

**Council Meeting** 03/20/17- meeting  
Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: none

Employees: Haugh, Bretsnyder, Smith & Tryon.

Visitors: Jeremy Gaston, (OCHC), Russ Mayfield

**Meeting called to order by Mayor Fulton at 7pm.**

**Minutes for previous meeting:**

Minutes read for Council meeting on 3/7/17.

★ Motion by Hinck, 2<sup>nd</sup> by Lister to approve minutes as corrected. Motion carried.

**Russ Mayfield- Cornerstone Church and Parsonage**

Request for extension to pay bill for church (\$626.17) and parsonage (\$787.61). Pay \$450.00 on Tuesday 3/21/17 and make payments on both balances plus the current bill. Cross connection will not happen again.

● Motion by Hinck, 2<sup>nd</sup> by Poley to accept \$450.00 payment on account, turn on both meters, with monthly payments of \$160.63 plus the current bill for 6 months. Motion carried.

**Ray Emory- high water bill.**

Mr Emory requested that his bill be lowered, he didn't feel that he had used that amount of water that the meter showed. Also complained about the smell of the water, he is on the very end of the water line. He complained that they ran water through his meter to flush the line. Bretsnyder explained that the meter was flushed at the fire hydrant which did not affect his bill. Council made no change in bill after checking the reading records provided by the office.

The maintenance department was instructed to flush the line regularly.

**Girl Scouts** request to create a flower garden at the City Park. No one from the organization attended. No action taken. Request was tabled.

**Police:**

Chief Smith requested permission to attend the Transportation Conference 4/3/17-4/5/17. He should get 14-15 hours training credit. KLETC keeps a record of training hours. \$70.00 registration plus hotel.

● Motion by Hinck, 2<sup>nd</sup> by Ryan to approve his attendance. Motion carried.

Chief requested that the tree at the Police Dept be removed and a flag pole be installed. He will get prices for the next meeting.

Chief requested permission to have a shooting range out on the West Lake property. There is already a berm out there that would not need a lot of work. Maintenance Dept said they could get the work done out there without taking a lot of time. The PD could practice during the week and use the Os Co range for qualifying. This range is to be used by the Police Dept only.

● Motion by Hinck, 2<sup>nd</sup> by Ryan to create the range at West Lake, with Maintenance Dept doing the work. Police Dept officers will continue to go to Os Co range to qualify. Motion carried.

**Public Hearing for Community Improvements Grant.**

● Motion by Ryan, 2<sup>nd</sup> by Sitz to close the Council Meeting at 7:42pm. Motion carried.

Garrett Nordstrom (GAS) held the Public Hearing. Requested any complaints about the project.

1. The back door of the restroom needs a keyed lock.
2. There is no light over the north door at the restroom.
3. Topeka Landscape has been doing landscape work.
4. An email was received from Trinium about a balance due on the account. Send copy to Atty DeVoe and Garrett.

Garrett will handle these issues.

- Motion by Hinck, 2<sup>nd</sup> by Ryan to close the Public Hearing @ 7:50pm Motion carried.

### **Maintenance Dept**

Brad Haugh and Dustin Bretsnyder both in attendance.

Haugh spoke to the council about a tractor/mower that he found for sale. A New Holland 4WD Tractor model #TN65 mower model #TX115A. 3300 hours, 65 horse. Councilman Hinck went with Brad to inspect it.

Asking price of \$15,500.00. They could use the old mower for rough areas and around rocks, it would shorten their mowing time.

- Motion by Sitz, 2<sup>nd</sup> by Lister to approve the purchase of the tractor and mower for \$15,500.00. Motion carried.

Some ditch work and culvert work has been completed.

There is a washed out area in Bury Creek close to the lagoons that need fixed. Council suggested that they check with the state to see what can be done.

The Fish feeder will be moved back to the correct spot when Tucker from KDWP gets back to work. Also requested that he move the dock that has been at another property back to where it should be.

PEC engineers sent an agreement regarding the TOC problems. Need to get an explanation of "including reimbursables" statement. Maintenance to get with Bartlett and West to get a similar agreement.

### **Other Departments**

Request by Paula Tryon to attend the **2017 Budget Workshop** in Topeka on Friday 4/28/17, there is a \$60.00 fee.

- Motion by Sitz, 2<sup>nd</sup> by Ryan to approve her attendance to the workshop. Motion carried.

### **Meals on Wheels Community Food Service.**

The City was notified that the kitchen did not pass the KDA licensing inspection. There are not enough sinks and electrical outlets.

### **City-Wide clean-up day.**

Osage Waste gave the options of 4/15/17 or 4/29/17 for a City-Wide Clean-up day. Council chose the date of 4/29/17 for a City-wide clean-up day.

Mayor Fulton will contact Carbondale Tire about tire recycling, tree limbs can go to the tree dump. Os Co Hazardous materials could be contacted for recycling.

### **Pool Manager Applications**

Council chose to have interviews for these candidates at the 4/3/17 council meeting.

### **Lead/Copper Rule training**

Brad Haugh requested to go to the training in Olathe on 4/5/17.

- Motion by Ryan, 2<sup>nd</sup> by Sitz to allow Haugh to attend the training. Motion carried.

### **Executive Session**

- Motion by Ryan, 2<sup>nd</sup> by Sitz to close the regular meeting and enter in to an Executive Session @ 8:15pm for
  - Consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship regarding the City Lake property.

Motion carried.

8:25pm executive session closed by Mayor Fulton. Ryan noted that the council was in executive session for 10 minutes with no decisions made.

Mayor Fulton noted that he spoke with Sam @ BG Consultants regarding the bridge to the sewer ponds. KDHE has approved the project.

No news from Westar yet about the fees to move the utilities for the bridge installation. \$40,000 over budget right now.

**Motion to approve extension requests**

- Motion by Sitz, 2<sup>nd</sup> by Lister to approve all extension requests. Motion carried.

**Motion for paying approved bills**

- Motion by Sitz, 2<sup>nd</sup> by Lister to pay all approved bills. Motion carried.

**Adjournment**

- Motion by Sitz, 2<sup>nd</sup> by Lister to adjourn at 8:32 pm. Motion carried.