

Council Meeting Minutes
October 7, 2019
7:00 PM

Call to Order—Mayor, Linda Waite

Roll Call---City Clerk, Sharon Anglemyer

Present were Linda Waite, mayor and council members Deb Bader, Chris Mead, Paul Umble and Joyce Link. Sharon Anglemyer, city clerk was also present. Council person Phyllis Agee joined at 7:10 pm.

Pledge of Allegiance led by Mayor

Vickie Dreiling – Fire Funds

- Fire Equipment Reserve account was started from fund raiser funds
- It is a non-budgeted fund
- Can spend whenever (on equipment)
- Can be funded from general fund at the end of year (if extra cash and you have budget authority)

Fire Chief Report –The Fire House roof had been replaced, one meeting was held. Heath had the flu and missed the CPR class and request to be rescheduled for 10/24/2019. He also sent an email request for mileage reimbursement for training on 9/7/2019.

MOTION #1, Chris Mead made a motion that we reimburse Heath for mileage from 9/7/2019 CPR Training class, Joyce seconded. Carried 4/0.

Motion #2, Chris Mead made a motion to send Heath to the 10/24/2019 CPR Instructor training class (or next available class) in Wichita for \$350.00 and up to a \$25.00 per day per-diem (with receipts) and mileage. Seconded by Paul Umble, carried 4/0.

Agenda Changes- Moved up the Fire Report due to a death in the family of fire chief.

MOTION #3 Deb Bader made a motion to accept the Special Meeting July 29, 2019 Minutes, 2nd by Joyce Link. Carried 3/0, two abstained.

MOTION #4 Deb Bader made a motion to accept the September 10, 2019 council meeting minutes, seconded by Paul Umble. Carried 3/0, 1 against and I abstained.

UNFINISHED BUSINESS

1. **Flags and poles** – tabled until next meeting.

2. **New Street Signs** –

Motion #5 – Deb Bader made a motion to order 36 5.5' bottom brackets at a cost of \$304.20 from Safety Signs.com with a freight fee of \$24.32 Fed Ex or \$26.26 UPS ground. Seconded by Chris Mead, carried 5/0.

Motion #6 – Deb Bader mad a motion to order 35 cross brackets from Safety Signs.com at a cost of \$304.20 with a freight fee of \$24.32 Fes Ex or \$26.26 UPS Ground. Seconded by Paul Umble, carried 5/0.

3. **Rebuild Regulator** – Maintenance Supervisor, Shane Bowman told the council the regulator need rebuilt at a cost of \$567.00, we send ours in – to rebuild and returned. If they find something broken there will be additional charges. A new one is \$1700.00.
MOTION #7 - Chris Mead made a motion that we send the regulator to be rebuilt at a cost of \$567.00 to Chlorinator Inc., Joyce Link seconded. Carried 5/0.
4. **200th Anniversary of Santa Fe Train Committee** – Joyce had been in contact with them and will be receiving further emails as the date get closer as they are just getting started with the planning. Linda Waite told Joyce that the new owners of the Antique Store are interested in supporting the event and suggested getting them on the committee.
5. **Violation check list** – discussion, if Sharon, City Clerk wants to use it that would be fine. The council didn't have anything to add or change to the document.

NEW BUSINESS

1. Lonny Miller's house – Discussion about tornado damaged house and the time that has lapsed since the damage occurred. This house was lifted from the foundation causing sever damage. Linda Waite, Mayor, Linda Waite asked that a letter be sent to Lonny asking him to report to the council what his intentions are and to bring quotes, if he has them toward the repair. Deb Bader suggested telling him that the city needs to know his intentions otherwise further action may need to be taken.
2. Santa Fe Trail Historic Site sign – Mayor, Linda Waite reported that we will not be receiving a second sign and that this one will be placed along the highway on the southeast corner of HWY 56 and Centre Street. Shane Bowman, Maintenance Supervisor will be doing the work.
3. Heath Dill, mileage/reschedule training -
4. Schedule Special Meeting – addressed in Fire Chief Report
5. Utility Bills – Dean Lakin was questioning the late fee on his utility bill which he paid on 9/25/2019 in the night drop. After discussion it was decided that the residents have until midnight on the 25th of the month to pay utility bills instead of 12:00 noon when the office closes.
MOTION #8 Chris Mead made a motion to credit any late fees that were charged on 9/25/2019. Seconded by Paul Umble. Carried 5/0.
6. Resolution – Joyce Link presented Resolution 2019-01 – A RESOLUTION ESTABLISHING THE DATE FOR ELECTED OFFICIALS TO COMMENCE THEIR TERM OF OFFICE (attached). Follow discussion Chris Mead made
MOTION #9 that we accept resolution 2019-01 as written, seconded by Joyce Link. Carried 3/2.

EXECUTIVE SESSION – Mayor Linda Waite asked for a motion to move into executive session for legal matters for 5 minutes.

MOTION #5 Deb Bader made a motion to move into executive session for legal matters for 5, seconded by Phyllis Agee. Carried 5/0.

REQUEST BY CITIZENS TO APPEAR--- none

DEPARTMENT REPORTS

Fire Chief Report – moved to first of meeting

Treasurer’s Report – no outstanding checks – consensus to accept.

Clerk/Utility Reconciliation/Jayhawk Changes Reports – consensus to accept.

Maintenance Report – consensus to accept.

Motion #8 Deb Bader made a motion to adjourn, seconded by Phyllis Agee. Carried 5/0.

Time 8:28 PM

Minutes approved _____

Linda Waite, Mayor _____

Sharon Anglemyer, City Clerk _____