

Council Meeting 05/15/2023

Minutes taken by Autumn Shreve, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Moore, Seals, Lister, Shreve, Sitz

Atty Vignery: Absent

Employees: J. Hill, S. Seals, A. Shreve, T. Kampsen

Visitors: per registry

Call to Order

The meeting was called to order @ 7:00pm by Mayor John Ryan.

Reading of Minutes

The minutes for the council meeting on 05/01/2023 were read for council approval.

 Motion by Seals, 2nd by Moore to accept minutes with corrections, motion carried.

Frannie Deter- Director of Osage County Public Transportation

Frannie Deter introduced herself to the council and guests present. She wanted to inform the council of activities and resources available for Senior Citizens and transportation at a low cost for citizens of Osage county.

LIBRARY

Heather updated the council on the numbers compared to last year.

She informed the council that the first Summer reading program activity will take place on June 7th starting at 10am. She stated KONA Ice will be there.

The library will be closed on Saturday and Monday for Memorial day weekend.

OLD BUSINESS

Email service:

Kevin presented information to the council about email providers and the lack of companies setting up servers.

He presented a bid from Nexlynx for email service and monitoring for \$120 monthly and \$375 set up. There was discussion on the cost of adding additional emails if needed being \$8.00 each per month.

Kevin informed the council he also spoke with them regarding virus software and monitoring as well but it was pretty pricey.

Motion by Sitz to use Nexlynx for Email Service & Email monitoring for \$120 per month and set up of \$375, 2nd by Lister, there was discussion on the contract, timeframe and fees, motion carried, Seals abstained.

122 Ridgeway

Seals informed the council that he spoke with All American Hauling LLC and the bid was received. The council received the bid at \$6220. They agree it's a good deal. The mayor suggested the council approve the bid this evening as it was stated the company is currently 3 weeks out for projects.

The Clerk informed the council that she forwarded the information about the property and the possibility of having the family sign the property to the city, she will look into the probate and let us know. The council will wait to make a decision until we hear from the Attorney.

Police Department

Motion to go into executive session for 20 minutes at 8:43pm for matters for non-elected personnel by Sitz, 2nd by Shreve, motion carried.

Mayor Ryan called the meeting back to order at 9:03pm

Sitz stated they were in executive session for 20 minutes with no decisions made.

Motion by Sitz to hire Kayla McNary as a Part Time officer at \$18.50 hourly with a 1-year probation, 2nd by Seals, motion carried.

Computer for PD

There were questions for clarification on usage of computers. The council was presented for Dells and HPs. There was discussion on what each system has. Sitz requested more information.

Cameras

Don Bailey spoke to the council on the cameras for the city park and swimming pool.

He informed the council that there is a 3-year warranty on everything.

There was discussion on the types of cameras, the degree of view and the locations for both the park and pool.

Motion to add cameras to the park and pool at \$1458.10 by Shreve 2nd by Sitz, from the GO account, motion carried.

Maintenance

Jordan presented three bids to the council for a new mower.

He stated that it is getting hard to find replacement parts for it and it has 757 hours on it.

There was discussion on trading in the old mower, but the council decided it was not worth trading for only \$600. There was discussion on the warranties.

Motion to purchase the Gravely mower for \$5930.24 from Tarwater by Sitz, 2nd by Lister, 3 yes, Seals abstained, Shreve No, motion carried.

Jordan gave an update on the pump station and advised that Alliance should be there Thursday or Friday.

They will also start filling the pool this week.

The Mayor opened the one received sealed bid for road repairs from Vance Brothers.

Motion to chip seal all 9 streets for \$168,387.92 with Vance Brothers

18,387.92 from special highway, and remaining from budget by Sitz, 2nd by Shreve, once bid information is confirmed correct with Dustin, motion carried.

Recreation Department

Ron informed the council that he has 2 returning guards and 9 new guards.

He informed the council that last year's manager will be returning.

There was a question on the music. Ron advised that he looked at other speakers and found out there should be the capability to turn off the bass, he is going to check the speaker there. Cheryl suggested the music be left on a radio station.

The pool will close in the middle of august. Pool hours will be 1-7 M-S 1-6p Sun. But they will try opening at noon.

Ron will be meeting with the guards and having a discussion regarding the rules.

Opening at the "C" will be on the 20th and pool passes will be 20% off.

The lifeguards will be there selling them.

Ball season starts on the 7th. There will be a tournament on July 10th.

There was discussion on the lifeguard handbook.

Other Business

There was discussion on the importance of the employees' need to take their vacation, and comp time.

Kevin asked some questions about the sidewalk project. There was a question on the completion of Lance Haws sidewalk. The mayor stated sunflower will be back they were waiting for it to dry out due to rain.

There was question on the curb at the top of Main St. and the sidewalk out front of Down Home Auto. Seals wanted to know why they were not informed before the decision being made.

Request was made for more communication.

There were some corrections to a couple bills requested by Sitz.

Motion to approve all paid bills after correction by Sitz, 2nd by Seals, motion Carried.

Motion to adjourn at 10:02 pm by Sitz, 2nd by Lister, motion carried.