

Council Meeting Minutes

July 5, 2016

Call to Order-Mayor

Roll Call Present-Mayor, Linda McCowan, President of Council, Deb Bader, Council Members, Chris Mead, Vickie Alsup, Phyllis Agee, City Clerk, Cathy Grover. Absent, Dorian Frances.

Pledge of Allegiance led by Mayor

Agenda Changes (two)

1. Add Sept Meeting Date change to New Business item 4.
2. Add October Natl. Fireman's Month to New Business item 5.

Approval of 6-6-2016 regular meeting minutes

Motion #1 Deb Bader motioned to approve June 6, 2016 meeting minutes as written. Vickie Alsup seconded. Motion carried 3-0, with one abstention.

Unfinished Business

1. KDHE/Old City Dump/Correspondence —Mayor

Mayor reviewed contents of June 13, 2016 letter received from KDHE Bob Medina on old dump site. Bob Medina did not see any signs of eroded areas or solid waste visible. Bureau of Waste Management will not be looking at this site again for 5 years. They are inspecting for any erosion from heavy rains or flooding from the Arkansas River which borders the site.

2. Election Ordinance---Deb Bader

No communication from Donna Zimmerman, Barton County Clerk.

3. Grover Hill Property, Resolution 80

Resolution 80 presented by Clerk to Council for property at 104 Centre Street that is in total disrepair and unfit for Human Habitation. The Council's intent is to demolish and remove structure if not contacted by owners and presented with an alternate plan.

Motion # 2 Deb Bader motioned to approve Resolution # 80 as presented. Phyllis Agee seconded. Carried 4-0. Clerk will take to GB Tribune for publication.

New Business

1. Re-view Fireworks Ordinance #279

Council discussed limiting shooting off of fireworks to July 4th only. Council also concerned with poor clean-up of firework's residues throughout the town. Will table till next meeting and meanwhile talk with some townspeople on their feelings.

2. Budget 2017

Set Special Meeting with Vickie Dreiling for 2017 Budget on Aug 1st @ 6:30PM. City capital expenditures for 2017 are City Sirens @\$13,000.00 to \$19,000.00, Valve/Fire Hydrant on Water Tower @ \$7000.00, Generator to run City Hall, Fire Department and City Sirens. This last item might possibly come from 2016 budget.

Fire Chief was asked to get his list turned in by Thursday for inclusion in 2017 Budget.

3. Pawnee County Humane Society Donation

Motion #3 Deb Bader motioned to donate \$500.00 to Pawnee County Humane Society. Phyllis Agee seconded. Carried 4-0.

4. September Council Meeting

Regular September meeting falls on Labor Day weekend. Consensus of Council to move regular meeting to Tuesday, September 6, 2016.

5. October Natl. Fireman's Month

Council discussed having a dinner for volunteers and their families and possibly giving out some awards on Oct 3rd at 6:00 PM. Mayor would like to see that Great Bend, Stafford, Otis and Albert FD representatives are invited. Public will be invited to attend but only if they RSVP. Chris Mead will be heading up the planning committee.

Executive Session none required

Resident/Public Request to Appear before Council/Complaints

1. David Goldsberry—Tree limb pulled down. Mayor will address with letter.

Department Reports/June

Fire Chief

Fire Chief stressed that our department does not have any trained first responders at this time.

He is in process of getting quotes for truck work from various vendors. Mayor requested he get quotes from Doonan Trucks and Hays Fire also. Fire Chief needs to get figures for the 2017 Budget to Clerk by Thursday July 7th.

Treasurer

Council is in consensus to accept Treasurer report dated 6-27-2016 as presented.

Motion# 3 Deb Bader motioned to approve check numbers 3459, 3460, 3462 and Eakin Enterprise Invoice of \$120.08, Water's True Value Statement of \$51.57 and KDOR Water Protection Fee of \$70.56 be paid. Chris Mead seconded. Carried 4-0.

Clerk/ Changes in Jayhawk/ Utility Reconciliation

Clerk noted there were no Changes in Jayhawk report made available as there were no credits/debits made during past month. Quotes from ISG, OPI and Bauer Computers were made available to Council.

Maintenance

Waiting on some quotes to come back on generator to run City Hall, Fire Department and Sirens. Johnson Electric might possibly have best deal on a used/rebuilt.

Motion #4 Deb Bader motioned to adjourn the meeting. Chris Mead seconded. Carried 4-0.

Meeting adjourned at 7:50 PM

Minutes approved on _____

8-1-2016

Mayor, Linda McCowan _____

Linda McCowan

Clerk, Cathy Grover _____

Cathy Grover