

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

**October 19, 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; Ted Brunner

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE AGENDA WITH ADDITION OF 7A EXECUTIVE SESSION FOR PERSONNEL WITH MAYOR, COUNCIL, CITY ATTORNEY, CITY ADMINISTRATOR AND CITY CLERK IN ATTENDANCE FOR 15 MINUTES. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD OCTOBER 5, 2015

PAYROLL CHECKS \$14,858.32

GENERAL DISBURSEMENT CHECKS \$300,639.51.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE HALES SALES AND SERVICE CHECK #62119 IN THE AMOUNT OF \$55.50. MOTION CARRIED. COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

No comment from public.

OLD BUSINESS

No old business

NEW BUSINESS

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR PERSONNEL WITH MAYOR, COUNCIL, CITY ATTORNEY, CITY ADMINISTRATOR AND CITY CLERK IN ATTENDANCE BEGINNING AT 7:36 PM. MOTION CARRIED.

City Administrator and City Clerk were asked to leave Executive Session at 7:45 pm.

Meeting reconvened at 7:55 pm with no binding action taken in executive session.

STAFF REPORTS

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

- a. Received confirmation on receipt of Sand Creek restoration application.
- b. Planning Commission will be holding a public hearing for a requested zone change from residential R-1 to agricultural A-1 on Nov. 10th at 7 pm.

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- c. Industrial Park new business proposal in process.
- d. Maintenance Staff has installed 200 drive-by water meters and has placed an order for 30 more.
- e. Street sealing is complete. Met with sealing contractors regarding some concerns, will be back in 6-8 weeks to re-check. Cross walks and striping on Commercial is being re-done.
- f. Kansas paving will have 3rd Street done by Thanksgiving. Property owners can request driveways at their expense.
- g. KanCap training information for Governing Body enclosed in packet, if interested.
- h. Asa received her Certified Municipal Clerk status, she is also attending WSU Mini MPA program.
- i. The alleys in town have been cleaned by a landscaping company hired by the city. We have received a lot of compliments on their work.
- j. Emergency Services met with Don Gruver, Harvey County 911, training for the new 800mgH radios.
- k. John Sweet, City Administrator with Lyons, Kansas will be here on November 9th, at 7pm to give a presentation on Land Banks.
- l. Booster Club appreciation dinner on Thursday, 6:30pm.
- m. Jaci has contacted the people she was instructed to contact. ACO complaint was turned over to Halstead, both issues have been addressed. We have until the end of the year to get tanker truck ready for deadline.
- n. Met with Library Board regarding setting up a Library District. They have information they need to pursue.
- o. Historical Society asked to meet with Jaci and Mayor Eggleston regarding their concerns about the building, finding volunteers and the processes used.
- p. Called American Pools about the question concerning whether to leave water in the pool during the off season or drain it dry. They said to leave a foot of water to cover the drain in the deep end and not to drain it dry. The painters have sand blasted the pool. They will return in the spring to clean and re-sandblast before re-painting.
- q. FYI - Jim Gillespie plans to retire the end of this year and will stay on with Hillside Cemetery District. Police Chief Huff plans to retire July 31, 2016. We will start advertising for the Police Chief position after the first of the year.
- r. Tom Richardson has agreed to cover as interim of Emergency Services on a part time schedule of 3 days a week. Ambulance billing will be done by City Clerk, Janise Enterkin. This will be a good fix for now, to get us to January. Jaci will get input from Fire and EMS personnel in January to see how things are going.
- s. Alley estimates will be presented at the next Council meeting. Once Council agrees on cost, then it will go out for formal bid and include other option bids on 4th and Commercial.
- t. Discussed the 7th Street dip that was cut back and the railroad crossings at 7th and 4th Streets in need of repair.

Brad Jantz, City Attorney, reported on:

- a. He will give an outline on city election changes after he does a review of the information.
- b. Lease to own agreement with business for Industrial 2.
- c. Library District.
- d. Issue with Little Arkansas and Sand Creek is a completely separate project. The city has interest and stands to lose the most in the area. We are being encouraged to be involved.
- e. Explained newspaper article regarding court case.

MAYOR AND COUNCIL REPORTS

Council member Lynne Vigil, shared information from League of Kansas Municipalities Conference with Council.

MEETING/DATE REMINDERS

- a. Booster Club Meeting – Oct. 22nd, 6:30pm – Senior Center
- b. Tree Board Meeting – Nov. 3rd, 6:30pm – City Hall
- c. Special Council Meeting –Land Bank Presentation, Nov. 9th, 7pm – City Hall
- d. Planning Commission – Re-zoning 125th & Hoover, Nov. 10th, 7pm – City Hall
- e.

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

Meeting adjourned at 8:31 PM



Janise P. Enterkin, CMC
City Clerk