

# Smith Center City Council Meeting Minutes

February 12, 2024

## I. Call to Order

Mayor Bryce Wiehl opened the meeting at 6pm on Wednesday, February 12, 2024, at the Srader Building.

## II. Attendance

Council members: Tracy Kingsbury, Brady Peterson, Don Wick, Chris Cole, and via phone-Dave Mace.

Others: Jamie Marshall, Aurielle Hughes, Kim Maudlin, Tabitha Owen, David Lake, and Jill Conaway.

## III. Consent Agenda

Motion by Kingsbury, seconded by Peterson, to approve the previous meeting minutes, vouchers, and receipts. Motion carried.

## IV. KCamp

David Luke, Administrator/CEO of KCamp, presented information on KCamp Services. Literature was distributed and reviewed with the governing body which included how and why KCamp was formed, program advantages, the differences between pooling and commercial insurance, coverage lines, the program structure, and member resources.

## V. Department Report/Committee & Board Reports

- a) Golf Course-Conaway presented the advisory board minutes. Haven is working on some updates for the clubhouse. It was the consensus of the council to approve Haven purchasing a smart tv for the clubhouse. Kingsbury updated the council on the well issue and pump replacement.
- b) Clerk-Conaway reported on the sale of the 1983 Ford F700 and 1999 International F4900 dump trucks on Gavel Roads.  
Conaway discussed the agreement with Northwest Kansas Area Agency on Aging for the HOMESTEAD Nutrition Project in relation to renting out the Srader hall. The agreement reserves the hall for the HOMESTEAD lunch meals Monday through Friday of each week, with the exception of holidays; among other specifications such as equipment, storage, wall space and more. Several years ago, attendance had dropped enough that the hall was rented to others during that time as the smaller group could utilize the conference room. Over the last couple of years, the HOMESTEAD attendance has grown enough that the conference room can not accommodate the participants. The Srader hall will

continue to be available to others except during the timeframe set in the agreement with Northwest Kansas Area Agency on Aging.

Conaway reported on the K204 field check, with the project slated by KDOT for a November letting. The project includes all of K204 from Main Street to city limits and includes the roadway, gutters, curbing, drainage on the west section of the project, and sidewalks on the north side.

A report from Ranson Financial was received, on the evaluation of the audited financial statements regarding the water transmission line replacement project. The summary recommends that the loan agreement be entered into between KDHE and the City.

#### **VI. Pay Scale**

Wiehl asked the council if anyone had information to share on the pay scale. Wiehl has a couple of scenarios that will be worked up to share with the council at the next meeting.

#### **VII. Executive Session**

A motion was made by Wick, seconded by Peterson, to enter into executive session for five minutes, legal matters, attorney-client privilege. Motion carried. In session at 7:22pm-out of session at 7:27pm.

No action was taken.

#### **VIII. Adjournment**

Motion by Peterson, seconded by Cole, to adjourn. Meeting adjourned at 7:29pm.