



# City of Saint George, KS

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**APPROVED**

## MEETING MINUTES OF GOVERNING BODY

August 8, 2024

7:00 P.M.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Debby Werth	X	Judd McCormack	X
Matt Ruhnke	X	Spencer Parsons	X
Jeremy Holliday	X	Tim Pralle	X

**4. CONSENTING AGENDA:**

Regular Meeting Minutes of July 11, 2024 and June 2024 Financial Statement.

*Matt Ruhnke made a motion to adopt the consenting agenda.*

*Tim Pralle seconded the motion.*

*Motion carried with 5 Ayes 0 Nays*

**5. UNFINISHED/OLD BUSINESS:**

**a. City Hall Land – Update**

Judd McCormack will be getting with Brian Foster to make minor changes to the RFP, so that can go out soon.

**b. Water Treatment Plant – Update**

Brian Foster with BG Consultants went over the design process with the council on size and demand.

**c. Second Street– Update**

Jared Mills updated on the Second Street project. The road is torn up and the corner of Second and Jackson should be open tomorrow. Paving is in the near future.

**d. Third and Grant Intersection – Update**

Jared Mills updated that this project is half done. Its paved, we are just waiting on the inlet.

**e. Daras – Update**

The legal description has been sent to the City Attorney. The next step for this would be working on cost and negotiations.

**f. SRTS – Update**

Debby Werth gave the update that all easements have been sent out or delivered. People have a lot of questions, and it was suggested to have a town hall meeting to address all these questions. A meeting date was set for August 20<sup>th</sup>, 7pm, at Lighthouse Baptist Church.

**g. Camping Resolution – Review**

The council wanted changes made to the Resolution. This will be reviewed again at the next regular meeting.

**h. Pool Ordinance – Review**

Edits need to be made, will review next regular meeting.

**i. Hartwicks Development – Sewer Easement**

BG Consultants would need to put together a legal description for the next phase of this process. The fee for the legal description would be \$3,500.00.

*Tim Pralle made a motion to approve \$3500.00 for surveying the sewer connection property for Hartwicks development.*

*Matt Ruhnke seconded the motion.*

*Motion carried 5 Ayes 0 Nays*

**j. Ordinance 2024-04 Change Meeting Time**

AN ORDINANCE AMENDING SECTION 2-21 OF THE CITY CODE REGARDING THE TIME OF CITY COUNCIL MEETINGS.

*Tim Pralle made a motion to adopt Ordinance 2024-04.*

*Matt Ruhnke seconded the motion.*

*Roll call vote*

*Matt Ruhnke – Yes, Jeremy Holiday – Yes, Judd McCormack*

**k. – Yes, Spencer Parsons – Yes, Tim Pralle – Yes**

*Motion carried with 5 Ayes 0 Nays*

**6. NEW BUSINESS:**

- a. Ordinance 2024-05 Rezoning 606 Countryside Drive  
AN ORDINANCE ADOPTING AN AMENDMENT TO THE CITY OF ST. GEORGE ZONING MAP AND CURRENT ZONING OF THE PROPERTY AT 606 COUNTRYSIDE DRIVE.  
*Judd McCormack made a motion to adopt Ordinance 2024-05.*  
*Jeremy Holliday seconded the motion.*  
*Roll call vote*  
*Matt Ruhnke – Yes, Jeremy Holiday – Yes, Judd McCormack – Yes, Spencer Parsons – Yes, Tim Pralle – Yes*  
*Motion carried with 5 Ayes 0 Nays*

Brian Foster with BG Consultants wanted to talk to the council about a letter received from KDHE about High Nitrates. Brian asked the council for approval to correspond with KDHE on this matter. The council unanimously approved Brian to correspond with KDHE on this matter.

**7. COMMITTEE, COMMISSION AND DEPARTMENT REPORTS:**

- a. Mayoral Report - NA
- b. City Council - NA
- c. Attorney - NA
- d. Law Enforcement - NA
- e. Code Enforcement - NA
- f. Planning and Zoning Committee Reports - NA
- g. Treasurers Report - NA
- h. Administration Report - NA
- i. Water/Sewer Report - NA
- j. City Operations Report - NA
- k. Saint George Community Enrichment Team

Judd McCormack wanted to remind everyone of the KAWnsas Fest that will be held August 24, 2024, at the city park.

**8. OPEN COMMENTS:**

No open comments were made.

**9. EXECUTIVE SESSION:**

Judd McCormack made a motion to go into executive session for the purpose of land acquisition for the period of 15 minutes starting at 8:06 with the meeting to open at 8:21 at this location with the City Engineer, City Legal Representative, City Council, Mayor and the City Clerk present.

Matt Ruhnke seconded the motion.

Motion carried with 5 Ayes

Meeting resumed at 8:21 with no action taken.

Judd McCormack made a motion to go into executive session for the purpose of land acquisition for the period of 5 minutes starting at 8:21 with the meeting reopening at 8:26 at this location with the City Engineer, City Legal Representative, City Council, Mayor and the City Clerk present.

Motion carried with 5 Ayes 0 Nays

Meeting resumed at 8:26 with no action taken.

Judd McCormack made to go into executive session for the purpose of non-elected personnel for the period of 15 minutes starting at 8:28 ending at 8:43 with the City Legal Representative, City Council, Mayor and the City Clerk present.

Matt Ruhnke seconded the motion.

Motion carried with 5 Ayes 0 Nays

Meeting resumed at 8:43.

Tim Pralle made a motion to increase pay for Feathers, Dale, Ben, Christine and James by 5%, Audi by 5% at 6 months of employment, PT Officers to \$17.75, and a \$0.50 for Tommy.

Matt Ruhnke seconded the motion.

Motion carried with 5 Ayes 0 Nays

Tim Pralle made a second motion to set Liz pay at 29.40.

Jeremy Holliday seconded the motion.

Motion carried with 5 Ayes 0 Nays.

**10. ADJOURNMENT**

*Judd McCormack made a motion to adjourn.*

*Tim Pralle seconded the motion.  
Motion carried with 5 Ayes 0 Nays*