

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**January 16, 2012
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Thom Noone; Jon Jenson; Lynne Vigil; Larry Emmel; Rick Jacob arrived 7:33 PM

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; Ray Huff, Police Chief; Tony Somers, City Superintendent; Joe Uhlman, Director of Emergency Services

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

CONSENT AGENDA

MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE THE CONSENT

AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 3, 2012

PAYROLL CHECKS 25754 THRU 25774

GENERAL DISBURSEMENT CHECKS 57507 THRU 57558.

MOTION CARRIED.

PUBLIC COMMENT

No public comment.

STAFF REPORTS

Tony Somers, City Superintendent presented quarterly report for the maintenance department. A few of the things that maintenance had worked on during the 4th Quarter are as follows: moved entry sign to Industrial park, enclosed dog shelter, crack sealing, well house concerns, burn pile cement block placement. Tony questioned Council about the type of materials they requested to use in the construction of the bridge for Hike and Bike Trail. Council left it to the discretion of the maintenance department and engineering design as to what material to use in building the bridge.

Ray Huff, Police Chief presented quarterly report for the police department. Following is a list of items/events that were highlighted in his report: narrow banding process, dog pound, child in need of care is rising, civil standbys high, mentoring program for at-risk youth, women's handgun safety class, carry/conceal weapon class, cruelty to animal task force county wide, discussion Ordinance/Code compliance.

Joe Uhlman, Director of Emergency Services presented the quarterly report for the EMS and fire departments. Some of the items highlighted in his report are as follows: expanded training, executive committee have been combined, future EMT-R course will be offered, driver/first responder course, ALS certification explanation.

Jaci Reimer, City Administrator updated Council on the following: WB Services, Public Building Commission, Fireworks on New Year Eve, code compliance notifications. Council

discussed the compliance issues regarding the Ordinances and complying with the Ordinances due to citizen complaints. It was consensus of Council to uphold all Ordinances as written.

Brad Jantz, City Attorney – items to discuss under new business.

NEW BUSINESS

City Attorney Brad Jantz discussed draft of contract for building inspectors. A final contract will be brought back for approval at the next Council meeting.

City Attorney Brad Jantz reviewed the Youth Council program draft. A final Resolution for adoption will be brought back to Council at the next meeting.

MAYOR & COUNCIL REPORTS

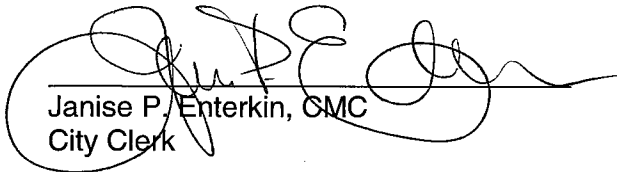
MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE VOTING DELEGATE RICHARD LUDOWESE AND ALTERNATE ERIC PURK. MOTION CARRIED.

MEETING REMINDERS

Feb. 1 - City Hall Day, Topeka
Feb. 21, Tuesday, Council meeting
March 27-29, KRWA Century II, Wichita

MOVED BY NOONE AND SECONDED BY VIGIL TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 9:12 p.m.



Janise P. Enterkin, CMC
City Clerk