

## Council Meeting Minutes

October 1, 2018

7:00 PM

Call to Order—Mayor, Linda McCowan-Waite

Roll Call---City Clerk, Cathy Grover

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

Pledge of Allegiance led by Mayor

Agenda Changes- Historical Sign, temporary authorization to sign, security issues and bonus.

Approval September 4, 2018 meeting minutes. **Motion #1** Chris Mead motioned to accept the minutes of the September 4, 2018 Regular Council Meeting, Deb Bader 2<sup>nd</sup>. 3 for and 1 abstain, Agee.

### UNFINISHED BUSINESS

1. Demolition of Monica Brackbill poverty. **Motion #2** Deb Bader motioned to extend resolution 93(c) on Monica Brackbill demolition at 632 Santa Fe Ave through 12-31-2018, 2<sup>nd</sup> by Chris Mead. Carried 4-0.
2. Fire department equipment reserve fund ordinance #343. **Motion #3** Deb Bader motioned to approve Ordinance #343 Establishing a municipal fire department equipment fund as presented, 2<sup>nd</sup> by Paul Umble. Carried 4-0.
3. Oath of office City Clerk and Municipal Court Clerk and Resignation of Cathy Grover. **Motion #4** Deb Bader motioned to swear in Sharon Anglemyer as the new City Clerk/Municipal Court Clerk and to accept the resignation of Cathy Grover as City Clerk/Municipal Court Clerk effective 10-1-2018. 2<sup>nd</sup> by Paul Umble. Carried 4-0.
4. Historical sign – tabled until next meeting, considering possibility of adding a welcome sign.
5. Temporary authorization to sign time sheets and invoices during Mayor’s absence. **Motion #5** Chris Mead motioned for temporary authorization for Deb Bader to sign time sheets and invoices while Linda McCowan- Waite is on vacation October 13-23, 2<sup>nd</sup> by Paul Umble. 3 for, 1 abstained.
6. Security issues – Asked Sharon Anglemyer to obtain 3 bids and Shane Bowman to get one bid on installing a security system inside the city building and outside of the fire and city hall buildings. Tabled until November meeting.
7. Bonus – **Motion #6** Chris Mead motioned to pay retiring city clerk, Cathy Grover, \$150.00 per year of service (4 years) on November 15, 2018, 2<sup>nd</sup> by Phyllis Agee., Carried 4-0.

**NEW BUSINESS**

1. Landmark CD matures 10/15/2018 – **Motion #7** Deb Bader motioned to transfer the maturing CD at Landmark Bank to Sunflower Bank for 12 months, City Clerk to research CD rates before it matures, 2<sup>nd</sup> by Phyllis Agee. Carried 4-0.

**EXECUTIVE SESSION**—none

**REQUEST BY CITIZENS TO APPEAR** - none

**CITIZEN COMPLAINT** - none

**DEPARTMENT REPORTS**

Fire Chief Report - not available. Mayor, Linda McCown-Waite canceled the chili feed until Heath Dill, Fire Chief, plans something different, she also addressed the fact that she wishes she had been contacted that he would be absent from the council meeting.

Treasurer’s Report – Consensus to accept as presented.

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

Maintenance Report – Consensus to accept.

**Motion #8** Deb Bader motioned to allow Shane Bowman to order and maintain city water meters as needed, 2<sup>nd</sup> by Paul Umble. Carried 4-0. **Motion #9** Chris Mead motioned for Shane to purchase US Flags and Military Service Flags for Dewey Ball, Barry Jack and Bill Ritchie, 2<sup>nd</sup> by Deb Bader. Carried 4-0.

**Motion #9** Phyllis Agee motioned to adjourn, 2<sup>nd</sup> by Paul Umble. Carried 4-0.

Meeting Adjourned at 7:47 PM.

Minutes approved on 11-5-2018

Mayor, Linda McCowan- Waite Linda C Waite, Mayor

Clerk, Sharon Anglemyer Sharon Anglemyer