

City of Pawnee Rock
Regular Council Meeting Minutes
January 13, 2020
7:00 pm

Call to Order: 7:00 pm

Roll Call: Present- Mayor Linda Waite, Council Members Deb Bader, Chris Mead, Paul Umble, Joyce Link

Old Business

1. December 2, 2019 Regular Meeting Minutes
Tabled- not written up by City Clerk
2. December 27, 2019 Special Meeting Minutes
Tabled- not complete, missing motions
3. January 2, 2020 Emergency Special Meeting Minutes
Tabled- Meeting has been challenged, awaiting more information from Attorney General
4. Resolution 95
Council Members signed corrected copy

At 7:05 pm Newly Elected Officials took their seats

New Business

Roll Call: Present- Mayor Terry Mead, Council Members Lakin Dill, Chris Mead, Paul Umble, Joyce Link

1. Appointments

Motion 1. Made by Paul Umble to accept Mayor Terry Mead appointment of Marisa Mommens as City Clerk, seconded by Joyce Link 4/0

Motion 2. Made by Paul Umble to accept Mayor Terry Mead appointment of Yvonne Link as Assistant City Clerk, seconded by Lakin Dill 4/0

Executive Session

Motion 3. Made by Chris Mead to go into executive session for 10 minutes to discuss City Clerk and Assistant City Clerk Salary, seconded by Paul Umble 4/0

Executive Session began at 7:08 Reconvened at 7:12

Motion 4. Made by Paul Umble to pay City Clerk Marisa Mommens \$15.00 per hour for 20 hours per week. Seconded by Chris Mead 4/0

Motion 5. Made by Paul Umble to pay Assistant City Clerk Yvonne Link \$15.00 per hour for 20 hours a week. Seconded by Chris Mead 4/0

2. Jayhawks Software Contract

Motion 6. Made by Joyce Link to accept Jayhawks Software contract for training for \$1,000.00. Seconded by Lakin Dill 4/0

3. Signatures

Motion 7. Made by Chris Mead to list Mayor Terry Mead, City Clerk Marisa Mommens and Assistant City Clerk Yvonne Link as designated authorized signatures for Sunflower Bank, Landmark Bank and any other approved investment funds. Seconded by Paul Umble 4/0

4. Security

Discussion held on recommendation from Kansas Rural Water Association to replace locks on Water/ Waste Water Systems. Council discussed replacing all locks and pad locks for the city. City clerks to get bids.

5. Burn Pit

Discussion held on waiting to burn until a city maintenance person was hired, Fire Department to work with Maintenance Department to complete burn.

6. Reports

Consensus to accept Treasures Report and Fire Department Report

7. President of Council

Motion 8. Made by Joyce Link to make Paul Umble President of Council, seconded by Chris Mead 3/0 1 Abstention

8. Public Comments

Veronica Coons with the Great Bend Tribune Paper requested to go on record requesting notice of Regular Council Meetings, Special Council Meetings and Agenda prior to meetings.

9. Adjournment

Motion 9. To Adjourn made by Chris Mead seconded by Joyce Link 4/0
Meeting adjourned at 7:25 pm

Date Approved 2-3-20

Terry Mead, Mayor 

Marisa Mommens, City Clerk 