City of Cottonwood Falls Council Minutes February 6, 2023

The regular meeting of the City of Cottonwood Falls was called to order at 6:00 in the Municipal meeting room. Those present were Mayor Buddy Sisson, City Attorney Stuart Symmonds, Council members Chris Carathers, Greg Campbell, Mike Hastings, and Bill Kewley, City Clerk Bree Larkin, and Utilities Supervisor Scott Gumfory. City Council Member Pat Larkin was not present.

Agenda

Hastings made a motion to approve the agenda. Carathers seconded the motion. Motion carried by unanimous vote.

Minutes

Carathers made a motion to approve the minutes from the January 16, 2023, meeting as they read. Hastings seconded the motion. Motion carried by unanimous vote.

Guests:

Tyler Holloman from Frontier Management attended the meeting to ask the city to pass resolution 2023-1 to show the city's support for the housing project at the old elementary school and to acknowledge that they will be applying for investor tax credits for this project. Campbell made a motion to approve Resolution 2023-1. Hastings seconded the motion. Motion carried by unanimous vote. The city will also provide a letter stating that a rural housing improvement district is being evaluated and the council intends on passing the RHID once a boundary is defined.

City Clerk's Report

- B. Larkin presented Stuart Symmonds for appointment as City Attorney. Kewley made a motion to approve the
 appointment. Campbell seconded the motion. Motion carried by unanimous vote.
- B. Larkin presented a request for donation from Project Graduation. Donation approved.

Timecards

Hastings made a motion to approve timecards and payroll checks 32039-32045 & 32046-32049, 9 Direct Deposits and 6 Electronic Payments. Kewley seconded the motion. Motion carried.

Hastings made a motion to approve overtime for 9.5 hours. Carathers seconded the motion. Motion carried.

Consideration of Bills

Hastings made a motion to approve checks 32050-32073 for accounts payable. Campbell seconded the motion. Motion carried.

<u>Adjournment</u>

Hastings made a motion to adjourn the meeting at 7:06 p.m. Kewley seconded the motion. Motion carried.

William C Sisson Mayor

Brianna Larkin, City Clerk