

Council Meeting 11/21/16

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: none

Employees: Haugh, Smith, & Tryon.

Visitors: Susan Whalen for Os Co Herald-Chronicle, Marvin Stevens, Jason Gilliland of JAG Trucking

Meeting called to order by Mayor Fulton at 7pm.

Minutes for previous meeting:

Minutes read for Council meeting on 11/7/16

★ Motion by Ryan, 2nd by Lister to approve minutes as read. Motion carried.

Bid opening for demo of Lumberyard buildings @ 302 & 306 Main.

- JAG Trucking \$12,600.00
- Pagel Dozer \$13,500.00
- Thiel Plumbing \$20,390.00

☞ Motion by Sitz, 2nd by Lister to select JAG trucking for the contract meeting specifications required. Motion carried.

Police Dept

Chief Smith spoke to the council about prices for Shotgun M-16 racks, there were 3 bids

- KA-Comm total cost \$1859.00
- Lansing - cost not including electric switches \$1449.00
- Jones Automotive in Omaha, Ne. – only had price for the Ford

☞ Motion by Ryan, 2nd by Hinck to approve the bid from KA-Comm for \$1859.00. Motion carried.

A Request was made to allow Chief Smith to attend training in Salina on 12/1/16 at the Salina Police Dept for “High in Plain Sight Training” the fee is \$60.00. This is a 4 hour training.

☞ Motion by Ryan, 2nd by Sitz to approve the training. Motion carried.

A citation was given to Cornerstone Church for the tires on the roof of the building on 218 Main St.

Maintenance Dept

Brad Haugh spoke to the council.

Davin Electric has repaired the pump drives at the water plant for RWD 5

An air conditioning unit will need to be installed in the electrical room in the old plant to keep the computers cool.

Both chlorine meters have been repaired.

Clarifier #2 has been drained, washed and is running. There are still valve repairs that need to be done on the clarifier.

Gravel and sand have been delivered to the water plant for the trenching that will occur in 2-3 weeks.

Tires were purchased for the dump truck after two tires blew out.

A walk-through of the Community Improvements project for sidewalks and park improvements was completed. This included discussion regarding grading at sidewalks, grass seeding & clean-up at the park. Decisions were made for the placement of fountains.

The cross connection at the new park is still not completed.

Culverts have been installed as requested.

Met with KDHE regarding the old dump at West Lake.

KDOL inspected all City buildings- a report from KDOL was given to the council noting all corrections that must be completed by 1/19/2017.

The salt/sand spreader needs repaired.
Spring toys have been installed at the City Park.
Marvin Stevens presented a check from the Lions Club for \$80.00 to help pay for the cement for the spring toys that were reinstalled.

Other Departments

Petersen culvert request, they can add 4 feet to the east of the current culvert. Customer will pay for the culvert and connection. Give her prices and let her decide what she wants to do.

Bury Creek clean-up north of Main Street Bridge.

☞ Motion by Hinck, 2nd by Sitz to send "Good Neighbor Letters" to the property owners. Motion carried.

Agler & Gaeddert Auditors- council requested that he come to a meeting to go over his report and give them any suggestions for the office process.

Letter to Boggs regarding trash service. Atty DeVoe noted that the letter has been sent out.

Travel Policy tabled until 12/5/16 meeting.

Proposed City Issued Credit Card Policy-

☞ Motion by Sitz, 2nd by Lister to approve the policy as presented. Motion carried.

Charter Ordinance for Rec Committee tabled until the 12/5/16 meeting.

Executive Session

☞ Motion by Hinck 2nd by Sitz to close regular meeting and go into executive session to discuss non-elected personnel and acquisition of Real Estate at 8:00pm for 30 minutes. Motion carried.

Smith in Executive Session 8pm-8:10pm. Tryon in to executive session at 8:10pm-8:30. Extension requested for 15 minutes.

8:45 Executive session closed, regular meeting re-opened by Mayor Fulton. Councilman Ryan noted that they were in executive session for 45 minutes with no decisions made.

☞ Motion by Hinck, 2nd by Lister to promote Brad Haugh to a Maintenance 1 Position and a \$2.00 per hour raise effective 11/28/16 Motion carried.

☞ Motion by Hinck, 2nd by Sitz to give Paula Tryon a \$2.00 per hour raise effective 11/28/16. Motion carried.

☞ Motion by Sitz, 2nd by Lister to extend the probation period for Dustin Bretsnyder for 30 days. Motion carried.

☞ Motion by Sitz, 2nd by Lister to give Shawn Eckhoff a \$.25 per hour raise, effective 11/28/16. Motion carried

☞ Motion by Hinck, 2nd by Sitz to hire Kayla McNary as a part-time officer effective 11/28/16 @ 10.75 per hour. Motion carried.

Extension Requests

☞ Motion by Ryan, 2nd by Sitz to approve all extension requests Motion carried

Approved Bills

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

Adjournment

☞ Motion by Sitz, 2nd by Lister to adjourn @ 8:50pm. Motion carried.