

Meeting 3/02/15

Taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor Towne

Council present: Ryan, Hudson, Curtis, Lister

Employee: Richardson, Sherwood, Reynolds, Atty Sue DeVoe

Absent: George Reed

Visitors: Randy Piper, Jordan Herrick, Marvin Stevens, Larry Hinck

Meeting called to order by Mayor Towne at 7pm.

Reading of the minutes for 2/17/15 meeting by Paula Tryon, City Clerk.

› Motion by Curtis, 2nd by Lister to approve minutes. Motion carried.

Reading of the minutes for special meeting 2/26/15 by Paula Tryon, City Clerk.

• Motion by Ryan, 2nd by Lister to approve minutes as corrected. Motion carried.

Police:

No report

Maintenance:

Kevin Richardson reported

Request to purchase a water treatment plant filter panel operator interface for the back wash panel on SCADA system from Systems Manufacturing, Inc at a price of \$2660.00.

• Motion by Ryan to approve the purchase, 2nd by Curtis. Motion carried.

Richardson requested an executive session at the end of the meeting for non-elected personnel for 5 min.

Kansas Sampler Festival

We have items used for last year. Maintenance Dept could set up the booth on Friday.

Cheryl L and Chris E will go up on Saturday. No one set yet for Sunday.

Judge Fee for Oct 2014

Council requested that Judge Godderz attend a meeting to explain this situation to the council.

Fish feeder contract

• Motion by Lister, 2nd by Curtis to offer a contract extension to Adam Piper for 2015. Motion carried.

Pool Manager

• Motion by Hudson, 2nd by Ryan to hire Angela Rhodes for the summer of 2015. Motion carried

Other Business:

Executive Session

• Motion by Ryan, 2nd by Lister to close regular meeting and go into Executive Session @ 7:31 for 15 min. Motion carried.

Council was in Executive Session for 15 minutes with no decisions made.

- Motion by Ryan, 2nd by Lister to place an advertisement for two weeks in the Osage County Herald-Chronicle to hire a part-time employee to help the maintenance department in the summer months. All applications will be due by March 30th. Motion carried.

Discussion regarding a letter from a citizen concerning the compliance letter for his property. Councilman Ryan will visit with him later. Office to send him a letter informing him that a compliance hearing will be on 3/30/15 at 7pm

- ☐ Motion by Ryan, 2nd by Curtis to **Pay all approved bills.** Motion carried.

- ☐ Motion by Lister, 2nd by Hudson to **adjourn @ 7:52** pm. Motion carried.