

## MOUNT HOPE CITY COUNCIL MINUTES

March 10, 2014

The March 10, 2014 meeting of the Mount Hope City Council was called to order by Mayor Somers at 7:00 P.M. with the following council members present; Buoy, Reynolds, Ostlund, Dwayne McCaskill and Don McCaskill.

Reynolds moved and Ostlund seconded a motion to approve the agenda as presented. Carried 5-0.

Reynolds moved and Don McCaskill seconded a motion to approve the consent agenda items including check numbers 30202 thru 30276 and EFT totaling \$150,031.35. Motion carried 5-0.

Citizen Ed Jewett addressed the council regarding firework discharge dates. Mayor Somers stated that it will be discussed at the April council meeting. No action taken.

Attorney Juhnke requested an executive session. Don McCaskill moved and Dwayne McCaskill seconded a motion to go into executive session for attorney client communication for 5 minutes with the following present: Mayor, Council and City Attorney Juhnke. Carried 5-0. Executive session requested for 7:06 p.m. – 7:11 p.m. At 7:11 p.m. Don McCaskill moved and Dwayne McCaskill seconded a motion to extend executive session for 5 minutes from 7:11 p.m. – 7:16 p.m. Carried 5-0.

Mayor Somers gave a brief description of the proposed building expansion that would house the Police department. Chief Moore outlined how the building would be laid out. Council members asked that Chief Moore assess what the needs of the department are before proceeding further. No action was taken.

Resolution RES 145-2014. A resolution of the City of Mount Hope, Kansas declaring it necessary and advisable to authorize and provide for the negotiation of a Lease Purchase Agreement in the Principal Amount of not to exceed \$500,000 was approved on a motion by Buoy, seconded by Dwayne McCaskill. Motion carried 5-0.

Mayor Somers asked that council members present their “rankings” for city projects; Mayor Somers will develop a spreadsheet from the results.

Dwayne McCaskill moved and Reynolds seconded a motion for a 15 minutes executive session from 7:48 p.m. to 8:05 p.m. to discuss non-elected personnel with the Mayor, Council, Police Chief Moore and Attorney present. Motion carried 5-0. Council returned to open session at 8:03 p.m.

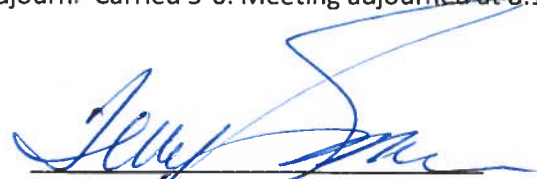
Chief Moore advised the council that he would be attending the National Center for Rural Law Enforcement Agencies, April 27th- May 1st, 2014 in Salt Lake City, Utah. The conference is at no cost to the city.

Mayor Somers gave a brief legislative update on issues that are being debated.

Ostlund moved and Reynolds seconded a motion to adjourn. Carried 5-0. Meeting adjourned at 8:15 p.m.



Leslie Stephan, Assistant City Clerk



Terry Somers, Mayor