

Council Meeting Minutes

May 8, 2017

Call to Order-Mayor

Roll Call Mayor. Linda McCowan-Waite, President of Council, Deb Bader, Council Persons, Chris Mead, Vickie Alsup and Phyllis Agee ---all Present. Paul Umble, Absent

Pledge of Allegiance led by Mayor

Council Person, Paul Umble, Present at Council Meeting at 7:02

Approval of April 3, 2017 Minutes **Motion #1** Deb Bader motioned to accept April 3, 2017 meeting minutes as written. Paul Umble, seconded. Carried 5-0.

Resident/Public Request to Appear before Council (6 Individuals)

1. Billie McQuiston 000 Walnut Fencing Permit No representation, no action.
2. David Shearrer 429 Pawnee Ave Fencing Permit No representation, no action.
3. Shane Bowman 509 Cunnife Ave Fencing Permit Present, pass at this time.
4. Dewey Ball 201 Centre St Front Patio Porch Permit Council is in consensus to approve building permit.
5. Melissa Strain 632 Flora Ave Fencing Permit Council is in consensus to approve building permit.
6. Larry Mead 520 Pawnee Fencing Permit Larry and Terry Mead both present. Council discussed granting a variance on the fencing on the south side of 520 Pawnee property. Deb Bader, President of Council, asked each member to voice Yea or Nay in granting a 4-inch variance from North side of sidewalk along Pawnee Ave for fencing on south side of 520 Pawnee Ave. All Council members were in consensus. **Variance passed.** The easement question on West side of the same 520 Pawnee Ave property, which borders Houck Street, was tabled until Council could get opinion back from the City Attorney, Ron Smith. Clerk will email Attorney in morning and get his response back to Larry Mead as soon as possible.

Unfinished Business

1. Portable Buildings and Intermodal Containers Ordinance. **Motion #2** Deb Bader motioned to hold a vote on Portable Buildings and Intermodal Containers Ordinance as presented to Council. Vickie Alsup seconded. Carried 3-2. Opposed were Chris Mead and Paul Umble.

2. Revisit John Henderson written proposal for new contract. **Motion #3** Deb Bader motioned the Council accept the Amendment 2 as presented, as new contract between John Henderson and City. Phyllis Agee seconded. Carried 5-0. **Motion#4** Deb Bader motioned the Council accept the Solution #1 Proposal A, Switching from Hostgator to John Henderson’s website hosting service as presented by John Henderson in writing. Paul Umble seconded. Carried 5-0. **Motion #5** Deb Bader motioned the Council accept Solution #1 Proposal B, for new website design as presented by John Henderson in writing. Phyllis Agee seconded. Carried 5-0.

New Business

1. Weed control on sewer plant—Shane **Motion #6** Chris Mead motioned the Council allow Shane Bowman to purchase 2.5 gallons of T-39 Weed Control Chemical from Team Laboratory Chemical Corp at a cost of \$300.00 per April 25, 2017 quote presented. Paul Umble seconded. Carried 5-0.
2. USPS no free PO box any longer **Motion #7** Chris Mead motioned the City to continue with current PO Box and pay an annual fee for that service with USPS. Deb Bader seconded. Carried 5-0.
3. Re-Appointment of City Attorney, Municipal Court Judge, Code Enforcement Officer, FireSuperintendent ,ClerkofCourt. Linda McCowan-Waite asked Council for a Consensus of her reappointment of Ron Smith as City Attorney. Council consensus. Reappointment of Dale Snyder as Municipal Court Judge. Council consensus. Reappointment of Shane Bowman as Code Enforcement Officer. Council consensus. Reappointment of Heath Dill as Fire Superintendent. Council consensus. Reappointment of Cathy Grover as Municipal Court Clerk. Council consensus.

Department Reports

Fire Chief Mayor requested Fire Chief get the equipment in the Fire Station inventoried by next month’s meeting and turn in the inventory sheets for safe keeping in the Office files for insurance purposes.

Treasurer Chris Mead had a question about the Adjusting Journal Entries page of the Treasurer’s report. Clerk will get back with answer at next meeting. Council consensus to accept the treasurer report as presented. **Motion # 8** Deb Bader motioned to pay Stone Waste Management Invoice in amount of \$440.07 and Kansas Rural Water Association renewal membership of \$119.00. Paul Umble seconded. Carried 5-0.

Clerk/ Changes in Jayhawk/ Utility Reconciliation Council consensus to accept as presented.

Maintenance Council consensus to accept as presented.

Motion # 9 Deb Bader motioned to adjourn meeting. Phyllis Agee seconded. Carried 5-0.

Meeting Adjourned at 8:15 PM

Minutes approved on June 5, 2017

Mayor, Linda McCowan-Waite Linda McCowan-Waite

City Clerk, Cathy Grover Cathy Grover