

City Council Meeting
May 4, 2015
7:00 PM

Call to order—Mayor—Linda McCowan

Roll Call—City Clerk-- Cathy Grover

All Council persons present.

Pledge of Allegiance led by Mayor

Agenda Changes—Mayor moved City Letterhead to Unfinished Business.

Approval of Regular Meeting minutes 04-06-2015.

Motion#1 Dorian Frances motioned to accept minutes of 04-06-2015 as written. Vickie Alsup seconded. Carried 5-0.

UNFINISHED BUSINESS

1. Five ton Update.

Deb Bader advised Council that phase one, which is approved, will tentatively start June 1st, with truck taken up to Randy's Body Shop. Phase 2 Council is still waiting on Aaron's Repair to contact some companies for part costs. Tank price has been confirmed and is available at Fairfield Equipment of Garden City.

2. City Letterhead.

Dorian Frances will get letterhead graphics taken care of and present at next meeting.

NEW BUSINESS

1. Appointment of Officers and Officials.

City Clerk swore in Linda McCowan as Mayor and Chris Mead as Council Person.

Motion#2 Deb Bader motioned that Ron Smith continue in his appointment as City Attorney. Dorian Frances seconded. Carried 5-0.

Motion#3 Chris Mead motioned that Dale Snyder continue in his appointment as Municipal Court Judge. Deb Bader seconded. Carried 5-0.

Motion # 4 Deb Bader motioned that Shane Bowman continue in his appointment as Code Enforcement Officer. Vickie Alsup seconded. Carried 5-0.

Motion#5 Dorian Frances motioned that Cathy Grover continue in her appointment as City Clerk. Phyllis Agee seconded. Carried 5-0.

Motion #6 Deb Bader motioned that the Great Bend Tribune continue as publisher for the City of Pawnee Rock. Phyllis Agee seconded. Carried 5-0.

Motion # 7 Dorian Frances motioned to appoint Heath Dill as Fire Superintendent. Phyllis Agee seconded. Carried 5-0.

Motion# 8 Chris Mead motioned to retain Deb Bader as President of Council. Vickie Alsup seconded. Carried 4-0. One abstention.

Mayor Linda McCowan named Chris Mead as liaison for the Fire Department, Deb Bader as liaison for Maintenance Department, Phyllis Agee as liaison for Emergency Management, Dorian Frances, Vickie Alsup and Amanda Lakin, citizen representative as Parks & Beautification liaisons.

2. City Hall Landscape

Committee for beautification was asked by Mayor to take a look at some other options for Landscape In front of the City Office and present at the next meeting.

3. Dean Lakin Proposal

Chris Frost, a past citizen of Pawnee Rock, received a complaint filed by the City on 418 Cunnife Ave because of limbs, overgrown grass and trash on the site. Chris had contacted Dean and informed him Chris Frost no longer owned the property, that he had sold it to another individual some time back. The deed evidently was never filed at County Courthouse by the other individual, thus no clear title exists for the property. Dean was asking for Chris if City was interested in the property. Council recommends Chris follow thru with the Municipal Court Judge when he receives his Notice to Appear and then Council would request City Attorney to appear at same time to enable working together to come up with a solution. Mayor will contact Ron Smith, City Attorney, and re-visit with him on this issue.

EXECUTIVE SESSION None

RESIDENT/PUBLIC REQUEST TO APPEAR BEFORE COUNCIL

Galen Zortman/demolition 610 Houck/per KDHE recommendations
Council recommends Galen Zortman cap all utility lines i.e. water, gas, sewer and contact Mid-West energy prior to any digging.

Motion # 9 Deb Bader motioned to allow burying of demolition waste at 610 Houck per KDHE recommendations, 55 feet north of present house location, 8 feet deep, covered with 2 feet of dirt. Phyllis Agee seconded. Carried 5-0.

DEPARTMENT REPORTS/April

Treasurers Report

Motion# 10 Deb Bader motioned to accept Treasurer report and approve payment for checks numbered 3172, 3173, 3177, 3178 and ACH payment of \$41.18. Chris Mead seconded. Carried 5-0.

Clerks Report

Motion# 11 Chris Mead motioned that Council waive Late Charges on Acct 051 Utility bill. Leaving a balance of \$494.33 for landlord to take care of prior to renting the premise.

Utility Reconciliation Report

Changes in Jayhawk Report

Maintenance Report

Fire Chief Report

Contractor Report – John Henderson

Monthly Update Report

Motion # 12 Chris Mead motioned to waive old utility balances that are \$25.00 or less from the Setoff program, bringing the account to a zero balance. Phyllis Agee seconded. Carried 5-0.

Mayor Linda McCowan introduced a new citizen of Pawnee Rock, Basil Dannebaum. He is working with Linda in setting up a Pawnee Rock Day at the Rock on Sunday, Labor Day weekend. He has already contacted a Violinist to perform at the Rock and is looking into the possibility of getting FHSU string quartet. Also considering the possibility of Hudson catering Fried Chicken dinner.

Dean Lakin questioned Council about alley behind his home, needing some sand and gravel. Deb Bader recommended that Shane Bowman prioritize some of the problem alleys and fix with sand and gravel that he has available to him. Council will fix alley one time with sand and gravel but then if it is torn up by residents there will be a compliant issued by Council to Municipal Court.

Motion# 13 Dorian Frances motioned to adjourn the meeting. Chris Mead seconded. Carried 5-0.
Adjourned at 8:10 PM.

Linda McCowan, Mayor Linda McCowan, Mayor

Cathy Grover, City Clerk Cathy Grover, Clerk

Date Approved 6-1-2015