

Council Meeting Minutes

May 13, 2019

7:00 PM

Call to order – Mayor Linda Waite, continuation of May 6, 2019 meeting.

Roll Call – City Clerk, Sharon Anglemyer Deb Bader, Chris Mead, Joyce Link and Paul Umble present. Linda Waite and Sharon Anglemyer present. Phyllis Agee joined at 7:45 PM

Pledge of Allegiance led by Mayor.

Agenda Changes – added noise ordinance, Pawnee Rock Sign and Insurance email to unfinished business. New city street signs to new business.

Motion #1 to approve minutes from March 4, 2019 minutes by Paul Umble, seconded by Joyce Link. Carried 3/1. Chris Mead abstained.

Minutes #2 to approve with amendments from April 1, 2019 by Chris Mead, seconded by Deb Bader. Carried 3/1. Paul Umble abstained.

UNFINISHED BUSINESS

1. Order of Violation: Philbern, Lonnie. Letters have been sent – we are in a 21-day waiting period.
2. Public Officers Resolution changes have been done, signed by mayor, Linda Waite.
3. Fire Department Inventory, an inventory was submitted to the city clerk via email.
4. Noise Ordinance, Deb Bader gave examples of other cities including other 3rd class cities. Tabled until next month after discussion.
5. Pawnee Rock Sign – mayor asked that paperwork be resent to Marks Signs. Also, that ground be prepared, leveled and dig locator flags placed by Shane Bowman, maintenance supervisor.
6. Insurance quotes – no action taken as we need to know if the amounts are for replacement, cash value or depreciated cost.

NEW BUSINESS

1. Flags for city poles - discussion about purchasing brackets and flags for 8 city poles, tabled until next month. Chris Mead will look at possible flags.
2. Renew appointments for Fire Chief, Municipal Court Judge, Code Enforcement Officer, Municipal Clerk and City Attorney.

Mayor appointed Dale Schneider as Municipal Court Judge and asked for council approval.

Motion #3 Deb Bader made a motion to retain Dale Schneider as Municipal Court Judge, Paul Umble seconded. Carried 4/0.

Mayor appointed Shane Bowman as Code Enforcement Officer and asked for council approval.

Motion #4 Paul Umble made a motion to retain Shane Bowman as Code Enforcement Officer, seconded by Deb Bader, carried 4/0.

Mayor appointed Sharon Anglemyer as Municipal Court Clerk and asked for council approval.

Motion #5 Deb Bader made a motion to retain Sharon Anglemyer as Municipal Court Clerk, seconded by Chris Mead. Carried 4/0.

Mayor appointed Ron Smith as City Attorney and asked for council approval.

Motion #6 Deb Bader made a motion to retain Ron Smith as City Attorney, seconded by Paul Umble. Carried 4/0.

Mayor held off on Fire Chief appointment until Fire Chief report.

3. New city street signs – there are 36 poles that will need brackets and a total of 72 signs. Deb Bader will check prices with Mark's Signs.

Executive Session – none needed

Request by Citizens to Appear – there were none

Department reports for April

Fire Chief - Discussion included Mayor requested training records for 2017 and 2018. Heath Dill, fire chief, said he sent them via email to Sharon Anglemyer, city clerk, only one page (2017) was received. Items are missing from requested inventory list, i.e.: pagers, keys. Heath will update. Suggested appointment of Heath Dill as Fire Department Chief is on hold until paperwork is turned in, Heath will bring to next meeting. We did discover that the information had been turned in, in an email and will be printed after the meeting. Reviewed ordinance Article 1. Fire Department, 7-102 Membership; Fire Drill which states "Any member who shall fail to attend six consecutive meetings shall automatically become expelled from membership". (Ord.76; Code 2011. The council decided to change the requirement to 6 meetings annually or the volunteers would need to reapply the next year. Paul Umble will write the ordinance amendment and present at June council meeting. The training report submitted was incomplete. Joyce Link will oversee the fire training meeting report, being completed and bring to June council meeting.

Treasurer – consensus to accept

Clerk/Changes in Jayhawk/ Utility Reconciliation – consensus to accept

Maintenance –

Motion #7 Deb Bader made a motion that Shane, maintenance supervisor, does not need approval to purchase mosquito spray for current year. Seconded by Joyce Link, carried 5/0.

Motion #8 Joyce Link made motion to purchase a fire hose coiler for \$386.00, plus shipping and handling. Seconded by Paul, carried 5/0.

Motion #9 to purchase a fire hose washer for \$440.00 by Joyce Link, seconded by Paul Umble. Carried 5/0.

Motion #10 Deb Bader made a motion to adjourn, seconded by Phyllis Agee. Carried 5/0.

8:13 PM

Minutes approved on 6-3-2019

Mayor, Linda Waite Linda Waite, Mayor

Clerk, Sharon Anglemyer Sharon Anglemyer