

January 6, 2014

Pawnee Rock City Council Minutes

7:00PM

Acting Mayor Linda McCowan called the meeting to order at 7:00pm.

Those in attendance were Mayor Linda McCowan, Council Persons Barry Jack, Vickie Alsup, Nickolle Parret, Deb Bader & City Clerk Kathye Phelps.

Pledge of Allegiance was led by Council President Linda McCowan.

Council reviewed Minutes from December 2, 2012.

Deb Bader and Barry Jack took the oath of office for their respective positions as Council person and Fire Chief.

As Council president, Linda will maintain the position of acting mayor until such time as a new Mayor is elected.

UNFINISHED BUSINESS

1. Tanker/First Response Unit

The tanker and first response unit will still be utilized by the volunteer fire department for the foreseeable future.

2. Gary Adams as a maintenance and infrastructure consultant

Motion 1: Vicki motions to accept December Minutes with noted changes. Nickolle second. Carried 4-0.

Motion 2: Nickolle motions to pay Gary Adams \$15 per hour as a maintenance and infrastructure consultant with services rendered on an as-needed basis. Deb second. Carried 4-0.

NEW BUSINESS

Motion 3: Nickolle motions to negate the previous motion to utilize Gary Adams as a consultant. Deb second. 4-0.

The issue of Gary Adams as a city consultant is tabled until the council meeting held on February 3rd.

Motion 4: Deb motions to protect the City of Pawnee Rock's digital data by utilizing current cloud storage capabilities. Nickolle second. 4-0

Issue of using external hard drive and storing it in a safety deposit box is under review.

Motion 5: Nickolle motions to hire Darrin Halzle to fill the maintenance position at a rate of \$10 per hour. Deb second. 4-0

Motion 6: Nickolle motions to hire Kathye Phelps to fill the City Clerk position at a rate of \$10 per hour. Barry second. 4-0

The council accepts proposed changes to the Employee Manual, which will be finalized at the February council meeting.

Motion 7: Nickolle motions to pay accrued sick and vacation pay at a rate of 100% to former City Clerk John Henderson as a bonus. Barry second. 4-0

Motion 8: Nickolle motions to pass the proposed Ordinance #327 as presented. Vickie second. 4-0

Barry Jack agrees to forgo payment for the Fire Chief position in order to eliminate the potential for a conflict of interest.

TREASURER'S REPORT

Motion 9: Nickolle motions to approve checks #2750 - #2777. Vickie second. 4-0

CLERKS REPORT

No related motions

Report attached

MAINTENANCE REPORT

Motion 10: Nickolle motions to put an ad in the Great Bend Tribune for a relief maintenance position. Deb second. 4-0

Report attached

FIRE DEPARTMENT REPORT

Motion 11: Deb motions to sell the response car formerly used by the volunteer fire department through CARR auction. Nickolle second. 4-0

Report attached

Motion 12: Deb motions to adjourn. Vickie second. 4-0

Meeting adjourned at 8:48 PM