

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

August 17, 2015
7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Thom Noone, Rick Jacob, Richard Ludowese, Kirby Stucky, Lynne Vigil

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent, Shannon Catlin, Vern Wadsworth, Jon Jenson, Mark Jacob, Phil Coslett, David George, NAI Martens,

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE AGENDA AS AMENDED: 5A BIDS FOR WORK ON 3RD STREET MOVED TO SEPT. 8TH MEETING. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 3, 2015 WITH AMENDMENTS

PAYROLL CHECKS \$18,387.15

GENERAL DISBURSEMENT CHECKS \$113,204.54.

MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE HALES SALES AND SERVICE CHECK #61922 FOR \$39.86.

MOTION CARRIED. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

Shannon Catlin, Booster Club representative, came before Council to ask for a temporary CMB license to sell at the Fall Festival Rodeo, Fun Show and allow non-glass containers to be consumed at Duck Soup Tournament and a request for street closings.

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE THE REQUEST FOR TEMPORARY CMB LICENSE TO SELL CMB AT THE FALL FESTIVAL RODEO ON SAT. SEPT. 19TH FROM 12 NOON TO 8PM & AT FUN SHOW ON SUN. SEPT. 20TH FROM 12 NOON TO 8PM, ALSO TO ALLOW CMB IN NON-GLASS CONTAINERS TO BE CONSUMED AT THE DUCK SOUP TOURNAMENT AT THE CITY PARK BALL DIAMOND ON SEPT. 12TH & 13TH & TO ALLOW ROAD CLOSINGS AS NEEDED TO ACCOMMODATE FALL FESTIVAL EVENTS & WAIVE CMB FEE. MOTION CARRIED.

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Sheila Agee, First Christian Church requested permission to close Franklin Avenue from 6th Street, South to alley in middle of block from 2pm to 8pm on Sunday, August 30th.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE REQUEST FROM FIRST CHRISTIAN CHURCH TO CLOSE FRANKLIN AVENUE FROM 6TH STREET, SOUTH TO ALLEY IN MIDDLE OF BLOCK FROM 2PM TO 8PM ON SUNDAY, AUGUST 30TH.
MOTION CARRIED.

Mayor Eggleston presented Vern Wadsworth with a plaque recognizing his 17 years of voluntary service on the Tree Board.

NEW BUSINESS

Road bids for 3rd Street were deferred to next meeting.

STAFF REPORTS

Jaci Reimer, City Administrator, gave updates:

1. Pre-con was held with APAC for street project. This is a shared project with Harvey County. They will start work in the county and will not be here until Sept. 1st.
2. Maintenance has been patching roads.
3. A Truck route file is being put together with updated estimates and getting estimates on alley between 4th & 6th Streets.
4. Candidates for maintenance are being interviewed tomorrow.
5. Brad Jantz is working on the City Procurement Policy.
6. FYI a citizen has inquired since we were unsuccessful in getting enough surveys back to apply for the park grant, they asked if there was any way of getting a citizens committee or a group that could do fundraising to put money into park fund. Also asked about a community foundation, a separate committee with one council member or Mayor on it with citizens that govern the board. People can give an annual donation and can earmark donations toward things such as park equipment, ball diamonds, etc. We can also appoint an AdHoc Committee.

Brad Jantz, City Attorney presented to Council a Procurement Policy Draft, first read. Will bring back to Council in 2 weeks for action.

507 N. Commercial update. Received Email from J. DeGraffenreid saying they would like to close this week. All revised documentation has been finalized. The City has first right of refusal to remove the ceiling.

MAYOR AND COUNCIL REPORTS

No reports.

OLD BUSINESS

MOVED BY VIGIL AND SECONDED BY NOONE TO RECESS INTO EXECUTIVE SESSION FOR 15 MINUTES STARTING AT 8:06PM WITH MAYOR, CITY COUNCIL, CITY ADMINISTRATOR, CITY CLERK, CITY ATTORNEY AND DAVID GEORGE, NAI MARTENS.
MOTION CARRIED.

Meeting reconvened at 8:25 pm with no binding action taken in Executive Session.

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR 5 MINUTES STARTING AT 8:29PM WITH MAYOR, CITY COUNCIL, CITY ADMINISTRATOR, CITY CLERK. MOTION CARRIED.

Meeting reconvened at 8:34 pm with no binding action taken in Executive Session.

MOVED BY VIGIL AND SECONDED BY NOONE TO RECESS INTO EXECUTIVE SESSION FOR PROPRIETARY INTEREST AND TRADE SECRETS FOR 5 MINUTES STARTING AT 8:34PM WITH MAYOR, CITY COUNCIL, CITY ADMINISTRATOR, CITY CLERK. MOTION CARRIED.

Meeting reconvened at 8:39 pm with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

- a. Harvey Co EDC, Aug. 19, 3:30 PM
- b. Sedgwick Fall Festival, Sept. 19-20
- c. League of Kansas Municipalities 2015 Annual Conference, Oct. 10-12. Topeka

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

Meeting adjourned at 8:41 pm


Janise P. Enterkin, CMC
City Clerk