

Council Meeting 04/16/2018

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Shreve, Hinck, Sitz & Lister

Council Absent: Ryan

Employees: Colahan, Smith, Reynolds, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Kevin Seals, Brad Busby, Becky Heinz, Joe Greene, Travisray Salyers, Jim Shively, Russ Mayfield,

Meeting called to order by Mayor Fulton at 7:00pm.

The minutes for the council meeting on 4/2/18 were read.

✦ Motion by Hinck, 2nd by Lister to approve the minutes as read. Motion carried.

✦ Motion by Sitz, 2nd by Lister to enter into **executive session** at 7:12pm for personnel matters of non-elected personnel, to discuss specific personnel matters, for 15 minutes. Motion carried.

A 15-minute extension was requested.

Mayor Fulton declared the Executive Session out at 7:42 pm

Sitz stated that they held a 30-minute Executive Session with no decisions made.

✦ Motion by Sitz, 2nd by Lister to hire Travisray Salyers as **pool manager** for the summer, to be paid \$360.00 per week. Motion carried.

Nuisance Hearing for three properties

218 & 221 Main Russ Mayfield notified the Council that they would have those properties cleaned up by 5/1/18. This includes clearing out the building and cleaning up yard in the back. They will want to dispose of the building sometime. There will be a crew of helpers coming from Missouri to help with the clean-up of their properties downtown and at the church at 334 W Main. The City will work with the Church if they will keep communications open with the City.

There was no one present to discuss the properties at **233 Main and 212, 214 & 214 ½ Main**, Atty DeVoe will send them both follow-up letters regarding the properties.

Jim Shively appeared before the council with the requested Site Plan. Mayor Fulton confirmed that the plans for the road have been moved to Shively's property. Shreve confirmed that the electrical line will be at least 20 feet above the water. The water line is not on city property.

✦ Motion by Sitz, 2nd by Shreve to approve the easement for the pre-existing road and electricity line, and to continue with the plans for the Wedding/Reception venue. Motion carried.

Shively will need a letter of agreement for the meeting on 4/24/18 with the Osage County Planning Commission. The mayor was given permission to approve the actions at the meeting on the 24th- he would have a full list of things agreed to. Attorney DeVoe will write the approval letter. All maintenance will be at the expense of the owner.

Overview for letter of approval:

The main road will be moved onto the Shively property
An easement will be needed for the pre-existing road and for the electrical line (at least 20 feet above the water)
All septic systems are to be engineer approved
The property owner is responsible for all maintenance in the easements and the property itself

Osage Waste contract renewal. Joe Greene presented a new two-year contract effective 7/1/18-6/30/20 and raising the rate from \$12.62 to \$13.25.

✦ Motion by Sitz, 2nd by Lister to approve the new contract as stated, with no other bids required due to a positive historical relationship with the City. Motion carried.

Memorandum of Understanding (MOU) with Library

More changes were noted:

Bank statements will be required from both parties for all accounts for the building project along with quarterly reporting

Kandy requested that all balances in the accounts currently open would stay at the stated amounts in the MOU. Transfers would be the amount above the set limits. Kandy volunteered to make all updates to the MOU.

This was tabled until the 5/7/18 meeting. Council was asked to look the MOU over for the next meeting.

The commitment is still to raise \$400,000.00 for the building expense and then look for other funds to furnish the building. The funds held in the three accounts will be to operate the Capital Campaign and for additional fundraising expense.

✦ Motion by Shreve for an **ordinance that no easement shall be granted** to cross city property/ lake unless prior approval by the City Council. 2nd by Hinck. Motion carried. Shreve will get a sample and sent to Atty DeVoe.

Maintenance Dept.

Gail Colahan reported.

The ditch at the intersection of 3rd & North has been inspected, the tubes will need replaced.

All 24" tubing would run approx \$4,000.00

15" & 24" tubing would run about \$3,500.00

The project would start after school is out since the road will need to be closed.

✦ Motion by Sitz, 2nd by Hinck to use all 24" tubing, no more than \$5,000.00 spent. Motion carried.

The **East Lake dam inspection** went well, the inspector from Bartlett & West (Tyler Pjesky) had no concerns with the small leak on the dam. Dustin and Tyler went to the West Lake also to look at the problems there. Mr Pjesky will look up some information and get back with Dustin.

Lagoon rip rap is complete.

The Electricity line still needs moved for the Bridge project.

The street paint and paint for the handrail on Main St are both delivered.

Work is being done on the pool for the summer.

Other Departments

Osage County Fire Dept #1 water rate changes

The new rates after meeting the Fire Dept board are: \$19.49 base charge and \$6.67 per thousand over that, the sewer rate will remain at \$18.90 base charge no matter the usage of water.

✦ Motion by Hinck, 2nd by Shreve to approve the changes. Motion carried.

CAAK Training City Attorneys Assoc of Kansas training is offered on 6/8/18 in Lenexa.

Atty DeVoe has requested to attend, she will pay her own travel expenses and no hourly rate charged, requesting only that the City pay the \$65.00 registration fee.

✦ Motion by Sitz, 2nd by Lister to approve the request. Motion carried.

An application for a **Fireworks Stand** by Hellen and Charlie Starkebaum was considered by the City Council.

✦ Motion by Hinck, 2nd by Lister to approve the license application. Motion carried.

Police Dept.

Chief Smith reported. The department has been busy with multiple loose dogs in town.

Gordon's training at KLETC for SFSPT has been completed, Officer Seals will attend the 23rd-25th.

Officers Seals and Kreshel both have Comp time accrued due to a case involving children last week. The comp time can be used over the next 90 days.

The 2010 Charger mechanical work has been completed it is now getting new graphics.

The radar unit in the Tahoe is not working, Smith will check to see if it can be repaired.

Replacement could be \$4,500-\$5,000.

Smith and Seals are in training this week at the Annual KDOT Transportation Safety Conference.

Other Business

Youth Building

Gordon Smith requested that a contract with the City be drawn up including:

Minimum rent charge

Building belongs to the City

12 years old and older, under that age requires an adult

Boys & Girls Club will be involved

There will be offices for Police and Boys & Girls club personnel

Atty DeVoe will write the contract, she will need the rules of the organization.

The next meeting will include the **installation of appointed officers**.

Extension Requests

✦ Motion by Hinck, 2nd by Lister to approve both extension requests. Motion carried.

Bill Approval

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

Adjournment

★ Motion by Lister, 2nd by Sitz to adjourn at 8:40pm. Motion carried