

MOUNT HOPE CITY COUNCIL MINUTES

The May 12, 2014 meeting of the Mount Hope City Council was called to order by Mayor Somers at 7:00 P.M. with the following council persons present: Don McCaskill, Amanda Buoy and Jeff Ostlund.

Ostlund moved and McCaskill seconded a motion to approve the agenda. Motion carried 3-0.

Ostlund moved and Buoy seconded a motion to approve the consent agenda including check numbers 30367 thru 3045 + EFTs totaling \$112,559.07. Motion carried 3-0

Council President: Buoy moved and McCaskill seconded a motion to elect Dwayne McCaskill president of the council. Motion carried 3-0.

Dale Clark and Vonda Brecheisen of Knudson Monroe & Co presented the audit report of the city finances for 2013. There were no violations of Kansas Statutes reported. McCaskill moved and Ostlund seconded a motion to approve the audit report. Motion carried 3-0.

J.T. Klauss of Triplet Woolf and Garretson reviewed the documents for the \$500,000.00 Lease Purchase Agreement with First National Bank of Hutchinson. Buoy moved and Ostlund seconded a motion to approve Ordinance 205-2014 authorizing the Mayor and Clerk to sign all documents pertinent to the lease purchase agreement. Motion carried 3-0.

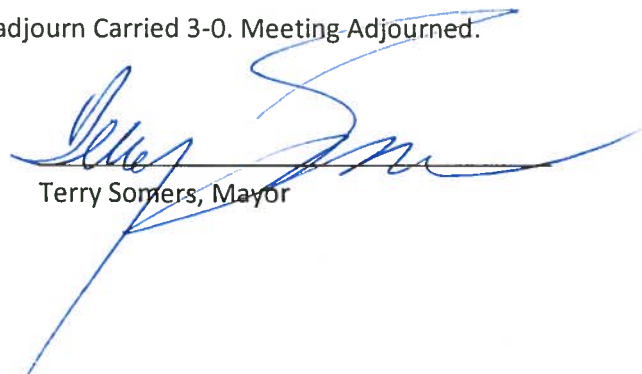
Ordinance 206-2014, an ordinance defining the Fire Zones in the City of Mount Hope was approved on a motion by McCaskill, seconded by Ostlund and passed 3-0.

The revised Water conservation Plan of the City of Mount Hope was approved with a motion from Ostlund, seconded by McCaskill and motion carried 3-0.

Mayor Somers appointment of the following positions was approved on a motion by Buoy, seconded by McCaskill and carried 3-0: Street Commissioner Dwayne McCaskill; Sewer Commissioner Don McCaskill; Electric Commissioner Rex Reynolds; Water Commissioner Amanda Buoy; Park Commissioner Jeff Ostlund; Assistant City Clerk Leslie Stephan; City Treasurer Leslie Stephan; City Attorney Stan Juhnke; Municipal Judge Larry Bolton; City Prosecutor Stan Juhnke; Fire Chief Jon Smith; City Newspaper The Clarion; City Depository First National Bank of Hutchinson; Planning Commission Dales Foraker, Ed Jewett and Lawrence Perkins; Tree Board Allen Klingenberg and Anita Arvidson; Library Board Marcia Somers; Zoning and subdivision Administrator, Freedom of Information Officer and Public Officer George Dick; Building Inspector Chris Rasmussen.

Ostlund moved and McCaskill seconded a motion to adjourn Carried 3-0. Meeting Adjourned.


George Dick, City Clerk


Terry Somers, Mayor