

## COUNCIL MEETING MINUTES

City of Pawnee Rock

February 5, 2018

7:00 PM

Call to order—Mayor, Linda McCowan

Roll Call—City Clerk, Cathy Grover

Mayor, Linda McCowan; President of Council, Deb Bader; Council Members, Chris Mead, Phyllis Agee and Joyce Link----all present. Council member, Paul Umble-----absent.

Pledge of Allegiance led by Mayor Linda McCowan

Agenda Changes-- NONE

Approval of January 8, 2018 Council Meeting Minutes

**Motion #1** Deb Bader motioned to accept January 8, 2018 minutes with correction noted for Joyce Link question on when council committees and appointment are made, **corrected to when council president is nominated.** Joyce Link seconded. Carried 4-0.

### UNFINISHED BUSINESS

- 1 Demolition Bids for 624 Bismark Ave are due to Office Feb 21 and Opening is set at 11:00 AM.

### NEW BUSINESS

- 1 Build new shelving in the City Hall storage room. **Motion #2** Deb Bader motioned to allow up to \$500 in materials at this time to construct. Chris Mead seconded. Carried 4-0.

**EXECUTIVE SESSION** None required

### DEPARTMENT REPORTS

Fire Chief Report Consensus to accept as presented. Mayor requested the year end training papers be turned in to Clerk on following business day.

Treasurers Report Consensus to accept as presented. **Motion # 3** Chris Mead motioned to pay Resource Management Co, Inc in amount of \$980.75, Utility Service Co, Inc in amount of \$2242.05, Great Bend Tribune in amount of \$405.57 and KDHE Water Pollution Control Loan in amount of \$7059.67. Joyce Link seconded. Carried 4-0.

Clerk/Utility Reconciliation/Jayhawk Changes Reports Consensus to accept as presented.

Maintenance Report Consensus to accept as presented. Shane presented quotes on both 3-pt sprayer and street sweeper for City use. The sprayer is most needed. Maintenance will continue shopping around for better deals. Council to table these quotes till March meeting. Shane also noted there is a pipeline and an 811 training coming up on Feb 22 in Great Bend that both, he and Rostin, will be attending.

Mayor noted there is to be a Lunch N Learn presented by BT County Appraiser in mid-March on how taxes are assessed. She would like City Clerk and Maintenance Supervisor to both attend with her. Mayor also cautioned Council members to be aware that three or more Council members talking about Council business outside of a meeting is a violation of Kansas Open Meetings Act.

**Motion # 4** Deb Bader motioned to adjourn the meeting. Joyce Link seconded. Carried 4-0.

Meeting Adjourned at 7:35 PM.

Minutes Approved on March 5, 2018

Mayor, Linda McCowan-Waite Linda McCowan-Waite

City Clerk, Cathy Grover Cathy Grover