

STERLING CITY COMMISSION
REGULAR MEETING
MINUTES
6-6-2022

The Board of Commissioners of the City of Sterling met in regular session Monday, June 6, 2022, at 7:00 P.M in the meeting room at City Hall. Those present were Stephen Wilson, Todd Rowland, Bob Boltz, Richard L. Jones, Jr. City Commissioners; Dan Shanelec for Scott Bush, City Attorney; Craig Crossette, City Manager; Sandra Fankhauser, City Clerk; Drake Koops, Assist. to the Manager. Absent: Steve Rivas, City Commissioner

Lindsey Johnson was present for the Sterling Bulletin.

Vice-Mayor Boltz called the meeting to order.

APPROVAL OF AGENDA: It was moved and seconded to approve the agenda with the addition of G4 Police Department Body Cam purchase. The motion carried all ayes.

CITIZENS COMMENTS: Vice-Mayor Boltz read a card from Carol Kruse complimenting the City Employees.

APPOINTMENTS AND RECOGNITIONS: Jake Flickinger, Enterprise Products, presented a donation to Brian Rife, Sterling Volunteer Fire Department Chief, for the purchase of gas monitors.

Commissioner Rowland moved and Commissioner Jones seconded to appoint John Wagerle as Director 1 and City Manager Crossette as Alternate for KMGa. The motion carried all ayes.

CONSENT AGENDA:

- 1) Approved May 16, 2022, Regular Meeting Minutes.
- 2) Approved May23 2022 Special Meeting Minutes
- 3) Approved 5-23-2022 Accounts Payable.
- 4) Approved 6-02-2022 Accounts Payable

It was moved and seconded to approve the Consent Agenda with changes made to the wording of the executive session in the 5-16-22 Minutes. Motion carried all ayes.

OLD BUSINESS

NEW BUSINESS

ANNEXATION ORDINANCE NO. 2551 – 908 N BROADWAY

Commissioner Rowland moved and Commissioner Wilson seconded to approve annexing the legally described land within Ordinance No.2551.

The motion carried by the following vote: Wilson “yea”, Rowland “yea”, Boltz “yea”, Jones “yea”.

RICE COUNTY DISPATCH AGREEMENT

Commissioner Rowland moved to approve the Rice County Dispatch contracts for both FY 2022 and 2023. Commissioner Boltz seconded the motion and it carried by the following vote: Wilson “yea”, Rowland “yea”, Boltz “yea”, Jones “yea”.

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BUDGET PROCESS DISCUSSION

STERLING POLICE DEPARTMENT BODY AND DASH CAM PURCHASE

Commissioner Jones moved to authorize City Staff to execute the quote with Digital Ally for SPD Cameras in an amount of \$11,040, \$5520.00 to be expended in 2022 and \$5520 in 2023. Commissioner Rowland seconded the motion and it carried by the following vote: Wilson “yea”, Rowland “yea”, Boltz “yea”, Jones “yea”.

EXECUTIVE SESSION

Commissioner Rowland moved and Commissioner Jones seconded to go into executive session at 8:10 for 15 minutes resuming the open meeting at 8:25 with the City Commission, City Attorney, and City Manager to discuss matters of non-elected personnel. The motion carried all ayes.

The Commission came out of executive session at 8:25 and resumed the open meeting.

There being no further business to come before the Commission it was moved and seconded to adjourn. The motion carried.

Bob Boltz, Jr., Vice- Mayor

Stephen Wilson, Commissioner

Todd Rowland, Commissioner

Sandra Fankhauser, City Clerk

Richard L Jones, Jr., Commissioner