Council Meeting 07/06/2021

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Ryan, Shreve, Seals, Sitz & Lister

Council Absent: Moore

Atty DeVoe: Absent

Employees: Seals & Tryon

Visitors: Kelli Moore, Duane Shively, Traci Smith & Thomas Baughman

Call to Order

The meeting was called to order @ 7:00pm by Mayor John Ryan.

Reading of Minutes

The minutes for the council meeting on 6/21/2021 were read for council approval. The minutes for the council approval.

217 N Kansas- Coffees have cleared the trailer off of the lot.

Daprato water bill tabled from 6/21/21- no show.

Pictures were presented to show the council the work done at the pool where an injury occurred.

Follow-up to Lions request for the city to take-over the display of flags-

✓ Motion by Sitz, 2nd Lister to not accept the offer at this time. Motion carried.

Duane Shively spoke to the council about the dam at the city lake needing to be mowed. The bid would be for \$150.00 per hour, guessing the first time would be \$700-\$800 dollars. If it was on a monthly cycle could be \$300-\$400 per month. This item was tabled until the 7/19/21 meeting.

Library

A request for a new board member, Tabetha Smith was presented. She will replace Michelle Ferris upon receipt of her resignation letter.

✓ Motion by Shreve, 2nd by Seals to accept the request by Tabetha upon receipt of the letter of resignation from Michelle Ferris. Motion carried.

A 2022 budget for the library was reviewed by the council.

A letter from KDOC was reviewed & accepted by the council for the CDBG grant monitoring. A bill from KwiKom was discussed by the council to move the internet services to the new library building, they want paid before doing the work. Mayor Ryan will give them a call.

Police Dept

A monthly report was given to the council.

Shannon requested permission to sell old equipment on Purple Wave, they have old tasers, batons, breathalyzers. She would document all items.

✓ Motion by Sitz, 2nd by Shreve to approve the sale of old items, motion carried.

The Tahoe has lots of dash lights on, Ashton has looked at it and ordered parts.

The department will participate in training with Lyndon PD and Overbrook PD regarding VIN inspections.

Other

The furniture has been slowly getting delivered to the new building.

The cost to replace all the street signs is approximately \$3,700.00. Council needs a bid to take any action.

Maintenance

The roofers should be here tomorrow (Tues 7/7) Davin Electric bill for repairs at water plant.

✓ Motion by Sitz, 2nd by Shreve to approve the bill for \$7,633.89. Motion carried.

A letter from Ron Bolz was presented noting that the state did not require bonding of the court clerk. No action taken.

Ks Dept of Revenue POA. They are requesting a POA from the City. Council suggested that Paula check with LKM and KDOR.

2022 Budget process, need a Notice of Revenue Neutral Rate Intent for the City budget to be sent to the Os Co Clerk.

Pool had called requesting paint and supplies to paint in the showers and concession area. Council suggested that they call Ron Fike. City Hall should create work orders for work to be done for the pool.

A question was asked about Boy Scout Lifeguard certification and if that would be equivalent to Red Cross Lifeguard training. This was referred back to the Rec Commission. It is not a city decision.

The special meeting for maintenance interviews is 7/15/21 @ 7pm.

The Eylanders made an offer to correct the property line between the car wash and city maintenance building. They would give us the property to straighten the property line if the city will cut down the tree next to the building.

Council wants the property turned over to the city before cutting down the tree.

Motion for paying approved bills

✓ Motion by Sitz, 2nd by Shreve to pay all approved bills. Moton carried.

Adjournment

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