

Council Meeting 11/4/19

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: Tryon, Seals, Bretsnyder

Visitors: Robert Clay, Kevin Richardson, Lonnie Hinck, Sue DeVoe, Kevin Seals, Mr Staub (SFT), Gary Rush (OCHC), Raymond & Bryan Llamas, & Corey Hamilton came in @ 7:25.

Minutes

The minutes for the meeting on 10/21/19 were read to the council attendees.

🗣️ Motion by Hinck to approve the minutes as read, Ryan 2nd. Motion carried.

East Lake Dock

Raymond & Bryan Llamas spoke to the council about repairs needed at the dock at City Lake. Bryan Llamas works at Lowes and can help get supplies for the needed repairs. Dustin and the Llamas will get together do discuss the project. Mr. Llamas said he could also get the mulch needed for the city park playground area.

Osage Rural Water #8

Kevin Richardson spoke to the council about the City supplying water to RW#8. He will get some details from their engineer but will need pricing from the City. They currently purchase 1,000 gallons for \$8.00.

Library

Lonnie Hinck reported.

Gina Reynolds and Traci Smith will fill the Library director's position until one is hired.

Edie Freund the Library secretary has resigned, a letter of recommendation to appoint Kandy Hinck to the Library board was given to the council.

🗣️ Motion by Lister, 2nd by Ryan to accept Kandy Hinck as a replacement for Edie Freund. Motion carried.

🗣️ Motion by Hinck, 2nd by Sitz to pay invoice 44222 from TreanorHL out of Library Building fund for \$8,000.00. Motion carried.

🗣️ Motion by Hinck, 2nd by Sitz to pay invoice dated 10/1/19-10/31/19 from Western Consultants out of Library Building fund for \$2,259.00. Motion carried.

Maintenance

Dustin Bretsnyder reported for the department.


Dustin had a new option for security cameras at the water plant. He can get cameras, cable conduit and a switch for under \$4,000.00

🗣️ Motion by Sitz, 2nd by Ryan to allow \$4,000.00 for the purchase of a new security system for the water plant. Motion carried.

Dustin requested permission to attend a back-flow prevention class on 11/14-11/15 to renew his certification in Lawrence @ Douglas Co Fairgrounds. Registration is \$150.00.

🗣️ Motion by Sitz, 2nd by Lister to approve the request. Motion carried.

Request to purchase four water meter sample sites @ \$450.00 each and \$250.00 for one sample rod.

 Motion by Ryan, 2nd by Sitz to purchase 4 sample sites @ \$450.00 each and one rod for \$250.00, for water sampling. Motion carried.

Dustin has talked to some equipment dealers to see what is available, he feels that we are getting close to needing new equipment.

No word on what is needed for the yellow tractor.

Discussion on repairs needed for the dock repairs and what kind of floats are needed. Ryan asked or a plan to be drawn up.

Fulton stated that he had talked to Sam @ BG about the gates on the bridge at the sewer ponds. Sam said they did not get on the final plan. Dustin can check out gate options, possibly gates like the school has at the streets. Maintenance will build gates.

Fulton notified the council that Os Water Dist #5 has lowered their purchase to 1 million gallons per month.


McIntyre drainage problem- Larry, John, Gaylord Anderson & Glen Tyson met and discussed the area. Hinck wanted to confirm that the customer pays for the culvert and installation is provided. Os Co R&B will excavate, City maintenance dept will install the culvert. Dustin will get pricing for the culvert.


Police Dept

Discussion about pre- exposure rabies shots. They are available at Sn Co Health Clinic and K-State Rabies dept. Clerk was asked to get prices for shots.

Other Departments


CMB license applications from Dollar General & Casey's


 Motion by Hinck, 2nd by Sitz to approve the license application from Dollar General, motion carried.

 Motion by Ryan, 2nd by Sitz to approve the CMB license for Casey's, motion carried.

BCBS 2020 premiums


A spreadsheet of prices and coverage options was prepared for council review.


 Motion by Hinck, 2nd by Sitz to renew the current plan for 2020 coverage. Motion carried.

 Motion by Ryan, 2nd by Hinck to recess into executive session at 7:58pm for 15 minutes to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general policies. Motion carried.

Mayor Fulton declared executive session out at 8:13 pm.

Councilman Ryan stated that the council was in executive session for 15 minutes with no decisions made.

 Motion by Ryan to hire Robert Clay as a full-time police officer upon completion and passage of physical exam, psychological evaluation and fingerprint test. Sitz 2nd, motion carried.

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

 Motion by Sitz, 2nd by Lister to adjourn the meeting @ 8:20 pm, motion carried.