

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

**May 4, 2015
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent, Lori Kasney & Kathy Cowan, Booster Club, Sam Enterkin

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH ADDITIONS OF 3C HALES SALES AND SERVICE CHECK, 7A MOTION FOR SLATE OF APPOINTMENTS. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 20, 2015

PAYROLL CHECKS DD1678-DD1701, DD1710-1711 TOTAL: \$17,533.59

GENERAL DISBURSEMENT CHECKS 61500-61555

TOTAL: \$61,492.91.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE HALES SALES AND SERVICE CHECK #61556 FOR \$42.60. MOTION CARRIED.
COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

Kathy Cowan, President & Lori Kasney, Vice President of Sedgwick Booster Club, came before Council to request a donation for Fall Festival 2015.

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE DONATION OF \$5,000 SEDGWICK BOOSTER CLUB FOR FALL FESTIVAL 2015. MOTION CARRIED.

NEW BUSINESS

City Administrator Jaci Reimer opened discussion on pro-rating sewer rates. It was consensus of Council to approve the review of the current policy and bring back to Council for approval.

A Special Council meeting for Kansas Department of Commerce Grant Hearing on Monday, May 11th at 7:30pm.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE ARBOR DAY PROCLAMATION FOR APRIL 2015, MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE RESOLUTION 050415A CERTIFYING LEGAL AUTHORITY TO APPLY FOR 2015 KANSAS SMALL CITIES COMMUNITY BLOCK GRANT PROGRAM AND AUTHORIZING MAYOR TO SIGN APPLICATION. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED JACOB TO APPROVE RESOLUTION 050415B ASSURING KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR OPERATION AND MAINTENANCE OF CITY PARK IMPROVEMENTS. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE RESOLUTION 050415C KPERS OPTIONAL GROUP LIFE INSURANCE, PERMISSION TO WITHDRAWAL PAYMENT FROM PARTICIPATING EMPLOYEE PAYCHECK. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE CONTRACT WITH UTILITY SERVICE COMPANY FOR WASHOUT AND DISINFECTION OF EAST WATER TOWER FOR COST OF \$1,725.00. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE CONTRACT WITH UTILITY SERVICE COMPANY FOR WASHOUT, DISENFECTION AND PRESSURE WASH EXTERIOR OF PARK WATER TOWER FOR COST OF \$7,025.00. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator reported on the following items:

- a) Issue with paint at swimming pool, paint on bottom of pool is peeling off. Hartwood Painting has been here to inspect it. The company will be out to power wash entire pool and blow all loose paint and will re-paint swim lanes. The pool will be filled a week from Friday. Received an Email stating that they will honor the warranty and will repaint in Fall. Paint scrapings have been sent to lab for testing.
- b) The person that shot cat has been found.
- c) ATT has sent plans to replace and lay new fiber optic in town. 2-4 weeks.
- d) Auditors finishing up audit.
- e) Spring cleanup next weekend. Police will be checking on scrap collectors and making them leave town after dark.
- f) Reviewed maps and paperwork on proposed park project.
- g) LMI survey

Brad Jantz, City Attorney, updated Council on the correspondence with National Forest Service concerning truck.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE KEEPING THE NATIONAL FOREST SERVICE TRUCK WITH THE FOLLOWING STIPULATIONS: PAINTED BY SEDGWICK BODY SHOP NOT-TO-EXCEED \$2,500, LOGO/DECALS AT COST OF \$316.25 AND INSTALL OLD RESCUE TRUCK UNIT SKID ASSEMBLY WITH ALL FURTHER UPGRADES NOT OCCURRING UNTIL BUDGET YEAR 2018. MOTION CARRIED 4-1, COUNCIL MEMBER LUDOWESE OPPOSED.

NAI Martens discussion regarding land east of Hoover on 125th Street. City Administrator Reimer and City Attorney Jantz met with a representative from NAI Martens and they said it would be helpful for further discussion with the entire Council. They will be available at next Council meeting.

City Attorney Jantz reported that we have received an evaluation on 507 N. Commercial and was shared with proposed purchasers. Have some questions to clarify and sit down with them again and get some firm numbers for selling or leasing. Intent is to meet with them before the next meeting.

MAYOR AND COUNCIL REPORTS

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE THE FOLLOWING APPOINTMENTS:

- OFFICIAL NEWSPAPER – HARVEY COUNTY INDEPENDENT**
- OFFICIAL DEPOSITORY – LEGACY BANK**
- CITY CLERK – JANISE ENTERKIN**
- CITY ATTORNEY – BRAD JANTZ**
- MUNICIPAL JUDGE – JOY WILLIAMS**
- CITY TREASURER – RODNEY WILLOUGHBY**
- LIBRARY BOARD – AMY WARD**
- HOUSING AUTHORITY – GARY STAHL**
- PLANNING COMMISSION – LEIGH CHARLES, JENNER RAMSEY**
- TREE BOARD – MIKE BURRIS, FRED BRIGHT, GAIL SCHROEDER, JON JENSON**
- RECREATION COMMISSION – BRYCE HAVERKAMP**

MOTION CARRIED.

OLD BUSINESS


No old business

MEETING/DATE REMINDERS

- a. SCAC – May 9th, Maize City Hall, 9am
- b. Harvey County COG – May 13th, Breadbasket in Newton, 7am
- c. Harvey County EDC – May 20th, 500 Main, Newton, 3:30pm
- d. Regional Water Conference – May 21st, Newman University
- e. REAP – July 23rd, Location TBA, 12:30pm

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

Meeting adjourned at 8:47 PM


Janise P. Enterkin, CMC
City Clerk

May 4, 2015