## **City Council Meeting**

### June 3, 2019

#### 7:00 PM

Call to order - Mayor, Linda Waite.

Roll Call – City Clerk, Sharon Anglemyer. Council members Deb Bader, Chris Mead, Paul Umble and Joyce Link present. Linda Waite and Sharon Anglemyer present. Phyllis Agee joined at 7:26 PM.

Pledge of Allegiance led by Mayor.

Agenda Changes – Deb Bader added Marla Johnson Block Party to new business. Chris Mead added appointment of fire chief to unfinished business

**Motion #1** Chris Mead made a motion to accept the May 6, 2019 council meeting minutes, seconded by Joyce Like. Carried 4/0

Motion #2 Deb Bader made a motion to accept the minutes from the May 13, 2019 council meeting with corrections, Paul Umble seconded. Carried 4/0

#### UNFINISHED BUSINESS

- 1. Noise Ordinance discussion, information on Larned, Great Bend and Hoisington ordinances will be emailed to council members for review.
- 2. Insurance quotes, replacement of cash value. Discussion, no change.
- 3. Flag Poles. Chris Mead was unable to meet with Phyllis Agee, tabled.
- 4. Street Signs. Deb Bader met with Mark's Signs, we have not received an email from them. Tabled.
- 5. Appointment of Committees:

Park and Beautification liaisons Chris Mead and Phyllis Agee.

Maintenance Liaison, Deb Bader.

Fire liaison, Joyce Link.

Mitigation liaison, Paul Umble.

**Motion #3** Deb Bader made a motion accept the appointments as stated, seconded by Joyce Link. Carried 5/0

Mayor recommended the appointment of Fire Chief, Heath Dill.
 Motion #4 Paul made a motion to appoint Heath Dill as fire chief, seconded by Joyce, carried 4/1. Phyllis Agee voted against.

### **NEW BUSINESS**

- 1. Black Powder Association gathering, will need two Port-a-Johns. Discussion on cost of Port-a-Johns, tabled.
- 2. Marla Johnson 4<sup>th</sup> of July Block Party from 12:00 PM midnight. Consensus, Shane will add barricades.

# **EXECUTIVE SESSION - not needed**

# **DEPARTMENT REPORTS**

Fire Chief Report
Treasurer's Report
Maintenance Report
Clerk Report
Consensus to accept these reports.

Motion #5 Chris Mead made a motion to adjourn, seconded by Phyllis Agee. Carried 5/0.

7:51 PM

Date approved 7-1-2019

Linda Waite, Mayor

Sharon Anglemyer, City Clerk