

Council Minutes

Aug 1, 2016

Call to Order-Mayor

Roll Call-Mayor, Linda McCowan-present, President of Council, Deb Bader-present, Council Women, Chris Mead and Vickie Alsup-present. Dorian Frances and Phyllis Agee-absent. City Clerk, Cathy Grover-present.

Pledge of Allegiance led by Mayor

Agenda Changes—Linda McCowan requested item #4 City Parks be added under Old Business.

Approval of 7-5-2016 minutes.

Motion #1 Deb Bader motioned to approve 7-5-2015 minutes with one correction for New Business Item #5 with Great Bend added to list of Fire Departments receiving invites. Chris Mead seconded. Carried 3-0.

Council consensus to change next regular meeting date to September 6th, Tuesday night, due to Labor Day conflict with regular Monday night meeting.

Unfinished Business

1. Election Ordinance---Deb Bader

Still have not heard anything from Donna Zimmerman.

2. Re-view Fireworks Ordinance #279

Minimal discussion, tabled until September meeting.

3. Oct Natl Fireman's Month-Chris

Chris was encouraged to let Linda and Phyllis know when she needed help. Tabled until September meeting.

4. City Park Improvements

Linda asked for help with Budget items necessary for her in writing up Grant proposals for GBTA, Golden Belt Community Foundation and Midwest Energy which are due in October. Chris Mead volunteered to help with preparing the budget items. Proposal was for installing

two new basketball goals at either end of old tennis court, consideration of epoxy overlay to repair surface of old tennis court, adding a handicapped picnic table and one new park bench. Jim Oberle suggested contacting Eakins Ready-Mix in Larned or any of the concrete services in Great Bend on the Epoxy Overlay as an alternative to tearing out old concrete and totally replacing court. Will carry this forward to September meeting.

New Business

1. Concealed Carry Firearms by employees

City Clerk will contact Jolene Biggs to see if she has any input on what City liabilities would be if employees carry concealed firearm to work. The email from CCMFOA on concealed carry webinar will be forwarded to Council members. Council is in consensus to pay for employees to attend Webinar @ \$25.00 per member.

2. Set Budget Hearing Meeting

August 16, 2016 @ 6:30 PM was set as Budget Hearing Meeting at earlier Special Budget Meeting held Aug 1, 2016 @ 6:30 PM.

3. Hire Maintenance Help

Applications were submitted by Howard Bowman and James Oberle for part-time maintenance help. James Oberle was in attendance and stated his intention to help on part-time basis with mowing as needed.

Motion #2 Deb Bader motioned to hire James Oberle as Part-time maintenance employee for 60 day period, subject to Council renewal at later date, at \$10 per hour. Shane Bowman will supervise his time. Vickie Alsup seconded. Carried 3-0.

Executive Session if necessary

Resident/Public Request to Appear before Council/Complaints

Pawnee Rock Depot Water bill dated 7-5-2016 contested 11 units of water usage for month of June, no one from Depot was at meeting to represent their side. Shane Bowman stated that he was aware that they had replaced a shutoff valve on Depot side. Clerk informed Council that the usage generally ran at only one unit per month and that they had already paid the bill so as to not accumulate any late fees. Mayor and Council are in consensus to allow water adjustment per policy. Clerk will recredit Pawnee Rock Depot Utility account accordingly.

Department Reports/JULY

Fire Chief

Shane Bowman stated that all trucks are up and running. There was one fire call with Joyce Link and Wayne Gore responding.

Treasurer

Clerk will call Midwest Energy to disconnect 328 Lindas Siren billing account as it no longer is working. Council is in consensus to accept Treasurer Report as written.

Motion#3 Deb Bader motioned to pay Utility Service bill of \$2242.05 and Identifications bill of \$238.86. Vickie Alsup seconded. Carried 3-0.

Clerk/ Changes in Jayhawk/ Utility Reconciliation

Clerk and Maintenance will attempt to make contact with tenants on two accounts, 632 Flora and 515 Rock, that have had their water shutoff since July 12th due to unpaid utility bills and determine if they are still living at the premises or not.

Motion #4 Deb Bader motioned to accept OPI July 21, 2016 quote for Intel Core i5 Desktop computer, with Core i7 option and 1 TB Solid State Drive option and adding wireless Keyboard/Mouse Combo per bid and to accept OPI June 30, 2016 quote for Custom Built Laptop, with Startech Docking Station option and Wireless Keyboard/Mouse Combo option per bid. Chris Mead seconded. Carried 3-0.

Motion #5 Deb Bader motioned to allow the purchase online of AVG Internet Security Business Edition software and Office 365 Business Premium software for two computers/2 years. Chris Mead seconded. Carried 3-0.

Maintenance

Shane added one additional note--he had one dog running at large, thus complaint sent out to resident.

Motion #6 Deb Bader motioned to adjourn meeting. Chris Mead seconded. Carried 3-0.

Meeting Adjourned at 8:07 PM.

Minutes Approved on Sept. 6, 2016

Mayor, Linda McCowan Linda McCowan, Mayor

Clerk, Cathy Grover Cathy Grover