

June 2, 2014

Pawnee Rock City Council Minutes

7:00PM

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

Those in attendance were Mayor Linda McCowan, Council Person Vickie Alsup, Deb Bader, Dorian Frances & City Clerk Kathye Phelps.

Meeting attended by Connie Jo Hughes, Barry Jack, Rick Phelps, Joyce Link, Gregory Bowman, Clayton Carris, Kathy Zortman & Galen Zortman.

Pledge of Allegiance was led by Mayor Linda McCowan.

Council reviewed Minutes from 5/5/14 Council meeting.

Motion 1: Deb motions to accept 5/5/14 Minutes. Vickie seconds. Carried 3-0.

Agenda Changes: #5 Pawnee Rock Safety Plan #6 Update Council list.

UNFINISHED BUSINESS

1. **Appointments-** New Council member to replace Barry Jack unable to attend 6/2/14 meeting. Appointed Barry Jack as Fire Chief for the City of Pawnee Rock, KS.

Motion 2: Deb motions to accept Barry Jack as Fire Chief of Pawnee Rock, KS in lieu of items Linda requested previously to be completed by next month. 2 items requested to be completed by 6/14/14 – Inventory List and Up to Date List of Volunteers. Vickie seconds. Carried 3-0.

Motion 3: Deb motions to accept Connie Jo Hughes as Treasurer of City of Pawnee Rock, KS. Vickie seconds. Carried 3-0.

Motion 4: Deb motions to accept Ron Smith as City Attorney for the City of Pawnee Rock, KS. Dorian seconds. Carried 3-0.

New Business

1. **Mitigation Plan.** Discussion about Barton County's Mitigation Plan.

Motion 5: Deb motions to concur with Barton County Multi Jurisdictional Mitigation plan, that the City of Pawnee Rock will maintain & be active in that plan. Vickie seconds. Carried 3-0.

2. Emergency Lighting. Discussion about emergency lighting. Council wants 3 quotes for lighting. No motions made regarding this.

3. Audit. Discussed upcoming Audit. No motions made regarding this.

4. City Clerk- Resignation/Proposal.

Motion 6: Deb motions to accept resignation of City Clerk Kathye Phelps' as of 6/6/14. Dorian seconds. Carried 3-0.

5. Safety Plan. Discussed safety plan. No motions made regarding this.

6. Update Council List. Discussed updating Council list. Update with home phone, physical address, po box etc. No motions made regarding this.

7. Discussion about John Henderson as vendor providing administrative support services. Discussed having someone in City Hall during the day.

Motion 7: Dorian motions to accept proposal regarding administrative support services provided by John Henderson beginning 6/9/14, prorating the month of June 2014 & full pay of \$600/month in July 2014. Vickie seconds. Carried 3-0.

Treasurers Report

Motion 8: Deb motions to approve checks 2861-2885. Vickie seconds. Carried 3-0.

Clerks Report

No related motions.

Report attached.

MAINTENANCE REPORT

Motion 9: Deb motions to accept Rick Phelps' resignation as of 6/13/14. Dorian seconds. Carried 3-0.

Report attached

FIRE DEPARTMENT REPORT

Motion 10: Deb motions to accept the proposal for 1st responder bags in the amount of \$151.99 x2. Vickie seconds. Carried 3-0.

Motion 11: Dorian motions to accept using the round top building for maintenance only. Vickie seconds. Carried 3-0.

Motion 12: Deb motions to adjourn meeting. Vickie seconds. Carried 3-0.

Meeting adjourned at 8:36pm.