**April 6, 2020: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on April 6, 2020 via Zoom. Those present were Mayor Rick Dolley, Council members Bob Randall, Don Phillips, Scott Jones, Felisha Noland and Terina McCurley. Also present were Tara Pierce, City Clerk and Robert Dolley, Maintenance Supervisor. Guest also via Zoom were Victor Meja – Quick Pick Representative, Casey Love and Michelle Franklin.

**A quorum was present.**

Mayor Rick Dolley called the Regular Council Meeting to order at 7:00 p.m.

**CONSENT AGENDA**

* **Agenda**

**A motion by Randall, seconded by Noland to accept the agenda as presented. Motion carried 5-0.**

* **Minutes**

March regular meeting minutes were presented**. Jones made a motion, seconded by McCurley to approve the regular meeting minutes as presented. Motion carried 5-0**

* **Bills**

March bills were presented**. Noland made a motion, Randall seconded the motion to approve March bills in the amount of $82,727.73. Motion carried 5-0.**

**OPEN FORUM** – Victor Meja from Quick Pick 8 presented to Council that they would like to see the City Council approve Sunday Cereal Malt Beverage (CMB) Sales within the City limits of Argonia. Ordinance 580, an Ordinance authorizing Sunday Sales of Cereal Malt Beverage in the original package within the City of Argonia was presented by the City Clerk to Council. **Motion by Jones, seconded by Noland to accept Ordinance 580 as presented. Motion carried 5-0.** The Ordinance will be published in the official newspaper for two consecutive weeks and then go into effect 61 days after the date of the last publication.

Casey Love – Casey spoke to Council about getting City utilities hooked up to the airport hangers #3 & #4. Casey also suggested he would need electricity also and suggested that the City have a 150 Amp service installed. The Mayor told Casey he would set up a time for Casey and a Wheatland representative to see what will need to be done and maintenance will be working Casey and Council about the other utilities to move forward.

**DEPARTMENTAL BUSINESS**

* **MAINTENANCE –** Robert Dolley presented an invoice from Argonia Avenue of Flags for $1100.00. The invoice was for the cost to repair the flag pole holders at the Cemetery caused by the damage last Spring. **A motion by Phillips to pay the Argonia Avenue of Flags $1,000.00 towards the bill, motion seconded by Randall. Motion carried 5-0.** Dolley gave an update on the Mayer Sewer Cleanout and said that a report would be here along with the pictures they took with the camera system in a few weeks. He reported all went well. He also presented a proposal on how much they would charge to clean out the pool debris when we were ready for them to do so.
* **CLERK** –Pierce told Council that the Conway Springs Group that was going to run the rodeo during Argonia Days had cancelled. With everything being closed they were unable to get out and get sponsorships for the event. They are still planning on doing the one over Labor Day weekend at this time. Pierce informed Council due to COVID-19 the Maintenance Department closed the bathrooms at the River Park for safety concerns until further notice. After a hard decision and the safety of the citizens the Mayor, Council and City Clerk decided to cancel Argonia Days this year since the date of the event was so close to the end of the “Stay at Home Order” and also the possibility of it being extended. It was a hard decision but it was unanimous that it be cancelled. Anyone wanting to use the City Dump site to take tree limbs and/or brush is to contact the City Office and make necessary arrangements with the City Clerk or Treasurer to dump their items. Dog Tags have been extended for renewal until June 1st. All dogs within City limits will need to be registered by this time. A late fee of $50.00 will be assessed if not registered by June 10th. If the State should have the “Stay at Home Order” longer than April 30th this may be changed by the Council if needed.

**A Motion by Randall, seconded by McCurley to enter into executive session at 8:35 p.m. for 20 minutes to discuss Confidential data relating to financial affairs or trade secrets of second parties and discussions prior to acquisition of real estate with Pierce to remain. Motion carried 5-0.** Council came out of executive session at 8:55 p.m. stating no binding action taken.

Bob Randall asked that Clerk contact Haviland Broadband and have the internet service for the City of Argonia switched from SUTV to Haviland. Randall recommended we get the premium package at 20 Mbps. Pierce will contact Haviland and get serviced switched over.

* **ADJOURNMENT –**

**Council member Randall moved to adjourn the meeting**. **Council member Noland seconded the motion. The motion passed 5-0. Mayor Dolley declared the meeting adjourned at 9:00 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor