

Council Meeting Minutes

December 5, 2016

Called to Order-Mayor, Linda McCowan at 7:00PM

Roll Call -Linda McCowan, Deb Bader, Chris Mead, Vickie Alsup, Phyllis Agee, Paul Umble, all present.

Pledge of Allegiance led by Mayor

Agenda Changes-None

Approval of 11-14-2016 meeting minutes

Motion #1 Chris Mead motioned to accept 11-14-2016 minutes as written. Deb Bader seconded. Carried 4-0. One abstention.

Unfinished Business

1. Water Right Perfection Main Well. Some discussion of whether there was still a need to extend the perfection period on the main well, appropriation file No. 40055, for another 5 years and pay an additional \$100.00 fee. There has been 25 years of usage on record for perfection already carried out, with the 1995 year being the highest usage at 11.712 million gallons. It is the consensus of the Council to allow the perfection period to expire on Dec 31, 2016 per the KS Dept. of Agriculture October 5, 2016 letter. Clerk will write a letter to Charlotte Philip at KS Dept. of Agriculture per this decision.
2. UPOC & STO. Deb Bader has info from Stafford Co a Class III Municipality and will provide Clerk with an email detailing wording which should be in our CodeBook to eliminate need for an Ordinance. She also spoke with Phillipsburg a Class II Municipality. Council is opting to Table till future time, giving Clerk time to determine if this wording is in our CodeBook.
3. Consider Ordinance specific for Trailer Houses. Some discussion led by Deb Bader. There are two sample trailer house ordinances the Council is looking at, one from small town of Dwight and larger from city of Great Bend. Also discussed moving in of storage containers. How should we deal with them when somebody decides to live in it and call it their home or actually use it as a storage container. Mayor asked for Council members to work on coming up with a proposal for Pawnee Rock. Deb Bader and Shane Bowman will work on this together. Tabled till next meeting.

New Business

1. Budget transfers. Council decided to take no action.

2. Oaths of Office-All signatures gathered.

Executive Session City employees.

Went into session at 7:35 PM returned at 7:43 PM.

Motion #2 Deb Bader motioned to give Shane Bowman a pay increase of \$1.50 per hour, effective immediately on Dec 5th, 2016. Phyllis Agee seconded. Carried 5-0.

Mayor stated that City Clerk has declined to take a pay raise due to the fact that she is on Social Security and has to watch total amount of earnings.

Resident/Public Request to Appear before Council/Complaints None

Department Reports/November

Fire Chief Fire Chief stated that due to short time frame for getting 5 Ton water truck fixed before end of year, he is opting to decline the use of \$10,000 in budget at this point for 2016 on the fire truck. Chief also presented numerous quotes for fire hoses, masks and full gear outfits.

Motion #3 Deb Bader motioned to allow Fire Chief to purchase three, 50 foot 1 ½ inch Dbl Jacket Fire Hoses at \$95.00 each and three, 50 foot 2 ½ inch Dbl Jacket Fire Hoses at \$160.00 each, for total cost of \$765.00. Seconded by Chris Mead. Carried 5-0.

Motion #4 Deb Bader motioned to allow Fire Chief to purchase four sets of fire gear at \$2270.50 each, for total cost \$9082.00, no shipping or handling. Paul Umble seconded. Carried 5-0.

Motion #5 Deb Bader motioned to allow Fire Chief to purchase six masks, at \$175.00 each, for total cost of \$1050.00 with flat rate shipping of 32.90. Paul Umble seconded. Carried 5-0.

Treasurer Consensus of Council to accept Treasurer Report as presented.

Motion #6 Deb Bader motioned to approve the payment of LKM annual membership invoice for 2017 at \$361.27. Chris Mead seconded. Carried 5-0.

Council member Chris Mead left meeting at 8:09 PM.

Clerk/ Changes in Jayhawk/ Utility Reconciliation Consensus of Council to accept report.

Maintenance Consensus of Council to accept report.

Motion #7 Deb Bader motioned to adjourn. Phyllis Agee seconded. Carried 4-0.

Meeting adjourned at 8:16 PM.

Minutes Approved on January 9, 2017

Mayor, Linda McCowan Linda McCowan, Mayor

Clerk, Cathy Grover Cathy Grover