**August 2nd, 2021: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on August 2nd, 2021 at the Argonia City Building. Those present, Mayor Rick Dolley, Council members Bob Randall, Scott Jones and Terina McCurley. Also present were Tara Pierce-City Clerk, Trent Row-Maintenance Supervisor, Bob Almanza-City Attorney, Amelia Kollmeyer-Pool Manager and Michelle-Leidy Franklin.

**A quorum was present.**

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

**CONSENT AGENDA**

* **Agenda**

**Motion by Randall, seconded by McCurley to accept the agenda as presented. Motion carried 3-0.**

* **Minutes**

July 6th regular meeting minutes were presented**. Jones made a motion, seconded by Randall to approve the regular meeting minutes as presented. Motion carried 3-0.**

* **Bills**

July bills were presented in the amount of $152,494.11**. Jones made a motion, Randall seconded to approve July bills as presented. Motion carried 3-0.**

**OPEN FORUM** – None

**Motion by Randall, seconded by McCurley to enter into executive session at 7:17 p.m. with Pierce and Attorney Almanza for 15 minutes to consult with an attorney on matters that would be deemed privileged in an attorney-client relationship. Motion carried 3-0. Council came out of executive session at 7:32 p.m. stating no binding action taken. Motion by Randall, seconded by McCurley to enter back into executive session at 7:32 p.m. with Pierce and Attorney Almanza for 10 minutes to consult with an attorney on matters that would be deemed privileged in an attorney-client relationship. Motion carried 3-0. Council came out of executive session at 7:42 p.m. stating no binding action taken.**

**DEPARTMENTAL BUSINESS**

* **FIRE – None**
* **EMS - None**
* **POOL –** Kollmeyer gave update on pool happenings. The pool will have its last day of being open on August 15th closing at 6:00 p.m. The pool vacuum needs replaced as it is no longer working. Quotes to get a new vacuum that would be self-propelled for the pool will be gotten for next season. Our pool was thankful enough to have the City of Norwich to loan us their vacuum for use to clean our pool the last few days. Thank you to the City of Norwich! **Motion by Jones, seconded by McCurley to enter into executive session at 7:42 p.m. for 15 minutes with Pierce and Kollmeyer to remain to discuss personnel matters of non-elected personnel. Motion carried 3-0. Council came out of executive session at 7:57 p.m. stating no binding action taken.** **Motion by Jones, seconded by McCurley to enter back into executive session at 7:57 p.m. for 15 minutes with Kollmeyer and Pierce to remain to discuss personnel matters of non-elected personnel. Motion carried 3-0. Council came out of executive session at 8:18 p.m. stating no binding action taken.** **Motion by Jones, seconded by McCurley to reimburse the lifeguards ½ of their certification or re-certification cost and if they return next year they will receive the second ½ at the end of the season. Motion carried 3-0.**
* **MAINTENANCE –** Row presented an invoice from D. Gerber pools for $2,520.00 for chemicals. **Motion by Jones, seconded by Randall to approved the bill as presented. Motion carried 3-0.** Row said electricity line needed replaced at the water well between the chapel and the airport to connect to the electric pole. City Maintenance will trench the line and Wheatland Electric will hook up the new meter. Row mentioned that more turn off valves need added into more areas around town. Council told Row to make sure and document on the maps the new locations of the valves. Row gave an update on the sewer lift station. **Motion by McCurley, seconded by Jones to enter into executive session at 8:50 p.m. for 10 minutes to discuss personnel matters of non-elected personnel with Row to remain. Motion carried 3-0. Council came out of executive session at 9:00 p.m. stating no binding action taken.**
* **CLERK** – Pierce went over financials with Council. Pierce presented air-conditioning/heater quotes. The item was tabled until next meeting. Pierce told Council they were still looking for a company to come in and do street repairs but it had been difficult due to Covid and the streets needed more than just a “band-aid” of slurry seal. Pierce was looking at going back to the chat and seal to make the streets last longer and not just a temporary fix that hasn’t been holding for more than a year. Pierce presented a bill from attorney Robert Almanza in the amount of $529.25. **Motion by Jones, seconded by Randall to pay the bill for services as presented. Motion carried 3-0.**
* **ADJOURNMENT – Council member Randall moved to adjourn the meeting**. **Council member Jones seconded the motion. The motion passed 3-0. Mayor Dolley declared the meeting adjourned at 9:51 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor