

Council Meeting Minutes

August 5, 2019

7:00 PM

Meeting was called to order by mayor, Linda Waite.

Roll call by city clerk, Sharon Anglemyer. Present were, Linda Waite, Chris Mead, Paul Umble, Joyce Link and Sharon Anglemyer. Absent were Deb Bader and Phyllis Agee.

Mayor Linda Waite lead the pledge of allegiance.

Agenda changes – no

Approval of July 1, 2019 Council Meeting Minutes

Motion #1 Chris Mead motioned to approve the July 1, 2019 minutes as corrected. Joyce Link seconded. Carried 3/0.

Approval of July 29, 2019 Special Meeting Minutes was tabled, lack of quorum.

UNFINISHED BUSINESS

1. Flags and Poles – tabled until next month.
2. New Street Signs – tabled until next month.

NEW BUSINESS

1. Change date of September meeting (Labor Day).
Motion #2 Joyce Link motioned moving the September meeting to Tuesday, September 10, 2019 at 7:00pm. Paul Umble seconded. Carried 3/0.
2. Terry Mead request Board of Appeals. Paul Umble, Joyce Link and Chris Mead agreed to be on that board.
3. **Motion #3** Chris Mead motioned that we establish a Board of Appeals in accordance with 16-421 meeting the same requirements as stated in KSA 12-759. Joyce Link seconded. Carried 3/0.
4. Rebuild Regulator. Shane Bowman reported that he is still waiting for bids, tabled until next month.
5. KRWA training for Shane Bowman. There are two meetings, Wednesday, August 28, 2019 for Competent Person for Trenching and Evacuation and Thursday, August 29, 2019 for Confined Space Entry. There is a charge of \$90.00 for each session.
Motion #4 Paul Umble motioned that we pay a total of \$180.00 for Shane to attend both sessions with a \$25.00 a day per-diem. Seconded by Chris Mead. Carried 3/0.

EXECUTIVE SESSION – not needed.

REQUEST BY CITIZEN TO APPEAR – Dawn Ramey. Dawn had questions about a complaint she was issued on July 20, 2019 for having livestock on her property at 101 Rock Street which is in violation of Chapter II, Article 1, section 2-109 of our City Code. She stated it was an emotional support animal who was going to get papers. Following discussion, the mayor noted this is a decision for the municipal court.

DEPARTMENT REPORTS

Fire Chief Report - Heath Dill was absent, the report was given by Joyce Link.

Treasurer’s Report – consensus


Clerk’s Report – there was discussion about the appeals board in reference to the complaint letters being mailed out. Following the discussion due to questions re: “Due Process”, Board of Appeals was postponed until Mayor Linda Waite contacts our attorney Ron Smith and the League of Municipalities before we move forward with municipal court.

Motion #5 Motion by Paul Umble to adjourn, seconded by Joyce Link. Carried 3/0

Time 7:55pm

Date approved 9.10.19

Linda Waite, Mayor  _____

Sharon Anglemyer, City Clerk  _____