

**CITY OF PERRY
CITY COUNCIL MINUTES
NOVEMBER 8, 2023**

Council President Jason Phillips called the November 8, 2023 meeting to order at 6:30 p.m.

Roll was called. Members present were Jason Phillips, Felicity Ross, Derek Aldrich and Sheri Kuenzi. Mayor Clay McHardie and council member Issy Higgins were absent.

MINUTES

Council member Aldrich moved to approve the October 11, 2023 minutes. Council member Ross seconded the motion. Motion carried.

ACCOUNTS PAYABLE

Council member Aldrich moved to approve the accounts payable. Council member Phillips seconded the motion. Motion carried.

NEW BUSINESS

Council member Ross made a motion to accept the recommendation of the Planning and zoning commission to accept the final plat for Brown subdivision. Council member Phillips seconded the motion. Motion carried. One abstained.

Council member Aldrich made a motion to give the Mayor permission to sign the Loan Agreement between KDHE acting on behalf of the State of Kansas and the City of Perry, Ks. Council member Ross seconded the motion. Motion carried.

Council member Aldrich made a motion to give the mayor permission to sign An ordinance authorizing the execution of a loan agreement Between The City of Perry, Kansas the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas public water supply loan fund for the purpose of financing a public water supply project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement. Council member Ross seconded the motion. Motion carried.

Council member Aldrich made a motion to give the mayor permission to sign a form of qualified user certificate. Council member Ross seconded the motion. Motion carried.

COUNCIL MEMBER REPORTS AND CONCERNS

Council member Ross made a motion to go into executive session for 12 minutes to discuss non-elected personnel and policies. Council member Aldrich seconded the motion. Motion carried.

Council member Ross made a motion to continue session 6 more minutes. Council member Aldrich seconded the motion. Motion carried.

Council member Ross made a motion to continue session another 4 minutes. Council member Aldrich seconded the motion. Motion carried.

Regular meeting back in session at 7:20 p.m.

ADJOURNMENT

Council member Ross made a motion to adjourn. Council member Aldrich seconded the motion. Motion carried. Meeting adjourned at 7:29 p.m.