REGULAR CITY COUNCIL MEETING CITY ADMINISTRATIVE OFFICES 511 N. COMMERCIAL

June 17, 2013 7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

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; Shelly Watkins, Harvey County Independent; Mickey Dean, Harvey County EDC; Byron Warta, Harvey County EDC; Dan Byers, BG Consultants

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 3, 2013, SPECIAL COUNCIL MEETINGS JUNE 10 & 13, 2013.

PAYROLL CHECKS 26863-26898

GENERAL DISBURSEMENT CHECKS 59240-59287

CITY FEE POLICY.

MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY EMMEL TO APPROVE HALES SALES AND SERVICE CHECK #59261 FOR \$374.34.

MOTION CARRIED, COUNCIL MEMBER RICK JACOB ABSTAINED.

PUBLIC COMMENT

Mickey Dean, Harvey County Economic Development, presented the Harvey County EDC 2014 Budget along with an updates. Keith DeHaven will be recognized at the Harvey County EDC dinner on Thursday, June 19, 2013.

MOVED BY VIGIL AND SECONDED BY EMMEL TO APPROVE THE 2014 BUDGET FOR HARVEY COUNTY ECONOMIC DEVELOPMENT CONTRIBUTION IN THE AMOUNT OF \$11, 464.00. MOTION CARRIED.

NEW BUSINESS

MOVED BY JENSON AND SECONDED BY NOONE TO APPROVE THE EMS PROTOCOLS. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator, reported on the following:

- a) Adoption of CIP 5 year plan
- **b)** Ingress/egress
- c) Interviews for Utility Clerk, 22 applicants. Hired Amanda Mabry starting July 8th. WWTP operator has been hired, Richard Wheeler, Class IV operator and will start on July 8th.
- d) Conceal Carry briefing.

Brad Jantz, City Attorney, reported on the following:

- a. CIP adoption explanation.
- b. Council discussed the conceal carry and the options, and what other cities are doing. Several cities have opted to remove no gun signs. There will be further discussion regarding staff carrying guns. <u>Consensus of Council not to respond to letter and remove no gun signs and revisit conceal carry for staff.</u> Council member Emmel said, "He does not like the state mandating to guide our own destiny. A sign will not make a community safer or not safer, the issue is the state mandate."

MOVED BY JACOB AND SECONDED BY JENSON TO REMOVE NO GUN SIGNS. MOTION CARRIED 3-2. JENSON AND EMMEL OPPOSED DUE TO STATE MANDATE.

MAYOR AND COUNCIL REPORTS

South Central Kansas Prosperity Planning – Council member Thom Noone reported. Purpose is to serve as conduit for ideas.

OLD BUSINESS

The Ingress/Egress Utility Easement for 205 W. 1st will be brought back to Council at the next meeting. Recommendation to remove anything that states utility.

MOVED BY EMMEL AND SECONDED BY JENSON TO APPROVE CIP 2014-2018. MOTION CARRIED 4-1. NOONE OPPOSED.

MEETING/DATE REMINDERS

Meeting adjourned at 9 PM

July 1, Approve Budget Public Hearing notice setting date & time, Eggleston & Vigil will be absent.

August 5, hold Public Hearing and Approval of 2014 Budget

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

Janise P. Enterkin, CMC	
City Clerk	