

Council Meeting 08/01/16

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Hinck, Sitz, & DeVoe

Council Absent: Curtis & Lister

Employees: Haugh, Reynolds, Seals & Tryon.

Visitors: Susan Whalen for Os Co Herald-Chronicle, Linda Siecrist, Marvin Stevens, Sam Johnson (BG Consultants), & Kevin Seals.

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council meeting on 07/18/16

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

Linda Siecrist- Prairie Land Food Program- Requested to keep a key to the front door for the food distribution program.

❖ Motion by Ryan, 2nd by Hinck to allow the food program to keep a key, it will need to be signed for in the City office. Motion carried.

Sam Johnson –BG Consultants

Sam Johnson spoke to the council regarding the sewer lift station repairs, WWTF outfall piping modifications, low water bridge to WWTF and main lift station. Hinck requested more details about the bridge, Johnson will send that to the city office to be forwarded to the council.

Police Dept

Shannon Seals reported for the Police Dept.

Handouts were given to the council for the purchase of a Server, software and hardware for the PD computers at a price of \$365.16. Kevin Seals will install everything for the price of pop. Would be ordered and installed within one month.

Handouts were also given to the council for the purchase of a security camera system for the Police building covering four zones. The purchase price would be 199.00.

❖ Motion by Hinck, 2nd by Sitz to purchase both proposals. Motion carried.

National Night Out is Aug 20th 10am-6pm, they will be needing volunteers for the set-up of displays, on Friday night and working on Saturday.

Ordinance 488-2016 J-Turns and U-Turns

❖ Motion by Hinck, 2nd by Ryan to approve Ordinance 488-2016. Motion carried, Sitz opposed.

Signs needed for the J-turn will total \$147.00.

❖ Motion by Hinck, 2nd by Ryan to purchase the J-Turn signs for \$147.00. Motion carried, Sitz opposed.

Quantico Tactical outstanding bills.

❖ Motion by Ryan, 2nd by Hinck to pay the outstanding bills with Quantico totaling \$442.86. Motion carried.

Maintenance Dept.

Brad Haugh reported for the Maintenance Dept.

The new bathroom for the City Park will be getting more work done tomorrow.

Haugh attended training last week for trenching and excavation & confined space entry. The electrical training was postponed due to health problems.

The diving board at the pool is cracked at the base. Haugh has contacted Fannin Fabrication about welding the board for us. Mayor Fulton told Haugh to take the board to Fannin Fabrication.

Haugh gave the council a handout for a SL1000 Portable Parallel Analyzer (PPA). This analyzer will run all the tests we currently need and the tests coming due. Price is \$3620.00.

❖ Motion by Hinck, 2nd by Ryan to table until 8/15/16 meeting. Motion carried.

Other Departments

Retail Liquor License request from Davenport Retail Liquor.

❖ Motion by Hinck, 2nd by Sitz to approve the two year license. Motion carried.

Letter to property owners along Bury Creek

❖ Motion by Hinck, 2nd by Ryan to table until 8/15/16 meeting. Motion carried.

Barnum Brown signs on Highway 75

Cindy Wilson of USD 437 sent an email with contact information to petition KDOT for a sign on Highway 75 to honor Barnum Brown.

❖ Motion by Ryan, 2nd by Sitz to develop a request to KDOT for a sign. Motion carried.

Historical presentation by Mrs J T Smith- request to use the community room for a free presentation on 8/17/16 @ 7pm. Council suggested that office personnel contact the Library to sponsor this as an educational presentation.

Request by Mayor Fulton to use the community room as a food pantry

❖ Motion by Hinck, 2nd by Ryan to approve the use of the room as a food pantry. Details to be worked out at a later date. Motion carried.

Sitz noted that she had been asked about the office hours for City hall. Discussion followed.

❖ Motion by Hinck, 2nd by Ryan to change office hours in the afternoon to be open until 5:00pm. Motion carried.

Sitz also noted that there are quite a few tree limbs that need to be trimmed back, the bus she drives hits quite a few.

Charter Ordinance for mill levy increase for the Rec Department for 2018.

❖ Motion by Sitz, 2nd by Ryan to approve the assembly of a Charter Ordinance. Motion carried.

Approved Bills

❖ Motion by Ryan, 2nd by Sitz to pay all approved bills. Motion carried.

Adjournment

❖ Motion by Sitz, 2nd by Hinck to adjourn @ 8:40pm. Motion carried.