

The Hoyt City Council met in special session on October 14, 2024.

[EXCERPT OF MINUTES ATTACHED]

Present were Mayor Bob Bell, council members Leonard Allen, Joe Romans, Debbie Dreasher, Larry Valdez and Becky McClane. Also present were Garrett Nordstrom with Governmental Assistance Services, Seaver Williams with BG Consultants and Kenny Bryan.

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

Debbie Dreasher made a motion to open the hearing for public comment relating to the KDHE loan application. Joe Romans seconded, motion carried.

There was no public comment or questions.

Leonard Allen made a motion to close the hearing for the KDHE loan application. Joe Romans seconded, motion carried.

Council was presented the Resolution authorizing the completion of an application to KDHE regarding a loan from the Kansas Public Water Supply Loan Fund. Joe Romans made a motion to approve Resolution 2024-4 authorizing the completion of an application to KDHE regarding a loan from the Kansas Public Water Supply Loan Fund. Leonard Allen seconded, motion carried.

Council was presented a contract for services from Western Consultants on the Water Systems Improvement Project. Joe Romans made a motion to approve the contract for administrative services for the City of Hoyt Water Systems Improvements Project. Leonard Allen seconded, motion carried.

Seaver Williams with BG Consultants discussed the preliminary engineering report relating to creating a plan to implement EPA guidelines regarding lead and copper in water distribution systems.

Debbie Dreasher made a motion to open the hearing relating to the application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds. Joe Romans seconded, motion carried.

There were no public comment or questions.

Joe Romans made a motion to close the hearing relating to the application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds. Leonard Allen second, motion carried.

Council discussed the sidewalk project and discussed they would use funds from the Capital Improvement Reserve Fund to fund the project if the grant is awarded. Garrett Nordstrom discussed the timeline for grant and project.

Council was presented Resolution 2024-5. After discussion, Leonard Allen made a motion to approve Resolution 2024-5 Certifying Legal Authority to Apply for the Kansas Small Cities Community Development Block Grant Program from the Kansas Department of Commerce and Authorizing the Mayor/Commissioner to Sign and Submit Such Application. Joe Romans seconded, motion carried.

Council was presented Resolution 2024-6. After discussion, Joe Romans made a motion to Approve Resolution 2024-6 Assuring the Kansas Department of Commerce that Funds will Be Continually Provided for the Operation and Maintenance of Improvements to the Sidewalk System to be Financed with Community Development Block Grant Funds. Leonard Allen seconded, motion carried.

Council was presented the contract from Western for Administrative Services for the CDBG sidewalk project. Joe Romans made a motion to approve the contract with Western Consultants for Administrative Services for the CDBG sidewalk project. Leonard Allen seconded, motion carried.

Joe Romans provided an update on the easement at 116 W Fourth Street. It was noted that area is owned by KDOT, not the City of Hoyt.

Kenny Bryan had questions regarding the price amount quoted in the preliminary engineering report from BG Consultants for replacement of the water lines identified in the copper lead inventory list.

Council discussed the procedure for payment for the officers working for school events. The city will bill the school for the hours they work and then pay the officers the agreed upon amount after receiving payment from the school.

Leonard Allen made a motion to adjourn. Debbie Dreasher seconded, motion carried.

Meeting adjourned at 8:08 p.m.

Shawna Blackwood

City Clerk