**City of Silver Lake Regular Session Minutes**

**Monday, May 20, 2024**

The Governing Body of the City of Silver Lake met in regular session at City Hall on May 20, 2024, at 5:30 PM with Mayor Jonah Bishop conducting the meeting and the following Councilmembers present: Brad Byant, Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade (5). Also present was City Attorney Todd Luckman, Police Officer Doug Ashcraft and Interim City Clerk Marie Beam.

During public comment Mayor Bishop spoke for Local Business, Stock Grower State Bank, in regards to a water leak. The Bank requested the City of Silver Lake review the policy on charging for the sewer portion of a bill in the event of a broken water line. Attorney Luckman was directed to bring an example of a policy to the next meeting for Council to review.

A motion was made by Councilmember Bryant to approve the minutes of the May 6, 2024 meeting as written. The motion was seconded by Councilmember Hamilton and carried.

Claim vouchers in the amount of $17,712.14 were submitted to Council for appropriation. A motion was made by Councilmember Fisher and seconded by Councilmember Wade that said Appropriation Ordinance be accepted as read and passed by a roll call vote of: AYE: Brad Bryant, Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade. (5) NAY: (0). The Ordinance was declared passed and was given No. 2604.

Councilmember Wade made a motion to amend the agenda to move the Stormwater Drainage Improvement Discussion to the first business item as well as adding Appointment of the City Clerk as the second business item. The motion was seconded by Councilmember Hamilton and passed.

Brian Foster with BG Consultants presented an agreement for a Storm Water Study that would include current Topography, recommendations to correct drainage and an estimate of the cost of said recommendations. The cost of the proposed Storm Water Study would be $19,000. Council took no action.

Mayor Bishop recommended Interim City Clerk Marie Beam be appointed as City Clerk. Councilmember Wade made the motion for the appointment. The motion was seconded by Councilmember Ross and passed with all ayes.

Mayor Bishop requested that a councilmember along with Clerk Beam and Attorney Luckman research Verizon’s request to continue with an easement regarding the water tower as well as offers from other telecom companies. Councilmember Wade volunteered for the position, and will report back at the next Council meeting.

A temporary street closure request for Madore Street next to the Silver Lake Library was presented for the annual Farmer’s Market. The Farmer’s Market will be held every Tuesday from June 4th thru August 27th from 5:30 to 8:30 PM. Councilmember Ross made the motion to approve the request, which was seconded by Councilmember Bryant and passed with all ayes.

An additional temporary street closure request for the 100 block of Madore Street was presented. Blacksmith Event Centre requested the closure for June 30th from 5 to 9 PM for the Trails for Tayan Fundraiser. The motion was made by Councilmember Ross, seconded by Councilmember Fisher and was approved. A Temporary Extension of Premise was presented for the same event. A motion to accept the resolution approving the extension was made by Councilmember Ross, seconded by Councilmember Hamilton and passed.

Councilmember Ross made a motion to approve the Public Works spending request to purchase asphalt millings for alleys and walkways, not to exceed $4500 to be paid from the Special Highway Fund. The motion was seconded by Councilmember Wade and passed.

Officer Ashcraft informed Council that he will be having the air conditioner repaired in a police vehicle.

Councilmember Ross made a motion to award Police Chief McCune his Silver Lake Police Badge upon his retirement. The motion was seconded by Councilmember Hamilton and passed with all ayes.

Councilmember Hamilton made a motion that the City Council (along with Mayor Bishop, City Attorney Luckman and City Clerk Beam) recess into executive session, for 10 minutes, to discuss a non-elected personnel matter pursuant to the nonelected personnel exemption, K.S.A. 75-4319(b)(1). The open meeting will resume at City Hall at 6:09 PM. The motion was seconded by Councilmember Fisher and carried.

The public meeting reconvened at 6:09 PM.

Councilmember Fisher made a motion that the City Council (along with Mayor Bishop, City Attorney Luckman and City Clerk Beam) recess into executive session, for an additional 10 minutes, to discuss a non-elected personnel matter pursuant to the nonelected personnel exemption, K.S.A. 75-4319(b)(1). The open meeting will resume at City Hall at 6:20 PM. The motion was seconded by Councilmember Hamilton and carried.

The public meeting reconvened at 6:20 PM.

With no further business to come before Council, Councilmember Fisher made a motion to adjourn the meeting at 6:23 PM. Councilmember Bryant seconded the motion, and with no further discussion, the meeting was adjourned.

Marie Beam, City Clerk