The governing body of the City of Seneca met in regular session October 20, 2021 at 7:30 p.m., in the council room, located at 531 Main Street, Seneca, Kansas. Present were Mayor Joe Mitchell and council members Jim Mitchell, Ray Shinn, Alice Lackey, and Mike Stallbaumer. Steve Bennett and Kylee Bergstrom were absent. Also present were Matt Diehl, Robert Wolfgang, Martin Mishler and Brain Rusche.

Jim Mitchell made a motion to approve the minutes of the regular meeting held on October 6, 2021. The motion was seconded by Alice Lackey. All present voted yes. Motion carried.

Mike Stallbaumer made a motion to approve Appropriation Ordinance Number 1409. The motion was seconded by Ray Shinn. All present voted yes. Motion carried.

Mike Stallbaumer made a motion to approve Resolution Number 10202021 Determining the charges to be made for electric lights, power, and heat and electricity for household and commercial and power purposes for any one month to customers served by the City of Seneca distribution lines. The motion was seconded by Alice Lackey. Mike Stallbaumer, Alice Lackey and Ray Shinn voted yes. Jim Mitchell voted no. Motion carried.

Ray Shinn made a motion to accept the resignation of Baxter Defore from the Seneca Police Department. The motion was seconded by Mike Stallbaumer. All present voted yes. Motion carried.

Jim Mitchell made a motion to approve the reappointment of Richard Miller to the Seneca Housing Authority Board, term to expire November 1, 2025. The motion was seconded by Alice Lackey. All present voted yes. Motion carried.

Jim Mitchell made a motion to table the decision until the next council meeting after time to check on funding from Kansas Rural Water for a decision on the Sewer Lagoon dredging project. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

Ray Shinn made a motion to approve the Wilson & Company Letter of Agreement for engineering services in connection with the Main Street (7<sup>th</sup> to 11<sup>th</sup>) replacement project with an option of a sidewalk also. The motion was seconded by Jim Mitchell. All voted yes. Motion carried.

Ray Shinn made a motion to approve Bonnie Ridenour to provide cleaning services at city hall at \$20.00 per hour. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Ray Shinn made a motion to enter into a contract for the sale of Lot 11 of Fairway Addition No. 2 with BS Development, LLC at the price of \$91,000.00. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Alice Lackey made a motion to adjourn. The motion was seconded by Jim Mitchell. All voted yes. Motion carried. Meeting adjourned at 8:01 p.m.

Michele Spring City Clerk