**June 8th, 2022: Regular Council Meeting (Rescheduled from Monday, June 6th)**

The Argonia City Council met in regular session at 7:00 p.m. on June 8th, 2022 at the Argonia City Building. Those present were Mayor Rick Dolley, Council members Felisha Noland, Scott Jones and Terina McCurley. Also present were Tara Pierce-City Clerk, James Seaton-City Maintenance, Michelle Leidy-Franklin and Scott Figg.

**A quorum was present.**

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

**CONSENT AGENDA**

* **Agenda**

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

* **Minutes**

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

May 18th special meeting minutes were presented. **Jones made a motion, seconded by Noland to approve the special meeting minutes as presented. Motion carried 3-0.**

* **Bills**

May bills were presented**. Noland made a motion, McCurley seconded to approve May bills in the amount of $61,455.20. Motion carried 3-0.**

**OPEN FORUM** – **None**

**DEPARTMENTAL BUSINESS**

* **FIRE DEPARTMENT–** None
* **EMS –** None
* **RIVER PARK –** Discussion regarding picnic tables and signs for the River Park were held between Council members and Camp host Scott Figg. **Motion by Noland, seconded by Jones to purchase a sign for the Argonia River Park detailing rules for the River Park not to exceed $1500.00. Motion carried 3-0.**
* **MAINTENANCE-** Several items were discussed regarding repairs for the pool and streets. **Motion by Jones, seconded by McCurley to purchase a 56 Bags of cold patch for the streets to fix pot holes from Mid-America Research Chemical (MARC) in the amount of $1962.00. Motion carried 3-0.** Seaton discussed with Council that the chlorination system needed a new controller. **Motion by Noland, seconded by McCurley to purchase a chem-trol part from Pool Web in the amount not to exceed $2,000.00. Motion carried 3-0.** Seaton said the water pump to the slides at the pool had gone out and needed replaced. Seaton found one from D. Gerber Pool in the amount of $895.00. **Motion by Jones, seconded by Noland, motion carried 3-0 to purchase the pump as discussed for $895.00.** A contract was presented to Council from HACH in the amount $3,000.00 for the Water Treatment Plant. **Motion by Noland, seconded by McCurley to accept** the contract as presented. Motion carried 3-0. A quote from Integrated Controls for Tech Support and on-site training was presented to be around $3200.00**. Motion by Noland, seconded by Jones to accept the proposal and not to exceed $3500.00. Motion carried 3-0.**
* **CLERK** – Pierce presented the projected Gas rates for Winter 2022. Prices are on the increase and with the price of natural gas already being high for the summer months, the prices look to increase to well above normal for the coming months. Pierce presented a Grant that would be 100% funded for the Gas Infrastructure and asked for Councils approval to apply for the Grant to update the City’s current system which was put in place in the 1950’s. The current system is coated steel main, the grant would update the system to a poly pipe. This would also include moving the existing meters to the back of the owner’s properties.

**Motion by Noland, seconded by Jones to enter into executive session at 8:40 p.m. for 10 minutes to discuss personnel matters of non-elected personnel. Motion carried 3-0.** Council came out of executive session at 8:50 p.m. stating no binding action taken. **Motion by Noland, seconded by Jones to enter back into executive session at 8:55 p.m. for 10 minutes to discuss personnel matters of non-elected personnel. Motion carried 3-0.** Council came out of executive session at 9:05 p.m. stating no binding action taken.

**Motion by Noland, seconded by McCurley to give raises as discussed to Karyn Taton and James Seaton and promote James to Maintenance Supervisor. Motion carried 3-0. Motion by Jones, seconded by Noland to give James Seaton and Tara Pierce a bonus as discussed for the extra time put into keeping the water system going during the months of April and May and help Seaton with fuel expenses. Pierce declined her bonus and asked to give the bonus to Seaton. Council agreed. Motion carried 3-0.**

**ADJOURNMENT – Council member Noland moved to adjourn the meeting**. **Council member McCurley seconded the motion. The motion passed 3-0. Mayor Dolley declared the meeting adjourned at 9:21 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor