

June 30, 2020

SPECIAL MEETING

The special meeting of the Loyalton City Council was called to order by Vice-Mayor Mitchell on June 30, 2020 at 6:00 p.m. Tele-Conference, Zoom Meeting

COUNCIL MEMBERS PRESENT

N. Rogers, D. Riede, B. Mitchell, J. Markum

COUNCIL MEMBERS ABSENT:

Mayor S. Jackson

STAFF PRESENT

K. LeBlanc-Deputy City Clerk, Jillian Freeto-Bookkeeper, Jamie Stockdale-Assistant Bookkeeper

GUESTS PRESENT

B. Mertton, J. Mertton, P. DeMartini

APPROVAL OF AGENDA

1. It was moved by J. Markum, seconded by N. Rogers to approve the agenda. Roll Call- Vice-Mayor B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion carried.

ANNOUNCEMENTS

J. Markum stated that another court hearing for the trailer park will be held at the end of July.

STAFF REPORTS

None

PUBLIC COMMENT

None

DISCUSSION AND POSSIBLE ACTION

1. It was moved by J. Markum, seconded by N. Rogers to approve (1) Master Equipment Lease Purchase Agreement, dated as of 4/24/2020, between Community First National Bank, as Lessor, and the City of Loyalton, as lessee; and (2) Escrow Agreement by and among Community First National Bank, a national banking association ("Escrow Agent"), Community National Bank, a corporation duly organized and existing under the law of the State of Kansas ("Lessee") and authorizing Mayor Jackson and Councilmember Markum to execute said agreements and other documents related to them. Roll Call- Vice Mayor- B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion carried.

2. It was moved by J. Markum, seconded by N. Rogers to adopt Resolution 4-2020- Resolution of Lessee Re: Schedule of Equipment No. 1, dated 4/24/2020, to Master Equipment Lease Purchase Agreement, dated as 4/24/2020, between Community First National Bank, as Lessor,

and the City of Loyalty, as Lessee. Roll Call- Vice-Mayor B. Mitchell-Aye, N. Rogers-Aye, D. Riede-Aye, J. Markum-Aye. Motion carried.

3. Councillmember Riede would like to increase the hours for part-time maintenance worker to 3-8 hour days and increase his wage from \$14.00 to \$16.00. Councilmember Markum stated that she is not in favor of a wage increase. After a brief discussion it was moved by D. Riede, seconded by N. Rogers to approve the 3-8 Hour days and to increase wage from \$14.00 to \$15.00. Roll Call-Vice-Mayor B. Mitchell-Aye, N. Rogers-Aye, D. Redie-Aye, J. Markum-Aye. Motion carried.

AGENDA IMPUT FOR UPCOMING MEETINGS

J. Markum would like to add to the next agenda a closed session regarding employees.

MEETING ADJOURNED

ATTEST:  _____

Kathy LeBlanc- Deputy City Clerk

APPROVED:  _____

Vice-Mayor Mitchell