

## City Council Meeting

Aug 3, 2015

7:00 PM

Call to order—Mayor—Linda McCowan

Roll Call—City Clerk-- Cathy Grover

Mayor, Linda McCowan--present

President of Council, Deb Bader--present

Council Person, Chris Mead--present

Council Person, Vickie Alsup--present

Council Person, Dorian Frances--present

Council Person, Phyllis Agee-- absent, present at 7:04PM

City Clerk, Cathy Grover--present

Pledge of Allegiance led by Mayor

Agenda Changes-- if any--None

Approval of Regular Meeting minutes 7-6-2015

**Motion #1** Deb Bader motioned to approve regular meeting minutes of 7-6-2015 as written, Vickie Alsup seconded. Carried 4-0, with one abstention.

Approval of Budget Meeting minutes 7-22-2015.

**Motion #2** Deb Bader motioned to approve Budget meeting minutes of 7 22-2015 as written, Phyllis Agee seconded. Carried 4-0, with one abstention.

Approval of Special Water Well Meeting Minutes 7-30-2015.

**Motion #3** Deb Bader motioned to approve Special Water Well meeting minutes of 7-30-2015 as written, Phyllis Agee seconded. Carried 4-0, with one abstention.

### UNFINISHED BUSINESS

#### 1. City Letterhead

Three sample letterheads were presented by Dorian Frances, with changes incorporated from previous month's suggestions. Council was in consensus that they liked example # 8 the best. Dorian Frances will make correction of Fax number on the example and take it to OPI for printing on beige paper with Dark Brown lettering. Dorian will provide clerk with specifics for template set-up.

#### 2. Fire Truck-Deb Bader

Truck currently at Randy's Auto Body Shop in LaCrosse and is expected to be ready in 1-2 weeks for transport over to Aaron's in Great Bend for attaching of the tank. Tank has been ordered from Fairbank Equipment in Garden City and they will contact Pawnee Rock when it is available for pickup by Aaron's Repair. When it is at Aaron's the lighting and signage will be re-checked for measurements and then attached. The truck will then be returned to Randy's in La Crosse for painting.

#### 3. Beautification Committee-Amanda Lakin

Plans for a Pawnee Rocktoberfest to be held at City Park on October 3, 2015 from 6PM to Midnight were presented. A Pawnee Rock Children's Recreation Committee is forming a 501.C3 non-profit organization to earn monies to help with Park improvements. The event includes a catered meal, a Beer Garden, 50/50 raffle and a concert by Jake Gill. Tickets will be \$20 for meal and concert or \$10 for concert. Food will be catered by

Treasurers Report

Council would like to save some paper when printing the Treasurer Report by asking clerk not to include Sunflowerbank Statements in next Treasurer Report.

**Motion# 11** Deb Bader motioned to approve payment of following six checks-- Div of Environment in amount of \$185.00, Smith & Burnett LLC in amount of \$735.00, Van Diest Supply Co in amount of \$365.75, KSDHE in amount of \$544.00, Fireball in amount of \$20.00 and Great Bend Tribune in amount of \$49.80. Chris Mead seconded. Carried 5-0.

Clerks Report

Changes in Jayhawk Report

Utility Reconciliation Report

Clerk asked Council why the need for Utility Reconciliation Report as a separate report when all of the data is coming directly from Jayhawk Statistical Report. Council advised clerk to visit with Vickie Dreiling of ABB&B as they advised Council of need for it.

Maintenance Report

Wells #2 Pump was pulled and needs to be replaced, estimate is @ \$7000. Well #3 both pump and motor were pulled and replaced by Clarke Well and Equipment over the weekend July 25 and July 26 that was estimated to be @ \$5000. Those funds will come from Capital Improvement Funds.

City discussed moving ahead on the clean-up of 8 nuisance properties whose owners have failed to respond to Municipal Court Complaint sent via certified mail and a Notice to Appear in Municipal Court sent via certified mail.

**Motion#12** Deb Bader motioned City have maintenance personnel go forward with the clean-up of the following nuisance properties: Richard Genereux 112 Rock, William Ritchie 220 Walnut, Jeanette Staggs 000 Walnut, Elbert Dewberry 304 Walnut, Grover&Barbara Hill 104 Centre, Steven&Kimberly Laudick 300 Rock and Roger Johnson 424 Sante Fe and 425 Bismark; sending invoices itemizing clean-up costs to the individuals. Chris Mead seconded. Carried 5-0.

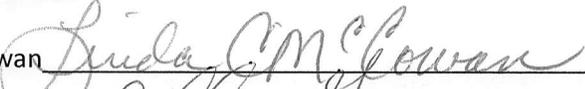
Council was provided with 4 bids on new lawn mower. Shane recommended Grasshopper Quikquote#16580N00054 as his pick.

**Motion # 13** Chris Mead motioned to allow Maintenance to purchase Grasshopper QuikQuote#16580N00054 in the amount of \$10,601.73 from Carr Auto Electric with the funds to come out of Maintenance/Street Fund. Phyllis Agee seconded. Carried 5-0.

Contractor Report – John Henderson

Monthly Update Report—no report available.

**Motion#14** Deb Bader motioned that the meeting be adjourned. Dorian Frances seconded. Carried 5-0. Meeting Adjourned at 8:22 PM.

Mayor, Linda McCowan 

City Clerk, Cathy Grover 

Minutes approved on 9-8-2015