

March 2, 2022

The governing body of the City of Seneca met in regular session March 2, 2022 at 7:30 p.m., in the council room, located at 531 Main Street, Seneca, Kansas. Present were Mayor Joe Mitchell and council members Alice Lackey, Lukas Koch, Mike Stallbaumer, Jim Mitchell, Ray Shinn, and Steve Bennett. Also present were Tami Haverkamp, Jenna Burger, and Robert Wolfgang.

Jim Mitchell made a motion to approve the minutes of the regular meeting held on February 16, 2022. The motion was seconded by Mike Stallbaumer. Alice Lackey, Lukas Koch, Mike Stallbaumer, and Jim Mitchell voted yes. Ray Shinn and Steve Bennett abstained because of their absence at the February 16, 2022 meeting. Motion carried.

Ray Shinn made a motion to approve Appropriation Ordinance Number 1417. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Jim Mitchell made a motion to approve hiring Jenna Burger as the manager for the Seneca Aquatic Center for the 2022 year at \$16.00 per hour. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Jenna Burger was present to present the list of Lifeguards and Concession stand employees for 2022. Jim Mitchell made a motion to approve the list of pool employees to be hired as presented. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

Tami announced that the BASE Grant was submitted on February 24, 2022. The earliest we will hear back from that is March 25, 2022.

Tami also announced that there are other options that are a better fit for grant program than the Maxwell Springs walking trail and dog park. We will not apply for that grant at this time.

Ray Shinn announced that sales tax received for the month of February was in the amount of \$112,127.03.

At 7:40 p.m., Jim Mitchell made a motion to go into executive session for twenty minutes until 8:00 p.m. with the governing body and Tami for a personnel matter with no action to be taken. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

At 8:00 p.m., Jim Mitchell made a motion to extend executive session until 8:15 with the governing body and Tami for a personnel matter. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

At 8:15 p.m., Jim Mitchell made a motion to extend executive session until 8:25 with the governing body and Tami for a personnel matter. 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 8:27 p.m.

Michele Spring
City Clerk