

City Council Special Meeting Minutes
December 27, 2023
Lebo Community Building
320 N Ogden
6:00 p.m.

Mayor Eric Ferguson called the meeting to order at 6:00 p.m.

Call to order

Mayor Ferguson led the Pledge of Allegiance to the flag.

Council members present: Will Baker, Troy Friend, and Jim Jones.
Council members absent: Jerry Headley

Friend moved and Baker seconded to make the following transfers as scheduled in the 2023 Budget:

\$100,000 from the General Fund to the Capital Improvement Fund

Transfers

\$30,000 from the General Fund to the Equipment Reserve Fund

\$10,000 from the Sewer Fund to the General Fund

\$17,000 from the Gas Fund to the General Fund

\$10,000 from the Trash Fund to the General Fund

Vote 3/0, motion carried.

Baker moved and Jones seconded to hold the regular January meeting on January 8th due to the New Year's holiday. Vote 3/0, motion carried.

Jan. Reg. Meet.

Mayor Ferguson requested council approve December 29th as a paid day off for the city employees. For several years council has elected to give the employees a day or two off paid in lieu of a yearend gift or cash bonus. Jones moved and Baker seconded to approve the mayor request. Vote 3/0, motion carried.

Paid Day Off

Mayor Ferguson asked about establishing a written 3-5 year Capital Improvement Schedule. Some projects on the schedule would include, the repair of the city dam, a larger city shop to house city equipment, the swimming pool and park improvements at the north park, the new playground equipment and bathroom for the west park, the sale of the gas system and a revised plan for a sidewalk to Casey's/Dollar General area

Capital Improvement

Friend moved and Baker seconded to enter executive session at 6:28 p.m. for 15 minutes to discuss non-elected personnel pursuant to KSA 75-4319 (b) (1). The meeting will open to the public at 6:43 p.m. Vote 3/0, motion carried.

Exec. Session

Mayor Ferguson opened the meeting to the public at 6:43 pm, no action was taken.

Baker voiced concerns with the trash service. Council asked to invite Steve Bechtel to the February meeting for discussion on concerns.

Trash

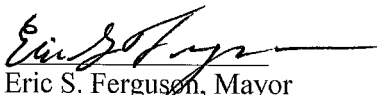
Several items of unfinished business were tabled until 2024 – utility rates, nuisance properties, nuisance vehicles, EMP shield road, and the asset agreement with KGS.


Baker moved to pay bills, Jones seconded. Vote 3/0, motion carried.

Pay Bills

Friend moved to adjourn, Baker seconded. Vote 3/0, motion carried.

Adjourn

Approved: 
Eric S. Ferguson, Mayor

Attest: 
Carrie J. Sloan, City Clerk