**City of Silver Lake**

**Regular Session Minutes**

**Monday, May 6, 2024**

The Governing Body of the City of Silver Lake met in regular session at City Hall on Monday evening April 15, 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, Public Works Superintendent Cary Deiter, Police Chief Marc McCune, Police Officer Doug Ashcraft and Assistant Clerk Marie Beam.

Local Resident, Katie Fisher was present during public comment to inform Council that the Ball Association has not received the Donation approved by Council at the April 1, 2024 Council meeting.

A motion was made by Councilmember Ross to approve the minutes of the April 15, 2024 meeting as written. The motion was seconded by Councilmember Wade and carried.

A motion was made by Councilmember Ross to approve the minutes of the April 29, 2024 Special Meeting as written. The motion was seconded by Councilmember Hamilton and carried.

Councilmember Bryant presented the monthly financial report.

Claim vouchers in the amount of $79,835.71 were submitted to the Council for appropriation. An Ordinance entitled "An Ordinance Appropriating Money to Pay Certain Claims" was introduced. A motion was made by Councilmember Bryant and seconded by Councilmember Ross that said Ordinance be accepted as read and was then placed on final passage by a roll call vote: AYE: Brad Bryant, Jake Fisher, Michael Hamilton, Larry Ross, and Kenneth Wade. (5) NAY: None. With no further discussion the Ordinance was declared passed and was given No. 2603.

Police Chief McCune presented a revised Letter of Retirement with a new last day. Councilmember Ross made a motion to accept the revised letter. The motion was seconded by Councilmember Fisher and passed.

Councilmember Wade compiled examples of a job posting for the Police Chief position. Councilmember Fisher made a motion to place the post on the City of Silver Lake website, in the Topeka Metro News and with the Kansas Peace Officers Association. The motion was seconded by Councilmember Hamilton and carried.

The Quarterly Financial statement was presented.

The City’s Donation process was discussed, including a request to reach out to Organizations that have received donations in the past. Councilmember Ross made a motion to approve the proposed form for donations, to add the form to the website as well as to continue to accept requests throughout the year. Councilmember Wade seconded the motion and the motion passed.

Public Works Superintendent Dieter presented a bid to replace the current water treatment system with a new safer system. Councilmember Fisher made a motion to approve the purchase not to exceed $5900. The motion was seconded by Councilmember Ross and passed. Deiter requested to hire 2 part time summer help positions to replace one current part time position. Council had no objections. Superintendent Deiter also requested to replace the chlorine pump at Well House #4. Councilmember Bryant Made the motion to have the pump replaced by Alexander Pump LLC, not to exceed a cost of $2000. The motion was seconded by Councilmember Fisher and passed.

The monthly Police report was presented.

The monthly Public Works Report was presented.

Councilmember Bryant made a motion that the City Council (along with Mayor Bishop, City Attorney Luckman and Assistant 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 6:07 PM. The motion was seconded by Councilmember Hamilton and carried.

The public meeting reconvened at 6:07 PM.

The public meeting resumed with the Appointment of Officers. Interim City Clerk – Marie Beam, Public Works Superintendent – Cary Dieter, Police Chief – Marc McCune, City Attorney – Todd Luckman, City Judge – Alan Streit, Council President – Kenneth Wade, Finance Commissioner – Brad Bryant, Police Commissioner – Larry Ross, Park Commissioner – Michael Hamilton, Water Commissioner – Jake Fisher, Street Commissioner – Kenneth Wade, Public Officer – Cary Dieter. Councilmember Fisher made the motion to approve the Slate of Appointments. The motion was seconded by Councilmember Hamilton and approved.

With no further business to come before Council, Councilmember Wade made a motion to adjourn the meeting at 6:09 PM. Councilmember Hamilton seconded the motion, and with no further discussion, the meeting was adjourned.

Marie Beam, Interim City Clerk