

City Council Meeting
November 3, 2014
7:00 PM

Call to order—Mayor Linda McCowan

Roll Call—City Clerk Cathy Grover

Members in Attendance: Mayor Linda McCowan, Council President Deb Bader, Council persons Chris Mead, Vickie Alsup, Dorian Frances and Phyllis Agee, City Clerk Cathy Grover.

Pledge of Allegiance led by Mayor Linda McCowan

Motion# 1: Deb Bader made a motion to approve Special Meeting minutes 9-22-2014 with noted correction. Chris Mead Seconded. Carried 5-0.

Motion# 2: Deb Bader made a motion to approve regular meeting minutes 10-6-2014 with noted correction. Vickie Alsup seconded. Carried 5-0.

UNFINISHED BUSINESS

1. Municipal Judge Discussion: There is a meeting scheduled on November 13 @1:00PM with Ron Smith, Dale Snyder, Mayor Linda McCowan, Council President Deb Bader and Clerk Cathy Grover at the City Office.

2. Appropriation of Water Rights/ Extension:

Motion#3: Dorian Frances made a motion to set water rights gallons to 9.9 million for the Department of Agriculture Appropriation of Water Rights for the City of Pawnee Rock. Phyllis Agee seconded. Motion carried 5-0.

3. Maintenance Quotes on Sampling Station

Motion#4: Chris Mead made a motion to allow Maintenance to purchase 3 sampling stations from Bluebook @ \$419.95 each, Model #1500, 5/8" x 3/4" in size. SK# 65056. For a total of \$1259.85 plus shipping and handling. Vickie Alsup seconded. Carried 5-0.

NEW BUSINESS

1. KDHE Training Workshops

No interest at this time.

2. Landmark Bank authorized signers

Clerk to send letter to Landmark Bank authorizing Mayor, Linda McCowan and President of Council, Deb Bader as authorized signers.

3. Ron Smith Letter/Article 3 Regulation of Motorized Vehicles

Motion# 5: Deb Bader made a motion to direct Attorney Ron Smith to clarify the irregularities in Ordinance 328 which later became Ordinance 328A per his Letter to Council dated October 16, 2014. Phyllis Agee seconded. Carried 5-0.

4. GAAP Waiver Resolution

Motion# 6: Deb Bader made motion to accept Resolution # 75 for GAAP Waiver Resolution. Phyllis Agee seconded. Carried 5-0.

EXECUTIVE SESSION

Motion# 7: Dorian Frances made a motion to go into Executive Session for Human Resources for 5 minutes. Deb Bader seconded. Carried 5-0.

RESIDENT/PUBLIC REQUEST TO APPEAR BEFORE COUNCIL

New Jerusalem Church c/o Howard Bowman on excessive water usage.
Clerk directed to send letter with last two years of usage, pointing out the high usage at various time periods and to encourage maintenance at Church to check toilets before vacating the premise for a week.

Nickolle Parret, regarding late charges accessed last month prior to 25th of month.
Council apprised customer that these charges had already been re-credited in Utilities program.

Jaimie Padilla/Requesting Variance on Horse Ownership on Premise
Motion# 8: Chris Mead made a motion to deny variance request to allow a horse at 317 Township Road.
Vickie Alsup seconded. Carried 5-0.

DEPARTMENT REPORTS/October

Treasurers Report

Motion# 9: Deb Bader made motion to approve Cks 3004 thru 3019, plus Check #2998 for Rowe Industries.
Phyllis Agee seconded. Carried 5-0.

Motion# 10: Deb Bader made motion to pay these additional bills, GBTribune \$27.39, GBTribune \$115.78, GBTribune \$21.00, GBTribune \$45.44, Water's True Value \$28.99, Water's True Value \$83.97, Water's True Value \$73.04, OPI \$511.92 and Western Supply \$298.28. Phyllis Agee seconded. Carried 5-0.

Clerks Report

Petty Cash Report

Changes in Jayhawk Report

Maintenance Report

Numerous tractor quotes were submitted to council.

Motion #11: Chris Mead made motion to purchase a 2008, 140 hours, used Kubota 4WD Diesel tractor with pto and bucket from Tom Lohr, for \$16,000.00 plus City's old Tractor. This is pending Vicki Dreiling of ABB&B clarification of Council codification on Budget.

Special Council Meeting Notice is to be posted for November 10, 2014 @ 7:00PM for Equipment Purchase.

Contractor Report – John Henderson

Monthly Update Report

Motion#12: Chris Mead made motion to purchase Premium Version of Malwarebytes for \$24.95/year
Phyllis Agee seconded. Carried 4-1.

Fire Chief Report

Chris Mead will help Barry in getting 2 more quotes for parts to install pump.

Council discussed the need to get committee for fire house building project.

Connie McQuiston will pile limbs in hole so that when tankers are up and running the Fire Department can burn limbs.

Motion#13: Phyllis Agee made motion to adjourn meeting @ 9:12PM. Deb Bader seconded. Carried 5-0.

Mayor, Linda McCowan

City Clerk, Cathy Grover

Minutes approved

Linda McCowan
Cathy Grover
12-8-2014