

COUNCIL MEETING MINUTES

City of Pawnee Rock

AUGUST 03, 2020

7:00PM

508 Centre St.

Call to Order- Mayor Terry Mead

Roll Call- Paul Umble; Chris Mead, Joyce Link; Assistant City Clerk, Yvonne Link; All Present

Lakin Dill arrived @ 7:07pm

Joel Cross-ABSENT

Pledge of Allegiance-Led by Mayor

AGENDA CHANGES: Move Water Tower Chart Reader to #1, Face Coverings to #6 and Purchase Policy to #7 under “New Business” and add “Executive Session ”at the end under Department Reports.

PUBLIC COMMENTS: None

OLD BUSINESS

#1. Approval of Minutes;

Motion #1 Chris Motioned to accept the “Council Minutes Meeting” from June 01, 2020, Joyce seconded. 3-0

Motion #2 Paul Motioned to accept the “Emergency Council Meeting” Minutes from June 22, 2020, Joyce seconded. 3-0

Minutes for July 6, 2020 is Tabled.

Motion #3 Joyce Motioned to accept the “Special Budget Meeting” Minutes from July 27, 2020, Paul seconded. 3-0

#2. Seasonal Hiring of part time help for mowing and emergency snow removal- Tabled

NEW BUSINESS:

#1. **Hammeke Electric**, Dustin White-Present and explaining quote to replace the “Water Tower Paper Chart Reader System” with “Wireless Data Storage System”. **Tabled**

#2. **Motion #4** Chris motioned to approve checks #4413-4422 to be paid. Paul second. 4-0

#3. Motion #5 Paul motioned to approve purchasing 3 of the 2020 Governing Body Handbooks from Kansas League of Municipalities @ \$80.00ea plus shipping, Joyce seconded. 4-0

#4 Motion #6 Paul moved to purchase 30 of the Senses Water Meters from Core & Main @ \$90ea plus shipping, Chris seconded. 4-0

#5 Motion #7 Chris motioned to move the September Council Meeting scheduled on the 7th to the 14th of September at 7pm in observance of Labor Day, Lakin seconded. 4-0

#6 REQUIRED FACE COVERINGS IN CITY BUILDING: Tabled

#7 PURCHASE POLICY: Council to look over the current amounts in Resolution 57 and bring thoughts and amounts on this next meeting.

DEPARTMENT REPORTS:

1. Fire Department- NO Fires to report.

Motion #8 Chris motioned to purchase the “Heat Exchanger” needed for truck in the amount of \$477.00 plus shipping cost. Paul second. 4-0

2. Treasures Report-Consensus

Motion #8 Chris motioned to hold a “Special Meeting” on Aug. 10th, 2020 @ 7:30pm for purchasing “Jayhawk Tech Support Block Training” for the City Clerks. Paul seconded. 4-0

Chris **Amended her Motion #8** with the 7:30pm “Special Meeting” Aug. 10,2020 to include updates on the sewer access road repairs. Paul seconded. 4-0

3. Clerks Report-Consensus

4. Maintenance Report-\$65.00 load of sand-need 5-7 loads to repair roads.

-Purchasing Sand for Streets, Rock for Sewer Plant

Motion #9 Joyce motioned to allow maintenance dept. for the purchase of Sand up to the amount of \$700.00 Lakin seconded. 4-0

Motion #10 Paul motioned to give City Clerk, Marisa permission to contact Venture Corporation to plan to make repairs to the Sewer Plant access road. Joyce seconded. 4-0

EXECUTIVE SESSION:

Motion #11 Paul motioned that Council go in to “Executive Session” for 15minutes regarding “Staff Conflict Management and Resolution” and to call in Staff Members as needed. Lakin seconded. 4-0 Time out 8:28pm

Motion #12 Chris motioned for an extension with Executive Session for 15 more minutes. Lakin seconded. 4-0 Time out 8:44pm

9:00pm Resume Meeting.


WORK SESSION:

Discussion on contacting attorneys that deal with condemnation to see if a program can be developed in Pawnee Rock. The goal is to bring in new homes which will increase the population and increase tax revenue.

Motion #13 Paul motioned to adjourn. Lakin seconded. 4-0

Meeting Adjourned 9:03pm

Minutes approved on 9-14-20

Mayor, Terry Mead 

Assnt. City Clerk, Yvonne Link 