

Council Meeting 06/04/2018

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Shreve

Employees: Bretsnyder, Haugh, Smith, Reynolds, Salyer, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Kevin Seals, Julie Nelson (OCHC), Greg & Mary Burgett

Meeting called to order by Mayor Fulton at 7:00pm.

The minutes were read for the council meeting on 5/21/18.

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

Mary Burgett spoke to the council for the Lions. Requesting a donation for the Annual Fall Festival planned for Sept 8th. The plan to have a tractor pull at West Lake, street dance, vendors inflatables & parade.

Motion by Hinck, 2nd by Ryan to make a donation of \$3,500.00 for the Fall Festival. Motion carried.

Public Building Commission Meeting

Motion by Ryan to recess the City Council meeting and open the PBC meeting at 7:19 pm. Hinck 2nd, motion carried.

Minutes were read for the 6/5/17 Annual Meeting.

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

Minutes were read for the meeting on 8/21/17.

Motion by Hinck, 2nd by Lister to approve as read, motion carried.

Minutes were read for the meeting on 9/7/17.

Motion by Lister, 2nd by Sitz to approve as read, motion carried.

There was no business to discuss.

Motion by Sitz, 2nd by Hinck for appointment of officers as follows:

Mike Fulton, President

John Ryan, Secretary

Cheryl Lister, Treasurer

Motion carried.

Motion by Ryan, 2nd by Sitz to adjourn the PBC meeting and reopen the City Council meeting at 7:23pm, motion carried.

Shively Wedding Venue, Jim Shively was not in attendance.

Atty DeVoe would like to speak to David Peimann again regarding the easement descriptions.

The picture received today does not match what DeVoe and Peimann were discussing. The easements should be on City property not Shively property, the easements are for water line, power line, ingress and egress, what is currently suggested is too large per Atty DeVoe.

DeVoe may talk to the Os Co Register of Deeds about a smaller easement description before speaking with Mr Peimann. Council agreed.

Library

No one in attendance for the Library update.

The appointment of the Library Board Members was tabled until 6/18/18.

Kandy Hinck gave the council an updated report for the Library building fund.

Police Dept

Chief Smith reported for the department.

Chief Smith gave the council the requested information for KHP vehicles that could be available for Jan 2019. He also had info for equipment expenses for the vehicles and prices for radar units.

He has found a riot shield that is not on the inventory. Requested permission to call the Os Co Sheriff Dept for possible donation.

- Motion by Sitz, 2nd by Hinck to donate to the OS Co Sheriff Dept., motion carried.

Maintenance Dept.

Dustin Bretsnyder reported for the department.

The change order for the Sunflower Paving bill was explained to the council.

- Motion by Ryan, 2nd by Sitz to approve the payment of \$6,745.41 for the additional asphalt needed. Motion carried.

The culvert at the intersection of 3rd and North is almost complete.

The power pole is installed for the salt/sand building but no power lines yet.

One of the barricades was stolen from a street project.

People were moving the barricades at the intersection of 4th and Commercial, Maintenance Dept has run a 5/16 cable through the barricades and attached it to the culvert.

A request was made to purchase more barricades for parades, activities and street work. Mayor Fulton told him to order six more.

PD has recovered some signs that were stolen.

Swim pool is in good shape as far as maintenance concerns.

New Business

3 D Fireworks Stand License application

- Motion by Sitz, 2nd by Ryan to approve the application, motion carried.

Bids for Auditor for 2018

- Motion by Sitz, 2nd by Ryan to approve getting bids for the 2018 audit, motion carried.

2nd extension request

- Motion by Ryan, 2nd by Hinck to approve the request to be paid by noon on June 8th, this will be the last time this is approved, motion carried.

Ordinance No 500-2018

- Motion by Ryan, 2nd by Sitz to adopt Ordinance 500-2018 amending the Junk Vehicles ordinance to allow no more than 3 inoperable vehicles. Motion carried.

Executive Session

- Motion by Ryan, 2nd by Hinck to recess from the Council meeting and enter into an executive session at 8:10pm for 10 minutes for personnel matters of non-elected personnel, not general personnel policies. Motion carried.

8:20pm Mayor Fulton declared the executive session out.

Ryan noted that they were in executive session for 10 minutes with no decisions made.

Motion for paying approved bills.

- Motion by Sitz, 2nd by Hinck to pay all approved bills, motion carried.

Kim Reynolds noted that the requested **changes to the pool policy** are included in the print-out given to the council. Two changes are: no outside food or drinks can be brought into the pool except for private parties and passes are non-refundable.

Motion to adjourn

- Motion by Sitz, 2nd by Lister to adjourn at 8:16pm, motion carried.