

# NICKERSON CITY COUNCIL MEETING

January 8, 2024, 5:30 PM City Hall 15 N Nickerson Street

- **Monday, January 8, 2024, Council Meeting**

**Pledge of Allegiance**

Council and audience stood for the Pledge of Allegiance

**Call to Order**

Mayor Ruebke called the Monday, January 8, 2024, council meeting to order at 5:30 p.m.

**Roll Call**

PRESENT - Berridge, Willhaus, Burris, Richard ABSENT - Rohling, Jenkins

- **Approval of Minutes, Agenda, & Payables**

**Approval of December 18, 2023, Regular Meeting Minutes**

Motion made and seconded by Council Member Berridge and Council Member Richard to approve the December 18, 2023, minutes. Motion passed by the following vote: YES - Richard, Berridge, Willhaus, Burris NO - None

**Approval of the Agenda**

Motion made and seconded by Council Member Willhaus and Council Member Berridge to approve the January 8, 2024, agenda. Motion passed by the following vote: YES - Richard, Berridge, Willhaus, Burris NO - None

**Approval of January 8, 2024, Payables**

Motion made and seconded by Council Member Richard and Council Member Burris to approve the January 8, 2024, payables. Motion passed by the following vote: YES - Burris, Richard, Berridge, Willhaus NO – None

- City Attorney – Nothing to Report
- Public Comments - Limited to 5 Minutes - None
- Old Business - Limited to 15 Minutes - None
- New Business - Limited to 15 Minutes

**1. Swearing in of Newly Elected Council Members and Mayor**

Council Members Willhaus, Murphy, Burris and Mayor Ruebke were sworn in by Clerk Beshears.

**2. Resolution 2024-01 Waiving GAAP Requirements**

Motion made and seconded by Council Member Richard and Council Member Berridge to adopt Resolution 2024-01 waiving GAAP requirements. Motion passed by the following vote: YES - Willhaus, Burris, Berridge NO - None ABSTAIN - Murphy

### **3. Executive Session to discuss Annual Non-elected Personnel Performance**

Motion made and seconded by Council Member Richard and Council Member Burris to recess into executive session to discuss job performance of non-elected personnel pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) for five minutes at 5:35 p.m. Motion passed by the following vote: YES - Willhaus, Burris, Murphy, Richard, Berridge NO - None Mayor Ruebke called the meeting back to order at 5:40 p.m. No decisions were made. Motion made and seconded by Council Member Richard and Council Member Burris to provide a 4% cost of living raise to Lynette Brown, Casey Hartman, Josh Drieling, and Matt Monroe and to increase April Beshears wage by \$3.00 per hour. Motion passed by the following vote: YES - Berridge, Willhaus, Burris, Murphy, Richard NO – None

- **Officer's Reports**

**Richard`**

Was not able to connect with EMS due to the early meeting date. Will provide an EMS update at the February meeting.

**Berridge**

Thanked the girls in the office for their work and April for helping to get the payable taken care of for Corwin Tree Service. Noticed the maintenance crew for the great and quick job they did of removing the snow following the storm. And thanked Peggy for her work as Mayor.

**Willhaus**

Reported that Corwin Tree Service has done a great job on the tree removal at the cemetery and will finish up once the weather warms up.

**Murphy**

Thanked Jane for her time as council member.

**Burris**

Nothing to report.

**Administration Report - April / Lynette**

Thanked council on behalf of the staff for the salary increases.

**Mayor Report**

Gave a brief report of her upcoming meetings.

- **Adjournment**

**Motion to Adjourn**

Motion made and seconded by Council Member Berridge and Council Member Burris to adjourn at 5:43 p.m. Motion passed by a show of hands.