

**City Council Meeting Minutes**  
**Feb 1, 2016**

Call to Order-Mayor-Linda McCowan

Roll Call by City Clerk-Cathy Grover

Deb Bader, Chris Mead, Vickie Alsup and Dorian Frances present

Phyllis Agee-Absent

Pledge of Allegiance led by Mayor

Agenda Changes-move Public Request item #1 Wayne Gore to follow Unfinished Business as item # 4.

**Motion #1** Chris Mead motioned to approve 12-7-2015 minutes as written. Deb Bader seconded. Carried 3-0 with one abstention.

**Motion #2** Chris Mead motioned to approve 12-15-2015 Special meeting minutes with correction on attendance by Vickie Alsup and absence by Phyllis Agee noted. Deb Bader seconded. Carried 3-0 with one abstention.

Phyllis Agee- present at 7:05 prior to approval of 1-11-2016 minutes.

**Motion # 3** Deb Bader motioned to approve the 1-11-2016 minutes with correction noted of the addition of (Motion #10 whereas Deb Bader motioned to adjourn that meeting at 7:50 PM. Vickie Alsup seconding. Carried 3-0 with one abstention.) Vickie Alsup seconded. Carried 4-0.

**Unfinished Business**

1. Fire Truck-Deb Bader

One-half of the sanding is completed on the fire truck and by end of next week it should be completely sanded and ready for painting.

2. Task Force on Semi-Trucks

Basic review of Task Committee Meeting January 11, 2016 Consensus and Discussion was presented by Deb Bader as printed.

3. Municipal Water Conservation Plan/KDHE

Clerk noted that the 334 Ordinance on Water Drought/ Emergency had been dropped off to the GB Tribune for publication and that Linda McCowan is working on re-typing the Municipal Water Conservation Plan for the city of Pawnee Rock with corrections of water usage, dates and rates charged. When it is completed it will be sent to KDHE as soon as possible.

4. Wayne Gore—water leak

City water meters were read on Dec 30 and Wayne's was found to have used 53 units of water. He was immediately notified by Shane Bowman and they could find no visible leak. Shane changed out the meter and Wayne had plumbers out and replaced the water line in its' entirety from meter to his house ASAP. Wayne is requesting Council give him some kind of relief from such a high water bill. Discussion by Council followed.

**Motion # 4** Deb Bader motioned that from date of bill in question the clerk take a 6 months average of water usage and re-figure the water bill using this as the corrected water billing for January 2, 2016 bill in question. The other charges to remain unchanged. Chris Mead seconded. Carried 5-0.

## **New Business**

1. BT Co/Council Positions up for Election

Clerk will send a letter to BT Co clerk stating that there are no Council positions up for election in 2016. We have odd year elections.

2. KDHE/ Old City Dump at 60<sup>th</sup> Ave & O Rd

Clerk will contact KDHE regarding this site as the Council has no records of ownership of this site.

3. Deb Bader Bldg Permit

Carport will be attached to the front of an unattached garage which sits to the east of the house at 620 Cunnife.

**Motion # 5** Chris Mead motioned to approve building permit as presented. Phyllis Agee seconded. Carried 4-0 with one abstention.

4. Municipal Courts Clerk Training

**Motion # 6** Deb Bader motioned to allow City Clerk to attend Municipal Court Training offered by Supreme Court of Kansas on March 31 and April 1, 2016 in Junction City, KS with mileage, lodging and per diem costs to be re-imbursed by Office of Judicial Administration to the individual. Phyllis Agee seconded. Carried 5-0.

## **Executive Session-----None**

## **Resident/Public Request to Appear Before Council/Complaints**

1. Stephen McKiernan-- complaint on 700 Barton Street . Consensus of Council to turn this over to Municipal Court.

## **Department Reports/January**

### **Fire Chief**

Chief mentioned it will be approximately 6 weeks for additional gear to show up. There is also to be opportunities for pipeline training coming up on March 3 in St John and March 14 in Larned. Chief is hoping to get all volunteers to a session. Copy of proposed by-laws of the PR Fire Department Fire Fighters Relief Association presented to Council for 30 day review. Clerk will scan this and send by email to each Council member for perusal.

### **Treasurer**

**Motion# 7** Deb Bader motioned to approve payment of ck 3373 in amount of \$197.00, ck 3374 in amount of \$180.0, ck 3375 in amount of \$6.00, ck 3380 in amount of \$70.56, ck 3381 in amount of \$27.49, and invoices for ICON in amount of \$216.84, Waters True Value in amount of \$98.17, GB Tires in amount of \$20.00, AT&T Reinert in amount of \$74.49, Utility Service INC in amount of \$2242.05 and KDHE Revolving Loan in amount of \$7059.67. Chris mead seconded. Carried 5-0.

## **Clerk/ Changes in Jayhawk/ Utility Reconciliation**

Maintenance

Shane noted he wants to work on getting tires out town this Spring. Some discussion on how to go about accomplishing this. Suggest putting notice on City bills about licensing pets.

**Motion # 8** Deb Bader motioned to allow Shane to go about purchasing one sign for 'No Trucks Allowed". Chris Mead seconded. Carried 5-0.

**Motion #9** Deb Bader motioned to adjourn the meeting at 7:55PM. Phyllis Agee seconded. Carried 5-0.

Approved on March 7, 2016

Mayor, Linda McCowan Linda McCowan

City Clerk, Cathy Grover Cathy Grover