

City Council Meeting Minutes

December 8, 2014

7:00 PM

Call to Order—Council President—Deb Bader, presiding for Mayor, but retaining duties as Council Member, per governing handbook page 30 under Governing Body Meeting basics, “Role of Mayor”.

Roll Call—City Clerk—Cathy Grover

Mayor, Linda McCowan—absent due to illness.

Council President, Deb Bader, presiding for Mayor, but retaining duties as Councilmember—present.

Council Person, Chris Meade—present.

Council Person, Vickie Alsup—present.

Council Person, Dorian Frances—absent due to illness.

Council Person, Phyllis Agee—absent due to illness.

City Clerk, Cathy Grover—present.

Pledge of Allegiance led by Council President—Deb Bader.

Agenda Changes—None.

Motion#1 Chris Meade made motion to approve regular meeting minutes of 11-3-2014. Vickie Alsup seconded. Motion carried 3-0.

Motion #2 Chris Meade made a motion to approval special meeting minutes of 11-10-2014 with date correction noted. Vickie Alsup seconded. Motion carried 3-0.

UNFINISHED BUSINESS

Dale Snyder was present at meeting to meet Council members. He spoke on his role and the generalities of how the Municipal Court would function. Deb Bader allowed questions from Public on generalities of Court System.

Motion# 3 Chris Meade made a motion to appoint Dale Snyder as the City of Pawnee Rock’s Municipal Judge. Vickie Alsup seconded. Motion carried 3-0.

Council discussed options for court costs and fees. Council decided to table the fees and court costs until next meeting.

Motion#4 Chris Meade made a motion to transfer \$6000.00 from General Fund to Capital Improvement Fund and \$10,000.00 from General Fund to Equipment Reserve Fund for 2014 Budget. Vickie Alsup seconded. Motion carried 3-0.

Motion#5 Chris Meade made motion to accept the clarification of Ron Smith on Motorized Vehicle Ordinance 328, which was later renumbered to 328A, with new clarification Ordinance numbered 332. Vickie Alsup seconded. Motion carried 3-0.

NEW BUSINESS

Council accepted resignation of Connie Hughes as treasurer effective December 31, 2014. Discussed need to get an ad in GB Tribune as soon as possible, advertising for qualified Treasurer.

Council agreed to send letter to Elizabeth Fitch, Environmental Specialist, answering letter received from her 11-18-2014. This is in regards to decision of Council to maintain the perfection and permit of File No. 39109 for Well #3 (backup), at current rate and asking for assistance in removing well #1 from the permit.

Motion #6 Chris Meade made a motion to accept ABB&B contract for \$11,000.00 as Accountant for 2014 Audit. Vickie Alsup seconded. Motion carried 3-0.

EXECUTIVE SESSION

Motion#7 Vickie Alsup made motion to go into Executive session for 5 minutes at 7:35 PM for Human Resources discussion. Chris Meade seconded. Motion carried 3-0.

Council returned at 7:40PM.

Motion#8 Chris Meade made a motion to give pay raises to both Cathy Grover and Shane Bowman at the rate of \$3.00 per hour above current pay, effective December 1, 2014. Vickie Alsup seconded. Motion carried 3-0.

RESIDENT/PUBLIC REQUEST TO APPEAR BEFORE COUNCIL---None

DEPARTMENT REPORTS

Treasurer Report

Motion#9 Chris Meade made a motion to accept the Treasurer's report as presented and authorize payment for checks numbered 3034 thru 3047, also authorize payment for Unclaimed Properties Check # 3049 of \$687.90 and LKM check for \$114.81.

Clerks Report

Petty Cash Report

Utility Reconciliation Report/Statistical Report

Changes in Jayhawk Report

Maintenance Report

Fire Chief Report/Training Report

Council expressed the need for Clerk to setup a file for Fire Department training. Galen Zortman provided Council with information of two new members signed on with Department, Brooklyn Meade and Heath Dill. Council discussed the various quotes provided on an Air Compressor.

Motion#10 Chris Meade made a motion for Council to purchase a Dewalt 15 gallon portable Air Compressor from Orscheln's at cost of \$429.99. Model# 107297984. Vickie Alsup seconded. Motion carried 3-0.

Council discussed the various quotes provided by Galen Zortman on keyless keypad entry system for Fire department door.

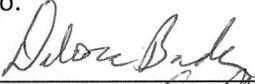
Motion#11 Vickie Alsup made motion for Fire Department to purchase Keyless Keypad Entry for \$139.00 from Home Depot. Model # FE595CS PLY V ELA 626. Chris Meade seconded. Carried 3-0.

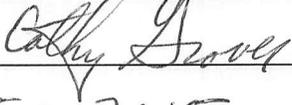
Contractor Report—John Henderson, Monthly Update

Motion#12 Chris Meade made a motion to adjourn the meeting. Vickie Alsup seconded. Carried 3-0.

Meeting adjourned at 8:18PM.

Immediately after meeting adjournment Jerold Oberle stood up and asked Clerk why he was not put on the agenda to speak to Council about his late notice received in October and about possible water disconnect. Clerk responded that he had received a letter from Mayor regarding late notice and possible disconnect notice sometime in early November addressing the issue. He stalked out, mumbling he knew what he had to do.

Acting Mayor, Deb Bader 

City Clerk, Cathy Grover 

Date Approved 1-5-2015