**November 4th, 2024: Regular Council Meeting**

The Argonia City Council met in regular session at 6:00 p.m. on November 4th, 2024 at Argonia City Hall.

**Roll call was taken:** Those present were Mayor Rick Dolley, Council members Scott Jones, Casey Love, and Wayne Peterson. Also present at the meeting were: Tara Pierce-City Clerk, Kevin Lanier-Police Officer, Scott Figg-River Park Host.

Mayor Dolley called the November regular council meeting to order at 6:00 p.m.

**CONSENT AGENDA**

* **Agenda**

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

* **Minutes**

October 7th regular meeting minutes were presented**. Jones made a motion, seconded by Peterson to approve the October regular meeting minutes as presented. Motion carried 3-0.**

* **Special Meeting Minutes**

October 16th special meeting minutes were presented. **Motion by Jones, seconded by Love to approve the October 16th special meeting minutes as presented. Motion carried 3-0.**

* **Bills -** October bills were presented**. Jones made a motion, Peterson seconded to approve October bills in the amount of $51,002.55 as presented. Motion carried 3-0.**

**OPEN FORUM** – NONE

**DEPARTMENTAL BUSINESS**

* **RIVER PARK** – Scott Figg spoke with Council and said that he had winterized the bath house for the winter season.
* **POLICE –** Lanier gave a police report to Council. Lanier spoke to Council about a 2020 Ford Explorer for sale and discussed issues with the current police vehicle. Lanier was going to get more information on the new vehicle and get an estimate of a trade for the current police vehicle and report back to Council. Lanier told Council about a Grant that has been applied for to purchase needed equipment for the department. **Motion by Love, seconded by Peterson to enter into executive session for 15 minutes at 6:40 p.m. to discuss non-elected personnel with Lanier to stay. Motion carried 3-0.** Council came out of executive session at 6:55 p.m. stating no binding action taken.
* **MAINTENANCE –** Updated Council that McCurley is going to winterize the pool and chapel. A part is needed for the Water Treatment Plant. The approximate cost is around $1000.00. McCurley said he is getting with Craig Stockbrand to find out the best place to purchase. Since it is unknown where it needs to be purchase and it is an urgent to get it fixed, a **motion by Love, seconded by Jones to purchase the part as needed and not to exceed $1500.00. Motion carried 5-0.**
* **CLERK** – **Motion by Jones, seconded by Love to approve a renewal contract for Jayhawk Software Support Agreement. Motion carried 3-0.** **Motion by Jones, seconded by Love to renew the CMB License for Quick Pick #8. Motion carried 3-0. Motion by Love, seconded by Peterson to approve Eldon’s Automotive to replace the tires on the skid steer for $707.16.** Other bills presented for approval was: MKC for $343.80, SIF for $19.00 and Law Offices of Robert Almanza for $181.25. **Motion by Jones, seconded by Peterson to pay those bills as presented. Motion carried 3-0.**

  **NEW BUSINESS:** Council discussed action items they would like to get into the new “RAILS” system. The Council is prioritizing projects and action items. The Council said they needed a work session with all Council members to discuss these projects. A meeting will be called by the Mayor for this upcoming Wednesday if availability of Council members would work. They also discussed an Employee Compensation program and Ranking Management that would be discussed during the work session meeting.

* **ADJOURNMENT – Council member Love moved to adjourn the meeting**. **Council member Peterson seconded the motion. The motion passed 3-0. Mayor Dolley declared the meeting adjourned at 9:05 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor