

## Minutes

Wednesday, September 17, 2025

5:30 p.m.

City Commission Room, City Hall

1101 Poyntz Avenue, Manhattan, KS

**Members Present:** Chair Phil Mattox, Vice Chair Lisa Sisley, Julie Keenan, Julie Hatesohl, Missy Tener, Nancy Knopp, John Ball and Rob Voelker.

**Members Absent:** Mary Beth Reese.

**Staff Present:** Jared Wasinger, Assistant City Manager.

### 1) CALL TO ORDER

Chair Mattox called the meeting to order at 5:30 p.m.

### 2) ROLL CALL & ANNOUNCEMENT OF QUORUM

Jared Wasinger called the roll. Eight members were present, which meets the quorum of 5.

### 3) CONSENT AGENDA

#### A) APPROVAL OF MINUTES – SEPTEMBER 3, 2025

Vice Chair Sisley motioned to approve the minutes. Julie Keenan seconded the motion. The motion passed 8-0.

No public comment was received.

### 4) GENERAL AGENDA

#### A) DELIBERATION: SPECIAL ALCOHOL FUND APPLICATIONS

Jared Wasinger presented a breakdown average recommendation for each agency across the nine members that completed their recommendations spreadsheet. Chair Mattox explained the



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process the board members go through to the public and how each member provides a recommendation, ranking based on whether the service provided is “critical” “important” or “desirable” and how Jared Wasinger works to compile those submittals and present an average to the board to begin deliberations as a starting point.

Vice Chair Sisley moved to accept the recommendations as presented, with the remaining \$436 left over from the averages to go to USD 383. Members discussed the recommendations further. Jared Wasinger also requested using the remaining \$436 to round each agency’s average up to the nearest ten dollars so that quarterly payments would be an even number which helps the finance department make those distributions.

Julie Hatesohl discussed the challenge of evaluating organizations that applied for both social services and alcohol funding, and how they approached this directive from the City Commission.

Diane Hinrichs from Pawnee Mental Health provided public comment and asked for clarification on the average columns in the spreadsheet, which was explained by Chair Mattox and Jared.

Vice Chair Sisley provided a new motion reflecting the updated numbers for agency’s rounded up to the nearest tenth dollar and the remaining going to USD 383 (attached). John Ball seconded the motion. The motion passed 8-0

Chair Mattox announced that the next meeting would be on October 1 for social services interviews.

## **5) NEXT METING**

WEDNESDAY, October 1, 2025  
5:30 P.M.  
CITY COMMISSION ROOM, CITY HALL  
1101 POYNTZ AVENUE, MANHATTAN, KS

## **6) ADJOURNMENT**

Julie Keenan made a motion to adjourn the meeting. Nancy Knopp seconded the motion. The motion passed 8-0. The meeting adjourned at 6:04 p.m.

