

**Lebo City Council Special Meeting Minutes
December 23, 2024
Lebo Community Building
320 N. Ogden St. Lebo, Kansas
5:00 p.m.**

Mayor Ferguson called the special meeting to order at 5:00 p.m. Call to Ord.

Governing Body present: Mayor Ferguson, Council members: Will Baker, Amanda Hopkins, and Nick Sanchez. Jim Jones entered the meeting at 5:30 p.m. Absent: Councilmember Troy Friend

Hopkins moved to approve the November 4th regular meeting minutes, Sanchez seconded, and Baker abstained. Abstention recorded with popular vote. Vote 3/0, motion carried. Appr. Minutes

Baker moved to transfer \$20,000 from the Gas Fund to the General Fund, Hopkins seconded. Vote 3/0, motion carried. Transfers:
Gas -Gen.

Hopkins moved to transfer \$10,000 from the Sewer Fund to the General Fund, and Sanchez seconded. Vote 3/0, motion carried. Sewer-Gen.

Hopkins moved to transfer \$9,000 from the Trash Fund to the General Fund, and Sanchez seconded. Vote 3/0, motion carried. Trash-Gen.

The 2024 budget approved \$180,000 to be transferred from the General Fund into the Reserve accounts. Hopkins moved and Baker seconded to authorize the city clerk to make the transfer from the General Fund to the Reserve accounts on December 30th as the General Fund cash balance will allow, the minimum cash balance in the General Fund must be no less than \$80,000. Vote 3/0, motion carried. Gen.-Reserve

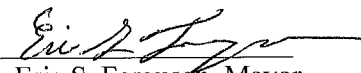
Mayor Ferguson asked for a discussion on the utility damages that have occurred due to Kwikom's installing fiber lines. Muro stated he is waiting until Kwikom has completed work before totaling the cost of damages. Brian Friend voiced his concerns over the lack of response from Kwikom regarding his request to be reimbursed for the cost he incurred when they bored under his water line located just south of the sidewalk in the right-of-way easement. He asked the council to consider adding the expenses he incurred to the Kwikom bill. He is asking for \$450 for a Shoemaker Construction bill, \$288 for Power Ag labor, \$62.70 in charges for the water loss, and \$192 in sidewalk repairs. Hopkins moved and Baker seconded to add the \$992.70 bill to the charges being billed to Kwikom for damages done to the city utility lines while installing their fiber lines. Vote 4/0, motion carried. Kwikom
Damages

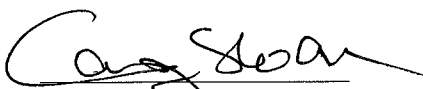
Send Freund
bill

Ben Kramer, Kramer Consulting LLC was present to discuss the Lake Dam Project. His firm has filed for an extension from the state. The last extension gave the city until January 2025 to present a design for dam structure repair. The state has not responded to the extension. Kramer presented an amendment to their original contract to hire them for a design to repair the entire face of the dam. Sanchez moved and Hopkins seconded to approve the amendment to the original contract, the new contract is not to extend a cost of \$210,635.00. Vote 4/0, motion carried. Lake Dam
Contract
Amend

Baker moved and Sanchez seconded to pay all outstanding bills from 2024. Vote 4/0, motion carried. Pay Bills

Sanchez moved and Jones seconded to adjourn. Vote 4/0, motion carried. Adjourn

Approved: 
Eric S. Ferguson, Mayor

Attest: 
Carrie J. Sloan, City Clerk