

Council Meeting 4/15/2019

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Council Pres John Ryan

Council present: Ryan, Hinck, Sitz & Lister

Council Absent: Fulton & Shreve

Employees: Bretsnyder, Kreshel, Reynolds, Smith, & Tryon

Visitors: City Atty DeVoe, Kandy Hinck, Kevin Seals, Gary Rush (OCHC), Kim Bettis & Larry Volland

Minutes

The minutes for the meeting held on 4/1/19 were read for council approval.

👉 Motion by Hinck to approve the minutes as corrected, Sitz 2nd. Motion carried.

Street Bids

Three bids were received for the 2019 street repairs. Two for overlay repairs and one for reclamite sealant.

The bids were:

Bettis Asphalt bid total \$329,910.00

Sunflower Paving bid total \$232,160.00

Proseal (reclamite) bid total \$10,911.00

After much comparison of the bids and questions asked of Bretsnyder and confirmation with Kim Bettis a decision was made.

🚚 Motion by Hinck, 2nd by Sitz to accept the bid from Sunflower paving, accepting Line A, E & F for a total of \$151,675. Motion carried.

🚚 Motion by Hinck, 2nd by Sitz to accept the bid from Proseal for reclamite sealing for \$10,911.00

Volland Complaint

Larry Volland had a complaint about water draining and standing on his property. Hinck told him that City personnel would come to check out the problem to see what the City could do to help him.

Executive Session

👉 Motion by Sitz, 2nd by Hinck to adjourn the regular meeting at 7:47 pm to enter into an executive session for personnel matters of non-elected personnel, with discussion on specific personnel and not general personnel policies for 15 minutes.

At 8:02pm an extension for 10 minutes was requested.

At 8:12pm an extension was requested for an additional 5 minutes,

At 8:17pm the executive session was adjourned and regular meeting was reopened.

Council president Ryan stated that the council was in executive session for 30 minutes with no decisions made.

👉 Motion by Sitz, 2nd by Hinck to hire Tanya Brown for the pool manager position. Pay would be \$360.00 per week for 36 hours. Motion carried.

Pool would be open Memorial Day weekend to Labor Day weekend. Tanya accepted the position.

👉 Motion by Sitz to hire Gretta Costlow as assistant manager. Motion died for lack of 2nd.
The Rec Dept/pool manager hires this position.

Mayor with consent of Council appoints City Library Board Members per KSA 12-1222

A list of Library board members was given to the council.

☐ Motion by Sitz, 2nd by Hinck to approve the Library board members as stated in KSA 12-1222. Motion carried.

Council was asked to review a couple of options given to them for the Library governance

The Library quarterly report information was given to the council for review.

Some discussion was made regarding the financing, mill levy and possible election needed, no action was taken.

Police Dept

Chief Smith was in attendance

There is another possible applicant for the PT officer position that he would like to fill. One has decided to remove his application for consideration.

Council requested a background check on one applicant for the next meeting.

Maint Dept

Bretsnyder reported to the council

A copy of an updated HACH quote was given to the council to keep them informed.

Dustin gave the council an updated estimate to install a shower in the maintenance building.

☑ Motion by Hinck, 2nd by Sitz to allow the installation of a shower in the maintenance building not to exceed \$1,100.00. Motion carried.

Continental Research has an item to kill larvae of midge flies and mosquitoes. It is \$425.00 per pail or 11 pails for approx. \$3,400.00. (about a 2-year supply) these cause problems with the mowers in the summer.

☑ Motion by Sitz, 2nd by Hinck to approve the purchase of 11 pails for appx \$3,400.00. Motion carried.

Streets have been cleaned; some he could not get to because vehicles were parked there.

Ryan asked that **ditches** get straightened up, he felt the owner should mow and clean out trash and leaves. Dustin asked for clarification between ordinance vs council and citizen requests.

City Clerk will send a copy of the ordinance to the council members.

Pay scale, there has been some work on this but Ryan felt that they needed a work session.

✍ Motion by Hinck, 2nd by Sitz to have a special meeting on Mon 4/29/19 @ 7pm to discuss the pay scale for City employees. Motion carried.

The bathrooms at the park have been opened.

The bulk water building has been painted by the Boy Scouts, the machine is out of order again, new parts are needed.

Other Dept

Rural Water 5 contract, Ryan asked Atty DeVoe to clean up the form and have ready for the council meeting on 5/6/19.

Starkebaum fireworks stand application

☑ Motion by Hinck, 2nd by Sitz to approve the application as presented for 2019, motion carried.

City-wide clean-up

Two dates were offered for May, council asked that office personnel check for availability in June and confirm price.

Atty DeVoe requested that the City pay for the registration of \$65.00 for her to attend the City Attorneys Assoc of Kansas annual event in Wichita on 6/14/19.

☑ Motion by Sitz, 2nd by Hinck to approve the request, motion carried.

Kramer Consulting, LLC proposal for professional engineering and surveying services to assist with annexation of property to the city for a fee of \$11,500.00.

☆ Motion by Sitz, 2nd by Hinck to approve the quote to be paid out of capital outlay in General operating funds. Motion carried.

The first meeting in May will include the **installation of appointed officers**.

Utility extension requests

☆ Motion by Sitz, 2nd by Lister to approve all extension requests. Motion carried.

Payment for bills

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

Adjournment

Motion by Sitz, 2nd by Lister to adjourn at 9:14 pm. Motion carried.