

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

**October 15, 2012
7:30 P.M.**

PRESIDING: Mayor Keith DeHaven

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

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelley DeGraffenreid, Harvey County Independent; Crystal Garrett, Cardinal Pride in Action; Frank A. Suellentrop, President Legacy Bank; Ray Huff, Police Chief; Jim Gillespie, Maintenance; Mark Sauerwein, Director of Emergency Services; Amy Watkins, Swimming Pool Manager; Jeff Fawcett, Waste Connections; Brian Spano, Wilson & Company; Jon Plumer, Wilson & Company; Doug Bird, Accel Construction; Doug Storer, The Grasshopper Co.; John Riggs, Riggs & Associates; Steve Bryant, CSBI Construction; Justin Stucky, Stucky Farm & Equipment; Justin Eicher, J & M Ag Service

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE THE AGENDA WITH THE FOLLOWING ADDITION: 9C KMIT CERTIFICATION PROGRAM. MOTION CARRIED.

CONSENT AGENDA

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 1, 2012.

PAYROLL CHECKS 26447-26466

GENERAL DISBURSEMENT CHECKS 58386-58441

MOTION CARRIED.

PUBLIC COMMENT

Crystal Garrett, Cardinal Pride in Action, asked Council if they would approve a donation of one family pool pass for Quartermania in November.

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE A DONATION OF ONE FAMILY POOL PASS TO CARDINAL PRIDE IN ACTION. MOTION CARRIED.

Frank A. Suellentrop, President of Legacy Bank came before Council to introduce himself and gave them literature on Legacy Bank.

RECESSED TO PUBLIC BUILDING COMMISSION AT 7:45PM

*see minutes of the Public Building Commission for details.

COUNCIL MEETING RECONVENED AT 8:33 PM.

NEW BUSINESS

Council member Rick Jacob stepped down from his position as a Council member to represent his company in the presentation of lawn mower bids.

The following companies were represented at the Council meeting: Moridge Manufacturing, Hales Sales and Service, Stucky Farm and Lawn, J&M Ag Service.

Jim Gillespie, maintenance, gave his recommendation for mowers. He tested the Grasshopper 329B and the Ariens and has experience with the Hustler. He recommends the Ariens. Council was concerned that only 2 mowers were test driven.

MOVED BY JENSON AND SECONDED BY VIGIL TO TABLE THE DISCUSSION OF LAWN MOWERS UNTIL NOVEMBER 5, 2012 COUNCIL MEETING TO GIVE THE MAINTENANCE CREW THE OPPORTUNITY TO TEST DRIVE THE OTHER MOWERS. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY JENSON TO APPROVE QUIT CLAIM DEED BETWEEN MEDICAL CLINIC AND BANK DRIVEWAY GIVING 1.1 FEET BACK TO THE BANK WITH MAYOR'S SIGNATURE. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JENSON TO APPROVE CONTRACT WITH WICHITA FOR SLUDGE HAULING. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE CONSTRUCTION OF THE MEDICAL CENTER BASEMENT WITH ACCEL CONSTRUCTION FOR THE COST OF \$162,000.00. MOTION CARRIED

STAFF REPORTS

The following staff members presented their quarterly reports: Ray Huff, Police Chief; Jim Gillespie, Maintenance; Mark Sauerwein, Director of Emergency Services; Amy Watkins, Director Swimming Pool. Amy Watkins said there was a concern with next year's lifeguards and coverage into September, after Labor Day, if the pool is to remain open. She will lose a lot of lifeguards because they will be college students and will have to leave early. * Quarterly reports are available for viewing at City Hall upon request.

Jaci Reimer, City Administrator, reported on:

- a) recommendation to approve Thom Noone on REAP Board.
- b) Recreation Commission joint meeting with Council to discuss Preliminary Sports Complex, suggestion of November 7th.
- c) Zoning & Subdivision regulations
- d) Executive Session on personnel
- e) Youth Council update. Two youth will be attending the Council meetings, beginning in November. They will each take a meeting a month. Other youth have been appointed to serve with (1) Senior Center, (1) Planning Commission and (1) Recreation Commission. There are still 2 positions available for any youth that is interested.
- f) Waste Connections
- g) Safe Routes to School side walk cleanup.
- h) The 4 corners downtown were discussed. The owner of the building on the NE corner has requested that she be allowed to do the upkeep of that corner. Jaci suggested that the opposite corner, at SW corner be kept up by maintenance, then the NW and SE corner will be replaced with concrete.
- i) Swimming Pool Revenues/Expenses.
- j) Booster Club dinner Thursday night at Senior Center, 6:30PM Council invited.
- k) Southern Star FYI

Brad Jantz, City Attorney, gave an update on the building at 1st and Madison. Direction was to begin the 90 days for Mr. Glass to demolish the building. LDS has been contacted and will be expedited.

MAYOR & COUNCIL REPORTS

MOVED BY JACOB AND SECONDED BY VIGIL TO APPOINT COUNCIL MEMBER THOM NOONE TO REAP. MOTION CARRIED.

The city again received a gold rating with KMIT certificate program.

A meeting date and time of November 7, 2012, 7:30 PM was set for Council and the Recreation Commission to meet and discuss preliminary plans on an East Sports Complex.

OLD BUSINESS

John Riggs, Riggs Associates spoke to Council regarding the Zoning Ordinance and Subdivision Regulations. Planning Commission has held their hearing. The Council must now pass by reference an Ordinance that will be brought to the next meeting, and 3 copies must be kept in city hall for public viewing.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE ZONING ORDINANCE AND SUBDIVISION REGULATIONS AS PRESENTED. MOTION CARRIED.

Jeff Fawcett, Waste Connection brought a proposal to Council regarding trash service. Various sizes for trash carts were brought for Council to view. The proposal is to consider mandating that every resident have a trash cart offered by Waste Connections. A suggestion of having trash picked up every other week was an option being looked at. The proposals will be brought back to Council at the Nov. 5th Council meeting.

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR 10 MINUTES BEGINNING AT 10:48 PM FOR THE DISCUSSION OF PERSONNEL WITH MAYOR, GOVERNING BODY, CITY ADMINISTRATOR, CITY ATTORNEY AND CITY CLERK IN ATTENDANCE. MOTION CARRIED.

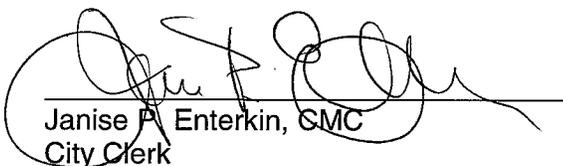
Meeting reconvened at 11:02 pm with no binding action taken in executive session.

MEETING/DATE REMINDERS

League of Kansas Municipalities Regional supper November 1, 2012, Mount Hope

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

Meeting adjourned at 11:04 PM


Janise A. Enterkin, CMC
City Clerk