City Council Meeting Minutes
July 6, 2015
7:00pm

Call to Order: Linda Mccowan Mayor
Roll call-
Mayor- Linda McCowan Absent
President of Council – Deb Bader –Present Presiding over meeting retaining Council member privileges.
Council Members – Chris Mead – Present
Vickie Alsup – Present
Phyllis Agee- Present
Dorian Frances- Absent

Pledge of Allegiance
Agenda Changes – None

Approval of regular meeting minutes on 6-1-20-15
Motion #1 - Chris Mead, Seconded Vickie Alsup, Carried 4-0

Approval of Special Meeting minutes on 6-22-2015
Motion #2 – Chris Mead, Seconded Phyllis Agee, Carried 4-0

Unfinished Business
City Letterhead- Discussion, Tabled until next meeting for Dorian Francis to present

Fire truck Status – Update and discussed current status of truck teardown, photos were shown to public and council members by President of Council Deb Bader. An estimate in the amount of $3913.42 from O & C Woods Welding was received. Estimate was for current metal prices vs quote prices, extra metal needed for modifications and Labor cost. Breakdown of supplements costs was $90.85 for metal cost and $ 3060.00 for labor. Labor included two persons working at $170.00 @hr. After discussion; Action taken.
Motion #3 Presented by Chris Mead to accept O & C Woods Welding estimate for Materials and Labor in the Amount of $3563.88. Seconded by **Phyllis Agee, Carried 4-0**

Discussion and approval for Aaron's Repair bid in June's meeting, No Motion was presented to council. Action taken.
Motion #4 Presented by Chris Mead to Accept Aaron's Repair bid for Phase 2 labor costs in the amount of $4900. Seconded by **Vickie Alsup, Carried 4-0**

Discussion of LED Lighting placement on the Fire truck and demonstration of white LEDs for Cab lighting, red LEDs for exterior use, and LEDs for rear for truck for signals and braking. Approval was given to start ordering LED lighting from the proposal. Action taken.
Motion #5 Presented by Chris Mead to accept the Lighting proposal for $2000 plus shipping and handling. Seconded by **Phyllis Agee, Carried 4-0**

Proposal by John Henderson
After discussion and reading the Amendment #1 contract, Council agreed to extend his contract for $100 a month with the Amendment version up to one year starting from end of July to end of July. Action taken.

Motion #6 Presented by Chris Mead to accept John Henderson's Proposal for $100 per month up to one year with the Amendment version #1. Seconded by **Phyllis Agee, Carried 4-0**

Application for Onsite Disposal of Building Waste
Discussion- No action taken

New Business

Budget- Meeting Set for July 22, 2015

Approval for Setting up Electronic Funds Withdrawal for EMC
After discussion; Action taken.
Motion #7 Presented by Chris Mead to setup electronic funds withdrawal for EMC thru Sunflower bank and ABBB. Seconded by **Phyllis Agee, Carried 4-0**

Executive Session- No Action taken

Resident/Public Request to appear before council – No Action taken

Department Reports/June
Fire Chief Report –One Sheriff call, No fire calls. Discussion on having two fire meeting because only 2 people showed up to fire meeting.

Treasurer's Report- Reviewed and discussion over monthly statements, One Check in the amount of $70.74 to Kansas Department of Revenue needed to be approved. Action taken.
Motion #8 Presented by Chris Mead to pay $70.74 to Kansas Department of Revenue. Seconded by **Vickie Alsup. Carried 4-0**

Clerk's Report- No water meter shutoff this month. There were 13 late charges. Cathy attended training.

Maintenance Report- The mosquito sprayer is working well after repairs; need to order more chemical spray. Cost is within the authority of mayor for approval. Mower broke down. Currently waiting on parts that are on backorder and hard to get. A replacement mower maybe needed soon. A new motor replaced in the sewer plant. Chlorination injector class training was very beneficial.

Contractor Report-John Henderson. Monthly status report and all old ordinances before the codification in 2011 and all resolutions have been digitized.

Motion #9 Presented by Phyllis Agee to adjourned meeting, Seconded by Vickie Alsup, Carried 4-0. Adjourned at 7:50pm.

Council President, Deb Bader Debra Bader

Date Approved 8-3-2015

City Clerk, Cathy Grover