

## Council Meeting Minutes

December 7, 2015

Call to Order—Mayor—Linda McCowan

Roll Call---City Clerk—Cathy Grover

Present---Mayor, Linda McCowan, President of Council, Deb Bader, Council Persons Chris Mead, Dorian Frances and Phyllis Agee, City Clerk Cathy Grover. Absent---Council Person Vickie Alsup.

Agenda Changes---None

Approval of Regular Meeting Minutes for November 2, 2015.

**Motion #1** Deb Bader motioned to accept November 2, 2015 minutes as written. Chris Mead seconded. Carried 3-0, with Dorian Frances abstaining.

### Unfinished Business

#### 1. Fire Truck-Deb Bader

Truck is finished with all iron, electrical and plumbing work and ready to paint. Randy's Body Shop is tied up until after Christmas to do the paint job. Aaron's Repair is storing the truck for the City inside one of its' buildings until City can take it to LaCrosse.

#### 2. GAAP Resolution

**Motion # 2** Deb Bader motioned to accept Resolution #76, waiving the requirements of K.S.A. 75-1120(a) as they apply to the City of Pawnee Rock for the year ended December 31, 2016. Chris Mead seconded. Carried 4-0.

#### 3. Charter Ordinance for new election cycle.

Council reviewed Charter Ordinance for new election cycle prepared by Ron Smith. Four corrections or changes were noted, with Clerk to get back with City Attorney about. Council agrees to hold off on passing the Ordinance until further information will be forth coming from the County sometime in May 2016, per conversation Deb Bader had with Donna Zimmerman, BT County Clerk.

#### 4. Semi-Truck discussion.

Council is in agreement to form a task-force made up of the Mayor, Shane Bowman, a representative from COOP and a community member. They will be tasked to look at problems of noise complaints and damage to dirt roads. Try to determine if anything can be done, come up with a plan and how to enforce this plan.

Treasurer

One item on list of invoices to be approved was one from Mobile Radio Service received on Dec 7, in the amount of \$1930.00. This is being questioned as to what it was for and who authorized it. Clerk will call on it tomorrow.

**Motion#5** Dorian Frances motioned to pay five invoices for Oilfield Manufacturing \$44.21, GB COOP \$29.70, GB COOP \$146.46, LKM \$112.58 and Carbonite Hard drive Online purchase with Orscheln Card \$404.99. Deb Bader seconded. Carried 4-0.

Clerk/Changes in Jayhawk/Utility Reconciliation Reports

Linda McCowan is going to man the office TWTh mornings while Cathy is out for surgery from Dec 15 thru Jan 14. John Henderson will be expected to fill in on T & Th evenings and Sat (as needed). He will prepare deposit on Th and leave in safe. Linda and Deb will co-sign all invoices. John Henderson will do all Jayhawk utilities entries and scan all invoices and necessary documentation to ABB&B.

Maintenance

Shane mentioned that there was one fire call South of River during month of November, 4 volunteers responded.

Shane presented three quotes on pressure flow tester kits for use on fire hydrants so City can pressure test twice a year. This apparatus can also be used by the Fire Department to know gallons usage.

**Motion #6** Dorian Frances motioned to allow Shane to purchase the Akron Brass 2 ½ inch Apparatus Flow Kit from Firepenny.com @ price of \$1050.00. Seconded by Phyllis Agee. Carried 4-0.

**Motion #7** Deb Bader motioned the funds for purchase of Flow Kit to come out of General Fund. Chris Mead seconded. Carried 3-1.

Shane presented 5 quotes on Rotary mowers.

**Motion # 8** Deb Bader motioned to allow Shane to purchase Orscheln 5-ft Kutter Bush Hog for \$999.99, funds to come from the General Fund. Seconded by Chris Mead. Carried 4-0.

**Motion #9** Deb Bader motioned to adjourn the meeting. Phyllis Agee seconded. Carried 4-0.

Meeting adjourned at 7:50PM.

Minutes Approved Feb. 1, 2016

Mayor, Linda McCowan Linda McCowan

Clerk, Cathy Grover Cathy Grover