

Council Meeting 07/05/16

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Hinck, Sitz, Lister & DeVoe

Council Absent: Curtis

Employees: Haugh, Reynolds, Smith & Tryon.

Visitors: Susan Whalen for Os Co Herald-Chronicle, Bob and Ruth Harrison.

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council meeting on 06/20/16

☞ Motion by Hinck, 2nd by Sitz to approve minutes as read. Motion carried.

Ruth Harrison spoke to the council about construction work in the neighborhood. She was questioning the time they could start working in the morning. There is also a hump at the end of driveway from the street work that was done earlier this year. She would like for the maintenance dept. to check this out. Council asked that all driveways be checked along Ridgeway St.

Old Business

Follow up on Bury Creek clean-up

☞ Motion by Hinck, 2nd by Lister to send a letter to all the property owners that own property along the creek that was cleaned out in 2010. It is their responsibility to keep the creek bed cleaned out.

Need to check with Glenn Tyson about how they deal with trees in creek beds.

Maintenance should also check the sewer problem at Sleichter's on First St.

Police Dept

All officers are certified for using Tasers

Light bars are installed and operating on all vehicles.

New fuel pump installed in 2010 Charger

New Neutral safety switch on the Crown Vic.

National Night Out event is Aug 20 from 10am to 8pm.

Silent auction is scheduled for this weekend at City Hall from 8am to 5pm each day the 9th & 10th.

☞ Mandatory Wear Policy Body Armor- motion by Ryan to adopt the policy presented and add to the Police Employee Manual, 2nd by Sitz. Hinck opposed. Motion carried.

Maintenance Dept.

Brad Haugh reported for the Maintenance Dept.

The tractor is back from KanEquip. It works but not fully functional. The 3 point is still not fully functional.

Skid loader was repaired by Brad for \$200.00

Gravel for alleys needs purchased- purchase as needed.

Lumber is needed for the deck of the trailer, approx \$240.00 + screws

Culverts that popped out have been replaced.

Hite culvert needs addressed.

4-5 culverts have been paid for and need installed.

Brad plans to meet with Lonnie from KRWA on Wed 7/6/16 @ 9:30 at the water plant.

Trinium has not started on the park/sidewalk project that should have started last week, Mayor has contacted Pat Cox of BG they said that the concrete guy is the holdup due to rain.

Have a problem with manhole lids being driven on and broken.

Check if City or contractor hooks up water taps at new bathroom in park.

There are 3 new applications for the maintenance supervisor position. Hold an executive session to look over new applications.

Other Departments

Consumer Deposit account- request to transfer all funds except the amount to cover outstanding checks.

☞ Motion by Sitz, 2nd by Lister to transfer funds to general operating except those needed to cover the outstanding checks. Motion carried

Bids for Smoke Alarms

Bids for smoke alarms at City Hall opened

Shelley Electric	\$3250.00
Theel Plumbing	\$1212.35
Kraus Electric, LLC	\$1725.00

☞ Motion by Hinck, 2nd by Sitz to accept the bid of Theel Plumbing, Heating & Cooling, Inc. for \$1212.35. Motion carried.

Budget Update

Need to set a budget work session to get budget ready for a public hearing and submission to County Clerk. Set Chief payroll expenses at \$47500.00 until budget workshop.

Work session set for 7/20/16 @ 7:00pm.

Question from citizen

Regarding old park equipment. Council noted there would be nothing left to get rid of all items would be either reused or destroyed.

Flyer for Meals on Wheels –community style

The flyers are printed. Council person Lister volunteered to fold flyers to help city office.

Executive Session

Motion by Sitz, 2nd by Hinck to close regular meeting and open executive session for matters of non-elected personnel, discussion on applicants for maintenance supervisor position for 15 minutes @ 8:01pm, motion carried.

8:16pm five minute extension requested.

8:21pm Mayor closed executive session and re-opened regular meeting.

Councilman Ryan noted that they were in executive session for 20 minutes with no decisions made.

☞ Motion by Hinck, 2nd by Ryan to have interviews for maintenance position on 7/14/16 @ 7:00pm. Motion carried.

Reynolds requested a response from the council about the letter she presented to the council at a previous meeting.

Fulton & Ryan noted it was a personnel matter and Mayor Fulton will meet with Reynolds.

☞ Motion by Sitz, 2nd by Ryan to pay approved bills. Motion carried.

☞ Motion by Sitz, 2nd by Ryan to adjourn @ 8:25pm Motion carried.