

Council Meeting Minutes

February 6, 2017

Call to Order-by Council President at 7:05 PM, retaining voting rights.

Roll Call Mayor-Linda McCowan, absent, Council President-Deb Bader, present, Council Persons-Vickie Alsup and Paul Umble, present. Chris Mead and Phyllis Agee, absent.

Pledge of Allegiance led by President of Council

Agenda Changes, move COOP to #1 Unfinished Business and Public Request to Appear before Council to follow Unfinished Business.

Approval of 1-9-2017 meeting minutes. **Motion #1** Paul Umble motioned to accept 1-9-2017 council meeting minutes as written. Vickie Alsup seconded. Carried 3-0.

Unfinished Business

1. Resolution #83 on William Ritchie. **Motion #2** Vickie Alsup motioned to approve resolution #83 as presented. Paul Umble seconded. Carried 3-0.
2. Follow-up from COOP on road conditioning & traffic flow SE corner Pawnee Rock. Frank Riedl, Dennis Neeland and John Falk of PR Branch were in attendance. They have been in contact with township road supervisor and have been working with him to get the county road and township roads back into shape. They have graded and hauled in sand & gravel, but know it is going to take some time to get the roads into really good shape. Have also provided the traffic signs for Shane Bowman to install. Mentioned that they will be unloading some of the bunkers soon so that there will be an increase in traffic again. Intend to inform drivers to stay off of Lindas Avenue and other inside roads, using only Center, County Road and Township Roads.
3. Mobile Home Ordinance update. Deb Bader presented the new Ordinance she has been working on to the Council, along with a Mobile Home/Manufactured Home Placement Permit Application, a Testament of Land Ownership, a Site Plan for Mobile Home/Manufactured Home Placement, and an Inspections Checklist for Certificate of Compliance for a Mobile Home/Manufactured Home. There was some discussion on adding better wording for Abatement/Assessment of Costs in sections 4-708 and 4-716 Violations i.e. "costs incurred by the city shall be charged against the lot or parcel of ground on which the nuisance was located." Deb will make these changes and send document back to Clerk to forward on to Ron Smith City Attorney for his perusal. **Motion #3** Vickie Alsup motioned to approve the proposed Ordinance as written, with

the insertion of Abatement/Assessment of Costs wording added by Deb Bader. Paul Umble seconded. Carried 3-0.

Public Request to Appear before Council

Katrina Ratliff appeared for Melvin Keller, request to adjust excessive water bill. Water leak has been fixed and bills turned in to City. Council is in consensus to allow City Clerk to utilize 6 months' average for new billing on this account.

New Business

1. Pawnee County Humane Society Annual Membership. **Motion #4** Paul Umble motioned City of Pawnee Rock become Lifetime member of Pawnee County Humane Society at lifetime fee of \$500.00. Vickie Alsup seconded. Carried 3-0.

Department Reports/November

Fire Chief --- accepted as written

Treasurer --- accepted as written. **Motion #5** Paul Umble motioned to approve payment of invoices--Carr Auto Electric for \$52.00, Carr Auto Electric for \$203.89, OPI for \$42.00, OPI for \$48.00, Suez for \$2242.05 and BT County Solid Waste for \$5276.68. Vickie Alsup seconded. Carried 3-0.

Clerk/ Changes in Jayhawk/ Utility Reconciliation --- accepted as written.

Maintenance --- accepted as written. **Motion #6** Paul Umble motioned to accept the Johnson Electric Generator Quote for \$4500.00. Vickie Alsup seconded. Carried 3-0.

Motion #7 Paul Umble motioned to adjourn the meeting. Vickie Alsup seconded. Carried 3-0.

Meeting Adjourned at 7:43 PM.

Minutes Approved on April 4, 2017

President of Council, Deb Bader Deb Bader

City Clerk, Cathy Grover Cathy Grover