

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

**October 5, 2015
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Lynne Vigil

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent, Mark Sauerwein, Director of Emergency Services; Amy Watkins, Manager Swimming Pool; Eric Purk, City Superintendent; Ray Huff, Police Chief; Andrew Paasch, Patrolman; Dorena Brown, Elias Brown, Malachi Brown, Katy Rowe, Rebecca Rowe, Matthew Rowe

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH ADDITION OF 8A EXECUTIVE SESSION FOR PERSONNEL, WITH MAYOR, COUNCIL, CITY ATTORNEY, CITY ADMINISTRATOR FOR 15 MINUTES. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD SEPTEMBER 21, 2015 AND SPECIAL COUNCIL MEETING HELD SEPTEMBER 29, 2015

PAYROLL CHECKS \$25,353.53

GENERAL DISBURSEMENT CHECKS \$37,839.61.

MOTION CARRIED.

PUBLIC FORUM

No public spoke.

OLD BUSINESS

MOVED BY STUCKY AND SECONDED BY LUDOWESE TO APPROVE PROCUREMENT POLICY AS PRESENTED. MOTION CARRIED.

NEW BUSINESS

No new business.

STAFF REPORTS

Amy Watkins, Manager of Swimming Pool, reported on the swimming pool for 2015 summer. The season was not as hot. There was an increase in swim team participants to 42. Amy asked Council if they would re-consider leaving the pool open after Labor Day, due to finding lifeguards and the cost of chemicals. Very few people swim during school and there were few swimmers during Fall Festival.

Mark Sauerwein, Director of Emergency Services gave the 3rd quarter report.

1. Calls have increased.
2. SCBA's were donated from Wilbur Ellis. Council member Jacob questioned the article in the Harvey County Independent.
3. We currently have 3 paramedics, working on expanding drug administration.
4. Ambulance billing update, \$39,000 collected about 77%, some money collected was from state setoff collection.
5. At homecoming football game, department handed out stroke awareness pamphlets and collected for MDA fill the boot. Received a letter from USD 439 thanking the department for participating.
6. Council members asked what the hiring process was for Fire Fighters and Ambulance personnel and why an applicant that had submitted an application was not hired. Council also discussed the newspaper article regarding Wilbur Ellis.

Eric Purk, City Superintendent, 3rd Quarter report.

1. Asphalt patching.
2. East & West water tower has been drained, cleaned and sanitized. The outside of the west tower will be power washed.
3. Swimming pool is drained and painters are back to repaint. Council discussed leaving some water in the pool during the winter. There were concerns about leaving water for safety reasons. Eric said he would research the benefit/damage of leaving water in the pool. Jaci said American Pool recommended draining every winter.
4. Mowing.
5. Parking stripes in downtown will work on re-painting stripes next week. Council discussed the single and double yellow line through downtown.
Consensus of Council to mark the center line with a dotted center line.

Ray Huff, Police Chief, 3rd quarter report.

1. Domestic violence follow up is child in need of care, etc.
2. Ted Brunner resigned. Andrew Paasch is the new patrolman.
3. Stop sign changed to yield sign at truck turn lane.
4. There have been complaints made about grain trucks on 7th street. Complaints have been referred to Council.

Jaci Reimer, City Administrator, asked Council if they would like to schedule a time for presentation on Land Banks with Mr. Sweet from Lyons. Council gave a couple of dates to choose from, Oct. 26th or Nov. 9th at 7pm. Jaci said she would verify a time with Mr. Sweet.

Brad Jantz, City Attorney, nothing to report.

MAYOR AND COUNCIL REPORTS

MOVED BY JACOB AND SECONDED BY STUCKY TO RECESS INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL FOR A PERIOD OF 15 MINUTES WITH MAYOR, COUNCIL, CITY ATTORNEY AND CITY ADMINISTRATOR IN ATTENDANCE BEGINNING AT 8:13 PM. MOTION CARRIED.

Meeting reconvened at 8:31pm with no binding action taken in Executive Session.


MEETING/DATE REMINDERS

- a. Land Bank: A Solution for Vacant Land, Oct. 8, 3-4:30 pm, WSU

- b. League of Kansas Municipalities 2015 Annual Conference, Oct. 10-12. Topeka
- c.

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

Meeting adjourned at 8:32 PM



Janise P. Enterkin, CMC
City Clerk