

# November 4, 2013

## Pawnee Rock City Council Minutes

### 7:00PM

---

Mayor Gary Adams called the meeting to order at 7:00pm

Those in attendance were Mayor Gary Adams, Council persons Barry Jack, Joyce Epperson, Vickie Alsup, Linda McCowan and City Clerk John Henderson. Nickolle Parret entered at 7:15pm.

Council reviewed Minutes from October 7, 2013 council meeting

**Motion 1:** Linda motions to accept the minutes from October 7, 2013 as written. Joyce second. Carried 4-0

#### **UNFINISHED BUSINESS**

##### **1. City Pickup Truck – Tires and Alignment**

Price quotes were presented from Becker Tire, Wal-Mart, KansasLand, and G-B Tires. Quotes included both alignment and new tires when available.

**Motion 2:** Linda motions to have alignment completed and new tires put on City pickup truck at Becker Tire at a cost not to exceed \$900. Joyce second. Carried 4-0

#### **NEW BUSINESS**

##### **1. Consider amending Ordinance 320 via a new ordinance or adopting Ordinance 324.**

Purpose of amending Ordinance 320 is to correct a publishing mistake which repealed 15-405 instead of 15-105. Amending ordinance would include restating 15-105, repealing 15-105, and reinstating 15-405 with no additional changes to the language.

Purpose of adopting Ordinance 324 is to restate 15-105, repeal 15-105, reinstate 15-405 and adopt specific set of guidelines for information required on utilities application.

**Motion 3:** Joyce motions to adopt Ordinance 324. Vickie second. Carried 4-0

##### **2. Consider adopting Ordinance 325**

Purpose of adopting Ordinance 325 would be to amend utility repayment/water service reconnection requirements. Residents would pay the late balance; reconnect fee, and current remaining balance due on the account.

**Motion 4:** Linda motions to adopt Ordinance 325. Vickie second. Carried 4-0

### **3. Consider adopting Ordinance 326**

Purpose of ordinance 326 would be to amend the City Code to reflect the water reconnect fee previously agreed upon by the council.

**Motion 5:** Joyce motions to adopt Ordinance 326. Vickie second. Carried 4-0

### **4. Consider adopting GAAP Waiver Resolution – Would be Resolution 73**

As per KSA 75-1120a (a), municipalities must use generally accepted accounting principles (GAAP) in the preparation of their financial statements and reports. Except for community colleges, the governing body of any municipality may waive the statutory GAAP requirement. The purpose of Resolution #73 is to waive the statutory GAAP requirement.

**Motion 6:** Linda motions to adopt Resolution #73. Vickie second. Carried 4-0

### **5. Barbara Taylor – Request to content/alter utility bill**

A request was submitted by Barbara Taylor to reduce the water portion of their utility bill due to an excessive leak which has since been repaired. Documentation was provided as to how much was spent on the repairs. Total repair expenses were estimated to be \$549.52. During the leak, the water usage was 24 units. Usage the prior month was 8 units and the following month was 10 units. Average usage in 2013 was 10 units. Average usage in 2012 was 3 units. The trash and sewer portion of the bill were already paid and are not being contested.

**Motion 7:** Linda motions adjust Barbara Taylor's water bill to reflect the cost of the yearly average usage of 10 units rather than the 24 units noted on the previous reading. Nickolle second. 5-0

### **6. Consider retention of ABBB audit services for FY2013**

**Motion 8:** Linda motions to retain ABBB for FY2013. Barry second. Carried 5-0

### **7. Consider approving connection to the City of Pawnee Rock Water Main and Extension for Private Service**

Cargill has proposed to provide a water line extension from the City of Pawnee Rock water system to the home located at 639 SW 112<sup>th</sup> Avenue. The design and construction will extend the 2-inch water line. Cargill will pay for the water line extension, service line to the home, and plumbing service in the home sufficient to adequately connect to the home lines. The City of Pawnee will pay for maintenance within the SW 112th Avenue right-of-way water line extension. The home owner will be responsible for payment of City water fees and any maintenance associated with the new water service.

The Council noted Cargill could run private line from the property to the current meter rather than extend the City water line. The council noted it may not be in the City's best interest to take on the unnecessary responsibility of maintaining a water line extension considering the financial obligation would likely negatively affect the City.

**Motion 9:** Linda motions for a 10 minute executive session. Nickolle second. Carried 5-0

#### **EXECUTIVE SESSION**

10 Minute Executive Session began at 7:28pm and ended at 7:38pm.

**Motion 10:** Nickolle motions the City provide holiday bonuses to the two City employees, in the amounts of \$100 for John Henderson and \$50 for Gary Adams, to be included on the first paycheck in December, 2013. Vickie second. Carried 5-0

#### **MONTHLY DEPARTMENT REPORTS**

##### **Treasurer's Report**

**Motion 11:** Joyce motions to accept the Treasurer's Report and approve checks 2715-2727. Linda second. Carried 5-0

##### **Maintenance Report**

##### **Clerk's Report**

##### **Fire Department Report**

Linda noted the City of Pawnee may qualify for a variety of grants, in particular local quarterly grants. She also noted she will look into these grants further, handle any necessary application preparation, and keep the council informed of the process as it is ongoing.

**Motion 12:** Joyce motions to adjourn the meeting. Nickolle second. Carried 5-0

Meeting adjourned at 7:57