Regular Meeting October 1, 2024

The Hoyt City Council met in regular session on October 1, 2024.

Present were Mayor Bob Bell, council members Leonard Allen, Joe Romans, Larry Valdez and Becky McClane. Council member Debbie Dreasher was absent. Also present were Betty Hainline, Terry Weldin, Todd Luckman, Caleb Hitz, Officer Justin Mauldin, Officer Ryan Felix and Chief of Police Dan Wentling.

Mayor Bob Bell called the meeting to order at 7:00 p.m.

Council was previously provided minutes from the September 3, 2024 meeting. Joe Romans made a motion approve the September 3, 2024 regular meeting minutes. Leonard Allen seconded, motion carried.

Betty Hainline appeared before the council to discuss opening the road by her house because of difficulties with her address. Joe Romans will discuss with county EMS to make sure they are aware of where her house is in an emergency. Romans will also check with Kenny Bryan about putting gravel in to make it look like it is a road.

Council was previously provided minutes for review from the September 3, 2024 Budget and RNR Hearing. Leonard Allen made a motion to approve the RNR and Budget Hearing Minutes from September 3, 2024. Joe Romans seconded, motion carried.

Council was previously provided minutes for review from the September 16, 2024 Special Meeting. Joe Romans made a motioned to approve the September 16, 2024 Special Meeting minutes. Leonard Allen seconded, motion carried.

Terry Weldin with the Sabetha Lions Club appeared to discuss vision screenings offered by the Lions Club. They will be doing screenings at the community building on October 10. He demonstrated the screening process and also discussed wanting to form a countywide Lions Club

The fence permit for  $102 \to 4^{th}$  approved by Paul Crawford was discussed.

Chief of Police Dan Wentling introduced the new police officers.

Leonard Allen made a motion to enter executive session for 10 minutes for attorney client privilege discussion. Joe Romans seconded, motion carried.

Council exited executive session.

After discussion, Joe Romans made a motion to approve Resolution 2024-3 Adopting the Kansas Homeland Security Region K Hazard Mitigation Plan. Larry Valdez seconded, motion carried.

Council discussed the property lines for the liquor store and Elm Creek Beef. Joe Romans relayed Swenson would like the city to have it surveyed and then deed the property to him. Joe Romans made a motion to give him the 10th of an acre and the city will pay for the survey. Larry Valdez seconded, motion carried.

Council and attorney discussed the current UTV ordinance. Council discussed changes to the current ordinance. City attorney Mr. Hitz will make the proposed changes and bring to the next meeting for review.

Council and city attorney discussed the right of way ordinance presented by Giant Communication. The terms are the same with the exception of the license fees mentioned in Section 6. Giant is offering to pay the City of Hoyt \$.07 per foot of communication facility towards the maintenance of city rights-of-way. In other agreements, such as in Oskaloosa, Giant has offered to pay \$.09 per foot of communication facility. They price they are offering the City seems to be based off of their prior agreement with Hoyt. Attorney would like to review prior agreement and would recommend requesting Giant pay the City the higher rate. Mr. Hitz will discuss this with Giant.

Chief of Police provided the monthly police update. Wentling discussed the police will be working at some school events. The school will pay \$40/hour and they will still be Hoyt police officers and would be covered under the city insurance. New daily officers have increased enforcement and infractions have been written.

It was reported everything is good with parks. Nothing additional to report on streets, sewer, water or the community building.

Joe Romans made a motion to pay bills. Becky McClane seconded, motion carried.

Larry Valdez made a motion to adjourn. Joe Romans seconded, motion carried.

Meeting adjourned.

Minutes recorded by council member Leonard Allen.