

Council Meeting 07/16/18

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Council person Cheryl Lister

Council present: Shreve, Hinck, Sitz & Lister

Council Absent: Fulton & Ryan

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

Visitors: Kandy Hinck, Kevin Seals, Julie Nelson (OCHC)

Meeting called to order by Council person Lister at 7:00pm.

Reading of Minutes

The minutes were read for the council meeting held on 7/2/18.

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

Shively easement the mayor called and notified the council that the dock was being removed currently. The easement was tabled until the Aug 6th meeting, Atty DeVoe will talk with Mr Peimann.

Letter from USDA regarding grant funds of \$158,000.00. Tabled until 8/6/18 meeting.

The **Library Budget** was tabled again for the Aug 6th meeting as no one was in attendance.

Police Dept

Chief Smith spoke to the council about the **uniform policy** and had suggestions for changes.

Council suggested he get a full proposal ready for the next council meeting on Aug 6th.

The **Protection 1** equipment needs upgraded, the cost will be \$200.00, they said the problems that were occurring were due to the fact that there is no longer a land line there so no communication happens, it would be an extra \$10.00 per month for the new line service.

Chief Smith requested marking **handicap parking** spaces at the swim pool and near the ball park. Council suggested that he check the regulations for handicap parking spaces and see if there is enough room and update them at the next council meeting.

Maint Dept

Alliance Pump has one of the pumps from the water plant for repairs.

Plan to take 8-10 feet of fence out at the water plant to add a gate for access to move machinery.

The swim pool is flipping breakers again, Davin Electric has been called to check it out.

Gail is preparing to test for the CDL, the dump truck needs repaired first.

Other Departments

Water & sewer rates were discussed, this was tabled until the 8/6/18 meeting.

Davenport Liquor License request

✓ Motion by Hinck, 2nd by Shreve to approve the license request. Motion carried.

Auditor RFP's only one bid was received

✓ Motion by Sitz, 2nd by Shreve to accept the proposal by **John R Welch C.P.A** to audit the city records for 2018 and 2019. Motion carried.

Advantage Computer/Jayhawk Software. A contract was presented for data backup coverage from 9/28/18-9/27/19 for \$480.00

✓ Motion by Sitz, 2nd by Hinck to approve the contract. Motion carried.

Friends of Reservoirs partnership. No action taken.

City Parks and Lakes regulations. Tryon requested confirmation for the East and West lake rules. 12-113b no motorized boats are allowed on West lake but non- motorized boats are allowed.

12-113c This lake is for fishing and City water supply only no recreational activities allowed.

Motorized & non-motorized boats are allowed for fishing.

Since the city does not have a boat this is enforced strictly by complaint only.

Copies of the Library and City building fund account statements were given to the council for inspection.

UPOC/STO ordinances, these ordinances are renewed annually

✓ Motion by Sitz, 2nd by Hinck to approve Ordinance 501-2018 UPOC for 2018. Motion carried

✓ Motion by Sitz, 2nd by Hinck to approve Ordinance 502-2018 STO for 2018. Motion carried.

Motion to approve extension requests

✓ Motion by Sitz, 2nd by Hinck to approve all extension requests. Motion carried.

Motion for paying approved bills

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

Motion to Adjourn

✓ Motion by Sitz, 2nd by Hinck to adjourn at 7:45pm. Motion carried.