

Meeting Date: 2/3/14

Taken by: Paula Tryon, City Clerk

Time: 7:00pm

Presiding Officer: Ruth Towne, Mayor

Council Present: Reed, Ryan, Hudson, Curtis, Lister

Employees Present: DeVoe CA, Kane, Reynolds, Richardson, Sherwood, Tryon

Visitors Present:

Dan Fisher from USDA, Pat Cox from B&G Consultants, Inc, Marvin Stevens, Pat Kuney,
Larry Hinck, Ron Dean & Elizabeth Frevert, Jeremy Gaston from Os Co Herald Chronicle

Meeting called to order by Mayor Towne

Reading of Minutes: Minutes of 1/20/14 were read.

*Motion by Ryan, second by Reed to approve minutes as read. Motion carried.

Letter of Conditions for sewer project an overview of the letter was given by Dan Fisher of USDA

* Motion by Ryan to authorize Mayor Towne to sign all appropriate documentation for the Rural Development loan for the sewer replacement project, second by Reed. Motion carried. Curtis opposed.

The schedule is to get the project out to bid ASAP but it probably will be early spring before other projects get going.

Old Business

Police: Chief Kane gave his report for the past two weeks. He noted that there is still a problem with people leaving their garage doors open.

FTO training last week went well.

Citizen Ron Dean noted that he has seen someone in a hoodie running in the street.

The quote for Advantage Business Forms was discussed. The quote for 2000 Notice to Appear tickets for \$1324.16 should last two to two & one half years.

* Motion by Lister, second by Reed to approve this purchase. Motion carried.

The digital radios are installed, the county is waiting for Scranton to install their radios before they are used county wide.

Maintenance: Richardson gave the report.

They are waiting for contractors to give bids for the heating issues at the water plant.

A citizen called the Mayor complaining that the roads were so slick last night that someone slid into his auto parked along the street. Richardson reported that the sand/salt mix of 70/30 does not really work the way it needs to, but that is all that is available. George Reed thanked him for getting the trucks out Sunday night.

Citizen Ron Dean noted that he was very pleased with the Maintenance Dept with a water line break that he had.

Other Departments:

City Office: Kim Reynolds requested attendance to the 2014 Municipal Court Clerks Conference held March 20-21. Kim would like to attend on Friday only; there is no fee to attend. The training is in Junction City

* Motion by Lister, second by Ryan to send Kim to the 2014 Municipal Court Clerks Conference Motion carried.

Request for Paula to attend Beginning Quick Books & Advanced Quick Books @ Washburn Tech on Feb 18-19, cost is \$100.00 total.

* Motion by Reed, second by Ryan to send Paula to the requested class. Motion carried.

New Business

Osage County Highway Dept request for "Connecting Links" maintenance.

* Motion by Lister, second by Curtis to mail unsigned copy to the Osage Co Highway Dept. Motion carried.

Old Casey's building for sale: Notice of offer for sell of the building presented. No action taken.

Other business:

* Motion by Ryan, second by Curtis to break 7:58-8:10pm. Then move to Executive session for non-elected personnel as requested by the Mayor for 45 minutes. 8:55 Exec session closed with no decisions made.

Regular meeting reopened: @ 8:55 pm.

Chief Kane requested placing an ad for two part-time officers. Lister noted that there are currently 3 full-time and 3 part-time officers one of the part-time officers in in academy. There is a maximum of 5 officers per pay period.

* Motion by Ryan, second by Lister to approve the ad as requested. Motion carried

Reynolds requested clarification of part-time hours. 1000 hours per year, there should be no overtime hours for a part-time officer.

Motion to pay approved bills: Motion by Ryan, second by Reed to pay all approved bills, motion carried.

Adjournment: Motion by Ryan second by Curtis to adjourn the meeting @ 8:57 pm. Motion carried.