

Amended Council Meeting Minutes

July 2, 2018

7:00 PM

Call to Order—Mayor, Linda McCowan-Waite

Roll Call—City Clerk, Cathy Grover Deb Bader, Chris Mead, Phyllis Agee, Joyce Link—present. Paul Umble—present via phone link entire meeting.

Pledge of Allegiance led by Mayor

Agenda Changes- per Chris Mead, add New Business item 2--question on missing emails.

Motion # 1 Joyce Link motioned to accept the June 4, 2018 Council Meeting Minutes as written. Deb Bader seconded. Carried 4-1.

Motion # 2 Joyce Link motioned to re-approve June 4, 2018 Council Meeting Minutes with an amendment to Old Business Item 6 Fencing Ordinance, changing section 4-810 (g) to read Failure to comply would be a fine up to \$250.00. Deb Bader seconded. Carried 5-0.

2019 Budget Review with Vickie Dreiling of ABB&B. Per Council discussion Vickie Dreiling of ABB&B will take \$2896.00 out of the proposed 2019 General Fund Capital Outlay to bring total expenditures down by that amount for 2019 Budget. She will also take \$5000 from 2018 Demolition line item and move to 2018 Street Improvement line item. **Motion #3** Chris Mead motioned to keep tax rate at 85.365 for 2019 Budget. Joyce Link seconded. Carried 5-0. Council has agreed to set a Budget Hearing for Aug 6th, 2018 at 6:30 PM. Vickie Dreiling will get the Notice of Budget Hearing to the Great Bend Tribune. She will also mail back hard copies of the amended 2019 Budget to Clerk for handing out to Council members.

Motion # 4 Deb Bader motioned to approve June 13, 2018 Special Council Meeting minutes as written. Phyllis Agee seconded. Carried 4-0. One abstention.

UNFINISHED BUSINESS

- 1 Fencing Ordinance Section 4-810 (e) first paragraph will be deleted. As it was determined this did pertain to commercial, not residential. Second para--- will be changed to read: Exterior fenced enclosures shall have not less than one means of egress. Section 4-810 (g) \$500.00 will be changed to \$250.00. Section 4-803 Sentences (b) and (c) will be deleted and then reworded for b) situation where two landowners do not have either property surveyed. *Paul will look up K.S.A. on property lines and bring to next meeting.* Tabled until next meeting.
- 2 Res 93(c) Brackbill demolition Monica Brackbill was present and informed the Council she intends to demolish and will have a demolition bid by Aug 6, 2018 Council meeting. There is no need for Council to place public notice for demolition bid in GB newspaper.
- 3 3 mos. CD for Insurance Proceeds on Chambers Demolition Clerk advised the Council the CD was cashed on 6-27-2018 rather than waiting for maturity date of 8-9-2018, due to phone call from Credit Union of America asking about the status of the demolition. Demolition was completed on 5-23-2018 and Eakin's Invoice was paid on 5-15-2018. They were anxious to pay taxes on the property. **Motion #5** Deb Bader

motioned to pay Credit Union of America \$2657.28, the remaining difference between CD balance of \$7647.28 on 6-27-2018 minus Eakin Invoice of \$4990.00. Chris Mead seconded. Carried 5-0.

- 4 Revisit last month Fire Department Equipment Reserve Fund need an Ordinance. Concurrence of Council to have Clerk contact City Attorney to prepare an Ordinance for Fire Department Equipment Reserve Fund.

NEW BUSINESS

- 1 LKM 2019 dues **Motion #6** Joyce Link motioned to pay LKM 2019 dues of \$250.00 when they come due on December 1, 2018. Seconded by Phyllis Agee. Carried 5-0.

- 2 Question on missing emails. Clerk explained she had realized the Outlook storage folders in which she had been saving emails was no longer in the computer. Believes this had to do with the computer being wiped back in Feb due to computer security breach. Everything in Outlook (the email program) is gone prior to Feb 21, 2018. Council wishes the Clerk to contact OPI see if these can be re-found.

EXECUTIVE SESSION—None needed

REQUEST BY CITIZENS TO APPEAR None

DEPARTMENT REPORTS

Maintenance Report Concurrence to accept as written.

Clerk/Utility Reconciliation/Jayhawk Changes Reports Concurrence to accept as written.

Council requests the ad for new city clerk run thru July 15th. Chris Mead, Joyce Link, Cathy Grover and Linda McCowan will be interview committee. Possible week for interviews is July 19 & 20th.

Fire Chief Report Given by Joyce Link, department responded to fires in Pawnee County, jointly assisting Larned Fire Department. Some training done on fire truck meters.

Treasurer's Report Concurrence to accept as written.

Motion #7 Deb Bader motioned to adjourn meeting. Phyllis Agee seconded. Carried 4-0.

Meeting Adjourned at 8:14 PM

Minutes approved on September 4, 2018
Mayor, Linda McCowan-Waite Mayor Linda C. Waite
Clerk, Cathy Grover Cathy Grover