

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

May 6, 2013
7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Allison Thomas, Youth Council

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Shelly Watkins, Harvey County Independent; William Cunningham

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 15, 2013.

PAYROLL CHECKS 26798-26820

VOIDED CHECKS 59064-59097

GENERAL DISBURSEMENT CHECKS 59052-59063. 59098-59151

MOTION CARRIED.

ADDITIONS/DELETIONS TO THE AGENDA

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

PUBLIC COMMENT

William Cunningham, 318 N. Jefferson, came before Council to ask for an extension until May 27th on payment of the \$50 administration fee. Council agreed to allow staff to make payment arrangements for the administration fee.

NEW BUSINESS

Mayor Eggleston explained the letter received from WAMPO (Wichita Area Metropolitan Planning Organization). City Administrator Reimer reminded Council that they had reviewed a planning map not long ago and at that time determined that the city would not benefit from belonging to the organization. This letter is the second step, each city pays dues at an undetermined rate. Council member Emmel recommended that the city decline the offer to participate.

MOVED BY EMMEL AND SECONDED BY JACOB TO ABSTAIN FROM THE WAMPO FISCAL AGREEMENT FOR WAMPO OPERATIONS. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY JACOB TO DECLINE PARTICIPATION IN THE WAMPO COOPERATIVE TRANSPORTATION PLANNING AGREEMENT. MOTION CARRIED.

City Administrator Reimer, said the draft for the CIP plan will be in the Council packet on May 20th. Jaci suggested setting a workshop for review of the CIP and 2 meetings for budget. The proposed budget needs to be ready to go by July 15th, for approval for publication. The final approval of the budget will be August 5th. Council discussed the CIP proposal for the year 2014.

There are no major issues for 2014, just normal budgetary issues, besides the Fire truck which will be a lease/purchase. There are 2 major projects that need to be planned for, the EMS building and Sports Complex. These are bonded issues but can be done under the Public Building Commission (PBC). The street projects were discussed. These are subject to the debt limit and can not be done under the PBC.

Discussion of the CIP proposal will be set at the end of the regular Council meetings on May 20th and June 3rd.

STAFF REPORTS

Jaci Reimer, City Administrator –

- 1) Appointments
- 2) CIP proposal will be in Council packets and reviewed on May 20th, Council meeting.
- 3) Kellet Insurance dividend check was received. Jaci updated Council on service improvement and reductions made in certain areas.
- 4) explained flyer regarding change in recycling points from Recycle bank. All points will be collected and divided between Recycle bank members.
- 5) Budget preliminary numbers will be ready next meeting.
- 6) Reviewed budget dates. Approve public hearing notice on Monday, July 15th, public hearing on budget will be held, August 5th, along with adoption of budget, will be delivered to County Clerk by August 23rd.
- 7) Criminal Justice report in packet.
- 8) Huge power surge at WWTP, still trying to find the problem. The main communication controller was burned out. Jaci called Kellet Insurance to file a claim.
- 9) Swimming pool repair is in progress. 1st layer, phase 2 will be done this week and then concreted in before May 18th. Spray park repair is going well.

Brad Jantz, City Attorney – reported that the signatures have been received, Mr. Stahlbaumer has not gotten his demolition permit as of yet. The contract is dated April 1st. Brad told Stahlbaumer that maintenance would work with him on removing the concrete wall and hauling it off.

MAYORAL APPOINTMENTS

MOVED BY EMMEL AND SECONDED BY JENSON TO APPROVE THE APPOINTMENTS AS A SLATE 7A, 1-12. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY JACOB TO APPROVE THE FOLLOWING APPOINTMENTS 7A 1-12 AS FOLLOWS:

- 1) HARVEY COUNTY INDEPENDENT - OFFICIAL NEWSPAPER**
- 2) LEGACY BANK - OFFICIAL DEPOSITORY**
- 3) JANISE ENTERKIN - CITY CLERK**
- 4) BRAD JANTZ - CITY ATTORNEY**
- 5) JOY WILLIAMS - MUNICIPAL JUDGE**
- 6) RODNEY WILLOUGHBY - CITY TREASURER**
- 7) SYD JOHNSON, MARY LOU HOLT- HOUSING AUTHORITY**
- 8) VERN WADSWORTH, PHIL COSLETT, MARK JACOB - TREE BOARD**
- 9) KURT SUMMERS – RECREATION COMMISSION**
- 10) KAREN DATER – LIBRARY BOARD**
- 11) RYAN ROWLEY, JOHN PITTINGER – PLANNING COMMISSION**
- 12) JACI REIMER – HARVEY COUNTY ECONOMIC DEVELOPMENT**

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY EMMEL TO APPOINT LYNNE VIGIL TO SERVE AS A REPRESENTATIVE ON THE HARVEY COUNTY PLANNING COMMISSION. MOTION CARRIED.

MAYOR AND COUNCIL REPORTS

SCAC Report, Mayor Eggleston – Senator McGinn was at the last meeting. Discussion was about HB 2170 and WAMPO, gave report on budgets in the county.

PWWSD #17, Council member Jon Jenson – summation of rate increase that had to be done to pay bonds. At this time he doesn't think there are any adjustments that need to be made to our city rates.

REAP/CIEE, Council member Thom Noone – Was not able to attend April meeting. Legislative meeting was discussed in March. Bill to reclassify rate on refineries, etc. Thom is a CIEE board member through REAP, CIEE is a WSU run organization that funds federal funding for people that try to create a new way to do things in engineering.

OLD BUSINESS

No old business

MEETING/DATE REMINDERS

May 9 & 11, City Wide Clean-up/Shredding Day May 11

May 10 & 11, Governing Body Institute, Topeka

May 27, Memorial Day – City Hall Closed

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

Meeting adjourned at 8:50 PM

Janise P. Enterkin, CMC
City Clerk