October 7, 2013 Pawnee Rock City Council Minutes 7:00PM

Mayor Gary Adams called the meeting to order at 7:00pm

Those in attendance were Mayor Gary Adams, Council persons Barry Jack, Joyce Epperson, Vickie Alsup, Nickolle Parret, Linda McCowan and City Clerk John Henderson

Council reviewed Minutes from September 3, 2013 council meeting

MOTION 1: Nickolle motioned to accept the September 3, 2013 Minutes with noted changes. Joyce second. Carried 5-0

UNFINISHED BUSINESS

A. Fire Department Issues – Tanker and First Response

Discussion was held about whether or not the current usage rate and benefits of the tanker and first responder were worth the capital investment required to fix and maintain them. Barry noted the first responder unit has the capabilities to provide CPR, First Aid, and gather/share information with EMS while they are on route.

Gary noted the fire department needs to implement a more detailed documentation process in order for the council to see how much money is being spent on each run. This would make it easier to determine if the exact cost of the first responder service on a run-by-run basis. The council requested that next month the fire department should provide list of each call they respond to and the cost of each response.

Barry noted the high estimate on the cost of fixing the tanker was primarily because only new parts were considered. By purchasing used parts, specifically tires, the cost could decrease significantly. Gary noted that while the tires do need to be replaced at some point, the purchase could be delayed until the fire department has access to next year's budgetary funds.

Motion 2: Linda motioned to leave the tanker as-is, which includes not purchasing tires, and readdress the issue when next year's budget comes into effect. Vickie second. Carried 4-1

NEW BUSINESS

1. Fall Cleanup

The primary problem the City has experienced in previous cleanup's was that a handful of residents would haul large loads which quickly consumed all of the space in the dumpster which limited the access

for other residents. If the council is to hold a fall cleanup this year, there will need to be a limit of one truckload of waste per household. Limits will also need to be placed on what type of items will be accepted.

Motion 3: Nickolle motioned to hold the fall cleanup on October 19th from 8 am to 4 pm and rent an open yard container from Consolidated Trash. Linda second. Carried 5-0

2. Landmark CD is Up for Renewal

Motion 4: Joyce motioned to allow the Landmark CD to automatically rollover without modification. Vickie second. Carried 5-0

3. Reinstituting the Public Agenda

Barry noted numerous residents were interested in reinstituting the public agenda. Garry noted that residents need to fill out the appropriate paperwork 7 days before the council meeting. This provides council the time to approve or deny the request and add any relevant topics to the agenda. Approval is not guaranteed.

4. Open Burn Pit Back up to the Public

Barry noted some residents would like access to the burn pit. Gary noted the permit the City received from KDHE does not allow for public access to the burn pit. It states, *"The site will be for City use only, for the occasional burning of trees and brush. The site will not be open to the public."*

5. Move the Brush Truck into the City Building Located on Rock St.

Linda noted the building was purchased for both City and Fire Department use. Gary noted that currently the brush truck will not fit into the building until a new door is added. Since the Fire Department has no funds left in the budget, this will likely have to wait until the next fiscal year. Joyce noted a partition should also be built to create separate spaces for City and Fire Department use.

6. Replace Tires and Fix Alignment on City Truck

Gary noted the tires on the City truck need replace and the alignment be corrected. To date, the tires have not been replaced since the date of purchase. Linda asked what the estimated costs would be. She also noted several quotes should be gathered and presented at the next council meeting.

7. Large Trucks Parking on Residential Streets

Vickie noted a number of large trucks, particularly 18 wheelers, are being parking on city streets in residential neighborhoods. This poses a potential threat as they are dangerous if children are nearby or in the street. Additionally, parking heavy trucks on sand/gravel roads in town causes significant street degradation.

Joyce noted there are not currently any ordinances restricting large truck parking, with the exception of those loaded with hazardous materials. There is also a potential enforcement issue without an ordinance officer or local magistrate/court system.

MONTHLY DEPARTMENT REPORTS

Treasurer's Report

Motion 5: Joyce motioned to accept the Treasurer's Report with the noted changes. Vickie second. Carried 5-0

Motion 6: Joyce motioned to approve checks 2690-2706, not including 2698 which was approved at the September council meeting. Nickolle second. Carried 5-0

Maintenance Report

Clerk's Report

Fire Department Report

Motion 7: Joyce motioned to adjourn the meeting. Vickie second. Carried 5-0

Meeting adjourned at 8:10pm