**November 7, 2022: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on November 7th, 2022 at the Argonia City Hall. Those present, Council members Bob Randall, Don Phillips, Scott Jones, Felisha Noland and Terina McCurley. Also present were Tara Pierce-City Clerk, James Seaton-Maintenance Supervisor, Jonathan Meyers, Michelle-Leidy-Franklin, Van Franklin and two applicants for police positions.

**A quorum was present.**

Mayor Dolley called the meeting to order at 7:00 p.m.

**CONSENT AGENDA**

* **Agenda**

**Motion by Jones, seconded by Noland to accept the November agenda as presented. Motion carried 5-0.**

* **Minutes**

October 7th, 2022 regular meeting minutes were presented**. Randall made a motion, seconded by Phillips to approve the regular meeting minutes as presented. Motion carried 5-0.**

* **Bills**

October bills were presented**. Phillips made a motion, Noland seconded to approve the October bills in the amount of $91,240.25. Motion carried 5-0.**

**OPEN FORUM** – Van Franklin, a representative for Lawson Products introduced himself. Franklin gave information to the Council about a Government program that the City could use to buy supplies. Council thanked him for his presentation and told him that they would look at the program and if interested they would get back with him.

**Motion by Randall, seconded by McCurley to enter into executive session with Attorney Robert Almanza at 7:30 p.m. for 30 minutes to consult on matters that would be deemed privileged in an attorney-client relationship. Motion carried 5-0.** Council came out of executive session at 8:00 p.m. stating no binding action taken. **Motion by Randall, seconded by McCurley to enter into executive session with Pierce to remain to discuss personnel matter of non-elected personnel for 5 minutes. Motion carried 5-0.** Council came out at 8:05 stating no binding action taken. **Motion by Randall, seconded by McCurley to enter into executive session at 8:07 p.m. to conduct an interview an open position for the police department for 25 minutes with Applicant A to remain. Motion carried 5-0.** Council came out of executive session at 8:32 p.m. stating no binding action taken. **Motion by Randall, seconded by McCurley to enter into executive session at 8:32 p.m. to conduct an interview an open position for the police department for 20 minutes with Applicant B to remain. Motion carried 5-0.** Council came out of executive session at 8:52 p.m. stating no binding action taken.

**Motion by Randall, seconded by McCurley to enter into executive session at 8:52 p.m. to discuss matters of non-elected personnel for 20 minutes. Motion carried 5-0.** Council came out of executive session at 9:12 p.m. stating no binding action taken. **Motion by Randall, seconded by McCurley to enter into executive session at 9:15 p.m. to discuss matters of non-elected personnel for 5 minutes with Meyer to remain. Motion carried 5-0.** Council came out of executive session at 9:20 p.m. stating no binding action taken.

**DEPARTMENTAL BUSINESS**

* **MAINTENANCE –** Seaton discussed loads of asphalt needed for the City. **Motion by Randall, seconded by Jones to purchase a load from Heinerman for $650.00 for 26 ton. Motion carried 5-0. Motion by Noland, seconded by Phillips to purchase glass to fix the backhoe window for $667.22 from Wichita Tractor. Motion carried 5-0.** Seaton updated Council that he had painted the gazebo at the River Park and Park, winterized the River Park and is working to winterize the Cemetery Chapel and finish staining the deck at the River Park.
* **CLERK** – Pierce presented Jayhawk software annual renewal**. Motion by Randall, seconded by Phillips to pay $750.00 for the contract renewal. Motion carried 5-0.**  Pierce presented a bid from Torey Brothers for resurfacing the pool. Council agreed to hold off while still searching for more quotes. **Motion by Jones, seconded by Noland to become a member of the Wellington Chamber of Commerce. Motion carried 5-0.** Pierce presented a bill from Darnell Electric for the cost to upgrade and fix issues at the River Park. **Motion by Jones, seconded by Phillips to pay as presented. Motion carried 5-0. Motion by Noland, seconded by Jones to approve the $19.00 invoice from SIF. Motion carried 5.0.**

**MAYOR REPORT:** Mayor Dolley gave a report on the Economic Summit meeting he attended.

**Motion by Randall, seconded by McCurley to enter into executive session at 10:30 p.m. to discuss non-elected personal for 30 minutes. Motion carried 5-0.** Council came out of executive session at 11:00 p.m. stating no binding action taken.

* **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 11:00 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor