Meeting 5/19/14

Taken by Paula Tryon, City Clerk

Regular Meeting: Time 7:00 pm

Presiding Officer Mayor Towne

Council Present: Reed, Hudson, Curtis, Lister

Absent: Ryan

Employees present: Sue DeVoe, Kim Reynolds, Kevin Richardson, Albert Sherwood.

Visitors: Marvin Stevens, Randy Piper, Larry Hinck, Pat Kuder, Angela Rhodes

Minutes for 5/5/14 were read, with a correction of dismissal time.

⇒ Motion by Curtis, 2nd by Reed to approve the minutes as corrected. Motion carried.

Swim Pool: a list of possible employees for the pool was given to the council.

⇒ Motion by Hudson, 2nd by Curtis to hire those on the suggested list. Motion carried.

The Swim Pool manual was tabled for the June 2 meeting; it will be used until the manual is approved since the pool is opening before the next council meeting.

Police Dept: Officer Johnson gave the report.

Atty DeVoe mentioned to the council that all of the Police Officers attended the court session for May.

Maintenance Dept: Kevin reported.

The 2014 Annual Operation and Maintenance Statement was tabled for the June 2 council meeting. Kim was asked to call the Ks Dept of Wildlife, Parks and Tourism to verify what property this statement affected. The paint job for the swim pool was completed on 5/16/14. Maintenance is filling the pool at this time. They will get the chemicals added, finish cleaning and wax the slide to be ready to open on Monday 5/26/14. The pump at the water treatment plant will need to be replaced rather than repaired as originally planned. An estimate from Alliance Pump for \$20,629.00 was presented to the council. Kevin estimated that it would be installed within 10 days if approved.

⇒ Motion by Reed, 2nd by Hudson to accept the estimate from Alliance Pump. Motion carried.

The Lawn Mower Demo Derby was discussed. Kevin noted that the mowers were driven through the area where the new grass seed has been planted, there are approximately 30 tires still laying at the site. Marvin Stevens noted that the only thing that the Lions Club does for these events is to run the concession stand. Councilman Reed asked that a letter be sent to Ashton Traphagen stating that the mowers must stay in the designated area, the area must be cleaned up and in its original condition within 48 hours or the property could no longer be used for the mower derbies.

The Maintenance Dept will move the bleachers back to the ball field in the City Park.

Other Departments:

Shane Branson asked the council if the City had any plans to clean out the creek to the Main Street Bridge. Discussion followed regarding the last time there was cleaning in the creek, costing the City 80-100 thousand dollars. There were also easement issues. Council member Lister stated that she would be willing to speak with those citizens that own property along the creek if she could get a list of the owners. The City would probably need to meet with the Core of Engineers for further guidance.

City Clerk, Paula Tryon, requested clarification from the City Council regarding invoices for purchases/services that have been approved by the council but no Purchase Order has been received. Councilman Reed said that a letter should be sent requesting a purchase order; if this cannot be done then all purchasing privileges will be taken.

At 7:40 pm the regular meeting was closed for an Executive Session.

⇒Motion by Reed, 2nd by Hudson to close for Executive Session for non-elected personnel for 30 min, motion carried.

Regular meeting reopened at 8:08 pm.

Council will have a special meeting on 5/28/14 for City Policy @ 7pm.

⇒ Motion by Reed, 2nd by Curtis to have the special meeting. Motion carried.

Citizen Larry McCormick had concerns for the City Council:

Where do citizens go if there is a tornado and they do not have a shelter?

Will the City Maintenance Dept fix the cracks in Jones Drive?

It is really dark at the intersection of 4th and Main, can the City do something about that?

Kevin will check Jones Drive & report on 6/2/14.

Kevin will call Jan @ Westar regarding the light @ 4th & Main St.

Lee Curtis also asked if the Maintenance Department could replace the light on

City Hall that shines on the flag.

Regarding the railing on the sidewalk on Main St, Mayor Towne will call Rod Fannin about getting the job completed.

- ⇒ Motion by Lister, 2nd by Reed to approve all extension requests. Motion carried
- ⇒ Motion by Curtis, 2nd by Hudson to pay all approved bills. Motion carried.
- ⇒ Motion by Reed, 2nd by Lister to adjourn at 8:22 pm. Motion carried.