

Council Meeting Minutes

July 3, 2017

Roll Call Mayor, Linda McCowan-Waite, President of Council, Deb Bader, Council Persons, Chris Mead and Vickie Alsup-----Present. Council Persons, Phyllis Agee and Paul Umble -----Absent.

Approval of June 5,2017 Regular Meeting Minutes. **Motion #1** Deb Bader motioned to approve minutes of June 5, 2017 as written. Vickie Alsup seconded. Carried 3-0.

Agenda Changes (add Two items to New Business) Special Budget meeting date and Customer Utility bill reconsideration.

Unfinished Business

Mead fence letter Council reviewed letter from Terry Mead in which he responded to City of Pawnee Rock letter dated 11 May, 2017. Mayor asked if there were any comments to be made in response to letter from Terry Mead. Deb Bader had reviewed how some other Cities deal with variances. She gave a presentation of her findings. Clerk is requested to write a letter to Terry and Larry Mead, presenting this information.

New Business

KRWA training July 11 and July 26. Consensus of Council to send both Shane and Rostin to the July 11 training in Dodge City on Basic Wastewater Collection and Lagoon Treatment. Clerk is requested to cancel the registration for July 26. **Motion #2** Deb Bader motioned to pay up to \$25.00 for per diem for Shane and Rostin meal on July 11. Seconded by Vickie Alsup. Carried 3-0.

Major water leak at 631 Santa Fe due to tornado on May 16th. Customer is requesting the Council allow for 6 month averaging for their May billing. **Motion #3** Deb Bader Motioned to allow City Clerk to implement 6 month averaging of May utility bill for 631 Santa Fe. Vickie Alsup seconded. Carried 3-0.

Executive Session None

Department Reports

Fire Chief Presented the idea for our department to participate in Chili Cook Off in the Ellinwood Battle of the Badges to be held on October 14th. Council is in consensus to have a chili cookoff of Pawnee Rock volunteers on Sept 11,2017 at 6:30 PM at Pawnee Rock Fire House, to determine who gets to represent us at Ellinwood event. Flyers are being distributed by Fire Chief to all volunteers.

Treasurer Report Council in consensus to accept as presented. There were no checks to approve.

Clerk/Changes in Jayhawk/Reconciliation Reports Council in consensus to accept as presented.

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Maintenance Report Council in consensus to accept as presented. Some discussion followed on what to do about the damage three City youngsters had done to new picnic table. Council consensus was that they should be held responsible for at least 50% of cost of the new table or \$300.00, to be shared equally by all three individuals. Clerk was requested to write up the letter for Mayor and President of Council to sign.

Motion #4 Deb Bader motioned the meeting be adjourned at 7:29 PM. Vickie Alsup seconded. Carried 3-0.

Minutes approved on Sept. 11, 2017
Mayor, Linda McCowan-Waite Linda McCowan-Waite
City Clerk, Cathy Grover Cathy M. Grover