

## **Council Meeting 07/03/17**

Minutes taken by Paula Tryon, City Clerk

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

Council present: Ryan, Poley, Hinck, Sitz & Lister

Council Absent: Fulton

Employees: DeVoe, Bretsnyder, & Tryon.

Visitors: Julie Nelson (OCHC), Alice Smith & Tracy Smith.

### **Meeting called to order by John Ryan at 7pm.**

#### **Minutes for previous meeting:**

Minutes read for Council Meeting on 6/19/17

☞ Motion by Sitz, 2<sup>nd</sup> by Poley to approve minutes as corrected. Motion carried.

#### **Minutes for Work Session for 2018 Budget, Water Rates & Sewer Rates.**

☞ Motion by Sitz, 2<sup>nd</sup> by Lister to approve as read. Motion carried.

#### **Library**

Alice Smith and Tracy Smith (steering committee) came to represent the Library.

A Monthly Librarian report for April & May was given to the council.

A fund raising report (Capitol Campaign) was given to council president Ryan.

The pool party for the Summer Reading Program is on Sunday 7/9/17.

#### **Police Dept**

No report made, no officer present.

#### **Maintenance Dept**

Dustin Bretsnyder reported to the council.

Question about the payment for the **Jar Tester** for the water plant.

☞ Motion by Hinck, 2<sup>nd</sup> by Sitz to pay for the jar tester out of the General Operating account for water plant cap outlay & repairs. Motion carried.

Question about ownership of property where a **fence, rocks and trash are plugging up drainage**. None of property owners claim the property is theirs. City could do the work and assess it to the taxes of the property owner, but the City needs to know who owns the property. We may need an easement from the school and individual property owners. A possibility could be to have a meeting with all the people concerned.

Dustin asked about the placement of the meter for **Os Co Road & Bridge Dept**. It appears that the water line stops before the city property along Bury Creek. Lonnie Boller of KRWA could test to see where the line ends.

Dustin to contact Glen Tyson of Os Co R&B to see if they have an agreement with ATSF for an easement access to the property. The meter could be placed next to Ortiz's also. Contact Pagel, Black and Theel for estimates for help repair water leaks and install the water meter for OS CO R&B and possible help with the meter at 215 Market- the valve is broken off.

The **remote reader** is not working at the Fire Dept. Get information about the reader.

☞ Motion by Hinck, 2<sup>nd</sup> by Sitz to get remote reader fixed at the Fire Dept. Motion carried

Jar tester is in the plant, not fully installed yet.

**Red mower** is still not fixed. Have worked on it twice and still can't even load it onto the trailer.

Agreed amount is \$150.00 for joystick and \$800.00 for motors.

Dustin instructed to remove the Trinium sign at the City Park.

**2018 Budget**

Councilman Hinck is not ready to give to the public for inspection.

Corrections to errors were made. Hinck questioned the amounts in the 2018 Police budget for \$800.00 for remote control targets & stands, an extra \$1000.00 for NNO and \$18,000.00 + \$2,400.00 for new vehicle and graphics. Council agreed and all funds were adjusted accordingly. 2018 Gen Police Equip Fund changed to \$1,103.00; 2018 Gen Police NNO fund changed to \$1,500.00; Gen Police Vehicle Exp changed to \$5,100.00.

Budget:

- Notice to OCHC 7/24/17 for publishing 7/27/17.
- Public Hearing 8/7/17
- Approval 8/7/17
- To County Clerk 8/25/17

Get corrections made and a new corrected budget to the council before 7/17/17 meeting so council can look it over.

**Water Rates**

Water base charge up 5% \$19.48

Water charge over 1,000 gallons up 5% \$7.85

Use	1,000 & less	2,000 gal	5,000 gal	10,000 gal	15,000 gal	20,000 gal
Base	19.49	19.49	19.49	19.49	19.49	19.49
Over 1,000		7.85	31.40	70.65	109.90	149.15
Total	19.49	27.34	50.90	90.14	129.39	168.64

☞ Motion by Sitz, 2<sup>nd</sup> by Lister to approve the rate changes as listed. Motion carried.

**Fire Dept water rates**

Need more research about how the current rate was set.

New **KOMA legislation** and new **amusement ride legislation**. Atty DeVoe will do some research and see what the city needs to do.

Ordinance to adopt new **UPOC and STO-** Atty DeVoe requested that this be tabled until the meeting 7/17/17.

**EMC claim for hail damage to buildings.** Clarification on what recoverable depreciation means. This means that is the work is done the City will get the amount listed- if the work is not done that money is lost.

Requested that the maintenance dept contact three roofers to get estimates for repairs to buildings damaged by hail.

**Motion for paying approved bills**

☞ Motion by Sitz, 2<sup>nd</sup> by Hinck to pay all approved bills. Motion carried.

**Adjournment**

☞ Motion by Sitz, 2<sup>nd</sup> by Lister to adjourn at 8:35 pm. Motion carried.