**June 7th, 2021: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on June 7th, 2021 at the Argonia City Building. Those present, Council members Don Phillips, Felisha Noland and Terina McCurley. Also present were Tara Pierce-City Clerk, Trent Row-Maintenance Supervisor, Amelia Kollmeyer-Pool Manager, Michelle-Leidy Franklin and Bruce Buss.

**A quorum was present.**

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

**CONSENT AGENDA**

* **Agenda**

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

* **Minutes**

Regular meeting minutes from May 10th were presented**. Phillips made a motion, seconded by Noland to approve the regular meeting minutes as presented. Motion carried 3-0.**

Special meeting minutes were presented from May 5th, 2021. **Noland made a motion, seconded by Phillips to approve the regular meeting minutes as presented. Motion carried 3-0.**

* **Bills**

Bills were presented**. Noland made a motion, McCurley seconded to approve May bills in the amount of $41,072.14. Motion carried 3-0.**

**OPEN FORUM** – Bruce Buss presented to Council a contract in which he wanted the City Council to approve for his gas bill payment, but still under protest. Council rejected the contract and asked Bruce to reword his document. Bruce will revise the agreement and give to Council.

**DEPARTMENTAL BUSINESS**

* **FIRE – None**
* **POOL –** Amelia gave updates to Council on the success the pool is having. They have been really busy for the start of the season and have been starting new programs to get the community involved. She said they have had a good turnout so far. Council told her she was doing a great job and keep it up. **Motion by Noland, seconded by McCurley to enter into executive session for 15 minutes at 7:30 p.m. to discuss non-elected personnel with Amelia to stay. Motion carried 3-0.** Council came out of executive session at 7:45 p.m. stating no binding action taken.
* **MAINTENANCE –** Trent advised Council of the cost to repair the pump at the sewer lift station. The cost to rebuild the pump is $3,330.00. The cost of a new pump would be $12,800.00. JCI would do the work to rebuild the pump. Noland asked Trent to get together a list of tools he is needing for the shop and Council would look over the list. Trent also reported the electric box at the pool had caught fire. He had Darnell Electric come over and fix the box. Trent said it is a possibility that the fire could have affected the pool pump motor or weakened it. He will be keeping a close eye on it. **Scott Jones arrived at 8:00 p.m.** Trent also talked to Council about the repairs needed for the baby pool. Council had to make the decision to keep the baby pool closed for the season due to a safety issue and will look at digging up the pool after the season to determine if the issue can be fixed or if the pool will need to be completely torn out. Options for a splash pad were also discussed but was tabled until after the season is over and start looking into the options that will fit best for the need of the baby pool and what costs will be most efficient. **Motion by Noland, seconded by Jones to buy new batteries and a new battery charger for the golf cart and not to exceed $1,500.00. Motion carried 4-0.**
* **CLERK** – **Motion by Jones, seconded by McCurley to pay Attorney Bob Almanza for his services in the amount of $1,493.50 for May services. Motion carried 4-0.** Pierce talked with Council about an Emergency Alert System for the emergency notifications for the Council. Other topics of discussion were Insurance for employees, the American Rescue Plan and the final numbers on Argonia Days.
* **ADJOURNMENT – Council member Noland moved to adjourn the meeting**. **Council member Jones seconded the motion. The motion passed 4-0. Mayor Dolley declared the meeting adjourned at 9:26 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor