

## Council Meeting Minutes - AMENDED

July 1, 2019

7:00 PM

Call to Order – Mayor, Linda Waite

Roll Call – City Clerk, Sharon Anglemyer - Linda Waite Mayor and council members Deb Bader, Chris Mead, Paul Umble, Joyce Link Present. Phyllis Agee joined at 7:26pm.

Pledge of Allegiance led by Mayor

Agenda Changes – none

**Motion #1** Deb Bader made a motion to accept the minutes of the June 3, 2019 meeting as written, seconded by Paul Umble. Carried 4/0.

**Motion #2** Deb Bader made a motion to accept the June 14, 2019 special meeting minutes as written, seconded by Joyce Link. Carried 3/0, Chris Mead abstained/ absent from meeting.

Vickie Dreiling with Adams, Brown, Baren and Ball presented the proposed budget for the year of 2020. The Council discussed the budget for fire and maintenance on page 7 wanting them both to be 20,000.00 for 2020, leaving 2019 as is. The budget hearing was set for August 5, 2019 at 6:30 prior to the council meeting. Vickie will get the proposed budget published in the Great Bend Tribune.

### UNFINISHED BUSINESS

1. Insurance quotes, replacement or cash value. Discussion – no changes.
2. Flag poles – Chris Mead presented the idea of purchasing flags for the poles on Centre Street., starting with Welcome to Pawnee Rock flags. After discussion including the size that would work best it was decided to do more research and bring back to the August meeting.
3. Street Signs – Deb Bader presented the estimate from Marks Signs for replacement street signs. After discussion of color the blue background with white lettering was preferred. Cost was also a concern not knowing what other expenses we could incur before year end. Consensus of council to table until next month.
4. Black Powder Association gathering in Pawnee Rock was tabled due to lack of information from them.
5. Noise Ordinance was presented by Deb Bader, she had 3 options to choose from. After discussion it was dropped due to lack of interest.
6. Historical Sign – Jeremy at Marks Signs. This is for the installation of the Santa Fe Trail Pawnee Rock State Historic Site sign. Jeremy submitted a bid for \$1,560.00. If they pour the cement it would cost \$360.00. The council previously approved 1500.00 for this project.

**Motion #3** Paul Umble made a motion to accept the bid of \$1,920.00 from Mark's Signs, seconded by Deb Bader. Carried 5/0.

7. Ordinance Proposal for fire volunteers. Paul Umble presented the Ordinance revision to the council on Ordinance 7-102. MEMBERSHIP; FIRE DRILL. (Ord 76; Code 2011)

**Motion #4** Deb Bader moved to accept the revision as stated, Seconded by Joyce Link. Carried 5/0. Sharon Anglemyer will send this revision to Ron Smith, Attorney.

**NEW BUSINESS**

1. KRWA training for Shane Bowman in Great Bend, 7/9/2019 and 7/16/2019.  
**Motion #5**, Chris Mead made a motion that we pay Shane a per diem of up to \$25.00 for lunch on each of the two training days, seconded by Paul Umble. Carried 5/0.
2. Set Budget Hearing Meeting Date – the council discussed a date for the Budget Meeting Hearing and decided on August 5, 2019 at 6:30 prior the Council Meeting at 7:00.
3. Barton County Public Health Emergency - We received a Memorandum from Barton County Health Department asking us to allow them to come during a public health emergency/crisis to furnish them a POS (Point of Dispensing) location. After discussion it was the consensus of the council to allow this agreement. Sharon Anglemyer, City Clerk will return the signed agreement to them.
4. Citizen Facebook Complaint - There was a citizen complaint on Facebook about a council person being at the water waste plant. Following some discussion Chris Mead said she will call Rick Shipley at KDHE in reference to regulation #281633 on this matter and report at next month’s meeting. The citizen did not come to the office to file a complaint.

**EXECUTIVE SESSION** – not needed

**REQUEST BY CITIZENS TO APPEAR** – none

**DEPARTMENT REPORTS**

Fire Chief Report – Heath is gathering bids for keyless entry, has two will have three for next meeting. Discussed sending fire chief to Red Cross training in Wichita in order to be able to train the volunteers. **Motion #6** Joyce Link made a motion to send Heath Hill to First Aid/CPR/AED Instructor training on July 13, 2019 at a cost of \$90.00. Seconded by Paul Umble, carried 5/0.

**Motion #7** Joyce Link made a motion to send Heath Dill to Basic Life Support training July 25-26 at a cost of \$300.00, seconded by Paul Umble. Carried 5/0.

**Motion #8** Joyce Link made a motion to pay a per diem of \$125.00 for meals and \$125.00 for lodging for Red Cross training, seconded by Phyllis Agee. Carried 5/0.

**Motion #9** Chris Mead made a motion that we purchase Adult and Infant CPR Manikins Trainer Kit for \$150.06 plus shipping and handling, seconded by Paul Umble. Carried 5/0. The council discussed the need for this kit to be stored at the city office to be in a temperature-controlled environment. Heath also talked about a pump test certification as per NFPA 14911 Regulations which is has two bids on, he will get a 3<sup>rd</sup> and present at next meeting. Heath is still researching getting internet in the fire house. Consensus to accept report.

Treasurers Report - consensus to accept.

Clerk’s Report – consensus to accept.

Maintenance Report – consensus to accept.

**Motion #10** Deb Bader made a motion to adjourn the meeting, seconded by Phyllis Agee. Carried 5/0.

8:28PM

Date approved \_\_\_\_\_

8.5.19

Mayor, Linda Waite \_\_\_\_\_

*Linda Waite, Mayor*

City Clerk \_\_\_\_\_

*[Signature]*