

## Council Meeting Minutes

October 3, 2016

### Call to Order-Mayor

Roll Call—Present Mayor, Linda McCowan, Council Persons--Vickie Alsup, Chris Mead and Phyllis Agee.  
Absent Council President, Deb Bader and Council Person, Dorian Frances.

Pledge of Allegiance led by Mayor.

Agenda Changes—None

Approval of 9-6-2016 regular meeting minutes. No quorum available with present members to approve, tabled till November meeting.

### Unfinished Business

1. Election Charter Ordinance It was requested by Deb Bader that the last sentence of Section 7 be removed. It read "The nomination petition must be signed by at least five (5) of the qualified electors of the City of Pawnee Rock." This had not been required before and did not see any reason to start. It was consensus of Council to have City Clerk check on this with Ron Smith, City Attorney, and bring back to Council for approval in November.
2. City Parks—Linda McCowan Linda questioned Council if they had a preference for color on new picnic table and benches. Consensus to go with dark green.
3. Ordinance 336 amendment **Motion #1** Chris Mead motioned to accept Ordinance 336 which amends Section 8-404 of the City of Pawnee Rock Code regarding the abatement; assessment of costs for cutting of weeds or high grass for individuals that live outside of Pawnee Rock. Phyllis Agee seconded. Carried 3-0.

### New Business

1. Accept Dorian Frances resignation from Council. Mayor read email dated August 16, 2016 from Dorian Frances informing Council of her resignation as she will no longer be residing in the City of Pawnee Rock. Council consensus to accept the resignation.
2. New Council appointment by Mayor **Motion #2** Chris Mead motioned to accept the Council appointment of Paul Umble by Mayor McCowan to replace Dorian Frances's vacated seat. Phyllis Agee seconded. Carried 3-0.

**Paul Umble took the Oath of Office at 8:16 PM on October 3, 2016 and joined the Council.**

3. KANCAP training for city officials on water Jan 19, 2017. **Motion # 3** Phyllis Agee motioned to allow Shane Bowman to attend lead/copper rule Training up in Russell, KS Feb 7,

2017. Vickie Alsup seconded. Carried 4-0. Chris Mead is possibly interested in elected officials training offered Jan 19, 2017. Put date back on Jan 2017 agenda.

**Executive Session---None**

**Resident/Public Request to Appear before Council/Complaints**

Penny Lohr alley. The alley has a garage built right across the right-of way. This was built some time ago and the City never needed egress to the right of way. Council does not have a problem with closing it and then selling the property to Penny Lohr for a set price but it needs to be surveyed and they wish Penny Lohr to pay for the survey. Request City Clerk to contact City Attorney to see who should be responsible for the survey and how to proceed.

Rhonda Wheeler nuisance cats and Rick Stimatz nuisance cats and dogs. Shane Bowman had contacted both the BT and PN County Humane Societies to see if there was any available holding space for stray animal. Both facilities are full at this time. There is possibility to work with a Vet to do testing for feline leukemia for a catch & release to some farmers in area. Shane will call on cost. Also possibility to be put on list to work with BT or PN Humane Society this Spring on a catch, neuter and release back into same locale program. Council is to table this until November meeting giving Council members time to come up with other solutions.

**Department Reports/September**

Fire Chief No calls, performed routine maintenance, everyone knows how to hook up a hose, Chief will get training notes to Mayor before the Appreciation Dinner scheduled for Oct 17 at 6:00 PM at Pawnee Rock Depot. Chief noted there is a roof problem due to weather and they will probably be getting an insurance appraiser out to look at roof. Chief is also looking at a way to inventory the alleyways, to identify access problems. Chief will also contact Amy Miller about getting some new aerial photo maps for City Office and Fire Department @ 3ft by 4ft.

Treasurer Council consensus to accept report as corrected, with KDOR and Advantage Computer checks moved to Pending Approval. **Motion #4** Chris Mead motioned to pay ck 3519 KDOR water protection \$70.56, ck 3515 Advantage Computer \$325.00 and ck 3511 P & S Electric \$328.30. Phyllis Agee seconded. Carried 4-0.

Clerk Council consensus to accept as written. Both Mayor and Clerk will not be able to attend council meeting on first Monday in November. **Motion #5** Paul Umble motioned to schedule next council meeting on November 14, 2016 at 7:00 PM. Phyllis Agee seconded. Carried 4-0.

Maintenance Council consensus to accept as written. **Motion #6** Vickie Alsup motioned to allow Shane to purchase a dozen new water meters at \$66.00 each, plus shipping. Phyllis Agee seconded. Carried 4-0.

**Motion# 7** Vickie Alsup motioned to adjourn the meeting. Phyllis Agee seconded. Carried 4-0.

Meeting adjourned at 8:03 PM

Date minutes approved \_\_\_\_\_

*November 14, 2016*

Mayor \_\_\_\_\_

*Judea McCowan*

City Clerk \_\_\_\_\_

*Colby Groves*