KECHI CITY COUNCIL MEETING MINUTES September 22, 2022

I. CALL TO ORDER/ROLL CALL

Mayor Ashley Velazquez called the meeting to order at 7:00pm

Council present: Ashley Velazquez, Matt Brewer, Brian Adams, Todd Hedstrom, and Richard Haddock.

City staff present: Kamme Sroufe, City Administrator; Andrew Kovar, City Attorney; Theresa Morlan, City Clerk; Jessie Woodrow, Chief of Police; and Thomas Bevan, Director of Public Works. Guests present: Stephen Friesen, and Taylor Messick

- A. PLEDGE OF ALLEGIANCE Led by Mayor Velazquez.
- B. APPROVE CONSENT AGENDA

Consent Agenda

- 1. Council Meeting Minutes September 8, 2022
- 2. Council Special Meeting Minutes September 19, 2022

Motion by Richard Haddock to approve the consent agenda was seconded by Todd Hedstrom and carried 4-0-0.

C. APPROVE AGENDA

Motion by Matt Brewer to approve agenda. The motion was seconded by Richard Haddock and carried 4-0-0.

II. COMMUNICATIONS

- A. Civic Groups/Committees None
- B. Kechi Good News Richard Haddock reported that Amanda Haddock would be speaking at the White House on September 23rd regarding research on childhood cancer. Mayor Velazquez reported that the Kite Festival went well, as did the Smile on the Mile event on September 17th. The Farmer's Market will have their last market on September 29
- C. Public Forum Stephen Friesen, 11207 N 127th St E, but owns property in Snowbird Addition, which he plans to develop. He addressed council about the mowing of the lots. He understands the need for the ordinance, but questioned the equity of the enforcement, the amount of the billing including being charged for the administrative fee. He wishes to establish better communication and build relationship between public and private interests.

III. NEW BUSINESS

A. Crack Sealer Purchase – City Administrator (CA) Sroufe presented the request to purchase a crack sealer. She included the comparison of the three quotes as well as cost analysis of rental versus purchase.

Motion by Brian Adams to approve the purchase of the 150-gallon Cimline M1 Melter

from McConnell and Associated for the price of \$56,297. The motion was seconded by Richard Haddock and carried 4-0-0.

B. Public Hearing for 2023 Budget

At 7:14pm, Mayor Velazquez opened the public hearing for the Recommended 2023 Operating Budget. There were no speakers, and the hearing was closed at 7:14pm.

Motion by Matt Brewer to adopt the 2023 Operating Budget, approve the 2023-2027 Capital Improvement Plan, and authorize the City Clerk to sign. The motion was seconded by Richard Haddock and carried 4-0-0.

C. Appropriation Ordinance 1801-22 – An Ordinance appropriating te amounts set up in each fund in the Budget of the City for Fiscal Year 2023, providing the the payment of all claims and charges against the accounts provided therein.

Motion by Matt Brewer to adopt Appropriation Ordinance 1801-22. The motion was seconded by Richard Haddock and carried 4-0-0.

- IV. OLD BUSINESS none
- V. **DISCUSSION** Briefly discussed the mowing with Mr. Friesen.
- VI. ADJOURNMENT

Motion made by Richard Haddock to adjourn. The motion was seconded by Todd Hedstrom and carried 4 -0-0. The time of recess was 7:19pm.

Signed:

Matt Brewer, Council President

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Theresa Morlan, City Clerk