

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

**November 2, 2015
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Kirby Stucky

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Keith Schrag, Christie Jacob, Jason Rotramel

ADDITIONS AND DELETIONS TO AGENDA

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

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD NOVEMBER 2, 2015

PAYROLL CHECKS \$18,601.18

GENERAL DISBURSEMENT CHECKS \$47,577.87.

MOTION CARRIED.

PUBLIC FORUM

No comment from public.

STAFF REPORTS

Jaci Reimer, City Administrator, reviewed the following items with Council:

- a. Kansas Gas Service relocation of gas meters throughout the city. NPL Construction has been contracted to move the meters.
- b. KMIT Gold Award for workman comp, gives 5% discount in the cost of premium coverage to the city.
- c. Estimates for street and alley work in packets. Staff will pursue official bids if instructed by Council.
- d. John Sweet will be here to do a presentation on Land Banks at 7pm, Monday, Nov. 9th.
- e. Planning Commission meets Tuesday, Nov. 10th for hearing on re-zoning at 125th & Hoover.
- f. 2016 Health insurance.
- g. There will be an Executive Session on Industrial II lease in this meeting.
- h. Maintenance is winterizing equipment and park buildings.

Council member Rick Jacob asked staff to check with the school to see if they would be interested in using the CodeRed notification system. Staff will contact the school and see if they would be interested, and then check with CodeRed.

Send contact information for RR crossing complaints to Council.

Council member Vigil asked for the City Budget to be available on the City's website.

Brad Jantz, City Attorney, has no updates, waiting for Executive Session.

MAYOR AND COUNCIL REPORTS

No reports.

OLD BUSINESS

City Administrator Reimer, presented Council with estimates on various street projects and asked if they were in the price range and if they want to go to bid.

Mayor Eggleston said he wants to wait until Council Member Stucky is present to make a decision. The estimates will be put on the next agenda for discussion. Money from sale of land would go to pay for specials and could be used for paving the alley. Reimer said she would bring financial options to the next Council meeting.

NEW BUSINESS

Keith Schrag brought the 2016 Health Insurance proposal to Council. There will be a 6% increase in coverage. Mr. Schrag explained the option of a Health Reimbursement Account (HRA). Money is set aside in a special account to cover the second half of the deductible. Once the first part of the deductible is met by the employee, the employee would send their receipts to Coventry to be reimbursed for the second half of their deductible from the established bank account managed by Coventry. Checks would written directly to the employee.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE 2016 HEALTH INSURANCE THROUGH COVENTRY AND AUTHORIZE STAFF TO SIGN HEALTH REIMBURSEMENT ACCOUNT AFTER REVIEW. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY NOONE TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONTRACT NEGOTIATIONS FOR 15 MINUTES WITH MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY, CITY CLERK IN ATTENDANCE BEGINNING AT 8:01 PM. MOTION CARRIED.

Meeting reconvened at 8:23 pm with no binding action taken in Executive Session.

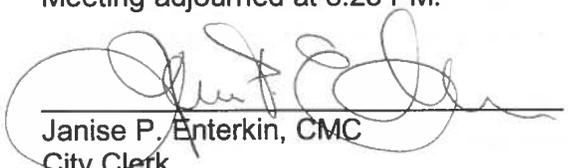
MOVED BY VIGIL AND SECONDED BY JACOB TO ACCEPT INDUSTRIAL II CONTRACT WITH AMENDMENTS AND APPROVE STAFF TO REVIEW FINAL CONTRACT WITH APPROVAL FOR MAYOR TO SIGN. MOTION CARRIED.

MEETING/DATE REMINDERS

- a. Tree Board Meeting – Nov. 3rd, 6:30pm – City Hall
- b. Special Council Meeting –Land Bank Presentation, Nov. 9th, 7pm – City Hall
- c. Planning Commission – Re-zoning 125th & Hoover, Nov. 10th, 7pm – City Hall
- d.

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

Meeting adjourned at 8:25 PM.


Janise P. Enterkin, CMC
City Clerk