Regular Meeting June 9, 2025 7:00 p.m.

CALL TO ORDER: Council President, Mike Tyrell called the Council meeting to order at 7:00 p.m. with Council members present, Scott Corsair, Jeff Werth, Cindy Fuentes-Ummel, and Bev Hall. Others present were City Superintendent Richard Hall and City Clerk Debbie LeDoux. Mayor Pat Showalter was absent.

COMMUNICATIONS: Communications were presented and acknowledged

- APPROVAL OF MINUTES: Scott Corsair moved to approve the minutes as presented, seconded by Cindy Fuentes-Ummel. Motion carried unanimously.
- OLD BUSINESS: 1. Code violations were discussed. One Notice of Violation will need to be sent to the owners of the property who live in Canada.

2. The Street Project was discussed. Crews will be in to repair damage to any property that was caused by equipment. The berm will also need to be completed All major work is completed The need for further funds to be withdrawn from the Temporary Note was discussed and it was decided that no further funds are needed at this time.

3. The updates to the Code Book are near completion. Any revisions will be placed in the book and publication of Ordinance #328 Adopting Codification of Ordinances will be completed. When published, the updated Code Book will be posted on the City Website. Scott Corsair left the meeting after this discussion was complete at 7:20 p.m.

4. Discussion was held regarding a salary package for Richard Hall. He stated he would like to change to being paid a salary instead of hourly. Debbie is waiting for information on KPERS as a possibility for a retirement plan. Jeff Werth moved and Cindy Fuentes-Ummel seconded to set the salary at \$50,000 annually with benefits including paid health insurance and retirement benefits, two weeks paid vacation and holidays off except necessary duties. Motion carried unanimously.

NEW BUSINESS: 1. Engagement Agreement with AdamsBrown, LLC for the 2026 Budget preparation was presented. Jeff Werth moved and Bev Hall seconded to approve and have Debbie sign the agreement on behalf of the City. Motion carried unanimously.

2. KDOT City Connection Link Agreement was presented. This is an agreement between the City of Bazine and KDOT for the section of Highway 96 that goes through city limits. The agreement has not changed since being signed in 1978. Jeff Werth moved and Cindy Fuentes-Ummel seconded to approve the agreement. Motion carried unanimously.

- VOUCHERS: Bev Hall moved to approve vouchers presented. Cindy Fuentes-Ummel seconded. Motion carried unanimously.
- OTHER: Debbie suggested that the City purchase a gift card to present to Tammy Chism for her service as Animal Control Officer since this is not a paid position. Cindy Fuentes-Ummel moved and Bev Hall seconded to give Tammy a \$200 gift certificate. Motion carried unanimously.
- ADJOURNMENT: At 7:40 p.m., Jeff Werth moved to adjourn the meeting. Cindy Fuentes-Ummel seconded. Motion carried unanimously.