Council Meeting Minutes

Sept 6, 2016

Call to Order-Mayor

Roll Call

Present: Mayor- Linda McCowan, President of Council-Deb Bader, Council Persons-Vickie Alsup and Chris Mead.

Absent: Council Persons- Dorian Frances and Phyllis Agee.

Pledge of Allegiance led by Mayor

Agenda Changes, None

Approval of 8-1-2016 regular meeting minutes and Budget meeting minutes.

Motion #1 Deb Bader motioned to accept 8-1-2016 Regular meeting minutes as written. Chris Mead seconded. Carried 3-0.

Motion #2 Deb Bader motioned to accept 8-1-2016 Budget meeting minutes as written. Vickie Alsup seconded. Carried 3-0.

Unfinished Business

1. Election Ordinance---Deb Bader

Clerk will resend Ron Smith earlier Ordinance to Deb Bader. Deb will then check/change as needed any language. Bring back to October meeting as unfinished business.

2. Review Fireworks Ordinance # 279

According to Heath Dill, Fire Superintendent, State Fire Marshall is adopting new code in November of 2016. It is Council consensus to wait and see what is recommended. Bring back to December meeting as unfinished business.

3. Oct Natl Fireman's Month—Chris

Chris suggested October 25th as date for Fire Appreciation Dinner. Mayor would not be able to make it. Linda suggested doing it on a Sunday night. Chris will check with Pawnee Rock Depot to see what dates might be available and book with them. Heath will check ASAP with volunteers and see what night works best for them. Chris provided quotes for a catered meal from Lone Wolf and Baked Blessings. It was Fire Superintendent and Council consensus to go

with Baked Blessings catered Smokey Brisket with scalloped potatoes, served with veggie, roll and dessert for $10-12.

Motion #3 Vickie Alsup motioned to accept Baked Blessings Catering Quote for Fire Department Appreciation Dinner, with maximum cap of $500.00 on expenditures. Chris Mead seconded. Carried 3-0.

Council is in consensus to allow Chris to send Vista invites to Great Bend, Albert, Otis and Stafford Fire Departments and Pawnee and River Townships.

Mayor left meeting at 7:35 PM. Council President Deb Bader stepped in to preside, retaining her voting rights.

Chris Mead will contact Pawnee Rock Depot as soon as Volunteers agree on a date for Dinner and be in charge of sending out the Vista invites.

4. City Park—Linda

Tabled till October meeting due to absence of Linda.

5. Concealed Carry Firearms

Cathy and Shane both sat in on the webinar offered by LKM on Sept 17th.

New Business

1. Consideration of Ordinance dealing with building with shipping containers, storage pods and wood pallets.

Council had some discussion. Consensus to table for now and let Council members do some further research.

2. LKM Voting delegate

Deb Bader will remain as the voting delegate.

3. Barton Co Health Dept Flu Shots

Is set for Sept 28, 2016 with Bt County Health Department coming out to Pawnee Rock City Hall from 2:30 til 3:30 PM. Clerk will post signs at PO and COOP. Council concurred.

4. Raise price on mowing for out of towners.

There was a request by Maintenance Supervisor to raise non-resident fee charged by the City for cutting weeds and tall grass from $60.00 per hour to $100.00 per hour ONLY for Non-Residents per City Code 8-404.

Motion#4 Chris Mead motioned to contact City Attorney to draw up an amendment to City Code 8-404, raising the cutting weeds and tall grass fee for NON-Residents to one hundred dollars ($100.00) per hour, with minimum charge for two (2) hours, along with an administrative fee of fifty dollars ($50.00). Vickie Alsup seconded. Carried 3-0.

Clerk will contact Ron Smith.

5. Remove School Zone signs.

Council consensus to pull up old school signs that are still around that are affiliated with the old school.

Executive Session None

Resident/Public Request to Appear before Council/Complaints None

Department Reports/August

Fire Chief

Supervisor reported he has noticed some paint problems on the new Fire Truck. Council consensus to get back in touch with Randy's Body Shop in LaCrosse. Also reported leaks in end caps on water tank on both ends and some electrical system problems. Maintenance will check into cost of purchasing large wrench needed to tighten caps and the ability to get someone down inside the tank to do this ourselves. Council consensus to see about contacting another automotive electrical business on the electrical system. Might not be a good idea to take back to Aaron's as we have never received a bill from him for the work, Aaron evidently wrote it off. Not sure we want to encourage him to resend us that original bill.

Treasurer

Council consensus to accept treasurer report as presented.

Motion#5 Chris Mead motioned to pay Foley invoice in amount of $1490.80, VanDiest invoice in amount of $445.65 and KSOneCall invoice in amount of $7.00. Vickie Alsup seconded. Carried 3-0.

Clerk/ Changes in Jayhawk/ Utility Reconciliation

Council consensus to accept as written.

Maintenance

Council consensus to accept as written. A P&S quote for emergency generator was presented at $17,000.00. Maintenance is still waiting for quote from Johnson Electric on rebuilt generator which could be much cheaper.

Motion #6 Chris Mead motioned to adjourn the meeting at 8:00. Vickie Alsup seconded. Carried 3-0.

Minutes Approved November 14, 2016

President of Council, Deb Bader Deba Bader

City Clerk, Cathy Grover Cathy Grover