**December 2, 2019: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on November 4, 2019. Those present were Mayor Rick Dolley, Council members Bob Randall, Scott Jones, Don Phillips, Felisha Noland and Terina McCurley. Also present were City Clerk Tara Pierce, Kevin McCurley, Larry Claycomb and Applicant “C.

**A quorum was present.**

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

The Budget hearing was held for the amendment to the Drag Race Fund. Motion by Randall, seconded by Noland to adopt the amended budget as presented. Motion carried 5-0.

**CONSENT AGENDA**

* **Agenda**

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

* **Minutes**

November regular meeting minutes were presented**. Randall mentioned a change the wording of the motion on the bills to add “seconded by Randall” and also to remove the duplicated executive session. Randall made a motion, McCurley seconded to approve November regular meeting minutes as presented with the changes as mentioned. Motion carried 5-0.**

Special meeting minutes for November 6th were presented. **Motion made by Randall, seconded by McCurley to approve special meeting minutes as presented. Motion carried 5-0.**

* **Bills**

November bills were presented**. Jones made a motion, Phillips seconded the motion to approve November bills as presented in the amount of $25,732.13. Motion carried 5-0.**

**OPEN FORUM**

Larry Claycomb with Black Hills Energy presented a Technical Services Agreement contract. He discussed the differences between the current contract we have with Black Hills and the new presented contract. **Randall made a motion, seconded by Noland to approve the new contract as presented. Motion carried 5-0.**

**Motion by Noland, seconded by McCurley to enter into executive session for 20 minutes at 7:30 p.m. to conduct an interview with Applicant “C” for the Chief of Police Position. Council came out of executive session at 7:50 p.m. stating no binding action taken. Motion by Noland, seconded by McCurley to enter back into executive session at 7:50 p.m. for 15 minutes to discuss non-elected personnel. Council came out of executive session at 8:05 p.m. stating no binding action taken. Motion carried 5-0.**

**DEPARTMENTAL BUSINESS**

* **MAINTENANCE –** Pierce presented a bid from Edison Lighting Supply & Distribution for three flood Lights for the pool at $525.00 each totaling $1,575.00. **Motion by Noland, seconded by Jones to accept the bid as presented. Motion carried 5-0.** Pierce presented two contracts one from Foley Equipment and one from Cummins Sales & Service for a service agreement to maintain the four city owned generators that run the lift station, well #6, city shop and the water treatment plant. The service agreement would be to fully service each generator once per year. **Motion by Jones, seconded by Noland to approve the bid from Cummins Sales & Service as presented. Motion carried 5-0.** Pierce updated Council on Magelli Painting. They came out and looked at the caulking that had went bad in the pool. Magelli said they would submit a letter of intent to fix the issue come the first of spring at no charge.
* **CLERK** – Pierce presented Resolution 2019-04 waving the Gaap requirements for the financial statements and reports for the City of Argonia for 2019. **Motion by Randall, seconded by Noland to adopt Resolution 2019-04. Motion carried 5-0.** Pierce presented two bids for a new copier for the City Office from Office Solutions and Galaxie Business Equipment**. Motion by Randall, seconded by McCurley to accept the bid from Galaxie Business Equipment, Inc. for the MX-3070 Digital color Copier/Printer as presented. Motion carried 5-0.**  Pierce presented a 2020 CMB renewal license for Full Moon Bar and Grill for an on premises license and an off premises license. Also a CMB license renewal for off premises license for Quick Pick 8 was presented. **Motion by Noland, seconded by Jones to approve all three renewals for CMB licenses. Motion carried 5-0.** Pierce discussed the funds that were in the City Recreation Fund that were donated for the city pool. Pierce asked council to approve moving the funds from the Recreation fund to the General Fund for the pool. Motion by Noland, seconded by Phillips to move the funds in accordance with our 2019 Adopted Budget. Motion carried 5-0.

**ADJOURNMENT**

**Council member Randall moved to adjourn the meeting**. **Council member Phillips seconded the motion. The motion passed 5-0. Mayor Dolley declared the meeting adjourned at 9:40 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor