The governing body of the City of Seneca met in regular session May 3, 2023 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, Joe Schmelzle, Alice Lackey, Ray Shinn, and Steve Bennett. Mike Stallbaumer was absent. Also present were Brian Rusche, Brock Corby, Tony Altenhofen, Drew Olberding, Robert Wolfgang, Matt Diehl, and Michele Spring.

Jim Mitchell made a motion to approve the minutes of the regular meeting held April 19, 2023. The motion was seconded by Steve Bennett. Jim Mitchell, Joe Schmelzle, Alice Lackey, and Steve Bennett voted yes. Ray Shinn abstained because of his absence at the April 19th meeting. Motion carried.

Joe Schmelzle made a motion to approve Appropriation Ordinance Number 1445. The motion was seconded by Jim Mitchell. All present voted yes. Motion carried.

Steve Bennett made a motion to approve Resolution No. 05032023 Authorizing the preparation of financial statements and disbursements as adjusted to show compliance with cash basis and budget laws of this state. The motion was seconded by Ray Shinn. All present voted yes. Motion carried.

Drew Olberding, Vice President of the Spring Creek Golf Course introduced employees Brock Corby and Tony Altenhofen. Tony and Brock presented the annual Spring Creek Golf Course Report.

Jim Mitchell made a motion to approve the request for street closure submitted by St. Peter and Paul Church, St. Ann's Altar Society to close 5th Street from Pioneer to Elk, and Elk Street from 4th to 5th from 7:00 a.m. on September 2nd to 9:00 a.m. on September 4, 2023 for the annual Labor Day Picnic. The motion was seconded by Joe Schmelzle. All present voted yes. Motion carried.

Ray Shinn made a motion to approve the application from the St. Peter and Paul Parish, St. Ann's Altar Society for a Special Event CMB license to hold a beer garden on Sunday, September 3, 2023 from 5 p.m. to 11:59 p.m. The motion was seconded by Steve Bennett. All present voted yes. Motion carried.

The Main Street Project was discussed. The widths of sidewalk on the north side of Main Street will vary; some sections will only by 4 feet wide to not mess with trees in the way. The variations in size should be a gradual process to help with the appearance. The sidewalks on the south side of Main Street will all be at a 5 foot width and a straight path. Mayor Mitchell instructed Brian to set up a progress meeting with AHRS and Wilson & Co.

Ray Shinn announced the sales tax received for the month of April was \$88,879.37.

At 8:15 p.m., Jim Mitchell made a motion to go into executive session for personnel until 8:25 p.m. to include the governing body and Michele with no action to be taken. The motion was seconded by Steve Bennett. All present 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