

Council Meeting 2/18/2020

Minutes taken by Paula Tryon, City Clerk

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

Council present: Fulton, Ryan, Shreve, Hinck, & Sitz

Council absent: Lister

Employees present: Hill, Smith & Tryon

Visitors: Sue DeVoe, David Neely, Roy Moore

Call to Order

The meeting was called to order @ 7:00pm by Mayor Fulton

Reading of Minutes

The minutes for the council meeting on 02/03/2020 were read for council approval.

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

Vanblaricon water use /bill.

David Neely spoke to the council regarding the water use at his daughter's house. Usage has increased from appx 6,000 to 33,000 gallons per month. They have replaced toilet and flappers. The maintenance department replaced the meter on 1/7/2020. The current reading has usage of 6,840 gallons since 1/27/2020.

💡 Motion by Sitz, 2nd by Ryan to adjust the billing to \$125.38 for water, \$52.01 for sewer, \$13.75 for trash, and \$1.08 for WPF for a total of 192.22. A payment of \$125.00 has been made leaving a balance of \$67.22 due. Motion carried.

Wunder complaint. No one attended the meeting.

Council asked the maintenance dept to contact her and see what the problem is. The pictures didn't show a problem.

Moore compliance letter.

Roy has moved the washer/dryer unit to the curb as suggested by Kim. He requested more time to get the truck in running condition and moved or to build a fence.

💡 Motion by Hinck, 2nd by Sitz to give him six months to meet the compliance code. Motion carried.

Property at 616 S First

Building is structurally sound per Hinck and Shreve. Mayor suggested that a letter be sent to the owners to ask what they will be doing with the property.

Property @ 218 Main

Mayor Fulton informed the council that he did have a meeting with the possible purchasers and Brett Waggoner, the CDBG grant consultant and clerk Tryon. The policies of the grant were reviewed. The City would need to create a letter of recommendation for this to happen. The City needs to get possession of the property before any further action can be taken.

City Attorney DeVoe suggested that the City should get title insurance for this.

Apartment Parking on Main

Complaint from tenants @ 230 Main about people parking in their drive. Maintenance to check on the price of signs that say “no parking between signs”.

Maintenance dept

Jordan Hill reported for the maintenance dept.

OS RWD 8- possible purchase agreements. Mayor Fulton & Dustin met with them last Tuesday. Working on prices for meter and pipe needed to tie in with RW8. Should hold off on purchasing automated meters for the city.

Cameras at water plant are working perfectly.

KRWA water conference Mar 23-26.in Wichita. Dustin and Jordan would like to attend. Fee is \$170.00 each for registration, hotel expense for 2 nights. Leave Tues at noon and return Thursday when conference ends. Sitz asked about paying for the hotel, Clerk Tryon stated that generally the City credit card is used for payment.

💡 Motion by Hinck, 2nd by Sitz to have Dustin and Jordan attend the conference, Leave Tuesday afternoon, hotel expense for two nights. Only evening meal would need to be reimbursed, motion carried.

💡 Motion by Shreve, 2nd by Sitz -Passwords for the cameras should be given to the Mayor and Chief of Police. Motion carried. The alarm system will still be in use. Clerk Tryon noted that the contract for CCTV at the water plant would be cancelled with the City installing its own cameras.

CFAP application- tabled

Police Dept

Chief Smith came in from working a case.

He has a concern about the parking situation on Third St between City Hall and the Library. This was tabled until the project has progressed further.

Other Business

Clean up day for 2020, Council wants to see when Osage Waste is available in June.

Resolution 2020-02 background checks.

This resolution will help the City to get free background checks for CMB and liquor licenses.

💡 Motion by Sitz, 2nd by Hinck to approve the resolution, motion carried.

Extension requests

💡 Motion by Sitz, 2nd by Hinck to approve all requests presented, motion carried.

Payment of approved bills

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

Shreve would like to get a diagram of the City Park to get something going for a master plan for the City Park.

Adjournment

💡 Motion by Sitz, 2nd by Hinck to adjourn at 8:10 pm, motion carried.