6:00 P.M.

STATE OF KANSAS } CITY OF SABETHA }SS

The Governing Body of the City of Sabetha met in regular session in the Commission Room at City Hall. In attendance were: Mayor Doug Clark, Commissioners Nick Aberle, Julie Burenheide, Maridel Wittmer and Norman Schmitt, Jr. Also, in attendance were Robert Ruddick, Doug Brammer, Glen Hennigan, Ed Steinlage, Laura Key, Jeff DeMint, Lisa DeMint, Rachel DeMint, Sara Homan, Dan Homan, Jessica MCullough, Heather Stewart, Robert Wahwasuck, Doug Allen, Steve Compo and Bill Shroyer.

Pledge of Allegiance

At 6:00 p.m. Mayor Doug Clark opened the hearing on the Amended State Budget for public comments. There were no public comments. Mayor Doug Clark closed the hearing at 6:01 p.m.

Approved the minutes from the November 25, 2019 Commission meeting.

<u>AMBULANCE PURCHASE</u> Doug Brammer, EMS Director, appeared before the Commission to discuss purchase of a new ambulance. Discussion followed. Commission Norman Schmitt, Jr. made a motion to approve Option 1 from Osage Industries, Inc. at a cost of \$212,000. Commissioner Nick Aberle seconded the motion. The motion carried 5 – 0.

<u>POLICE REPORT</u> Police Chief Robert Wahwasuck was in attendance to provide an update of activities of the Police Department. Discussion followed. No action was taken.

STATE BUDGET
AMENDMENTCommissioner Norman Schmitt, Jr. made a motion to approve the 2019 Amended
State Budget. Commissioner Maridel Wittmer seconded the motion. The motion
carried 5 - 0.

MID-TOWN BUILDINGMayor Doug Clark informed the Commission and Citizens present that he had
received comments from Citizens concerning the closing and demolition of the
Mid-Town Building. Discussion followed. Commissioner Nick Aberle made a
motion to have a public hearing at the January 13^{th} , 2020 Commission meeting to
provide time for citizens to express their feelings toward the future of the Mid-
Town building. Commissioner Maridel Wittmer seconded the motion. The motion
carried 5 - 0.

<u>HOLIDAY SCHEDULE</u> City Administrator Douglas Allen informed the Commission that the Holiday schedule for the Christmas and New Years Holiday for non-essential personnel. Employees will have a half-day on December 24^{th,} all day on December 25th, and January 1, 2020.

EXECUTIVE SESSION At 6:17 p.m. Commissioner Nick Aberle made a motion to enter into Executive Session for Personnel for 15 minutes. Commissioner Julie Burenheide seconded the motion. The motion carried 5 -0.

Mayor Doug Clark brought the meeting into regular session at 6:31 p.m.

RESOLUTON #2019-25 EMPLOYEE WAGES

Commissioner Maridel Wittmer made a motion to approve Resolution #2019-25. A resolution to establish a minimum and maximum salary or wage of the employees of the City of Sabetha. Commissioner Norman Schmitt, Jr. seconded the motion. The motion carried 5 - 0.

Meeting was adjourned at 6:32 p.m.

Mayor

ATTEST:_____

City Clerk