

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

**October 7, 2013
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Larry Emmel, Thom Noone, Lynne Vigil, Rick Jacob arrived 7:36 pm

ABSENT: Jon Jenson

ALSO ATTENDING: Janise Enterkin, City Clerk, Brad Jantz, City Attorney; Marcy Aycock, Roy Aycock, Keith Schrag, Elyssa Seymour, NAI/Martens; Jack Blazer, Knudsen Monroe; Ray Huff, Police Chief

ADDITIONS/DELETIONS TO THE AGENDA

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

CONSENT AGENDA

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 16, 2013.

PAYROLL CHECKS 27182-27229

GENERAL DISBURSEMENT CHECKS 59487-59636.

MOTION CARRIED.

PUBLIC COMMENT

Jack Blazer, Knudsen Monroe & Company LLC, presented and reviewed the 2012 audit to Council for approval.

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE THE FINANCIAL STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2012 PREPARED BY KNUDSEN MONROE & COMPANY, LLC.

MOTION CARRIED. COUNCIL MEMBER VIGIL ABSTAINED.

Elyssa Seymour, NAI/Martens, explained marketing ventures for the housing development land at Hoover and 125th. She said that housing development is at a standstill. She has received a couple of calls for farm land use. She also explained that pre-platting has not been an advantage in sale of the property. Council asked that NAI/Martens market the land without platting first, then present it with the plat as an option.

Marcy Aycock, 601 Austin, asked for more diligent enforcement of the curfew. She stated that a lot of parents did not know there was a curfew. Police Chief Huff told Council it is difficult to have the coverage needed without a 3rd Fulltime officer. Council member Vigil asked to have the newspaper highlight a story about curfew. Huff said the school routinely puts out notifications. It is up to the parents to enforce the curfew. There will be a Women's handgun safety course, November 2nd.

NEW BUSINESS

Keith Schrag, health insurance proposal. Aetna/CHC/Preferred are granting a rate of 10.7% increase, which is about normal. The insurance is Point of Service with a \$1,000 deductible per person with a maximum of \$3,000 for family. After the deductible is met, there is no more expense. The biggest difference is a specialist visit, subject to the deductible. Prescription drugs are 3/15/30/55. The eye glass plan was discussed. Council approve to have the plan run from December 1, 2013 to November 30, 2014.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE 2014 INSURANCE COSTS AS PRESENTED WITH PROPOSED PREMIUMS TO RUN FROM DECEMBER 1, 2013 TO NOVEMBER 30, 2014. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator updated Council on the following:

- a) 2012 Audit
- b) NAI/Martens presentation
- c) Planning commission appointment, Jeremy Liby
- d) Executive session for Attorney/Client Privilege for Potential Litigation
- e) Staff quarterly reports will be given on October 21, 2013. Mark Sauerwein, Director of Emergency services is working half time.
- f) Utility server and software upgrade. The system will be pre-ready for electronic meter readres next year. For 2 weeks entries will be made on both programs. Should be a much better system with better support.
- g) Overview of Boston conference. Jaci learned about sustainable cities concept on rain gardens, for drainage issues. This may be a practical solution for a few areas in the city.

MAYOR AND COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT JEREMY LIBY TO PLANNING COMMISSION. MOTION CARRIED.

OLD BUSINESS

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE FOR POTENTIAL LITIGATION BEGINNING AT 8:57 FOR A PERIOD OF 15 MINUTES WITH COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY AND CITY CLERK IN ATTENDANCE. MOTION CARRIED.

Meeting reconvened at 9:15 pm with no binding action taken in executive session.

MEETING/DATE REMINDERS

October 12-14, LKM 2013 Annual Conference, Overland Park, KS

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

Meeting adjourned at 9:17 PM

Janise P. Enterkin, CMC
City Clerk

Regular City Council Meeting
October 7, 2013