

City Council Meeting Minutes

Nov 2, 2015

7:00 PM

Call to Order—President of Council—Deb Bader, retaining voting rights as Council Member.

Roll Call—City Clerk—Cathy Grover

Present Council Persons Chris Mead and Vickie Alsup

Absent Mayor Linda McCowan and Council Persons Dorian Frances and Phyllis Agee.

Pledge of Allegiance led by President of Council.

Council Person Phyllis Agee joined meeting at 7:03PM.

Agenda Changes—if any, Yes

Unfinished Business Item #2 Linda McCowan was to have info on this, since she is absent due to sickness, item will be moved to Dec 7, 2015 meeting.

New Business Item #1 GAAP Waiver will be moved to December meeting since Mayor is absent.

Approval of Regular Meeting Minutes 10-5-2015

Motion# 1 Chris Mead motioned to approve 10-5-2015 minutes as submitted. Phyllis Agee seconded. Carried 3-0 One absention.

UNFINISHED BUSINESS

1. Fire Truck-Deb Bader

Pump was removed from the Duece and taken over to Aaron's Repair for trial placement on new fire truck to enable plumbing pump fittings. Duece will be out of service for a week. After the plumbing is completed on the new truck, within possibly a week's time, the truck will be taken back to LaCrosse for painting.

2. Follow-up COOP & Large Trucks on City Streets

This item was moved to the December 7, 2015 meeting.

NEW BUSINESS

1. GAAP Waiver

This item was moved to the December 7, 2015 meeting.

2. Election Charter Ordinance

Deb Bader spoke with Donna Zimmerman, BT County Clerk. Donna Zimmerman said the State is currently working on the processes to follow and this process should be out in May of 2016. City Attorney, Ron Smith, is also currently researching the process. Council consensus is to hold off on this item.

3. Renew Mal-Ware Bytes for Office PC

Motion # 2 Chris Mead motioned to renew Malwarebytes subscription for one year @ \$24.95. Vickie Alsup seconded. Carried 4-0.

4. John Henderson Office Help approximately Dec 15 thru Jan 15.

City Clerk is scheduled to have knee replacement surgery on Dec 15th. She will be out of the office approximately 4 weeks. John Henderson will assist by spending time in the evenings getting the deposits ready and sending invoices thru the portal to Lynda Jamison at ABB&B,

and with any other necessary office work. He will be paid per contract @ \$20.00 per hour.

EXECUTIVE SESSION No need

RESIDENT/PUBLIC REQUEST TO APPEAR BEFORE COUNCIL None

DEPARTMENT REPORTS/ for October

Fire Chief Report

Fire Chief was absent. Will bring ISO letter back to December meeting. Council requested that Shane Bowman get copy of USA bluebook cost on Hydrant gauges.

Treasurer Report

Motion# 3 Chris Mead motioned to approve payment for 6 Invoices, Comfort Pro \$975.14, Utility Services \$9057.04, Clarke Well & Equipment \$568.43, KDHE Laboratories \$72.00, AT&T Reinert Alarm \$74.49 and OPI \$358.64. Seconded by Phyllis Agee. Carried 4-0.

Clerk Report

Consensus of Council to eat the \$1.12 KS Business Retail Tax Loss of 3rd Quarter. Clerk had forgotten to change the tax rate from 7.15% to 7.50% back on July 1st. Tax rate has been corrected in the Jayhawk system for Business utility customers.

Changes in Jayhawk Report- No changes

Utility Reconciliation Report

Maintenance Report—811 Finder—Brush Hog

Motion #4 Chris Mead motioned to allow Maintenance to purchase two batteries @ \$115.00 each for the vehicles. Phyllis Agee seconded. Carried 4-0.

Motion #5 Phyllis Agee motioned to adjourn the meeting. Seconded by Vickie Alsup. Carried 4-0.
Meeting Adjourned at 7:37 PM

Minutes Approved _____

December 7, 2015

Council President Presiding, (retaining voting rights) Deb Bader _____

Deb Bader

City Clerk, Cathy Grover _____

Cathy Grover