

City of The Highlands
REGULAR COUNCIL MEETING
Monday, 6:00 p.m., September 13, 2021
Nickerson City Hall, 15 N. Nickerson St., Nickerson, KS 67502

Social Distancing and hand sanitizing are required, masks are strongly encouraged.

I. Meeting Called to Order

- Welcome by Mayor Carol Moore
- Pledge of Allegiance
- Roll Call of Council Members by the City Clerk:
 - Council Members Present: Butch Neel, Jeff Jackson, Greig Sims, Jennalee Boggs and Brian McElgunn.
 - City Clerk: Cindy Dale
 - Council Appointees: Mo Penny (AZC) present

II. Approval of the Agenda as presented.

- **Jennalee Boggs motioned to approve Agenda as presented, seconded by Butch Neel. Motion approved.**

III. Public Comments: No comments

IV. Approval of minutes: Regular Meeting of August 23, 2021

- **Motion to Accept minutes of August 23, 2021, made by Jennalee Boggs, seconded by Jeff Jackson with the corrections of spelling of Greig Sims. Motion passed.**

Approval of minutes of Regular Meeting of August 9, 2021

- **Motion to Accept minutes of Regular Meeting of August 9, 2021, made by Butch Neel, seconded by Jennalee Boggs with changes. Motion passed.**

V. Reports

A. Mayor

1. Communications with League of Kansas Municipalities recommended change in request for documents. Mayor Moore will consult with City's attorney on form request. Jennalee Boggs will assist in composing a form to be included on website.
2. Clinic: Reno Co. Health contacted the city to have a location for vaccines for Covid-19. Crazy Horse management was asked if they could be the site for such vaccines. Answer was no due to their liability concerns.

B. Treasurer

1. Treasurer's report was submitted for August 2021.
2. Resolution needs to be written to transfer 50% of Alcohol Tax from General Fund to the Highlands Park and Recreation Fund.

C. AZC report

1. Mowing: Dixon said he needs to mow more often since he only has riding lawnmowers and if there is too much rain the ROW grows too tall.
- **Jeff Jackson made a motion, seconded by Greig Sims that Butch Neel will mow the Right of Ways for the rest of this mowing season. Motion passed.**
2. Addendum for tarring of road repairs Phase 3 of 2020 and remainder of 2021 Phase 1 for \$6,000
3. 2022 contract for road repairs.
 - Power by Me will be invited to council meeting to discuss costs for 2022. He has already stated that cost will go up to at least \$3/sq.ft.
 - Greig Sims has been in contract with another paving company about pricing 2022 paving work.
4. Bid for Street Signs
 - The low bid was from Welborn Sales for \$993.00. The signs will be printed per Federal Mandate for cities.
- **Jeff Jackson made a motion to accept the bid with Welborn Sale along with a sample of sign before ordered or installed, seconded by Brian McElgunn. Motion passed.**
5. Bid for clearing trees. No more bids received.

VI. Unfinished Business

- A. Culverts all over the City of The Highlands are full of sand. When weather gets cooler a group of volunteers will clean culverts as possible.
- B. Gary Graber's building permit for his secondary structure was submitted for approval.
- **Jeff Jackson motioned to approve and sign building permit as submitted to council, seconded by Greig Sims. Motion passed**
- C. Charter Ordinance No. 8 is posted on website.

VII. New Business

- A. Mayor Moore and City Clerk Cindy Dale will attend a meeting with Reno County City Clerks on Thursday, September 23, 2021, Reno County Annex, 125 W. 1st, Hutchinson, Kansas to discuss answer questions about budgets, how to figure a levy, elections, ask questions of other Clerk's how they handle certain situations.

VIII. As may arise

IX. 2021 Goals: Road repairs, vacant lot clean-up, signage, future drainage concerns

X. Motion to adjourn

- **Motion made by Jennalee Boggs and seconded by Greig Sims. Motion passed. Adjourned at 7:40 p.m.**