**February 7th, 2022: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on February 7th, 2022 at the Argonia City Building. 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, Paul Conklin-Fire Chief and City Attorney, Robert Almanza.

**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 5-0.**

* **Minutes**

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

January 25th special meeting minutes were presented. **Randall made a motion, seconded by Noland to approve the special meting minutes as presented. Motion carried 5-0.**

* **Bills**

January bills were presented**. Randall made a motion, Noland seconded to approve January bills in the amount of $102,268.43. Motion carried 5-0.**

**OPEN FORUM** – No one present

**DEPARTMENTAL BUSINESS**

* **FIRE DEPARTMENT–** Conklin has five new members he wanted to have Council approve to become volunteers for the fire department. **Motion by Phillips, seconded by Jones to approve Trent Row, Jake Wedman, Cooper Topinka, Jake Towne and Trevor Pierce to become part of the Argonia/Dixon Volunteer Fire Department. Motion carried 5-0.** Conklin asked Council to purchase an AED device for the fire department. **Motion by Randall, seconded by McCurley to approve the purchase of the AED and not to exceed $1500.00. Motion carried 5-0.** Pierce will also look into a grant to help with the funding of the AED. Conklin advised Council that we need to look into replacing the current Emergency Tornado and Fire Siren. Due to the change of the fiber optics coming into the community the current system runs off the old internet line. If that line ever stops working the sirens will not be functionable. The current system is approximately 30 years old and Conklin said if possible he would like to see a few additional sirens in the northern and southern part of the community as well. Pierce and Conklin will reach out to companies for estimates and also see what grants may be available to help with cost.

**Motion by Randall, seconded by Noland to enter into executive session at 7:30 p.m. with City Attorney Robert Almanza for 10 minutes to consult with the attorney on matters that would be deemed privileged in an attorney-client relationship. Motion carried 5-0.** Council came out of executive session at 7:40 p.m. stating no binding action taken.

* **MAINTENANCE-** Row was not able to be at the meeting. Pierce updated the Council on the water and wastewater Inspections. The water inspection was completed and satisfactory. The waste water was satisfactory with the exception of needing a written plan for returning the WWTF back into effluent permit limits. KRWA came and visited with Row about the lagoons and will be doing a study to see what steps will need to be taken to write the action plan.
* **CLERK** – Pierce presented a quote from H2O drilling for acid treatment to well number 5. **Motion by Phillips, seconded by Noland, motion carried 5-0 to accept the bid from H20 drilling in the amount to not exceed $13,000.00.** Tabled until next meeting was the 2% increase from Waste Connections and Cemetery fees. Pierce presented an invoice from the City Attorney in the amount of $449.50. **Motion by Noland, seconded by Jones to pay the invoice as presented. Motion carried 5-0.** Quotes were presented on upgrades to the Community Building and Fire Station. This was tabled until the next meeting to have Row at the meeting to discuss our options.

**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 8:30 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor