

Council Meeting 11/19/18

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm

Presiding officer: Mayor Fulton

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

Council Absent: none

Employees: Smith, Reynolds, Seals, Haugh, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Julie Nelson (OCHC), John Welch & Kevin Seals

Mayor Fulton opened the meeting at 7:00 pm.

Reading of Minutes

The minutes for the council meeting on 11/5/18 were read.

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

Police Dept

Chief Smith reported.

An update was given to the council regarding the option of purchasing a 2017 Ford Explorer from KHP. The asking price is \$24,250.00. Total with equipment needed, graphics and installation of both is approximately \$28,463.03.

The total cost for the 2012 Tahoe including equipment, graphics, installation and repairs to date is \$29,681.17.

◆ Motion by Hinck, 2nd by Shreve to Purchase the 2017 vehicle offered by KHP for \$24,250.00, with an itemized list for equipment needed and the expense for it. To be paid out of the Police Equipment Reserve. Motion carried.

Chief Smith requested permission for Justin to attend Street Crimes Seminar in Olathe on Jan 28-30, 2019. The registration fee is \$399.00 plus hotel for three nights & meals.

◆ Motion by Hinck, 2nd by Shreve to allow Kreshel to attend the training with hotel and per diem to be paid also. Motion carried.

Smith also requested changing signs at the school to say No Standing, Stopping or Parking 7am-8am and 3pm-4pm. 12x18 size.

◆ Motion by Hinck, 2nd by Shreve to approve purchase of five signs for \$199.00. Motion carried.

Maint Dept

Brad Haugh reported for the Maintenance Dept.

Ebert Construction is working on the rip-rap at the east lagoons.

A screen was built for the sander to break up clods of sand and salt.

The replacement tracks for the skidsteer are \$99.00 each and installation is \$460.00.

◆ Motion by Sitz, 2nd by Hinck to get the tracks replaced. Motion carried.

The KDOL safety inspection list repairs are almost complete.

Westar will come by Tuesday and help with putting up the Christmas decorations.

Brad asked about the clothing allowance it has been split out \$600.00 for clothing and \$150.00 for steel-toe shoes Brad requested that it just be combined and give each maintenance employee \$750.00 allowance for clothing/steel toe shoes.

◆ Motion by Lister 2nd by Hinck to allow a total of \$750.00 clothing allowance for each maintenance employee to purchase clothing and steel toe boots. Motion carried.

Bury Creek bed inspection- tabled until 12/3/18, still too many leaves to see the bed from above.

Audit for Library and Rec Comm.

In the past the City has had an audit for the Library and Rec comm included in the City audit. John Welch, CPA stated that KSA 75-1122 specifies that they don't need an audit unless the income is over \$275,000.00 in a year. The Board of each organization would need to give a request to the city asking to be included in the City audit, if that occurs the audit would include only a few checks looked at and W2's compared to QuickBooks records. Kandy Hinck asked about the cost of a full audit for the Library, Welch estimated over \$6,000.00 since the Library has so much going on with the fund-raising. Welch suggested that the City Treas could do an audit of the Library and Rec. Kandy noted that she is not on the Library board and that she could talk to the board about what they want to do.

Lions Club- donation for fall festival.

The council had promised to donate \$3,500.00 for the Fall Festival, the event did not occur due to weather. The Lions club has some expense. Council requested that Mary Burgett be contacted to come to the next council meeting on 12/3/18 so they can have a discussion about this.

◆ Council man Shreve made a motion to give each FT employee (8) a **\$25.00 gift card** to Carbondale Thriftway to help with Thanksgiving dinner. Hinck 2nd, motion carried.

Mayor Fulton also suggested that the City adopt a family for Christmas. Council person Sitz will check with the school counselor for suggestions. Tabled for 12/3/18 meeting

Extension requests

◆ Motion by Sitz, 2nd by Lister to approve all extension requests, motion carried.

Bill payment

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

Adjournment

Motion by Lister, 2nd by Sitz to adjourn at 7:41 pm, motion carried.