

COUNCIL MEETING MINUTES

MARCH 2, 2020

7:00 PM

Call to Order- Mayor Terry Mead

Roll Call- Mayor Terry Mead; Paul Umble; Chris Mead; Lakin Dill; Joyce Link; Marisa Mommens. All Present.

Pledge of Allegiance led by Mayor

AGENDA CHANGES:

1. City wide clean up
2. Insurance Planning quote
3. Incentive pay
4. Ordinance #345

Motion #1 Paul motioned to accept agenda changes. Chris seconded. 4-0

OLD BUSINESS:

1. February 3, 2020 minutes

Motion #2 Lakin motioned to accept, Joyce seconded. 4-0

2. February 17, 2020 minutes

Motion #3 Chris motioned to accept, Paul seconded. 4-0.

PUBLIC COMMENTS: none

NEW BUSINESS:

1. Fill vacant council seat.

Motion #4 Joyce motions to approve Joel Cross as council member, Lakin seconded. 4-0

2. Animal Control and Regulation Proposition

Motion #5 Paul motions to approve resolution #95 with date correction, Joyce seconded.
5-0

3. Two utility account corrections

Motion #6 Paul motions to approve waiving \$52.11 for account #235-03, Joyce seconded. 5-0

Motion #7 Chris motions to approve waiving \$73.13 for account #117-01, Lakin seconded. 5-0

4. Park Restroom Rehab Proposition

Motion #8 Lakin motioned to approve up to \$1,200 for park restroom rehab, Joyce seconded. 5-0

5. Fire Truck Maintenance

Motion # 9 Chris motioned to approve up to \$500 for valve inspection and adjustment, Paul seconded. 5-0

6. City website revisions

Terry stated he is currently working on updating a new version of our website, pawneerock-ks.gov

7. City wide cleanup

Consensus agreed on the first and second of May. Marisa was asked to bring dumpster quotes to next meeting.

8. Insurance Planning Quote

Motion# 10 Paul motioned to accept quote from Insurance Planning in the amount of \$10,864.00, Chris seconded. 5-0

9. Incentive Pay

Motion# 11 Paul motioned to provide incentive pay for City Clerk, Assistant City Clerk, and Maintenance at a rate of \$30 a month for meeting attendance, Lakin seconded. 5-0

10. Ordinance #345, Repealing Ordinance #340

Motion# 12 Paul motioned to approve Ordinance #345, Chris seconded. 5-0

DEPARTMENT REPORTS

1. Fire Chief Report: Consensus

2. Treasurers Report: Consensus

Motion# 13 Chris motioned to approve checks 4312, 4314, 4315, 4318, 4320, 4322-4325, 4328, and 4329, Paul seconded. 5-0

Motion# 14 Paul motioned to approve to pay the invoice for Charles Suchy in the amount of \$390.00, Joyce seconded. 5-0

Motion# 15 Paul motioned to approve to pay the invoice for General Pest Control in the amount of \$41.00, Lakin seconded. 5-0

Motion# 16 Paul motioned to approve to pay the invoice for Card Services in the amount of \$72.00, Joyce seconded. 5-0

3. Maintenance Report: Consensus

Motion# 17 Joyce motioned to approve maintenance to purchase five meter replacements in the amount of \$430.00, Paul seconded. 5-0

Motion# 18 Paul motioned to approve \$300 for maintenance training and tests for Potable Water Certification prep and Wastewater Certification prep, Joel seconded. 5-0

WORK SESSION

Motion# 19 Chris motioned to adjourn, Lakin seconded. 5-0

Meeting adjourned at 8:25

Minutes approved on 3-30-20

Mayor, Terry Mead

City Clerk, Marisa Mommens

