

Council Meeting Minutes

March 4, 2019

7:00 PM

Meeting called to order – Mayor, Linda Waite

Roll Call – City Clerk, Sharon Anglemyer; Mayor, Linda Waite; Council Persons, Deb Bader, Paul Umble and Joyce Link – Present. Chris Mead and Phyllis Agee – Absent.

Pledge of allegiance led by Mayor

Training on Security System by Dayton Security

Agenda changes if any – per Linda Waite add firehouse keys, per Paul Umble add additional security camera

Approval of February 4, 2019 Regular Council Meeting Minutes was tabled due to lack of council members present at 2-4-2019 meeting.

Unfinished Business

1. Trash Charges – discussed that we make \$2.50 on each trash stop. We won't make any changes until Arrow changes their rates.
2. Santa Fe Trail Sign – Tabled until next month, need nicer weather to proceed with this project.
3. Fire Department – discussed Shane working on maintenance at the firehouse – he is maintaining vehicles and added curb stops to the building to prevent trucks from driving in too far and hitting the building again.
4. Return Check payment replacement with money order or cash- tabled until next month due to the absence of Chris Mead from this meeting. Sharon will send Chris Mead an email with additional information for her and Deb Bader to report on at the next meeting.

New Business

1. Letter from Ron Smith – The city received a letter from Attorney Ronald D. Smith suggesting the city take under advisement the inclusion of maintenance employee and city clerk as public officers to enforce minimum housing codes and junked motor vehicle on private property and the codes dealing with overgrown weeds. Mayor asked city clerk to have Ron write an ordinance for this to avoid the need of reappointment each year.
2. Trash charges for churches – there will be no changes, churches will automatically be charged for trash service as we are charged by trash provider. **MOTION 1** the City will not exempt anyone from charges by Deb Bader, Seconded by Joyce Link. Carried 3/0.
3. Employee reviews and pay raises - in Executive Session
4. Payment for Domain – adding Sharon to account, consensus to have Sharon added. **MOTION 2** by Paul Umble to pay the \$400.00 annual renewal fee to Domain.org – seconded by Joyce Link. Carried 3/0.

5. Firehouse keys – discussion that no keys are to be given out until inventory is updated and completed. Suggestion by mayor that we need to an inventory if items in the firehouse from the fire chief for insurance purposes and accountability. Under previous regime we have had things missing. Mayor also discussed the email between herself and the fire chief adding “again if not resolved by May appointment I will not reappoint, and I will close the Fire Department as we do not have a functioning staffed volunteer fire department right now”. No action taken.
6. Adding extra camera- **Motion 3** by Paul Umble to add an additional camera to the city meeting room not to exceed the cost of the others, seconded by Deb Bader. Carried 3/0

Executive Session – – MOTION 4 for council members and the mayor to meet in executive session to review pay raises by Deb Bader, Paul Umble seconded. carried 3/0. **MOTION 5** to increase Shane Bowman, Maintenance Supervisor to \$18.00 an hour by Deb Bader, seconded by Paul Umble. Carried 3/0. **MOTION 6** to increase Sharon Anglemyer, City Clerk to \$15.00 an hour by Deb Bader, seconded by Paul Umble. Carried 3/0

Request by Citizens to Appear - none

Department Reports

Fire Chief – no report

Treasure

Clerk/Changes in Jayhawk/Utility Reconciliation

Maintenance

MOTION 7 to adjourn Deb Bader seconded by Paul Umble. Carried 3/0

8:07 PM

Minutes approved on 5.13.18

Mayor, Linda Waite 

City Clerk, Sharon Anglemyer 