

Date: 09/08/15

Taken by Paula Tryon, City Clerk

Meeting: Time: 7:00pm

Presiding Officer: Councilman John Ryan

Council present: Curtis, Hinck, Lister, Sitz, DeVoe

Absent: Mayor Fulton

Employee: Richardson, Sherwood, Tryon

Visitors: Susie Whalen from Osage County Herald-Chronicle, Lonny Hinck, Marvin Stevens, Ashton and Talisha Traphagen and Traci Smith

Minutes read: Minutes for meeting on 08/17/15 were read.

- ☺ Motion by Hinck, 2nd by Lister, to approve minutes as read, motion carried

Minutes read for meeting on 08/21/15 were read

- ☺ Motion by Hinck, 2nd by Lister to approve minutes as corrected. Motion carried.

Police:

Chief Edin reported.

Officer Scharf has resigned due to health issues, he has agreed to be put on the reserve officer list.

A report of police calls was given to the council for the months of July and August 2015.

The Kansas Operation Lifesaver event is in Topeka at the Kansas Expo Center Parking lot on 9/12/15 from 1-4pm. Chief Edin is taking the City Police car up to the event.

A request was made for both Officers McNary & Williams to attend a training @ KLETC in Hutchinson on 9/14-16, 2015 "Lethal Weapon: Investigating and Prosecuting DUI Related Fatalities." There is no charge for training, lodging or meals. Only expense is for time and fuel.

- ☺ Motion by Hinck, 2nd by Curtis to approve their attendance to the training. Motion carried.

A request was made for Officer McNary to attend training @ KLETC in Hutchinson on 9/29/15 "Traffic Enforcement Strategies" This is a scheduled day off for her. No charge for the course.

- ☺ Motion by Sitz, 2nd by Lister to approve the attendance of Officer McNary for this training. Motion carried.

A Request was made for Chief Edin to attend the Kansas Assoc of Chiefs of Police Fall Training Conference from Oct 7-9, 2015 in Salina. He will pay the registration and drive his personal vehicle.

- ☺ Motion by Hinck, 2nd by Lister to approve his attendance to this conference. Motion carried.

Maintenance:

Kevin Richardson reported.

Round 2 Source Water Monitoring for the LT2 Rule, Richardson proposed that the city use option 2 for *E. coli analysis*. The City may begin collecting Round 2 samples as early as 4/1/2017. The *E coli* testing can be run through KDHE and will save the City some money if we do that testing.

A request was made for Richardson and Sherwood to attend a class for LT2 in Holton at the City Hall on 9/23/15.

- ☺ Motion by Hinck, 2nd by Sitz to both maintenance employees to attend the class in Holton on 9/23/15. Motion carried.

The contract with Hach was discussed with the council. They are the only vendor that can work on our equipment.

- ☺ Motion by Hinck, 2nd by Sitz to approve the new contract with Hach. Motion carried.

The Maintenance Dept is still working on ditches in the city.

Citizen complaint about replacing a culvert. The citizen pays for the culvert and City pays for the gravel and does all the labor.

☺ Motion by Hinck, 2nd by Lister to send a letter to the citizen, following the ordinance 459-2011 specifications. Motion carried.

Other Business:

Kitchen update: There was only one bid for the Kitchen repair work.

☺ Motion by Hinck, 2nd by Lister to table until the 9/21/15 Council meeting.

City Park Electricity upgrades:

Hinck spoke on this matter. Shelly Electric will donate all supplies. Lonnie Hinck will donate all labor. Power to the bathrooms at the park has been shut off. Requested that all trees and the chain link fence be removed by the maintenance dept.

Westar wants to set another pole to put the new transformer on.

City office should send Shelly Electric a thank you card for the labor and donations to the project.

Ice Cream Social at Community United Church of Christ: request to close S 4th Street from 3:30-6:30pm between main and the alley.

☺ Motion by Sitz, 2nd by Lister to approve the street closure. Motion carried.

Proposal for Audit Services – Council suggested that we email the offer to all auditors available.

Relay for Life donation request.

☺ Motion by Hinck, 2nd by Sitz not to give a donation. Motion carried.

Petition by Citizen to clean up a property on Norris St.

☺ Motion by Hinck, 2nd by Sitz to give to the zoning department. Motion carried.

Osage County Subdivision regulation Amendments

Council requested that we contact Becky Bartley at Osage County Planning Commission to get more details about what the letter pertains to.

First Amendment to the Loan Agreement for the Kansas Water Pollution Control Revolving Fund (Sewer Project) Payment changed from original \$45,121.06 to \$4,240.77 (the amount of interest due on principal balance dispersed).

Councilman Curtis requested an updated spreadsheet for the current principal balance due.

Change order #1 and contractor's application for payment #3, additional \$8500.00 requested for manhole Rehabilitation supplies.

☺ Motion by Hinck, 2nd by Sitz to approve Change Order #1. Motion carried,

Contractor's Application for Payment #3

☺ Motion by Hinck, 2nd by Lister to approve the payment request. Motion carried.

☺ Motion by Curtis, 2nd by Hinck to recess for 10 minutes and go into executive session @ 8:22 pm for 30 min. Motion carried.

8:52 pm Ryan stated that they were in executive session for 30 minutes with no decisions made.

A request was made for a Special Meeting on 9/15/15 @ 7:00 pm for non-elected personnel. Requested Chief Edin to attend.

☺ Motion by Hinck, 2nd by Sitz to hold the Special Meeting at stated date and time. Motion carried.

Continuing Disclosure Services Agreement;

☺ Motion by Sitz, 2nd by Hinck to use Cooper Malone McClain, Inc to fulfill annual reporting requirements for GO Bond Series 2015. Motion carried.

Approval of bills:

☺ Motion by Sitz, second by Lister to pay all approved bills. Motion carried

Adjourn: Time: 8:53pm.

☺ Motion by Lister, second by Sitz to adjourn the meeting. Motion carried.