Council Meeting Minutes

June 6, 2016

Call to Order-Mayor-Linda McCowan

Roll Call Present Mayor-Linda McCowan, Council President-Deb Bader, Council Members-Chris Mead and Vickie Alsup. Absent Dorian Frances and Phyllis Agee.

Pledge of Allegiance led by Mayor

Agenda Changes – Building Permit application for First Christian Church.

Council is in consensus to allow building permit to First Christian Church (John Thomas) to install 60-foot fence around children's play area.

Approval of 5-2-2016 regular meeting minutes.

Motion#1 Deb Bader motioned to accept 5-2-2016 minutes as written. Vickie Alsup seconded. Motion carried 3-0.

Unfinished Business

1. KDHE/Old City Dump/Correspondence —Mayor

Have received no communication back from Bob Medina, after meeting with him on old dumpsite located at O RD and 60th AVE in Pawnee County on May 11th. At that time he stated that the dumpsite had no issues and he would be sending out a letter to that effect. Mayor will follow-up with him.

2. Election Ordinance---Deb Bader

Have received no communication back from Donna Zimmerman yet.

3. Park &Tourism Proposal-Dorian & Basketball Court-Linda

It was suggested Park and Tourism Proposal be put on hold temporarily. Mayor brought forward a proposal by the youth of City to put basketball goals on both ends of the tennis court. Council is in favor of Linda McCowan writing up a proposal to install 2 new basketball goals on either end of the old tennis court, and installing one new park bench and a handicapped picnic table in park area. This proposal will then be sent to GBTA, Golden Belt Community Foundation and Midwest Energy for grant consideration.

4. Resolutions 79 & 80 on Demolition of Grover Hill Property---Clerk & Maintenance

Motion #2 Deb Bader motioned to accept Resolution 79, with the correction of paragraph 7 to read "COUNCIL RESOLVED THAT on the first **Tuesday** of July, 2016, at city hall, at the regular time of the city council meeting," and publish it in Great Bend Tribune. Chris Mead seconded. Carried 3-0.

Motion #3 Deb Bader motioned to accept Resolution 80 as written and publish in Great Bend Tribune. Chris Mead seconded. Carried 3-0.

New Business

1. Twink Johnson request for July 3RD

Council is in consensus to allow Twink (Marla Johnson) her request to block off thru traffic on half of the block on Santa Fe Ave, from alley west to Rock Street on Sunday, July 3rd, 2016 for fireworks party from 12:00 PM to 11:30 PM. Council grants this consensus on condition that the street is cleaned up of all fireworks residue immediately following party. Maintenance will drop off barriers on morning of July 3rd.

2. KRWA training June 14 & July12 for Maintenance

Motion #4 Deb Bader motioned that Council approves Shane Bowman to attend KRWA training on June 14th and July 12th, he will take City Truck and turn in receipts for his lunches. Chris Mead seconded. Carried 3-0.

3. Change Council July meeting date

Council was in consensus to change July 4th regular meeting date to Tuesday, July 5th. Clerk will post notice and make necessary phone calls.

Executive Session No

Resident/Public Request to Appear before Council/Complaints None

Department Reports/May

Fire Chief

Council discussed need for Maintenance, Shane Bowman, who is also a volunteer Fireman, to separate City time from Fire Department volunteer time. Clerk will need to see to it that Lynda Jamison codes last week's volunteer time to FIRE code 4204. It was suggested that Chris Mead, Liaison to Fire Department, come up with some way for keeping track of volunteers miscellaneous time spent at Fire Department.

Treasurer

Motion #5 Deb Bader motioned to pay KS One Call statement in amount of $8.00. Chris Mead seconded. Carried 3-0.

Chris Mead had question on Adjusting Journal Entries page. Clerk will contact Linda Jamison for further explanation of it and send out email to Council members with that explanation.

Clerk/ Changes in Jayhawk/ Utility Reconciliation

Some discussion on need to replace old Office computer with newer technology. Clerk will obtain quotes on getting two laptop computers, with Windows Professional software and Norton Business Security software, 2 docking stations to network laptops together and two wireless mice.

Maintenance

Motion #6 Deb Bader motioned to purchase DR Trimmer on sale at Sutherland's for $399.00. Vickie Alsup seconded. Carried 3-0.

Some discussion on encouraging citizens to get pets vaccinated for Rabies. Clerk will put "Rabies Shots, It's the Law" on July utility bills. Then on Aug utility bills will put "City Pet Tags Due"

Motion #7 Deb Bader motioned to adjourn the meeting. Vickie Alsup seconded. Carried 3-0.

Meeting adjourned at 8:02 PM.

Date Approved July 5, 2016

Mayor Linda M McCowan

Clerk Cathy Groves