

## **Council Meeting 08/19/2019**

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Shreve, & Hinck

Council Absent: Sitz & Lister

Employees: Seals, DeVoe & Tryon

Visitors: Kandy Hinck, Gary Rush (OCHC)

### **Minutes**

The minutes for the meeting held on 8/5/19 were read for council approval.

👍 Motion by Hinck to approve the minutes as corrected, Ryan 2<sup>nd</sup>. Motion carried.

### **Police Dept**

Shannon Seals was present

Chief Smith is still working on the window bids for the leaking window.

Two applications have been received for the full-time position.

Golf cart and ATV licensing council looked at codification and statutes for these vehicles. Atty DeVoe stated that the intent was for worksite vehicles to have all equipment but ATV's and golf carts are not required to have lights as they are intended to be driven in daylight hours. Atty DeVoe suggested that Section 14-506-b be removed.

▪ Motion by Hinck, 2<sup>nd</sup> by Shreve to approve removing part b of 14-506 in the codification. Motion carried.

All vehicles must have brake lights. Atty DeVoe will amend.

### **Maint Dept**

No maintenance personnel in attendance.

The updated regulations for culverts and ditches were reviewed and approved as presented, Atty DeVoe will finalize amendments.

Mayor Fulton had a call about the upper lift station over the weekend. Dustin was contacted, he found that the propane was not turned on for power.

### **Other Dept**

A request was made for Kim to attend the State Set-off training in Topeka on 9/5/19.

▪ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve the request. Motion carried.

An updated schedule from TRENORHL was given to the council for the library building Chris Cunningham sent documents for review for the Library building, Atty DeVoe will inspect and respond to the council this week.

▪ Motion by Ryan, 2<sup>nd</sup> by Hinck to allow Mayor Fulton to approve the documents after Atty DeVoe has reviewed the documents and approved them. Then documents would be returned to Chris Cunningham. Motion carried.

The next meeting will be on Tuesday 9/3/19 due to the Labor Day Holiday.

### **Motion to approve extension requests**

▪ Motion by Hinck, 2<sup>nd</sup> by Ryan to approve all extension requests. Motion carried.

### **Motion for paying approved bills**

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

### **Adjournment**

▪ Motion by Hinck, 2<sup>nd</sup> by Ryan to adjourn at 7:19pm. Motion carried.