

Council Meeting Minutes
September 10, 2019
7:00 PM

Call to Order—Mayor, Linda Waite

Roll Call---City Clerk, Sharon Anglemyer

Present were Linda Waite, mayor and council members Deb Bader, Chris Mead, Paul Umble and Joyce Link. Sharon Anglemyer, city clerk was also present. Absent was council member Phyllis Agee.

Pledge of Allegiance led by Mayor

Agenda Changes- added under new business #6 KDHE Payment

Approval or Special Meeting July 29, 2019 Minutes, tabled.

MOTION #1 Chris Mead made a motion to accept the 8-5-2019 council meeting minutes as corrected, seconded by Joyce Link. Carried 3/1, Deb Bader abstained.

MOTION #2 Paul Umble made a motion to accept the special meeting minutes from 8-21-2019, seconded by Dab Bader. Vote was 2/2, Mayor Linda Waite voted to accept.

UNFINISHED BUSINESS

1. **Flags and poles – tabled until council member Phyllis Agee is available.**
2. **New Street Signs** - Deb Bader presented the quote from Kansas Correctional Industries. For 24” signs the quote is \$876.00 for 73 signs. The quote is extended through the end of this month. **MOTION #3** motion made by Paul Umble to accept the bid for 24” signs, no borders from document # 034221 from Kansas Correctional Industries, seconded by Deb Bader. Carried 4/0. Freight options were also discussed.
3. **Rebuild Regulator - tabled for next meeting.**

NEW BUSINESS

1. **Events to be added to 200th Anniversary of Santa Fe Trail 2021 brochure** - discussion of an event or events we want to have in Pawnee Rock and have added for this celebration. A committee was formed consisting of Joyce Link, council person and Dawn Brown, resident of Pawnee Rock. It was suggested the add more to their committee and research what other communities are doing, reporting back to next meeting.
2. **Pay raise – moved to executive session**
3. **Violation check list – on the agenda for FYI only, a check list to be used on the top of each file with violations. The council will review and bring back to next meeting.**
4. **Attorney letter – Joyce Link request to see the emails to Ron Smith as mentioned in his letter to Mayor, Linda Waite. Deb Bader read the letter. Linda will ask Ron who sent him the emails. Paul Umble would also like to see the emails.**
5. **Lawn Mowing Discussion** - Linda Waite suggested having a volunteer request form in the city office for residents and council members to be able to assist residents with services they are needing done, like mowing, snow removal, etc. Linda will find the form that was used after the

tornado. Churches could help get the word out as well as the community bulletin boards at the Post Office and Coop.

6. KDHE – quarterly loan payment – **MOTION #4** Chris Mead made a motion to pay KDHE the quarterly payment of \$7,059.67, seconded by Deb Bader. Carried 4/0.

EXECUTIVE SESSION – Mayor Linda Waite asked for a motion to move into executive session.

MOTION #5 Paul Umble made a motion to move into executive session for 7 minutes to discuss a pay raise, seconded by Chris Mead. Carried 4/0.

MOTION #6 Paul Umble made a motion to give Sharon Anglemeyer a \$1.00 per hour pay raise effective immediately, seconded by Deb Bader. Carried 4/0.

REQUEST BY CITIZENS TO APPEAR--- none

DEPARTMENT REPORTS

Fire Chief Report –

- Flooding issue, 9 members of department showed up to fill sand bags. Fire chief took CPR class and has certificate, he will be turning in a mileage claim.
- Fire chief wants the rollover funds corrected in out budget. Mayor asked Sharon, city clerk to contact Vickie Dreiling on this matter.
- Mayor asked about Penny Lohr's yard, Fire chief, Heath Dill assured her they would be betting the sand taken to her yard. Mayor asked Heath to contact her to let her know what was going to be done for her.

Treasurer's Report – no outstanding checks – consensus to accept.

Clerk/Utility Reconciliation/Jayhawk Changes Reports – Sharon talked about the roofers, they have not been here. The original bid is dated November of 2018, almost a year ago. Council asked Sharon to contact them for the new bid and give them a time limit to complete the job, 10 days to respond and 30 days to complete. Linda Waite, Mayor reported that she had send her to an Ethics Training which was very beneficial.

Maintenance Report –

- Shane reported taking some training classes. Classes on fire hydrants and confined spaces.
- Linda asked about cats, he and Deb Bader will start taking strays to the veterinarian again.
- The water well was putting air in the line, Clarke Well and Equip came and checked for 3 weeks, the problem corrected itself. The chlorine count was fine, water good.
- Sewer service came out, some man hole covers had been removed by residents allowing sand to get into the holes, the covers are not be removed by residents.
- New **KEEP OUT** signs have been ordered for the sewer plant and will be installed.

MOTION # 7 Deb Bader made a motion to pay Clarke Well and Equipment \$2,076.10 for pulling the pump, seconded by Joyce Link. Carried 4/0. Linda Waite reported that she contacted Jim Dailey, County Commissioner, who will be coming over to look at our ditches and culverts which have not been cleaned out. There is concern for the city's protection in case of flooding to residents.

Shane addressed the way he deals with a violation as stated in the code book.

- He stated that he isn't addressing these because he personally wants them taken care of, but it is his job to enforce our ordinances.
- He stated that he has been threatened with personal injury, has had dogs poisoned and recently his fuel tank poisoned on his truck. It's what he puts up with, he told the council he is just doing his job and following our code book.
- He has done this the same way for 5 years with the only exception being the items brought by Steve Samuelson (FEMA) at which time he sent a courtesy letter.
- Otherwise he has used the same forms with the same information and there hasn't been an issue until now. He states on the form what the violation is with # and section from code book. The complaint is mailed out follow by a notice to appear after 10 days if nothing has been done to correct the issue.

Motion #8 Chris Mead made a motion to adjourn, seconded by Deb Bader. Carried 4/0.

Time 8:28 PM

Minutes approved _____

Oct. 7, 2019

Linda Waite, Mayor _____

Linda Waite, Mayor

Sharon Anglemeyer, City Clerk _____

Sharon Anglemeyer

