

**City of Wakefield Council Meeting
Monday, April 1st, 2024 - 7:00 p.m.**

Call to Order

Mayor Chrysosovergis called the regular council meeting to order and led the Pledge of Allegiance followed by a Moment of Silence.

Present were Mayor Chrysosovergis, Betsy Liebau, Patrick Simon, Neal Summerson, Jared Reyner.

Absent: Rhiannon Webster

Consent Agenda

Betsy motioned to accept consent agenda, Patrick 2nd, motion carried 4/0.

Public Comments

None

Organizational Reports

***Pride**

- Commodities April 12th @1pm

-new board

***WRA**

- see slides

-Meeting April 16th

-started email account: wakefield.recreation.WRA@gmail.com

-working on monthly calendar

-new board

Employee Reports

Clerk

- Coffee Break – May 15th
- The park board contacted the clerk today asking if a council member will sit on their board. Patrick Simon volunteered to do this.

Superintendent

- Kyle discussed water leaks, well house electrical issues.
- Kyle explained sewer main at the library is collapsing and will need to be replaced in the near future.
- Streets: Kyle is waiting on the 2nd bid.

Police- report given.

- No questions

AGENDA ITEMS

1. 2024-25 City Insurance Policy

Jay Copeland went through policy and rates and answered questions from the council.

Jared motioned to accept policy (Kyle to research/access values of equipment), Patrick 2nd, motion carried.

2. 2023 Audit

Alex Mittie presented 2023 Audit.

Betsy motioned to accept 2023 Audit, Jared 2nd, motion carried.

3. 2024 Lawn Care-Scenic View Quote

Betsy motioned to accept quote for city building only at \$450 for 6 applications, Jared 2nd, motion carried.

4. SOP Storm Shelter

Betsy motioned to adopt SOP for opening tornado shelter, Neal 2nd, motion carried.

5. Waste Management rates 2024

Betsy motioned to raise sanitation rates to \$23/toter and additional staying at \$7, Patrick 2nd, motion carried.

6. Mowers

Patrick motioned to accept the quote from Bruna to trade in the 2019 Grasshopper mower for a 2024 Grasshopper, Betsy 2nd, motion carried.

7. Fire Department

Neal motioned to allow Wakefield Volunteer FD to set up a Fireworks Stand from June 28-July 5, Patrick 2nd, motion carried.

8. Summer Events-4th of July Fireworks

Jared motioned to accept Rainbow Fireworks contract for \$12,500, Patrick 2nd, motion carried.

9. Summer Hires

Jared motioned to hire a manager range \$15-\$15.25/hr, Lifeguards (based upon experience) starting at \$8.25/hr other staff based upon discretion of hiring board, Neal 2nd, motion passes with Patrick abstaining.

10. Executive Session to discuss legal matters with city attorney.

Jared motioned for Executive Session to discuss legal matters with city attorney until 9:30pm, Neal 2nd, motion carried.

Mayor brought meeting back to order at 9:30pm. No motions made.

11. Lagoon Project update – Mayor to sign amended (per KDHE) KawValley Engineering Phase 2

Neal motioned the mayor to sign Kaw Valley Engineering Phase 2 amendment, Patrick 2nd, motion carried.

12. Executive Session to discuss non-elected personnel matters.

Jared motioned for Executive Session to discuss non-elected personnel matters until 9:45pm, Betsy 2nd, motion carried.

Mayor brought meeting back to order at 9:45pm.

Jared motioned for Executive Session to discuss non-elected personnel matters until 10:00pm, Betsy 2nd, motion carried.

Mayor brought meeting back to order at 10:00pm.

Patrick motioned to give the city clerk a raise to \$25/hr, Jared 2nd, motion carried.

***ADJOURNMENT:**

- Patrick motioned to adjourn the meeting, Jared 2nd, motion carried.

City Clerk