

City Council Meeting Minutes
Jan 11, 2016

Call to Order-Mayor-Linda McCowan

Roll Call—All present except for Phyllis Agee and Dorian Frances. Dorian Frances showed up at 7:40 PM during the Treasurer's Report.

Pledge of Allegiance led by Mayor

Agenda Changes-none

Approval of 12-7-2015 Meeting Minutes & 12-16-2015 Special Meeting Minutes is to be carried forward to Feb meeting.

Unfinished Business

1. Fire Truck-Deb Bader
Truck is in Rush Center for Painting, waiting for warmer weather.
2. Task Force on Semi-Trucks
Task Force will meet again prior to February meeting.

New Business

1. BT Co Adoption of Hazard Mitigation Plan Resolution
Motion #1 Chris Mead motioned to adopt the Barton County Hazard Mitigation Plan as sent. Deb Bader seconded. Motion carried 3-0. This will be Resolution #77.
2. Water Drought/Emergency Ordinance
Motion# 2 Deb Bader motioned to accept Water Drought/Emergency Ordinance from Ron Smith as written, which will supersede Ordinance 321, with corrections (rates, population, dates) made to 2013 Municipal Water Conservation Plan for the City of Pawnee Rock. Vickie Alsup seconded. Motion carried 3-0. Ordinance will be # 334.
3. Dormant acct fee – Sunflower Bank
Linda will make a deposit to Money Market acct with Sunflower Bank to keep account active.
4. ABBB Contract update
Motion # 3 Chris Mead motioned to accept Adams Brown Beran & Ball renewal contract for 2016 as sent. Deb Bader seconded. Motion carried 3-0.
5. Pawnee Rock Fireman's Relief Association letter
Reviewed Fire Association Relief letter.
6. Insurance for new fire truck/sale of old Pierce (Nick Klug call)
Council agrees to keep small Pierce pumper and not sell. Fire Chief will call EMC to get current value of vehicle and have insurance adjusted as needed.
7. Annual Pawneerock-ks.gov domain name renewal (\$125.00)
Motion # 4 Deb Bader motioned to renew domain name. Vickie Alsup seconded. Motion carried 3-0.
8. DPC Enterprises Rate Increase
Go through Great Bend.
9. Ron Smith Response Letter – Opinion on Traffic Ordinance Options
No action taken. Will not pursue at this time.
10. Vacation pay – Shane Bowman
Motion # 5 Deb Bader motioned to pay Shane Bowman for his 2015 vacation time of 45 hours. Chris Mead seconded. Motion carried 3-0.

11. ABBB Year End Transfer Recommendations:

\$10,000 from General Fund to Equipment Reserve Fund

\$5,000 from General Fund to Capital Improvement Fund

\$15,000 from Sewer Fund to Sewer Reserve Fund

- a. Council plans to create new Water Reserve Fund to handle future repairs, infrastructure and maintenance. Clerk will ask Ron Smith to write the resolution to do this.
- b. **Motion # 6** Deb Bader motioned to move \$10,000 from General Fund to Equipment Reserve Fund. Chris Mead seconded. Motion carried 3-0.
- c. **Motion # 7** Deb Bader motioned to move \$5000 from General Fund to Capital Improvement Fund. Vickie Alsup seconded. Motion carried 3-0.
- d. **Motion # 8** Deb Bader motioned to move \$7500 from Sewer Fund to Sewer Reserve Fund. Vickie Alsup seconded. Motion carried 3-0.
- e. **Motion # 9** Deb Bader motioned to move \$7500 from Sewer Fund to new Water Reserve Fund, once it is created. Vickie Alsup seconded. Motion carried 3-0.

Executive Session-----Not required

Resident/Public Request to Appear Before Council/Complaints

1. Fence Building Permit by McKiernan

Council approves construction of fence at 720 Barton as long as it is within current ordinance requirements.

Department Reports/December

Fire Chief—Currently have 8 volunteers, have new tires on big pumper, are on waiting list for generator, have ordered 2 sets bunker gear, PRVFD has meetings on 2nd and 4th Tuesdays of month and there were no fires.

Treasurer

Clerk/ Changes in Jayhawk/ Utility Reconciliation

Maintenance---gave quote from Storm Sirens, INC. Council is planning to get generators taken care of in 2016 and then plan to take care of the Siren needs in 2017.

Motion #10 Deb Bader motioned to adjourn meeting at 7:50 PM. Vickie Alsup seconded. Carried 3-0. With one abstention.

Approved on Feb. 1, 2016

Mayor, Linda McCowan Linda McCowan

City Clerk, Cathy Grover Cathy Grover