

**Council Meeting 07/20/2020**

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Lister

Atty DeVoe present

Employees: Reynolds, Bretsnyder, Seals, Smith & Tryon

Visitors: Kevin Seals, & Gary Rush (OCHC),

**Call to Order**

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

**Reading of Minutes**

The minutes for the council meeting on 7/6/2020 were read for council approval.

● Motion by Sitz, 2<sup>nd</sup> by Shreve to approve the minutes as read, motion carried.

Mayor Fulton asked for consent from the council to approve appointment of Kevin Seals as a replacement for Larry Hinck on the city council.

● Motion by Sitz, 2<sup>nd</sup> by Shreve to approve the appointment of Kevin Seals to the empty council member position. Motion carried.

Terry Poley spoke to the city council members about electrical inspections at the Library building project. There have been no inspections and the cement has been poured and drywall hung over the wiring. He has been called twice after the work has been covered. No plumbing inspections have been done. There have been multiple tests on the concrete. Terry requested a waiver to protect him from any liability if there aren't going to be any electrical inspections since he is the city electrical inspector. There was some discussion about halting the work until inspections were made. Mayor Fulton will make some calls.

Potential Change Order #005: CE #006 Change metal siding to desert sand 7.2 panel.

This is a proposed change that would add \$4,500.00 to the cost. The original color of siding was not very attractive.

● Motion by Ryan, 2<sup>nd</sup> by Sitz to approve the change order requested. Motion carried.

**Charter Ordinance #15** to change Library mill levy from 6.5 to 12.0 to help cover the expenses budgeted for 2021 as they will be moving into the new Library building.

● Motion by Ryan, 2<sup>nd</sup> by Sitz to approve Charter Ordinance #15. Shreve voted no. Motion carried.

The quarterly reports from the City and Library were included in the council packet. A check was received from the Library for the quarterly donations for \$1,872.19.

**Police Dept**

Gordon Smith reported.

**Ord 519-2020** regarding skateboards was tabled until the Aug 3<sup>rd</sup> council meeting.

Chief Smith also requested that the probation period for the police dept be extended to one year. This would not change the salary probation period.

● Motion by Sitz to approve the change, no 2<sup>nd</sup>, motion withdrawn. Tabled until 8/3/2020 meeting.

Officer Seals spoke to the council about a High School Senior Graduation parade on Sat 7/25/2020, this has been started by some parents in Overbrook. The parade would go through all three towns in USD 434 district. The graduating seniors would decorate their vehicles and parade through the three towns.

There will be a reception on 8/8/2020 from 2-4pm in the community room of city hall for Chief Smith who is retiring on 8/28/2020.

### **Maintenance Dept**

Dustin Bretsnyder reported.

Christopher Tucker of KDHE has been contacted about a letter received to correct a violation that had been corrected months ago, all documents have been resent to him. There have been some personnel changes this may be the problem. Waiting to hear back from him.

There is a hole in the bridge on S Fourth. Everyone that lives at the end of Fourth St has been notified. He is trying to figure out a way to keep it from caving in.

An estimate was presented to replace the flooring in the hallway, community room and bathrooms in City hall from Hardwood Floors Refinishing Co. Labor for 1300 sq ft was \$3,250.00. Materials will be \$3.00-\$5.00 per sq ft. Council asked to have samples brought in for the next meeting.

The main switch to the water plant was turned off by someone, this caused the pumps to not work. Dustin figured out a way to get the switch locked up so this won't happen again. Council suggested that he purchase a sign stating that it is a federal offense to do anything to affect the water plant.

### **Other**

Ron Fike is working on getting pricing for some handicap parking spaces at the ball park and swim pool, this is a good time to put in improvements since there are no operations expenses.

There are **cattails** growing on Main St in the south ditch between Casey's and the Congregational Church. A picture was provided for the City Council. A letter needs to be sent to the owner of the property to remove them.

**Propane Central** annual contract- after discussion comparing the pricing for previous years, there was a ● motion by Sitz, 2<sup>nd</sup> by Shreve to approve the offer for 3,000 gallons at \$1.249 per gallon. Motion carried.

**First Impressions**, Cheryl Lister was not in attendance.

**A lease agreement with the library** should be drawn up. Library can pay their share of the insurance premium, by check payable to the insurance company, given to the city to include with the city payment.

**Walmart** has cancelled the credit card with the rec department because it was not used very much. Council was asked permission to get a Commerce Visa credit card for the rec department.

● Motion by Sitz, 2<sup>nd</sup> by Shreve to approve the request. Motion carried.

Activity at city lake by landowners (Bangert) near the lake, they are building a sand beach.

Councilman Shreve stated that he can get pictures but needs help unloading the drone and

should have law enforcement with him in case there are any problems. Once he gets pictures, a letter can be sent out.

**CDBG grant monitoring** for the library building project is Thurs 7/30/2020.

**Extension requests**

The list was reviewed by the council members.

- Motion by Shreve, 2<sup>nd</sup> by Sitz to approve all requests, motion carried.

**Motion for paying approved bills**

- Motion by Sitz, 2<sup>nd</sup> by Shreve to pay all approved bills, motion carried.

**Adjournment**

- Motion by Sitz, 2<sup>nd</sup> by Shreve to adjourn the meeting at 8:31pm, motion carried.