

Council Meeting 7/15/2019

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Hinck, & Sitz

Council Absent: Lister & Shreve

Employees: Bretsnyder, Reynolds, Smith, DeVoe & Tryon

Visitors: Rick Ensz, Kandy Hinck, Kevin Seals, Kevin Richardson, Sabrina Grienke, Shane Henderson, Cathy Tucker- Vogel, Robert Gavin, & Gary Rush (OCHC),

Minutes

The minutes for the meeting held on 7/1/19 were read for council approval.

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

Citizen complaint

Sabrina Grienke spoke to the council about a concern with the lack of communication from the City regarding the blue-green algae notice in the news. She felt that the City should put out a notice to the citizens. Mayor Fulton noted that the city would work on that issue.

Library Bonds

Rick Ensz spoke to the council about moving forward with the bonds for the Library building project.

\$730,000 in bonds, the rate will be set at time of closing.

☆ Motion by Ryan, 2nd by Hinck to move forward with the bond sales. Motion carried.

Rick Ensz stated that the City council and the Public Building Commission would both need to be in attendance on 9/9/19 @ 7pm to sign the bond documents. The closing date will be 10/3/19.

☆ Motion by Ryan, 2nd by Hinck to have a special council meeting on Monday 9/9/19 @ 7pm to sign the bond documents. Motion carried.

Os Co Rural Water 8

Kevin Richardson spoke to the council about the possibility of purchasing water from the city for Os Co RW#8 customers. They have approximately 1500 customers in Lyon, Wabaunsee, Shawnee and Osage counties. They could need up to 1.5 million gallons. A booster station would be needed, could possibly tie in at City park. They are currently in negotiations with SN Co #3 and Auburn. Mayor Fulton noted that the city could do some research for pricing and quantity.

Western Consultants invoice

An invoice from Western Consultants (formerly Governmental Assistance Services) for \$2,000.00 for completion of the environmental review for the Library building project was presented.

☆ Motion by Ryan, 2nd by Hinck to pay the bill. Motion carried.

Police Dept

Chief Smith was present.

The part-time officer has resigned.

Chief Smith requested that a full-time officer be hired since there has been such a problem with part-time officers. The 2019 budget included another full-time officer. A fourth officer would help with coverage where there isn't any currently.

☆ Motion by Hinck, 2nd by Sitz to hire a fourth full-time officer. Motion carried. A certified officer is preferred.

Maint Dept

Dustin Bretsnyder reported for the Maint Dept.

KDHE has a program for blue-green algae testing from May- Nov for a charge of \$25.00 per week.

☆ Motion by Sitz, 2nd by Hinck to approve the testing program for 2020. Motion carried.

Jordan started the Maint II position today.

WRT Solutions update. The installation is covered for purchased items, if leased there is an installation fee. The cleaning charge is for leased items only. Dustin will check for another vendor.

There is a change order from Sunflower Paving for drive apron tie-ins for \$8,110.00.

☆ Motion by Ryan, 2nd by Hinck to approve the change order as presented. Motion carried.

Other Dept

2020 Budget The budget was reviewed at a budget work session (special meeting) on 7/10/19.

☆ Motion by Ryan, 2nd by Sitz to approve the budget for 2020. Motion carried.

Propane Central annual contract

Current offer for 2019-2020 is 3,000 gallons @ 1.399 per gallon for a total of \$4,197.00, surcharge estimate \$35.00 and a credit balance of \$1,516.44. for a net due of \$2,715.56. 2018-2019 price was \$1.439 per gallon.

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

Culvert ordinance

Motion by Hinck 2nd by Sitz to table until 8/5/19 meeting, motion carried.

Animal Control and Regulation Ordinance

Ordinance 508-2019 to amend Articles 2 and 3 in the codification to allow "Laying Hens only" in the city limits.

☆ Motion by Ryan, 2nd by Hinck to approve the change as written. Motion carried.

Other Business

Nick Koropatny complaint about water in yard.

He had a complaint about water standing in his yard. Pictures of the property were given to the council. Council determined that any correction needed is not the city's responsibility, he may need some dirt added to his yard.

Property at 218 Main compliance issue

The certified letter was picked up on 7/10/19. Council decided to start condemnation process since we have been working on this for so long.

Library/City quarterly report

The quarterly reports for the Library and City were given to the council for review. Chris Cunningham has been contacted again to confirm meeting with interior designer on 8/5/19, he is currently out of the office until 7/19/19.

The Water Conservation plan for 2019 was given to the council for review.

☆ Motion by Sitz, 2nd by Ryan to approve the updated plan. Motion carried.

Extension Requests

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

Approved Bills

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

Adjournment

☆ Motion by Sitz, 2nd by Hinck to adjourn the council meeting at 7:46 pm. Motion carried.