

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

February 2, 2015
7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Larry Emmel, Lynne Vigil, Jon Jenson, Thom Noone, Rick Jacob

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY EMMEL AND SECONDED BY JENSON TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

CONSENT AGENDA

MOVED BY NOONE AND COUNCIL BY JENSON TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 19, 2015

PAYROLL CHECKS 1/28/2015 CHECKS DD-1389 THRU DD-1428

1/23/2015 GENERAL DISBURSEMENT CHECKS 61180-61198

1/26/2015 GENERAL DISBURSEMENT CHECKS 61199-61201

1/28/2015 GENERAL DISBURSEMENT CHECKS 61202-61223

MOTION CARRIED.

PUBLIC FORUM

No public present

NEW BUSINESS

City Administrator, Jaci Reimer explained the GIS program grant and how the Municipal Water Conservation Plan is needed for the grant. Every year this will be reviewed, changes can be made. This is the final piece to the grant.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE MUNICIPAL WATER CONSERVATION PLAN. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer – City Administrator

- A. Bernie Koch reports – **Council members Jon Jenson, Lynne Vigil and Thom Noone** asked that the reports be forwarded by Email as Jaci receives them. The reports will still be included in the Council packets.
- B. Slab in at WWTP, trusses will be put up next week.
- C. Market rents in area. Several agencies and cities were contacted. In most cases the landlords take care of the building structure, the renters are responsible for the internal maintenance and insurance. The rates given were based on usable square footage. **Council member Emmel** said that he has no interest in negotiating the lease. He wants the City Administrator and City Attorney to negotiate. **Council member Jacob and Noone** agreed with Council member Emmel.

A contract in its written form will be brought to Council at the next meeting for review and its written form and final on March 16th.

- D. City hall basically done with painting & ceiling work.
- E. Staff reports at next meeting on Tuesday, Feb. 17th.

Brad Jantz, City Attorney – previous discussion on draft lease was the only thing he had for Council.

MAYOR AND COUNCIL REPORTS

Harvey County Lobbyist, Bernie Koch – FYI Memorandums.

Mayor Eggleston doesn't like the review process for City Administrator and would like to bring back options. He suggested a work session on how the policy is done and also mentioned possibly reviewing on a semi-annual basis. Asked council to think of dates to meet.

MEETING/DATE REMINDERS

- a. Planning Commission – Tuesday, Feb. 10th, 7PM
- b. Sedgwick Co Assn of Cities – Cowtown Visitors Center/Wichita, Saturday, Feb. 14th, 9AM
- c. Council Meeting – Tuesday, Feb. 17th, 7:30PM
- d. Harvey County EDC – Wednesday, Feb. 18th, 3:30PM
- e. Harvey Co COG – Wednesday, Feb. 18th, 7PM
- f. Booster Club – Thursday, Feb. 19th, 7 PM
- g. KanCap Training – Hesston, Thursday, Feb. 19th, 8AM-4:30PM
- h. Air Quality Leadership Summit – Botanica/Wichita, Thursday, March 5, 4:30-7PM

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

Meeting adjourned at 8:30 PM

Janise P. Enterkin, CMC
City Clerk