

**City of Pawnee Rock**  
**Approved City Council Meeting Minutes**  
**October 5, 2015**

Meeting called to order at 7:00 p.m. by Mayor Linda McCowan

**Roll Call**

Members Present: Mayor, Linda McCowan, President of Council, Deb Bader, Council Persons, Chris Mead, Phyllis Agee and Dorian Frances.

Absent: Council person, Vickie Alsup and City Clerk, Cathy Grover

Pledge of Allegiance led by Mayor Linda McCowan

Agenda Changes—Fire Report will immediately follow new business as Pawnee Rock Fire Dept. Chief, Heath Dill, needed to secure fire station after Volunteer Fireman Celebration earlier in the evening.

Approval of City Council Meeting Minutes for September 8, 2015

**Motion #1**

Deb Bader made the motion to accept September 8, 2015 minutes with the correction of the date of the Firemen cookout from Oct. 13<sup>th</sup> to the 6<sup>th</sup>. Chris Mead seconded that motion. Motion carried 4-0.

**UNFINISHED BUSINESS**

1. Fire truck Update

Deb Bader reported that there is not a timeline as yet for the completion of the new firetruck upgrades. It is currently at Aaron's Repair.

**NEW BUSINESS**

1. Raising the spending limit on the City of Pawnee Rock's Visa credit card was discussed. The acceptable increments are \$500.00.

**Motion # 2**

Chris Mead made the motion to raise the current level of spending from \$1,000 to \$1,500 on the Orscheln's Visa Credit Card. Motion was seconded by Deb Bader. Motion carried 4-0.

2. Discussion regarding Charter Ordinance for new election cycle resulted in the consensus of the council to have Mayor McCowan contact City Attorney, Ron Smith, and have him move forward on the ordinance.
3. Discussion regarding large tandem (Semi) trucks driving and parking on the non-paved roads within city limits. Council advised some fact finding on this subject. They requested the Mayor to contact Great Bend Coop and Parret Pipe Yard. They also suggested contacting past mayor, Howard Bowman to find out about past ordinances regarding this.
4. Fire Chief Report was presented by Chief Heath Dill.

**EXECUTIVE SESSION** NA

**RESIDENT/PUBLIC REQUEST TO APPEAR BEFORE COUNCIL**

Galen Zortman addressed the council with concerns regarding keeping the fire department secure

during fire runs, 5-ton electrical converter and timeline to get new fire truck in service.

## DEPARTMENT REPORTS/September

### Treasurers Report

There was a question by council on the Profit and Loss Previous year Comparison sheet. It was noticed that the Personal Service line item 4104 showed some discrepancy from the authority line. This coding will be verified upon the return of the City Clerk with ABB&B. Deb felt it may be a possible coding error. She will talk with Cathy Grover regarding code 4104 when she returns to duty.

### Motion #3

Deb Bader made the motion for payment of check #3300, in the amount of \$83.27 to be paid. Dorian seconded the motion. Motion carried 4-0.

### Clerks Report

No comments.

### Changes in Jayhawk Report

No comments.

### Utility Reconciliation Report

No comments.

### Maintenance Report

Shane requested approval by council to begin cleanup of Pawnee Rock residence, 1148 West Highway 56. The residence at 220 Walnut is pending judge approval.

### Motion #4

Dorian Francis made the motion to allow clean up to begin at 1148 West Highway 56 and at 220 Walnut pending Judge approval. The motion was seconded by Deb Bader. Motion carried 4-0.

### Motion #5

Deb Bader made a motion for meeting to be adjourned at 7:47 p.m. Phyllis Agee seconded the motion. Motion carried 4-0.

Minutes approved on

11-2-2015

Mayor Linda McCowan

Linda McCowan

City Clerk Cathy Grover

Cathy Grover