**August 1, 2022: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on August 1st, 2022 at the Argonia City Building. Those present were Mayor Rick Dolley, Council members Bob Randall, Scott Jones and Terina McCurley. Also present were Tara Pierce-City Clerk, James Seaton-City Maintenance and Natalie Shirley-Pool Manager.

**A quorum was present.**

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

**CONSENT AGENDA**

* **Agenda**

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

* **Minutes**

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

* **Bills**

July bills were presented**. Randall made a motion, McCurley seconded to approve the July bills in the amount of $44,589.70. Motion carried 3-0.**

**OPEN FORUM** – **None**

**DEPARTMENTAL BUSINESS**

* **FIRE DEPARTMENT–** None
* **EMS –** None
* **RIVER PARK –** Council asks that Karyn and Tara collect the money from the lockbox from the River Park per Councils request going forward. Seaton told Council that the electrical boxes will be fixed by Darnell Electric as soon as the parts needed arrives. Seaton is having telephone poles delivered on the upcoming Friday to place at the River Park to keep people from driving off of the road and into areas that are not to be driven on. Sites 15 & 16 are non-working due to flooding. Those sites will be closed until Seaton can makes sure it is fixed and properly grounded and secure before future use. The siren for the highwater alarm in the lower basin of the River Park is non-functioning. He is having Darnell fix this issue as well.
* **MAINTENANCE-** Seaton presented a quote for extra water electronic meters and antennas. Council asked that it be held off until the next meeting to decide how many we need to order. The Well #5 is having power issues. It is having power surges. Mayor Dolley asked Seaton to notify him any time he is called out to the Water Treatment Plant, wells or being called in after hours. With him being the only maintenance staff on duty they want to ensure his safety while working alone.
* **POOL –** Shirley asked Council if we could host our first annual Doggie Days swim before closing the pool for the season. The Council was in agreeance it was a great idea. Stipulations were put into place that any dog must have proof of current registration and vaccination records before they will be allowed to participate. **Motion by Jones, seconded by McCurley to enter into executive session at 8:30 p.m. for 15 minutes with Pierce to remain for personnel matters of non-elected personnel. Motion carried 3-0**. Council came out of executive session at 8:45 p.m. stating no binding action taken. **Motion by Jones, seconded by McCurley to enter into executive session at 8:45 p.m. for 30 minutes with Pierce and Shirley to remain for personnel matters of non-elected personnel. Motion carried 3-0**. Council came out of executive session at 9:15 p.m. stating no binding action taken. **Motion by Jones, seconded by McCurley to enter into executive session at 9:15 p.m. for 15 minutes with Pierce and Shirley to remain for personnel matters of non-elected personnel. Motion carried 3-0**. Council came out of executive session at 9:30 p.m. stating no binding action taken.
* **CLERK** – Pierce presented an agreement for the brush dump for approval.Council made a few adjustments and asked Pierce to allow the agreement between a licensed tree business to have access to the dump for the fee per year of $60.00 due annually from year to date of someone entering into the agreement with the City. Pierce presented an invoice from the KCC in the amount of $249.00. **Motion by Jones, seconded by McCurley to pay the bill as presented. Motion carried 3-0. Motion by Jones, seconded by McCurley to transfer the American Rescue Plan monies from the “Grant” fund to the “Water & Sewer” Fund. Motion carried 3-0. Motion by Jones, seconded by McCurley to close the Amazon account that was opened under the Maintenance Department. Motion carried 3-0. Motion by Jones, seconded by McCurley to delete the Maintenance Credit Card with UMB under “Robert” and get another card just under “Maintenance”. Motion carried 3-0.**

**COUNCIL REPORT:**

**ADJOURNMENT – Council member Randall moved to adjourn the meeting**. **Council member McCurley seconded the motion. The motion passed 3-0. Mayor Dolley declared the meeting adjourned at 10:10 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor