

Council Meeting 04/03/17

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Poley

Employees: DeVoe, Haugh, Reynolds, Seals & Tryon.

Visitors: Kandy Hinck, Greg & Mary Burgett, Andrew Truelson, Jordyn Johnson, Daniel Courtwright, Kim Bettis, James Andrews.

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council meeting on 03/20/17

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

Street Bids

Bids were opened for the street repairs for 2017

Bettis Asphalt	Mill & overlay	\$106,615.00
Pro-Seal	Rejuvenate	\$61,581.00
Sunflower Paving	Mill & overlay	\$131,456.00

Motion by Hinck, 2nd by Ryan to choose Bettis Asphalt for mill and overlay @ \$106,615.00. Motion carried.

Motion by Hinck, 2nd by Sitz to select Pro-Seal for rejuvenate process @ \$61,581.00 Motion carried.

Library:

Kandy Hinck reported to the council for the Library.

A statistical report was given to the library for the month of February.

Alice attended a Summer Reading workshop on 3/6/17

Address listings are being accepted for the city-wide garage sale

The annual flower sale will be 4/28 & 4/29.

Alice will be attending the Spring Director's Institute on 4/21.

The policy for phone use and behavior in the Library is being reviewed and updated.

The Jones Trust Grant application for the building project has been submitted.

A steering committee has met.

A sample budget was given to the council for 2018 & 2019

Other Business:

Mary Burgett, representing the Lions Club, asked the council about having a **farmer's market** at the city park on Wednesdays from 4pm-6:30pm for the time period of May 27th – Sept 27th.

Motion by Sitz, 2nd by Hinck to allow the Farmer's Market for the days and times stated with a possible extension into October if weather permits. Motion carried.

Burgett also requested the possibility of having a **circus** at the City Park on Monday, 9/11/17.

The Lions would sponsor the circus.

Motion by Sitz, 2nd by Lister to a tentative agreement to use the City Park on 9/11/17 for a circus event if this goes through. Motion carried.

Executive session

☒ Motion by Ryan, 2nd by Sitz to close the regular meeting and enter into an **executive session** at 7:30pm for 30 minutes to discuss personnel matters on non-elected personnel, discussion on specific personnel matters, not general personnel policies for the pool manager position. Motion carried.

8:00pm request for a 15 min extension.

Mayor declared executive session out @ 8:15pm

Ryan noted that the council was in executive session for 45 minutes with no decisions made.

☒ Motion by Sitz, 2nd by Hinck to waive the age limit of 21 years old for the Pool. Motion carried.

☒ Motion by Sitz, 2nd by Lister to hire Jordyn Johnson to hold the position of pool manager for 2017 season. Motion carried.

The Swim pool season will be from May 27th to Sept 4th.

Sewer project

Sam Johnson of BG Consultants sent a Westar Utility Agreement for KDOT highway/bridge projects. Mayor Fulton will call Sam about this form. No paperwork will be signed until the Council has expense information.

Police:

Officer Seals presented a proposal from Chief Smith for removing the tree and replacing with a flag pole. No action taken.

2001 Ford Crown Vic information given. Curtis Legitt will remove all equipment for \$50.00.

Mayor Fulton will give the maintenance dept some stuff to remove the graphics. He requested a sealed bid minimum of \$500.00. No action taken.

Chief will be meeting with council person Sitz and members of the school about the parking problems at the school on 4/11 @ 12:30pm.

The 2010 Charger was damaged when a coyote was hit on the way back from Lyndon. The damage has been repaired.

Maintenance Dept

Brad Haugh reported.

A request was made for Dustin to attend Wastewater Lagoon Operation & Maintenance class in Osage City on 4/26/17.

☒ Motion by Sitz, 2nd by Ryan to approve his attendance. Motion carried.

A request was made for Brad to attend a Water Treatment & Distribution Operator Workshop on 4/25 & 4/26 in Kansas City, KS.

☒ Motion by Sitz, 2nd by Lister to allow Brad to attend. Motion carried.

TOC

A scope of services will be needed from Bartlett & West to compare with the one from PEC.

Brad will call Tyler and ask him to send one to the city.

Overhead Door should be here next week to replace the door in City Hall.

The new tractor runs great. Brad has priced tires with Lang tire, they would run \$376.00 each.

Hinck suggested that he call Carbondale Tire for prices also.

There was a water main leak in the alley around Greene's. It has been too wet to tell if it was fully repaired.

A leak at the **Bulk Water** building will be fixed soon. Lonnie from KRWA will be down to help with this. Parts for the repair were purchased sometime previously. Maintenance Dept is looking for leaks to improve the unaccounted for water percentage.

The diving board at the **pool** seems to be fine, Brad will keep an eye on it. The pool does not need painted at this time, Councilperson Sitz complained that the bottom of the pool is very rough.

Councilman Ryan noted that the **bathrooms at the park** need to be opened daily now and the tables need to be put in both shelter houses.

A pay request was given to the council from **Trinium** for \$15,736.74. After checking the contract and payments and change orders made it was determined that the City owes only \$6,546.87. Council wants a corrected pay request before making any payments.

City-Wide clean-up Confirmation made that the date will be Apr 29th. There will be no tires or hazardous waste picked up. The forestry dump will be open 8am-4pm.

A copy of an article from the Osage County Herald Chronicle was given to the council regarding the **Osage Co RWD 5** working with Douglas Co RWD5 to get water from a new water plant being built along the Kansas River east of Lawrence. The City's contract with Os Co RWD5 is lapsing in Dec this year. The City needs to get in contact with Os Co RWD5 regarding the contract. The City will be making payments on this plant until Feb 2026.

Clerk Tryon notified the council that the auditor had been in the office the past week and had a suggestion about the city getting on a cafeteria plan to save tax money paid on health insurance premiums, there will be more information at a later date.

Motion for paying approved bills

★ Motion by Sitz, 2nd by Lister to pay all approved bills. Motion carried.

Adjournment

Motion by Sitz, 2nd by Lister to adjourn at 9:16 pm. Motion carried.