

MINUTES
CITY COUNCIL REGULAR MEETING
SOLOMON KS 67480
November 6, 2023, at 6:00 pm

1. CALL TO ORDER AND ROLL CALL AT 6:00 PM

Mayor McMillen called the meeting to order. A quorum was present.

Council Present: Shawn Kirby, Ann Bush, Brian Duryea, Billy Hemmy, Colten Kohman

Council Absent: None

Staff Present: Dan Britt, Tammy Shank

Others Present: Sheriff Jerry Davis, Randy Paden, Chris Ade, Dave Hasker, Don Boyer,
Shaun and Brandy Gray, Aaron Martin

2. Oath of Office

Tammy Shank was sworn in as City Clerk

3. LAW ENFORCEMENT

The October Activity Log was reviewed. There were 221 hours and 67 calls in Solomon for the month including: 26 traffic stops, 1 damage to property, 2 suspicious activity reports, 5 speak with officer, 2 theft, 2 civil matter, 4 court order violation, 2 park check, 2 juvenile complaint, 1 VIN inspection, 2 welfare check, 1 lost/found, 1 N/A, 6 alarm, 1 animal complaint, 1 citizen check, 1 animal bite, 1 utility, 1 domestic disturbance, 2 suicide/psychiatric emergency, 3 abandoned vehicle.

Sheriff Davis departed the meeting.

4. OLD BUSINESS

No action taken regarding propane tanks in city limits.

5. NEW BUSINESS

- a. The Annual Mayor's Holiday Festivities will be December 6th at 6:30 pm at the Main Street gazebo park with refreshments at the Achieve Arena formerly the Red Diamond.
- b. Announced city will be closed November 10th for Veterans Day.
- c. Announced city will be closed November 23rd and 24th for Thanksgiving.
- d. Discussion was held regarding Resolution 2023-04. Motion by Bush to approve Resolution 2023-04 Authorizing the preparation and submittal of an application to the Kansas Housing Resources Corporation (KHRC) for the Kansas housing Investor Tax Credit (HITC) Program, seconded by Duryea, 5 Yeas, 0 Nays. Motion carried.
- e. Discussion was held regarding Resolution 2023-05. Motion by Hemmy to approve a Smoke Free Policy in all City-Owned Properties, seconded by Kirby, 5 Yeas, 0 Nays. Motion carried.
- f. Discussion was held regarding Resolution (No Number required) of the City of Solomon, Dickinson County, Kansas, Adopting and Providing for Standard for Procurement, Bidding, and Contract Awards. Motion by Bush to approve as written, seconded by Kohman, 5 Yeas, 0 Nays. Motion carried.
- g. Krista Radke was appointed as Assistant City Clerk/City Treasurer
- h. The December council meeting is scheduled for December 4th, 2023, at 6:00 pm.

6. STAFF REPORTS

- a. Library: Lynn Teeters - Absent, no report
- b. Building Inspector: Dave Hasker
 - Work in progress on 43 properties on a list generated by Dana Eye.
 - Final inspection needs to be done at 319 E 4th.
- c. Fire Department:
 - Truck 611 is at Watt's Manufacturing, work to be completed in a couple of weeks.
 - The department did fire prevention week last month for the grade school, the early learning center, and the community preschool. In all, about 200 kids participated.
 - Mike Robinson has rescinded his resignation and will be staying with the department.
 - Santa Days is scheduled for December 9th, 2023, from 10:00 am to Noon.
 - The department responded to 20 calls in October:
 - In the city: 13 medical calls, 4 fire
 - In the county: 2 medical calls, 1 fire
 - Out of district: 0
- d. Maintenance Department:
 - The city-wide clean-up was completed in 3 days. A total of 13 loads were taken to the landfill: 6 dump truck loads of trash and more; 5 loads of limbs and leaves; a full load of paint, chemicals, and tires; and 1 load of metal, which the city received \$140.00 for the metal.
 - Dalton Bledsoe & Mike Robinson will be attending CDL class B on December 4, 2023. Bledsoe has his learner's permit.
 - KDHE Inspection was completed on October 23, 2023, with no deficiencies. This is done every 3 years.
 - Finished Exercising water valves.
- e. City Clerk:

Dan Winingham resigned from the Planning and Zoning Board. No action was taken. The city clerk presented information requested by the council regarding propane tanks. No action was taken.

7. CONSENT AGENDA

All items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or a citizen request, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of minutes dated October 2, 2023
- b. Check detail
- c. Fund Balance
- d. Renewal of General Contractor License for: Boyd Excavating Inc; Clark Excavations Home Resort; Wildcat Services Inc.
- e. Renewal of HVAC License for: Home Resort

- f.. Renewal of Plumbing License for: Home Resort, Frazier Brothers, City Plumbing Co Inc; Terry Smith Plumbing Inc.
- g. Renewal of Electrical License for: Home Resort
- h. Renewal of Roofing License for: Eaton Roofing & Exteriors, Inc.
- i. Renewal of Liquor License for: Nosey Rosey’s Bar & Grilla

Motion to approve Consent Agenda by Kirby, seconded by Billy, 5 Yeas, 0 Nays.
Motion carried.

8. PUBLIC COMMENTS

Limited to one (1) non-agenda item for 3 minutes in length per person.
Comments are not a discussion or question/answer session.
None

9. EXECUTIVE SESSION

Hemmy move the city council recess into executive session for 10 minutes to discuss salary based upon the need to discuss personnel matters of non-elected personnel to K.S.A. 75-4319(b)(1), The meeting will resume in this room at 6:44 pm, seconded by Duryea, 5 Yeas, 0 Nays. Motion Carried.

Tammy Shank, Dan Britt, Aaron Martin, Randy Paden, Chris Ade, Dave Hasker, Don Boyer, Shaun and Brandy Gray departed the meeting at 6:33 pm.

In open session, the following wages were acted upon:

Shank: \$2.99 per hour increase

Motion to approve above ages increase by Duryea, seconded by Bush, 5 Yeas, 0 Nays.

Motion carried.

10. ADJOURN

Motion to adjourn at 6:44 pm by Kohman, seconded by Duryea, 5 Yeas, 0 Nays.

Motion carried.

SIGNED:

ATTEST:

Hunter McMillen
Mayor

Tammy Shank
City Clerk