

## Council Meeting Minutes

April 1, 2019

7:00 PM

Call to Order – Mayor, Linda Waite

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

Pledge of Allegiance led by Mayor

Agenda Changes- if any YES

Trent Mermis with Insurance Planning Inc went over the proposal for renewal. **Motion 1** by Deb Bader to accept renewal premium of \$9,516.00 as April 1 in lieu of any other adjustments in the future we will **address** that at another time. Seconded by Joyce Link, carried 4/0.

**Motion 2** by Chris Mead to accept the minutes of the 2-4-2019 meeting, seconded by Deb Bader, carried 3/0 with one abstention. Minutes from 3-4-2019 meeting were tabled due to a lack of a quorum.

### UNFINISHED BUSINESS

1. You are being videoed signs. Sharon reported finding peel and stick signs for both doors to the City Building at cost of \$8.95 each. With Mayor's approval 4 have been ordered, one on the inside and outside of each door.
2. Resolution adding Sharon and Shane. Following some discussion, it was decided to have Ron Smith use verbiage of Maintenance Supervisor and City Clerk in place of current employees' names on this resolution regarding employees deemed public officers. and follow up next month. Tabled until next month.

### NEW BUSINESS

1. Spring Cleanup. Date of 5-4-2019 confirmed. Sharon reported contacting Stone Sand Co. to reserve dumpsters.
2. Shane to attend Water Systems Workshop in Russell on April 1-, 2019. **Motion 3** by Joyce Link for Shane to attend the Water Systems Workshop and have a per diem of up to \$25.00 to cover meals, seconded by Phyllis Agee. Carried 4/0
3. Carbonite renewal. City Clerk, Sharon Anglemyer presented the renewal notice for Carbonite Safe Prime for 3 years for \$404.97. **Motion 4** by Chris Mead to pay the renewal, seconded by Joyce Link. Carried 4/0.
4. Order of Violation, Philberm, Lonnie. Council asked City Clerk, to contact Ron Smith, Attorney to change the person signing the Order of Violation from Deb Bader, President to Linda Waite, Mayor. **Motion 5** by Deb Bader to move forward with the document with correction noted, Phyllis Agee seconded. Carried 4/0.
5. Jayhawk Annual Renewal. **Motion 6** by Deb Bader to pay the JUS Annual Software Assurance + 15 Support Hours for \$750.00, seconded by Joyce Link. Carried 4/0.

**EXECUTIVE SESSION** – None requested.

**REQUEST BY CITIZENS TO APPEAR – None.**

**DEPARTMENT REPORTS**

Fire Chief Report - Fire Chief, Heath Dill, presented 2 bids for installing overhead doors at the firehouse. **Motion 7** by Deb Bader to accept the bid from MPIRE for \$2,659.02, seconded by Chris Mead. Carried 4/0. Heath said they would have a Biscuits and Gravy feed from 6:30 AM- 2:00 PM on May 4, 2019 in conjunction with the cleanup day. There was discussion about having internet added to the firehouse to use Wi-Fi, no decision was made.

Maintenance Report- Shane reported needing to purchase 2 new sonic starters for the sewer plant. **Motion 7** by Deb Bader to purchase two sonic starters from Smith and Loveless for \$591.53 each, seconded by Phyllis Agee. Carried 4/0.

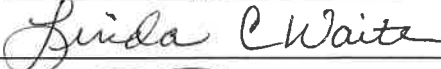
City Clerk Report

Treasurer's Report

**Motion 8** to adjourn by Deb Bader, seconded by Phyllis Agee. Carried 4/0.

8:28 PM

Minutes approved on 5-13-18

Mayor, Linda Waite 

City Clerk, Sharon Anglemeyer 