Continued Regular Meeting February 19, 2024 7:00 p.m.

- RECONVENED MEETING: Mayor Patricia Showalter reconvened the Council meeting at 7:00 p.m. with Council members present: Bev Hall, Mike Tyrell Scott Corsair, Cindy Fuentes, and Jeff Werth. Others present were: City Attorney for this matter, Charles Pike, Engineer for Street Project, Hale Sloan. City Clerk, Debbie LeDoux, Rick Grose, Cheri Eastridge, Luke Witthuhn, Gary Foos, Craig Foos, Steven Rein, Jason Pavlu, David LaRocque and Nicole Hardwick.
- PUBLIC HEARING: A public hearing was held regarding the advisability of making internal street and storm water sewer improvements in the City of Bazine all pursuant to K.S.A. §§ 12-6a01 ET SEQ. Scott Corsair shared some of the history of street repairs and improvements made in the past and why this project has been proposed. Hale Sloan explained his recommendations. Questions from the public were addressed. Charles Pike addressed any legal issues that were raised. After the discussion all present except the Governing Body and the City Clerk left the meeting.
- RESOLUTIONS: Scott Corsair moved to adopt Resolution #167 declaring the necessity and advisability of making internal storm water sewer improvements within the City of Baine. Jeff Werth seconded the motion. Motion carried unanimously. Jeff Werth moved to adopt Resolution #168 declaring the necessity and advisability of Making internal improvements in the City of Bazine. Mile Tyrell seconded the Motion. Motion carried unanimously.
- OLD BUSINESS: Motion: Upon the motion of Scott Corsair, Council unanimously voted to recess to executive session for 10 minutes at 8:45 pm for discussion of non-elected personnel pursuant to K.S.A.75-4319(b)(1), seconded by Mike Tyrell. (Council, Mayor and City Clerk). Motion carried unanimously. Regular session resumed at 8:55 p.m. Jeff Werth moved to appoint Mike Tyrell as assistant supervisor and mentor for Richard Hall. Scott Corsair seconded. Motion carried unanimously with Mike Tyrell abstaining.
- ADJORNMENT: AT 9:00 p.m. Jeff Werth moved to adjourn the meeting to March 4, 2024 at 7:00 p.m., seconded by Bev Hall. Motion carried unanimously..