

Council Meeting Minutes

Sept 11, 2017

Roll Call Mayor, Linda McCowan-Waite; President Council, Deb Bader, Council Members, Vickie Alsup, Chris Mead and Paul Umble **ALL PRESENT**. Council person, Phyllis Agee, **ABSENT**.

Motion #1 Deb Bader motioned to approve July 3, 2017 regular meeting minutes as written. Chris Mead seconded. Carried 3-0. With Paul Umble abstaining.

Motion #2 Deb Bader motioned to approve the August 7, 2017 Budget Hearing Meeting Minutes as written. Paul Umble seconded. Carried 4-0.

Motion #3 Chris Mead motioned to approve the August 7, 2017 regular meeting minutes as written. Paul Umble seconded. Carried 3-0, with Deb Bader abstaining.

Unfinished Business

Chili Cookoff winner was Shane Bowman. Ellinwood Chili Cookoff is October 14th.

Res 86-2, 624 Bismark Ave home to be demolished. Council is in **unanimous** consensus that the demolition residue **not be buried on the site** but must be hauled away to BT County Landfill.

New Business

KS Municipal Investment Pool. Some discussion, Council is in consensus at this time **to not participate** in KS Municipal Investment Pool.

Request to Appear

Danny Bentley/Jennifer Hansen dog complaints. Complaint has been mailed to the offender.

David Shearrer Bldg Permit to move a small shed from 316 Walnut to 429 Pawnee. When shed is placed on trailer the roof will be lower than 16 feet above the road bed. Will be placed 5 feet back from the property owner's property line or City alleyway. Council is in consensus as long as all City Codes are followed.

Heath Dill concern on how the park bench fine was handled. Did not show to speak. Some discussion. Will continue with the next step being Municipal Court COMPLAINT if fine is not paid.

Alta Kasselmann request for water leak relief at 328 Barton. Council in consensus to allow Clerk to apply the 6 month average to refigure the bill.

Marissa Curtiss new business proposition. Council in consensus they would like to see small restaurant/general store in town.

Department Reports

Fire Chief No report

Treasurer Council in consensus to accept as presented.

Motion #4 Deb Bader motioned to pay total of seven invoices, Sutherland's for \$505.18, Sutherland's for \$127.71, Foley Equipment for \$1490.80, Foley Equipment for \$834.12, Great Bend Tribune for \$653.67, Public Safety for \$100.00 and a second Public Safety for \$100.00. Chris Mead seconded. Carried 4-0.

Clerk/Changes in Jayhawk/Utility Reconciliation

Motion #5 Deb Bader motioned to allow the City Clerk to attend KS Dept of Agriculture free training on Substantial Damage Estimation on October 18, 2017 from 8:30 to 12:30 PM, with overnight stay on October 17 in motel/hotel, per diem for two meals and mileage to Topeka, KS. Paul Umble seconded, Carried 4-0.

Council is in consensus to allow Clerk to take Nov 21 & 22 off. Linda will likely man the office on Tues morning.

Council is in consensus to allow clerk to purchase from Wal-Mart a small sized refrigerator for office.

Council would like Clerk to contact Schremmer Pest Control and World Pest Control about spraying the Office. Authorized to take the lower bid.

Maintenance

Motion #6 Deb Bader motioned to allow Shane Bowman to spend up to \$350 for a new clutch to fix the Dixon Mower. Paul Umble seconded. Carried 4-0.

Motion #7 Deb Bader motioned to adjourn the meeting. Chris Mead seconded. Carried 4-0.

Meeting adjourned at 7:48 PM.

Minutes approved on Nov. 6, 2017

Mayor, Linda McCowan-Waite Linda C. Waite

City Clerk, Cathy Grover Cathy Grover