

MARCH 4, 2013

PAWNEE ROCK CITY COUNCIL MINUTES

7:00PM

Mayor Gary Adams called the meeting to order at 7:00pm

Those in attendance were Mayor Gary Adams; Council persons Barry Jack, Joyce Epperson, Vickie Alsup, and City Clerk John Henderson

Council reviewed the minutes from February 4th, 6th, and 14th meetings.

MOTION #1: Joyce motioned to accept the minutes with the discussed corrections. Barry second. Carried 3-0

UNFINISHED BUSINESS

NEW BUSINESS

MOTION #2: Joyce motioned to renew the insurance policy as it stands and to resubmit a claim to fix the graffiti on the water tower. Barry second. Carried 3-0

MOTION #3: Barry motioned to allow the Landmark CD to automatically renew at its maturity. Vickie second. Carried 3-0

MOTION #4: Joyce motioned to pay Kansas One Call a flat rate in advance to cover approximately 12 months. Vickie second. Carried 3-0

MOTION #5: Vickie motioned to accept Linda McCowan's proposal to landscape the small area of city property in front of Santa Fe Mercantile. Joyce second. Carried 3-0

MOTION #6: Joyce motioned to accept the Water Drought Emergency Plan as-is with the exception of finding and adding the correct ordinance number. Vickie second. Carried 3-0

MOTION #7: Barry motioned to hold the annual Spring Cleanup on May 18th, weather permitting, and contract Consolidated Trash Services to supply dumpsters. Vickie second. Carried 3-0

MOTION #8: Barry motioned to extend the utility shut-off date to the Monday following the 1st of the month if the following conditions were met: (a) the 1st is a Friday (b) inclement weather preceded the 1st. Joyce second. Carried 3-0.

MOTION #9: Vickie motioned the City of Pawnee Rock purchase a .gov domain name at the rate of \$125 annually and purchase hosting for the website at a rate which will not exceed \$200 every 3 years. Barry second. 3-0

MOTION #10: Vickie motioned for a 10 minute executive session. Joyce second. Carried 3-0

MOTION #11: Joyce motioned to give John Henderson, City Clerk, a \$1/hour raise effective at the beginning of the current pay period. Barry second. Carried 3-0

TREASURERS REPORT

MOTION #12: Joyce motioned to accept the Treasurers Report as presented. Vickie second. Carried 3-0

MOTION #13: Barry motioned to pay checks 2538-2552. Vickie second. Carried 3-0

CLERKS REPORT

Included in file

No related motions

MAINTENANCE REPORT

Included in file

No related motions

FIRE DEPARTMENT REPORT

Included in file

No related motions

MOTION #14: Joyce motioned to adjourn at 7:43pm. Vickie second. Carried 3-0

Approved April 1, 2013