

Council Meeting Minutes
November 4, 2019
7:00 PM

Call to Order—Mayor, Linda Waite

Roll Call---City Clerk, Sharon Anglemyer

Linda Waite, Mayor, Council members Deb Bader, Chris Mead, Paul Umble, Joyce Link & Sharon Anglemyer, City Clerk present. Council person Phyllis Agee joined at 7:15.

Pledge of Allegiance led by Mayor

Agenda Changes-

- Past Due Bills paid by John Thomas
- Updating Computers to Windows 10
- Church Alliance paying utility bills
- Water usage First Christian Church
- Mayor, Linda Waite out of town
- Holiday Bonuses for City Employees

Approval of 10/7/2019 council meeting minutes. **Motion #1** motion to accept as corrected by Paul Umble, seconded by Deb Bader. 2 in favor, 2 against, mayor Linda Waite asked if there needed to be discussion or changes, none were brought to the table, mayor voted to accept the minutes.

UNFINISHED BUSINESS

1. **Flags and poles** – tabled
2. **Resolution** – the new resolution will not take effect until 2020, this years Mayor and Council Members will stay in office until the January 2020 meeting.

NEW BUSINESS

1. **Past Due Bills paid by John Thomas (Alliance of Churches)** After discussion it was decided to review on a case by case basis in situations when assistance is needed.
2. **Updating Computers to Windows 10 – Motion #2** Paul Umble motioned to accept the bid from OPI to upgrade the cities computers to Windows 10, seconded by Chris Mead. Carried 4/0
3. **Water usage First Christian Church** – the council agreed to average the usage of First Christian Church and bill accordingly.
4. **Mayor, Linda Waite out of town** - Linda will be out of town November 11-19, council agreed that Deb Bader can initial the time sheets and incoming invoices.
5. **Employees annual bonuses** - After discussion to pay city employees a Holiday bonus, paying Sharon what was paid to Cathy Grover - **Motion #3** Paul Umble made a motion to pay the city employees Holiday Bonuses based on what was paid last year, Phyllis Agee seconded. Carried 5/0

EXECUTIVE SESSION— none

REQUEST BY CITIZENS TO APPEAR--- none

DEPARTMENT REPORTS

Fire Chief Report - consensus

Treasurer's Report - consensus

Clerk/Utility Reconciliation/Jayhawk Changes Reports - consensus

Maintenance Report – **Motion # 4** Deb Bader made a motion to pay Shane Bowman \$100.00 for the use of his personal auger for street sign poles and the heroical site sign. 2nd by Paul Umble, carried 5/0.

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

Time 7:31.

Date approved 12.2.19

Linda Waite, Mayor 

Sharon Anglemyer, City Clerk 