

April 7, 2014

Pawnee Rock City Council Minutes

7:00PM

Acting Mayor Linda McCowan called the meeting to order at 7:00pm.

Those in attendance were Acting Mayor Linda McCowan, Council Persons Barry Jack, Vickie Alsup, Deb Bader & City Clerk Kathye Phelps.

Meeting attended by Galen Zortman, Darcy Bowman, Cathy Zortman, Edwin H. Wiechen, Jolene Biggs with Insurance Planning & Dorian Frances. Jimmy High came in & attended at approximately 7:10pm.

Pledge of Allegiance was led by Council President Linda McCowan.

Council reviewed Minutes from March 3, 2014.

Motion 1: Deb motions to accept 3/3/14 Minutes. Barry seconds. Carried 3-0.

Agenda Changes: Jolene Biggs added to discuss insurance issues. Repeal Ordinance 299 & replace with Ordinance 327.

UNFINISHED BUSINESS

1. **City Wide Cleanup/Haz Mat** Haz Mat will be in Pawnee Rock from 12:30pm-3:00pm. 4/28/14-5/2/14 City trailer will be available for residents upon request to use for tree limbs.

2. **Jimmy High Variance For Chickens.** Council discussed Jimmy High's Variance to have chickens & other livestock within the City Limits base upon Ordinance 2-109 Animal Control & Regulation.

New Business

1. **Jolene Biggs with Insurance Planning.** Council reviewed City Insurance Renewal Policy. Policy reviewed. Jolene provided an Insurance plan for Council review.

2. **Resignation of Nickolle Parret.** Accepted Nickolle's resignation.

3. **Council Member Replacement Appointment.** Acting Mayor Linda McCowan appointed Dorian Frances as replacement for Council Member Nickolle Parret to be approved by Council.

Motion 2: Vickie motions to accept Dorian Frances as replacement Council member Deb seconds. Carried 2-0.

New appointed Council person Dorian Frances sworn in to office by City Clerk Kathye Phelps.

4. Fire Department Building Options. Discussed building for Fire Dept. future project.

Council discussed request by individual asking to be notified of all upcoming City meetings. Individual will be notified via the contact means they requested. Also monthly meetings will be posted on City bills.

Acting Mayor Linda McCowan asks all persons if anyone wants to attend the Kansas Municipal Utilities Annual meeting on 5/9/14 in Wichita. Also Regional Hazard Planning meeting on 4/25/14 at Stafford Co. Annex building in Saint John, KS for anyone who'd like to attend.

Council discussed Request for Open Records. Ordinances are in the process of being put onto the website. Until that time, they can be requested at the City Office by specific Ordinance. Ordinances once they are on the website can be downloaded onto a disk & we will sell to the public the disk.

5. Water Tower Contracts. Council discussed the water tower contracts. Nothing further on this item.

6. Water Letters To Be Sent Out. Council discussed the water letters to be sent out in May along with City bills. City water has passed inspection.

City Council discussed repeal of Ordinance 299 **AN ORDINANCE AMENDING SECTION 1 THRU SECTION 4 OF ORDINANCE NO. 299 PERTAINING TO REGULATING THE OPERATION OF MOTORIZED BICYCLES, GO-CARTS, UNREGISTERED MOTORCYCLES, ALL TERRAIN VEHICLES, MOTOR-DRIVEN CYCLES, OR MOTOR SCOOTERS ON THE STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF PAWNEE ROCK, KS, AND REPEALING ALL CONFLICTING ORDINANCES,** replacing with Ordinance 327 **ORDINANCE PERTAINING TO REGULATION OF MOTORIZED BICYCLES, GO-CARTS, UNREGISTRERED MOTORCYCLES, ALL TERRAIN VEHICLES, MOTOR-DRIVEN CYCLES, OR MOTOR SCOOTERS ON THE STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF PAWNEE ROCK, KS AND REPEALING ALL CONFLICTING ORDINANCES**

Motion 3: Deb motions to repeal Ordinance 299 to be replaced with Ordinance 327 **ORDINANCE PERTAINING TO REGULATION OF MOTORIZED BICYCLES, GO-CARTS, UNREGISTRERED MOTORCYCLES, ALL TERRAIN VEHICLES, MOTOR-DRIVEN CYCLES, OR MOTOR SCOOTERS ON THE STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF PAWNEE ROCK, KS AND REPEALING ALL CONFLICTING ORDINANCES.** Vickie seconds. Carried 4-0

7. **Fire Department.** Report read by Barry Jack Fire Chief. Council discussed Weis Fire & Safety Equipment Company invoices #137086, #137085 & #137080

Motion 4: Deb motions to pay Weis Fire & Safety Equipment invoices #137086 in the amount of \$411.00, #137085 in the amount of \$152.18 & #137080 in the amount of \$26.75. Vickie seconds. Carried 3-0, 1 abstention.

8. **Billing.** Addressed issues with billing. Nothing further on this.

Treasurers Report

Motion 5: Deb motions to accept & pay checks 2824-2839. Vickie seconds. Carried 4-0.

Report attached.

Clerks Report

Report attached.

Check with Jayhawk Software about the service contract & rolling over tech support minutes.

MAINTENANCE REPORT

Report attached

No related motions.

FIRE DEPARTMENT REPORT

No related motions

Report attached

Public Business

Motion 6: Dorian motions to adjourn meeting. Deb seconds. Carried 4-0.

Meeting adjourned at 8:45pm.