

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

**June 4, 2012  
7:30 P.M.**

**PRESIDING:** Mayor Keith DeHaven

**GOVERNING BODY MEMBERS PRESENT:** Jon Jenson, Lynne Vigil, Larry Emmel, Rick Jacob, Thom Noone

**ALSO ATTENDING:** Leslie McKenzie, Utility Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; Jaci Reimer, City Administrator.

**ABSENT:**

ADDITIONS/DELETIONS TO THE AGENDA

**MOVED BY NOONE AND SECONDED BY JENSON TO APPROVE THE AGENDA WITH ADDITION OF 9A ZONING & SUB-DIVISION REGULATIONS. MOTION CARRIED 5-0.**

CONSENT AGENDA

**MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE CONSENT AGENDA INCLUDING: MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 21, 2012 PAYROLL CHECKS 26068-26092 GENERAL DISBURSEMENT CHECKS 57950-57976. MOTION CARRIED 5-0.**

**MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE CHECK #57953 HALES SALES AND SERVICE. MOTION CARRIED 4-0. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.**

STAFF REPORTS

**Jaci Reimer, City Administrator;**

- a) 250 NOAA Weather Radios were delayed due to Wal-Mart and should be in on June 13, 2012
- b) We had an injury at the swimming pool this past week, due to the injury we have ordered 6 no running signs and are getting 2 open hole rubber mats to hopefully prevent any further injuries, and that the pool staff will continue to watch for children running to prevent injuries.
- c) Would like the council to consider the Resolution # 060412, a resolution to modify park hours due to recent vandalism.
- d) Discussed Resolution No. PBC-2012-01, a resolution declaring the necessary and advisable to issue revenue bonds of the Sedgwick, KS. Public Building commission on the amount not to exceed \$750,000 for the purpose of acquiring, construction and equipped a Public Healthcare Facility.
- e) Nicole Crotts, of 202 W. 8<sup>th</sup> is making great progress and has had some water and sewer line issues that she has repaired and is currently on schedule.
- f) Budget: would like to know if council would like 5 year CIP or go with a 2 year budget plan, also set dates of proposed budget workshops and hearing so she can get it publicized.
- g) Reported that Jim Ireland had an accident and will be out for a few months, but will be available via email, telephone for budgeting purposes.

**CONSENSUS OF COUNCIL WAS TO HAVE THE MILL LEVY BUDGET WORKSHOP ON THURSDAY, JUNE 21<sup>ST</sup> AT 7:30 PM. CORRECTIONS TO MILL LEVY BUDGET AND REVENUE FUNDS WORKSHOP WILL BE JULY 10<sup>TH</sup> AT 7:30 P.M. DATES FOR PUBLICATION APPROVAL AND HEARING ARE JULY 16, 2012 & AUGUST 6, 2012 RESPECTIVELY.**

**Brad Jantz, City Attorney:** reported on the Department of Agriculture, and also made comment to the proposed park hours in Resolution 060412. Section 3, should be modified to say: "This modification shall not apply to circumstances where individuals under the age of 18 years with a parent or legal guardian are in the park for properly sanctioned city approved events or Recreation Commission sponsored activities being held at the public swimming pool or baseball diamond".

**MOVED BY NOONE AND SECONDED BY JACOB TO RECESS TO THE PUBLIC BUILDING COMMISSION. MOTION CARRIED 5-0.**

Adjourn to Public Building Commission meeting at 8:38 p.m.

Reconvened Council meeting at 8:42pm.

**Council member Jacob:** Asked questions regarding the pool lights stating that the west lights were shining in the homes of residents on the east side of Franklin. Requested we find out the cost of splitting the circuit. Asked questions regarding the Valley Repair check for K-DOT inspections.

NEW BUSINESS:

**MOTION BY JENSON SECONDED BY NOONE TO APPROVE RESOLUTION 060412. MOTION FAILED 1-4. JENSON VOTED FOR.**

OLD BUSINESS:

**MOTION BY VIGIL AND SECONDED BY NOONE TO APPROVE THE ZONING AND SUB-DIVISION REGULATIONS AS PRESENTED AND SEND BACK TO PLANNING COMMISSION FOR PUBLIC HEARING. MOTION CARRIED 5-0.**

MAYOR & COUNCIL REPORTS

Mayor DeHaven reminded council to have any 2013 budget projects turned in to Jaci as soon as possible.

MEETING/DATE REMINDERS

June 5<sup>th</sup> & 6<sup>th</sup>, Rural Grocery Store Initiative, Manhattan, KS.

June 7<sup>th</sup>, Harvey County EDC Annual Appreciation Dinner, 6:00 p.m.

**MOVED BY NOONE AND SECONDED BY JACOB TO ADJOURN THE CITY COUNCIL MEETING. MOTION CARRIED 5-0.**

Meeting adjourned at 9:03 p.m.



Leslie McKenzie, Utility Clerk, PC Sec.