***MINUTES OF THE REGULAR MEETING OF OCTOBER 14, 2024***

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, October 14, 2024, at 7:00 p.m. at the City Office. Present were:

Darrick Zerr, Mayor (present via FaceTime)

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 Jim Erwin, President of the Board, at 7:00 p.m. Guests present were Dawn Elliott, Mindy Harting, Heather Bracht, David Stithem, Wes Bainter, Buck Mader, and Dominic Eck.

**Minutes**

The minutes of the regular meeting of September 9, 2024, and the minutes of the September 17, 2024, special meeting were read and approved on a motion made by Erwin and a second by Schoendaler. Motion carried 3-0.

**Reinvestment Housing Incentive District Public Hearing**

Among other business, in accordance with Resolution No. 3-2024, published on October 3, 2024, in the official City newspaper, a public hearing was held by the governing body relating to the proposed establishment of a Reinvestment Housing Incentive District within the City and adopting a plan for the development of housing and public facilities in such District. At the hearing, each project proposed for the District was identified and explained, and the developer that has contracted with the City to undertake such project was identified and present in person or through their representative. Following the presentation, all interested persons were afforded an opportunity to present their views on the establishment of the District and the proposed projects. Thereafter the public hearing was closed.

Following the close of the public hearing, there was presented to the governing body an Ordinance entitled:

AN ORDINANCE OF THE CITY OF HOXIE, KANSAS, ESTABLISHING A REINVESTMENT HOUSING INCENTIVE DISTRICT WITHIN THE CITY AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH DISTRICT, AND MAKING CERTAIN FINDINGS IN CONJUNCTION THEREWITH (Sunrise REINVESTMENT HOUSING INCENTIVE DISTRICT).

Mayor Zerr moved that the Ordinance be passed. The motion was seconded by Commissioner Erwin. The Ordinance was duly read and considered, and upon being put, the motion for the passage of the Ordinance was carried by the following vote of the Governing Body:

Yea: 3

Nay: 0

The Mayor declared the Ordinance duly passed and the ordinance was duly numbered Ordinance No. 739, was signed by the Mayor and attested by the City Clerk, and was directed to be published one time in the official City newspaper.

The Facetime call with Mayor Zerr ended at 7:25 p.m. Harting, Bracht, Stithem, Mader, Wes Bainter, and Eck exited the meeting.

**Library Board**

On a motion by Erwin and a second by Schoendaler, Alicia Baalman was appointed to the Library Board to finish out Dana Knudsen’s unexpired term. 2-0.

**Police business**

Chief Wisinger informed the Commission of a couple different incidences regarding dogs at large/vicious dogs.

**Water rates**

Discussion regarding water rates was tabled until the November meeting.

**Superintendent business**

Discussion was held on tornado siren funding. Armknecht informed the Commission that the international truck has been repaired. The loader is still in Garden City getting new valves put on. Arnknecht also informed the Commission that the Lead & Copper survey was done and had been submitted to KDHE.

**November City Meeting**

The November City Meeting was rescheduled for November 4, 2024, at 6:00 p.m. due to schedule conflicts.

**Warrants**

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

**Adjournment**

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

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Janet Bainter, Jim Erwin, Street Commissioner

City Clerk

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Kevin Schoendaler, Water Commissioner