

**City of Wakefield
Council Meeting Monday, April 3, 2023 - 7:00 p.m.**

Call to Order

Mayor Dumler called the meeting to order at 7:00pm led the Pledge of Allegiance and a Moment of Silence. Present were Randy Garcia, Betsy Liebau, Leza Chryssovergis, Neal Summerson. David O'Dell was absent.

Consent Agenda

Randy motioned to approve consent agenda, Betsy 2nd, motion carried.

Public Comments

Jennifer Green, a resident of Wakefield, shared handouts & addressed the council with questions on allowing chickens. Randy Garcia also shared handouts regarding cons of allowing chickens in city.

Ms. Green offered to do the chicken facilities inspections. The council will continue discussions on chickens.

Organizational Reports

***Pride**

- Easter Egg Hunt was a huge success
- YOM to start in April/May
- Commodities- April 14
- BOM- Ron's Wakefield Inn
- Meeting- April 17 @6:30pm at Community Center

***WRA**

- Balance: \$5,321.30
- Old Man BB will continue through end of April
- Soccer update
- Tball, softball, baseball registrations sent out
- Meeting (board will be working on setting meeting time)

***Employee Reports**

Clerk- report given. Mayor Dumler shared city clerk had received her CMC.

Superintendent- No report. PT employees Levi & David have been covering a few of the superintendent's duties.

Police- report given. Neal shared he has witnessed people speeding on 82.

AGENDA ITEMS

1. Library Board (board member approval & addition design contract)

Janita Witty shared an updated list of Board Members with Lisa Seirer replacing Lisa Judy (4 yr term). Mayor Dumler moves to appoint Lisa Seirer as library trustee 2023-27,

Betsy motioned for Executive Session to discuss legal matters with city attorney with library board and city clerk to be present, until 8:00pm, Randy 2nd, motion carried.

Randy motioned for Executive Session to discuss legal matters with city attorney with library board and city clerk to be present, until 8:10pm, Leza 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 8:10pm.

Randy motioned to approve design contract from BBN for library addition. Randy retracted the motion.

Randy motioned to approve library addition and Wakefield Library Board to proceed with BBN estimated amounts utilizing Fyfe Endowment Fund, and any further expenses will not be the city's responsibility, Betsy 2nd, motion carried.

Betsy would like further discussions for MOU at the next workshop.

2. Pool

Neal Summerson motioned lifeguard pay increase to: \$8.25/hr first year; \$9/hr returning; \$10/hr 4-year term guard, \$11/hr asst manager; Betsy 2nd, motion carried.

Admission: ages 5 and up -\$2; ages 2-4 \$1; 1-under FREE; Season passes: \$40 single, \$100 family Neal motioned to accept admission fees, Leza 2nd, motion carried.

Leza motioned to repair skimmers and chlorinator lid, not to exceed \$550, Betsy 2nd, motion carried.

3. Solid Waste contract

Council reviewed contract and agreed to stay with Waste Management.

4. Sewer lining project

Monte Dakan with Johnson Service updated council on CCTV findings from original quote on locations. Leza motioned to spend \$20k from the originally budgeted \$90,000 for sewer lining project #1 on block of Fir, 1st & 2nd, Randy 2nd, motion carried.

5. Code Enforcement/Blight

No update

6. Lagoon Update

Mayor Dumler shared a new KDHE Grant Program that we may qualify for in addition to CDBG, other funding options we are trying to receive.

Randy motioned Clerk to submit pre-application form, Leza 2nd, motion carried.

7. USD 379 & Wakefield School

No update

***Executive Session to discuss non-elected personnel matters**

Leza motioned to enter executive session to discuss non-elected personnel matters until 9:25pm, Randy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:25pm.

Neal motioned to enter executive session to discuss non-elected personnel matters until 9:45pm, Betsy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:45pm.

Betsy motioned to enter executive session to discuss non-elected personnel matters until 9:50pm, Randy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:50pm.

Betsy motioned to give Julie \$500 for the awards she has received recently, Leza 2nd, motion carried.

Leza motioned to give Mayor authority to offer Superintendent position to Kyle Murphy for \$38/hr, not to include health insurance, Betsy 2nd, motion carried.

***Adjournment**

Randy motioned to adjourn, Leza 2nd, motion carried.