

## **Council Meeting 05/02/2022**

Minutes taken by Autumn Shreve, City Clerk

**Meeting:** Time: 7:01 pm Presiding officer: Mayor John Ryan

Council present: Ryan, Seals, Lister, Moore

Atty Vignery: Present

Employees: Bretsnyder, S. Seals, A. Shreve, Garner

Absent: Shreve, Sitz

Visitors: Kelli Moore, Heather Garrison, Dustin Garrison, Shawna Manis, Cat Tew

### **Call to Order**

The meeting was called to order @ 7:00pm by Mayor John Ryan.

### **Reading of Minutes**

The minutes for the council meeting on 04/18/2022 were read for council approval.

☞ Motion by Lister, 2<sup>nd</sup> by Moore to approve the minutes with corrections, motion carried.  
Seals Abstained.

Pat Cox presented to the council about the plan for the KDOT sidewalk project. He stated that there are 14 properties affected and 24 trees that need to be removed in the city right of way. Pat suggested that the city host an informational meeting regarding the sidewalk project. Council agreed meeting will take place Thursday May 26, 2022 @7pm at City Hall, City Clerk will send out letters to affected residents.

Pat also updated the council on the Dam inspection and stated that they are getting the report together for the council and state.

Shawna Manis spoke to the council about the possibility of creating an ordinance for stray cats. She informed the council of an incident that happened with her husband being bitten by a stray cat. There was discussion on the lack of a current cat policy, the mayor will partner with the chief to come up with a policy.

Regional Hazard Mitigation Plan participation- Motion by Seals to participate in the regional hazard mitigation plan, 2<sup>nd</sup> by Lister, motion carried.

### **Installation of Appointed Officers**

Mayor Ryan nominated the following appointments:

Chief of Police - Shannon Seals

City Attorney- Tonya Vignery

City Treasurer/Assistant City Clerk – Trisha Breese

City Clerk – Autumn Shreve

Municipal Court Clerk- Ashley Madden

Municipal Court Judge – Frederick Godderz

Official Newspaper – Osage County Herald Chronicle

Official Depository – First Security Bank

● Motion by Lister, 2nd by Moore to confirm all mayoral appointments. Motion carried. K Seals abstained on the Police Chief, and Municipal Court Clerk appointment.

### **Library**

Heather reported for the monthly library report. 718 visitors compared to last year's 188. Heather spoke on the summer reading program and advised the council that KONA ice will be there during the sign-up day. The first 60 kids signed up will get free Kona ice.

There was a question on the donation request the city received a few months prior, Motion to donate \$60 to the Library Summer Reading Program by Lister, 2<sup>nd</sup> by Seals, motion carried.

### **Police**

Chief Seals reported for the PD.

Officer Garner was introduced to the council and it was announced that she graduated on April 29 and it was her first day on duty.

Motion to approve reimbursements for \$78.77 for Falicity Garner and \$78.10 for Shannon Seals for gas by Lister, 2<sup>nd</sup> by Seals, motion carried.

### **Maintenance**

Dustin reported for maintenance.

Dustin advised the council of the Street bids that he came up with to be under budget of \$150,000. There was discussion on the different bids.

Motion to Accept Sunflower Option A for South 4<sup>th</sup>- Ridgeway to dead End for \$23,692.50, Vance Brothers Option B South Kansas- From 1<sup>st</sup> and Main to 10 feet south of David-Double chip for \$37,120.00, Scrub Seal & Micro Seal for North 4<sup>th</sup> St. (James St to Main St.), Melody Lane, Osage St. (1<sup>st</sup> to 2<sup>nd</sup>), Osage St. (4<sup>th</sup> to Topeka), Osborn St. (Norris to Wilson) for \$125,088.45. All totaling \$149,780.95 by Seals, 2<sup>nd</sup> by Lister, Motion Carried.

3 bids were provided for digital meters- council would like an updated bid from Schulte to include the install of meters. Dustin needs time to review the bids as he stated that Schulte's bid is about \$100,000 less than other companies. Tabled until the next meeting, Mayor would like atrazine fund totals at next meeting.

### **Other Departments**

3 Sealed Bids for the Park Bathroom Caretaker position were opened at council meeting. There was discussion on the bids.

Motion to accept bid for 2022 season from Gloria McBurney for \$35.00 per bathroom per week by Seals, 2<sup>nd</sup> by Lister, motion carried.

1 sealed bid was opened for the demolition of 122 Ridgeway. There was discussion on the bid and the past taxes owed on the property. Council agreed not to proceed with this bid.

The Mayor advised the council that the Forestry Caretaker put in her notice and that there was an application and ad in the packet for council's approval. Council discussed pay rate increase

for position for advertisement and adding age limit to 18 and older. Motion to run ad with changes to include \$10 an hour and age limit and to accept until noon on June 6, 2022 by Seals, 2<sup>nd</sup> by Lister, motion carried. Council also agreed that the forestry will be closed until position is filled starting May 21<sup>st</sup>. We will need to post a sign and post it on the city website.

Motion to pay all approved bills by Seals, 2<sup>nd</sup> by Lister, motion carried.

Moore requested to have mulch at park, Atty Vignery would like library lease and Mayor would like annexation added to next agenda

Motion to adjourn at 9:03pm by Lister, 2<sup>nd</sup> by Moore, motion carried.