

COUNCIL MEETING MINUTES

JULY 6, 2020

7:00PM

Call to Order- Mayor, Terry Mead

Roll Call-

Mayor: Terry Mead

Council: Paul Umble, Joyce Link, Joel Cross -Present

Lakin Dill, Chris Mead -Absent

Assistant City Clerk: Yvonne Link -Present

Pledge of Allegiance; Led by Mayor

AGENDA CHANGES:

#1. Add to executive session-wages of non-elected personnel.

#2. Add #9 under “New Business” maintenance to Ash Creek area.

#3. **Add Public comments-** None

OLD BUSINESS:

#1. Approval of minutes; June 01,2020 & June 22, 2020 **Tabled-not enough present to vote who were at June Meeting.**

#2. Ordinance #347-**MOTION #1** Paul motioned to accept, Joel 2nd, 3-0 favor.

EXECUTIVE SESSION:

#1. **MOTION #2** Joyce motioned to consult with City Attorney in executive session for the public body for 10 minutes with attorney regarding, IAW: KSA 75-4319, B (2) Real Estate Acquisitions, Paul 2nd, 3-0 favor. (Time out 7:06pm, Return time 7:16pm) **Attorney left following.**

#2. **MOTION #3** Paul motioned to discuss for 2 minutes, in executive session, wages of non-elected personnel. Joel 2nd, 3-0 favor. (Time out 7:17pm, Return Time in 7:19pm). **MOTION**

#4 Paul moved to increase Jim Oberle’s City Maintenance wages from current \$18.00 per hour to \$19.00 per hour, Joyce 2nd, 3-0 favor.

NEW BUSINESS:

1. Consensus of approval from Council for KDHE Annual Survey of Public Water Systems.
2. Consensus of approval from Council for Fowl Applications and Permits.
3. **MOTION #5** Paul made motion to approve Checks as presented, Joel 2nd, 3-0 favor.

4. Terry is still working on the Abatement's (auto process) no motion needed at this time- Public Hearing later if public so chooses.
5. Tabled till next month's Council Meeting, for the next 5 years (August 2020) Regarding Future Council Meeting Schedules that conflict with Federal or other holidays or events. Terry's goal is to do a Resolution every year our scheduled meetings.
6. Regarding "Seasonal Hiring", Terry is looking into possibly part time help vs contract hire for mowing or emergency snow removal, when situations arise like storms, etc.
7. **MOTION #6** Paul motioned to pay the \$75.00 fee per each clerk for the KOMA & KORA Training, on Thursday Aug. 13th, with Joel to 2nd the motion, 3-0 favor.
8. **MOTION #7** Paul moved to pay the \$25.00 fee for Jim, Maintenance Supervisor, to attend the Application Pesticide Certification course with the Barton County Extension, Joyce 2nd, 3-0.
9. Consensus to continue to mow and maintain the Ash Creek area as we have done in the past.

DEPARTMENT REPORTS:

1. Fire Chief Reports -5 calls – 3 wrong locations by dispatch, 1 was called to our control burn. Last was Mutual Aide to Hoisington, KS. 2 Medical calls this month. Per Maintenance. -Consensus
2. Treasurers Report- Paul requested information on where money from highway fund went. Yvonne said she would check into this. (Then) -Consensus
3. Clerks Report -Consensus
4. Maintenance Report – To begin spraying for mosquito's, weather permitting on Tuesday and Thursday, evenings after 8pm. -Consensus

WORK SESSION: Terry looking into getting a Refurbished Laptop for Council Mayor use that will be able to print. We will need a Special Meeting for Budgeting.

City Wide Clean up Friday, July 10th beginning at noon and Ending Sunday July 12th at 2pm.

ADJOURNMENT: MOTION #8 Joyce motioned to adjourn, Joel 2nd 3-0.

Meeting Adjourned at 7:49pm

Minutes Approved on 9-14-20

Mayor Terry Mead 

City Clerk, Marisa Mommens 