

Council Meeting Minutes

Sept 4, 2018

7:00 PM

Call to Order—Mayor, Linda McCowan-Waite

Roll Call---City Clerk Appointee in training, Sharon Anglemyer

Mayor, Linda McCowan-Waite, Council Persons, Deb Bader, Chris Mead, Paul Umble----present. Phyllis Agee and Joyce Link----absent.

Pledge of Allegiance led by Mayor

Agenda Changes- None

Approval of July 2, 2018 Regular Council Meeting Minutes, August 6, 2018 Regular Council minutes, August 6, 2018 Budget Hearing Minutes and Aug 7, 2018 Special Council Meeting Minutes.

Motion #1 Deb Bader motioned to approve July 2, 2018 Regular Council Meeting minutes. Paul Umble seconded. Carried 3-0.

Motion #2 Deb Bader motioned to approve Aug 6, 2018 Regular Council Meeting minutes with two corrections. Paul Umble seconded. Carried 3-0.

Motion #3 Chris Mead motioned to approve August 6, 2018 Budget Hearing Minutes. Deb Bader seconded. Carried 3-0.

Motion #4 Chris Mead motioned to approve August 7, 2018 Special Meeting for Human Resources. Deb Bader seconded. Carried 3-0.

UNFINISHED BUSINESS

1 Copier Quotes from OPI **Motion #5** Paul Umble motioned to accept the OPI quote dated August 2, 2018 for Canon IR C2561F II Copier with Stand for \$3417.00 and Maintenance Agreement for same copier for \$36.00 per month. Seconded by Deb Bader. Carried 3-0.

2 Fence ORD Ron Smith recommendations **Motion #6** Deb Bader motioned to approve the Fence Ordinance with recommended changes by Ron Smith's email and section 4-804 (b) removed {to the rear of the neighboring dwelling, or to the rear of the dwelling located on the same sides as the fence or whichever is the greater distance from the front property line;} and omit 4-804 (g). Seconded by Paul Umble. Yeays 2-Neays 1.

NEW BUSINESS

1 Advantage Computer Training for Sharon-----**Motion #7** Chris Mead motioned City purchase Advantage Computer Remote Training for Jayhawk Software for a Full Day (8 hrs) @ \$500.00, for Sharon Anglemyer, Clerk in Training. Deb Bader seconded. Carried 3-0.

2 KDRS Setoff Training for Sharon **Motion # 8** Deb Bader motioned to allow Sharon Anglemyer, Clerk in training to attend KDRS System Training and pay hourly wage, mileage and per diem.

Council Person, Joyce Link joined meeting at 7:32PM.

EXECUTIVE SESSION—None

REQUEST BY CITIZENS TO APPEAR Pamela Shearrer Council in consensus to allow Clerk to average 6 months water usage for August because of breakage in outside faucet over weekend when they were out of town. Customer has fixed the leak.

CITIZEN COMPLAINT—Barry Jack Council reviewed email dated August 23, 2018 on 6 issues Barry Jack was concerned about. Council did not feel any action was necessary. Barry should contact Fire Superintendent Heath Dill on Fire issues.

DEPARTMENT REPORTS

Fire Chief Report----- not available.

Treasurer's Report-----Consensus to accept as presented.

Clerk/Utility Reconciliation/Jayhawk Changes Reports----- Consensus to accept as presented.

Maintenance Report-----not available.

Motion # 9 Deb Bader motioned to adjourn. Chris Mead seconded. Carried 4-0.

Meeting Adjourned at 7:45PM.

Minutes approved on Oct. 1, 2018
Mayor, Linda McCowan-Waite Linda C. Waite, Mayor
Clerk, Cathy Grover Cathy Grover