

Council Meeting Minutes

Aug 6, 2018

7:00 PM

Call to Order—Mayor, Linda McCowan-Waite

Roll Call--- by City Clerk, Cathy Grover Mayor, Linda McCowan-Waite, Council persons, Deb Bader, Chris Mead, Paul Umble, Phyllis Agee and Joyce Link—All present.

Pledge of Allegiance led by Mayor

Agenda Changes- Under New Business item 6, Fire Month of October and item 7, September meeting date.

Approval of July 2, 2018 Council Meeting Minutes-----tabled until next meeting as there was a need for clarification on the wording for Unfinished Business item #1 on Fencing Ordinance.

UNFINISHED BUSINESS

- 1 Fencing Ordinance ----- section 4-803 **changed to read** ---- b) The property owner or permittee requesting the permit must confirm in writing that their property line(s) and structure dimensions on the site plan are correct. **Add** c) City is not responsible for the information provided by the permittee. **Continues with** A permit is required when you are reconstructing more than.... **Motion #1** Paul Umble motioned to approve Fencing Ordinance with the aforementioned changes and to forward it on to the City Attorney for his review. Phyllis Agee seconded. Carried 4-1.
- 2 Res 93(c) Brackbill demolition-----Monica Brackbill says the demolition at 632 Santa Fe will be completed by Oct 1, 2018. Requested an extension until then. **Motion#2** Deb Bader motioned to extend Resolution 93 (c) until October 1, 2018. Chris Mead seconded. Carried 5-0.
- 3 Fire Department Equipment Reserve Fund Ordinance-----some discussion on whether section 3 (c) is required by K.S.A. 12-1,117. Tabled until Clerk can check with City Attorney on this and Joyce and Chris have time to look into it.

NEW BUSINESS

- 1 New City Clerk Appointment-----Mayor introduced Sharon Anglemyer as the new City Clerk Appointee. **Motion #3** Chris Mead motioned to accept Sharon Anglemyer, as the new City Clerk Appointee by the Mayor. Deb Bader seconded. Carried 5-0.

- 2 Ron Smith \$150 to \$175/hr-----some discussion, **Motion #4** Paul Umble motioned to raise Ron Smith, City Attorney, hourly rate from \$150.00 to \$175.00. Seconded Phyllis Agee. Carried 5-0.
- 3 KRWA training Aug 22-Bowman-----**Motion #5** Chris Mead motioned to pay Shane Bowman \$25.00 per diem for meal with receipt to attend KWRA training August 22,2018 in Great Bend. Deb Bader seconded. Carried 5-0.
- 4 Santa Fe Trail Signage-----Mayor presented opportunity to have a national historic trail sign located at 400 Centre Street through National Park Service. Council is in consensus to proceed with the project. Tabled the cost from park budget until next meeting giving Phyllis Agee and Chris Mead, Park committee members, a chance to further look into other probable park items.
- 5 Office Copier-----Clerk present quote from OPI to replace current three copiers with one new one. Tabled until September meeting.
- 6 October Fire Month-----Mayor presented the opportunity for a volunteer band to provide some free entertainment when we have volunteer fire department dinner. Picked October 14th, 2018 5-7 PM. Linda will contact the band to see if they can fit City into their schedule.
- 7 September meeting----- Council in consensus to have the Sept meeting on Tuesday, the 4th.

Executive SESSION—None

REQUEST BY CITIZENS TO APPEAR

- 1 Dewey Ball—water usage, request to average 6 months. Clerk presented his request on his behalf. Council is in consensus to NOT allow water usage averaging as it was NOT a maintenance issue. *due to policy.*

DEPARTMENT REPORTS

Fire Chief Report-----Fire Department will plan October dinner and get back to Council in September. Suggested to encourage people to sign-up for free smoke alarms when at dinner in October.

Treasurer's Report-----Consensus to accept as presented.

Phyllis Agee left meeting at 8:03 PM.

Clerk/Utility Reconciliation/Jayhawk Changes Reports-----Consensus to accept report as presented.
Motion # 6 Deb Bader motioned to allow Clerk to setup KDHE Water Pollution Control semi-annual payment through ACH. Seconded by Chris Mead. Carried 4-0. Council consensus to name Deb Bader as LKM voting delegate.

Maintenance Report----- consensus to accept as presented.

Motion #7 Deb Bader motioned to adjourn. Paul Umble seconded. Carried 4-0.

Meeting adjourned at 8:14 PM.

Minutes approved on September 4, 2018
Mayor, Linda McCowan-Waite Mayor Linda C Waite
City Clerk, Cathy Grover Cathy Grover