***MINUTES OF THE REGULAR MEETING OF SEPTEMBER 9, 2024***

The Governing Body of the City of Hoxie, Kansas, met in regular session on Monday, September 9, 2024, at 7:00 p.m. at the City Office. Present were:

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. Guest present was Dawn Elliott.

**Minutes**

The minutes of the regular meeting of August 12, 2024, were read and approved on a motion made by Schoendaler and a second by Erwin. Motion carried 2-0.

**Daycare Sponsorship**

Karl Pratt entered the meeting at 7:00 p.m. Pratt informed the Commission that the Daycare Duplex Facility was near completion and asked that the Commission consider providing gratis utility services to the childcare providers once in place for up to the first three years of operation. Pratt stated that the intent behind the time period is based on the restrictions they have in place from one of their large grant providers in which they cannot allow anyone to live in the facility for the first three years of operation, so they are trying to make it a little more affordable for the providers for the first couple of years. Pratt will also be asking the same from the other utility providers. A three-year investment to provide gratis services for the Daycare Duplex would be an estimated amount of $4,680.00. No decision was made. Pratt also requested $3000 from the Bed Tax fund on behalf of Sheridan County Economic Development to be used for Winterfest prizes. Pratt exited at 7:04 p.m.

**Resolution 3-2024**

Resolution 3-2024, a resolution of the governing body of the City of Hoxie, Kansas determining that the city is considering establishing a reinvestment housing incentive district within the city and adopting a plan for the development of housing and public facilities in such proposed district; establishing the date and time of a public hearing on such matter, and providing for the giving of notice of such public hearing (Sunrise Reinvestment Housing Incentive District). Mayor Zerr, having to be absent from the meeting, reviewed Resolution 3-2024 prior and executed the same subject to it being approved by a quorum attending the meeting with the understanding that if passed it would go into full force and effect. Commissioner Schoendaler moved that the Resolution be adopted. The motion was seconded by Commissioner Erwin. The motion for the adoption of the Resolution was carried by a vote of 2-0. The Clerk was directed to arrange for the publication of the Resolution one time in the official City newspaper not less than one week or more than two weeks preceding the date fixed for the public hearing.

**New police vehicle quotes**

Wisinger presented 3 quotes from Superior Emergency Response Vehicles for a 2024 Dodge Ram 1500 SSV 4WD - $51,408.14, 2024 Dodge Durango Pursuit AWD - $51,454.14, 2024 Chevrolet Silverado 1500 Police Pursuit Vehicle - $62,194.39. All vehicles will be turnkey equipped ready to go aside from our radios, laptops, and digiticket equipment.

**Tornado Siren**

A new quote from Federal Signal for 2 tornado sirens with battery back-up for $69,582.60 was presented. Armknecht will check with Karl Pratt to see if there are any grants available and Joe Pratt will present the quote to the County Commission to see if they would help pay for the sirens.

Armknecht will contact Jeff with Federal Signal and ask him to come out and select the best locations for the sirens.

**Christmas Lights**

Erwin made a motion to purchase 7000 ft of side string from Vitus’ Service Center at an estimated cost of $7350.00 to replace the side string for the Christmas lights on Main Street that were destroyed in the June hailstorm. The replacement cost should be covered by insurance. Schoendaler seconded the motion. (2-0)

**Equipment**

Armknecht stated that the loader is still in Garden City. KanEquip informed him that the valve needs to be replaced. They are currently looking for the part, but it has been discontinued. The backhoe is leaking anti-freeze. The water pump might be leaking. The hydraulics quit working on the potholer. It is still under warranty.

**Executive Session**

At 7:52 p.m. on a motion made by Erwin and a second by Schoendaler, the Commissioners entered into executive session for a period of 5 minutes to discuss matters related to non-elected personnel. Present were the board, Bainter, and Pratt. The board exited at 7:55 p.m. with no motions being made.

**Warrants**

The warrants and overtime for the month of August 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.

Janet Bainter, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk Jim Erwin, Street Commissioner

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Kevin Schoendaler, Water Commissioner

***MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 17, 2024***

The Governing Body of the City of Hoxie, Kansas, met in special session on Friday, September 17, 2024, at 12:00 p.m. at the City Office. Present were:

Darrick Zerr, Mayor

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 Zerr at 12:00 p.m.

**Police vehicle quote**

Wisinger presented another quote on a 2024 Dodge Ram 1500 SSV 4WD with push bumper for $52,783.14. Schoendaler made a motion to purchase this vehicle from Superior Emergency Response Vehicle. Mayor Zerr seconded the motion. Motion carried 2-0.

**Adjournment**

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

Janet Bainter, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk Darrick Zerr, Mayor

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Kevin Schoendaler, Water Commissioner