

Council Meeting Minutes

November 14, 2016

Call to Order-Mayor

Roll Call- Mayor- Linda McCowan, President Council-Deb Bader (via conference call), Council Persons- Chris Mead, Vickie Alsup and Paul Umble. Present.

Council Person-Phyllis Agee. Absent.

Pledge of Allegiance led by Mayor

Agenda Changes NONE

Approval of 8-16-2016 Budget Hearing minutes. **Motion # 1** Chris Mead motioned to accept minutes of 8-16-2016 Budget Hearing meeting as written. Vickie Alsup seconded. Carried 3-0. Paul Umble abstained.

Approval of 9-6-2016 regular meeting minutes. **Motion # 2** Chris Mead motioned to accept minutes of 9-6-2016 regular meeting minutes as written. Vickie Alsup seconded. Carried 3-0. Paul Umble abstained.

Approval of 10-3-2016 regular meeting minutes. **Motion # 3** Chris Mead motioned to accept minutes of 10-3-2016 regular meeting minutes as written. Vickie Alsup seconded. Carried 3-0. Deb Bader abstained.

Approval of 11-1-2016 Special Council meeting minutes. **Motion #4** Chris Mead motioned to accept minutes of 11-1-2016 Special Council Meeting minutes as written. Paul Umble seconded. Carried 3-0. Deb Bader abstained.

Unfinished Business

1. Approval of Election Charter Ordinance Chris Mead questioned why City Attorney was recommending in Section 7. That "the nomination petition be signed by at least three (3) of the qualified electors of the City of Pawnee Rock." Clerk read 10-11-2016 Email from Ron Smith which said "that without the language, any PR resident can self-nominate themselves to run for political office in Pawnee Rock. That is okay, but having a small number required on the nominating document eliminates self-appointed candidates. I realize you have always done it that way, and if the council thinks that changing it would have political repercussions, then, yes. Change it." Some discussion followed. **Motion #5** Chris Mead motioned to approve the Charter Election Ordinance with the amending of Section 7, removing the statement "The nomination

petition must be signed by at least three (3) of the qualified electors of the City of Pawnee Rock.” Paul Umble seconded. Carried 4-0.

2. Nuisance Cats & Dogs. Shane Bowman code enforcement officer has been trapping and releasing cats with some farmers in the area.
3. Vacating Lohr alleyway-- Approval ORD 337 **Motion # 6** Paul Umble motioned to approve the ORD 337, with the correction of Section 1: to read “That the entire alley right of way as set forth in the legal description above, is vacated.” Chris Mead seconded. Carried 4-0.

New Business

1. GAAP Waiver Approval. **Motion #7** Chris Mead motioned to approve Resolution 81 as presented. Vickie Alsup seconded. Carried 4-0.
2. Water Right Perfection on File# 40055 (Main well?) from KS Dept Agric Oct 5, 2016. Tabled till December meeting. Clerk will call Charlotte Phillips in Stafford Water Office on this.
3. KDHE & City Agreement on James White -- Resolution 82 Approval **Motion # 8** Chris Mead motioned to approve Resolution 82 as presented. Vickie Alsup seconded. Carried 4-0.
4. Need for Ordinance incorporating by reference STO and UPOC in City Code. Deb Bader will do some research on this and present at next meeting. Tabled till December meeting.

Executive Session NONE

Deb Bader, Council President, exited the meeting (via conference call) due to phone battery dying @ 7:35 PM.

Resident/Public Request to Appear before Council/Complaints

Darcy Bowman-COOP traffic problems Darcy has talked with COOP reps and has been told they will take care of things, but she feels they are not on top of things. The route she was told they would use was to be Center street south to County line SW 70 RD, east to Township Rd and then north to site. Trucks were to exit the same way. This is not the case. Trucks are cutting across on Lindas Avenue, which is narrow, they are parking and waiting and blocking her driveway. Dust was horrible during harvest season.

Frank Riedl and Dennis Neeland represented GB Coop. They say they want to be good neighbors and realize the road was in bad condition from the start to handle this past harvest. They have sub-contracted with Dale Dirks the township road supervisor and with Nelson

Stone to work together to get road and ditches repaired and conditioned to handle the truck traffic. It just takes time. COOP will buy the signs needed and will get them made by Barton County road department. Chris Mead asked if they could come back at Jan meeting to give an update. Frank Riedl will not be available. Scheduled to attend and give update at Feb 6th meeting.

Aleta Felts-against 501 Cunnife dogs! First time complaint was sent out by City Office. Enforcement Officer will visit with them.

Mary Shefferd complaint on Tammy Maes rooster crowing. Mayor recognizes that chickens were grandfathered in years ago for Tammy; however, when they have died, the grandfather clause does not give right to replace them. Enforcement Officer will have talk with Tammy.

Nancy Woodrow-building permit for fencing. Council is in consensus that fence permit be granted.

Department Reports/October

Fire Chief Is gathering quotes to replace some older gear and equipment. Presented quotes to fix Fire Tanker Truck # 1336. Needs to use his budget to gets all this taken care of before the end of the year. Mayor asked his preference of where he would like to take truck to have it repaired. Hays Fire & Rescue Sales & Service LLC is his choice. Council noted that there is @ \$14,000 in his budget yet for year. **Motion #9** Chris Mead motioned that the Fire Truck Tanker #1336 be taken up to Hays Fire & Rescue Sales & Service, LLC as soon as possible for a quote and left to get it repaired, as long as the quote comes in under \$10,000. Paul Umble seconded. Carried 3-0.

Mayor reported there was lots of food left over from the Fire Appreciation dinner which has been in freezer and she proposes to bring it to Dec meeting at 6 PM to serve as a Christmas Dinner for Council members and volunteer Fire fighters that missed Appreciation Dinner.

Treasurer Council consensus to accept Treasurer report as presented. **Motion #10** Chris Mead motioned to place KS One Call Statement on pre-approved requisition log for Mayor approval. Paul Umble seconded. Carried 3-0. **Motion #11** Chris Mead motioned to approve payment of Silverado Electric INV 38308 in amount of \$2203.08, EMC INV L-67940602 in amount of \$3593.17 and Insurance Planning INV 787257 in amount of \$173.00. Vickie Alsup seconded. Carried 3-0.

Clerk/ Changes in Jayhawk/ Utility Reconciliation Mayor brought to attention of Council that roughly ¼ of the Utility customers are always paying late. Asked them to consider and think about whether an increase in late charge fees might put a stop to this. Clerk drew

attention to how Vickie Dreiling suggest the City pay Fire fighters. Also brought attention to the last note on the 2016 Budget from Vickie Dreiling.

Maintenance Shane Bowman handed out a sample ordinance from Great Bend on Trailer Houses. Asking Council to consider doing something like this to supplement 2011 Code. Tabled till December meeting.

Motion #12 Paul Umble motioned the meeting be adjourned. Chris Mead seconded. Carried 3-0.

Meeting Adjourned at 8:52 PM.

Minutes approved December 5, 2016

Mayor, Linda McCowan Linda McCowan, Mayor

City Clerk, Cathy Grover Cathy Grover