

COUNCIL MEETING Minutes
January 8, 2018
7:00 PM

Call to order—Mayor, Linda McCowan

Roll Call—City Clerk, Cathy Grover

Mayor, Linda McCowan-Waite; President Council, Deb Bader; Council Persons, Phyllis Agee, Chris Mead and Paul Umble. All Present.

Pledge of Allegiance led by Mayor Linda McCowan

Oaths of Office taken by Joyce Link, Paul Umble and Phyllis Agee, witnessed by Clerk, Cathy Grover. Joyce Link joined Council as new member, with Phyllis Agee and Paul Umble retaining their past seats.

Agenda Changes-- None

Approval of Dec 4, 2017 Council Meeting Minutes. Deb Bader called Vickie Alsup via phone for a quorum to approve the Dec 4, 2017 Minutes.

Motion #1 Deb Bader motioned to approve the Dec 4, 2017 meeting minutes as written. Paul Umble seconded. Carried 3-0 with Vickie Alsup present via phone. Two abstentions.

UNFINISHED BUSINESS

1. Brackbill Resolution #93 extending timeline for Demolition.

Motion #2 Deb Bader motioned to approve Resolution #93 as presented with 60 day extension given, until April 15, 2018. Phyllis Agee seconded. Carried 5-0.

2. Chambers Public Notice for 624 Bismark Ave tornado demolition, Bid form and Contractor's Scope of Work. Council is in consensus to publish the Public Notice for demolition of structure located at 624 Bismark Ave as presented with a correction of spelling for Bismark Ave. To be published 6 days, Su, Tu, We & following Su Tu, We.

NEW BUSINESS

1. Ordinance 342 amending City Code Dangerous and Unfit Structures subsections 4-601, 4-602 & 4-613 and City Code Insurance Proceed Fund subsection 8-801.

Motion # 3 Deb Bader motioned to accept ORD 342 as presented. Paul Umble seconded. Carried 5-0.

2. KRWA Wastewater training in Hoisington and Drinking Water Regulations in Russell.

Motion #4. Joyce Link motioned to allow Rostin to attend KRWA Jan 11th training in Hoisington and both Rostin and Shane to attend KRWA Jan 25th training in Russell, using City truck for transportation and authorizing up to \$25 per meal allowance per individual. Phyllis Agee seconded. Carried 5-0.

3. Champlin Grant Funding for Re-Cycled Tires

Some discussion on whether the use of tire mulch would be a good idea for under swings and park benches. One member expressed concern about young children putting the residue in their mouths. Council showed no interest at this time.

EXECUTIVE SESSION None

DEPARTMENT REPORTS

Fire Chief Report--No Report Available. Chris Mead noted that superintendent was in Wichita for the week.

Treasurers Report---Consensus to accept as presented. It was pointed out that the BT County Distribution/Disbursement Report was also include for end of year info. President of Council, Deb Bader pointed out the Grand Total Amount of \$62,025.91 is all the money that the City has to operate on, aside from utilities and reinforced the need to watch City expenses.

Motion #5 Deb Bader motioned to pay Dot.gov online invoice in the amount of \$400.00 to re-register the website, this will be a part of Card Services Charge invoice in later part of January and to pay Stanion Wholesale Electric INV 4429317-00 of \$1662.69, with \$881.71 charged to Fire Dept and \$780.98 to Maintenance. Phyllis Agee seconded. Carried 5-0.

Mayor, Linda McCowan-Waite noted that there is going to be a Special Lunch & Learn in Great Bend offered by BT County Assessor Barbara Esfeld, sometime in March, about understanding County Tax revenues. She hopes to attend and would like others on Council to consider attending if possible. She will keep us informed.

Clerk/Utility Reconciliation Report----Consensus to accept as presented.

Maintenance Report---Consensus to accept as presented.

Joyce Link had a question for Mayor on when the council president is nominated. This will be handled at May meeting.

Motion #6 Deb Bader motioned to adjourn the meeting. Phyllis Agee seconded. Carried 5-0.

Meeting adjourned at 7:46 PM.

Minutes approved on Feb. 5, 2018

Mayor, Linda McCowan-Waite Linda McCowan-Waite

City Clerk, Cathy Grover Cathy Grover