking into some grant funding for the cameras.

**Law Enforcement contract**

Mayor Zerr made a motion to approve the Law Enforcement Extension Agreement. The extension period runs from January 1, 2024, through December 31, 2026. Schoendaler seconded the motion. Motion carried 3-0. The agreement was signed by the Mayor and City Clerk.

**Chief of Police Business**

Chief Wisinger presented a quote for $54,294.14 for a 2023 Dodge Durango. Chief Wisinger also discussed 4 wheelers pulling sleds at the walking park pulling. The city currently doesn’t have an ordinance banning 4 wheelers from the park. The commission will reconsider a ban if it becomes a problem.

**Presidents’ Day**

Mayor Zerr made a motion for the city to be open on Presidents’ Day and to give employees that day as a floating holiday to use during the year. Schoendaler 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 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