

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

**March 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, Mark Sauerwein, Director of Emergency Services

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE AGENDA WITH ADDITION OF NEW BUSINESS 5A) SELLING & DISCHARGING OF FIREWORKS, MAYOR AND COUNCIL REPORTS 8A) EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE FOR 10 MINUTES.

MOTION CARRIED 4-1 WITH EMMEL VOTING NAY.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 17, 2015

PAYROLL CHECKS DD1485-DD1512 TOTAL: \$18,035.98

GENERAL DISBURSEMENT CHECKS 61282-61317

TOTAL: \$34,298.39

MOTION CARRIED.

PUBLIC FORUM

No public present

NEW BUSINESS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE DATES FOR FIREWORK SALES ON JULY 1 & 2, 10AM TO 10PM; SALES ON JULY 3 & 4, 10AM TO 11PM AND DISCHARGE OF FIREWORKS ON JULY 1 & 2, 10AM – 10PM; DISCHARGE ON JULY 3 & 4, 10AM – MIDNIGHT.

MOTION CARRIED 3-2 WITH JENSON AND EMMEL VOTING NAY.

STAFF REPORTS

Mark Sauerwein, Director of Emergency Services, came before Council to update them concerning the proposed tanker project. Council was concerned about the 180 days stated by the National Park Service, how much of the project had to be completed in that time for them not to come and take the truck back. Council also voiced their concern regarding CIP budget timing for the EMS department and did not agree with borrowing money or asking for donations by letter from local businesses. Sauerwein is to confirm with National Park Service an exact time frame and how much work must be done within the time, stated in writing.

Jaci Reimer, City Administrator, reported on:

- a) Land owned by Leo Dubois no filing with Sedgwick County on record as of now.
- b) SB 171 update on elections. Council is urged to send letters to Senator & Representatives.
- c) Annual KDHE water review is done once every 3 years. They check ordinances, policies, etc. Did really well with one major complaint about backflow devices. Residents with irrigation systems need to be sent letters to confirm if they are on well water or city water.
- d) Presentations have been done to Boy Scouts and 3rd graders from the elementary school. Asa has been creating a book for kids. The 3rd graders are going to give feedback on it.
- e) Eric went to an auction and purchased a pull behind tractor 2014 for \$6,000. This will be used for alleys.
- f) Audit for 2014 should be here soon.
- g) Council member Jacob asked what the plan for the alley between Commercial and Franklin is. Reimer said it is still high priority to be taken care of. ATT has not finished marking lines. Once lines have been located maintenance will shoot allies and take them down or build up where it needs to.

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE WITH MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY ATTORNEY AND CITY CLERK IN ATTENDANCE FOR 10 MINUTES BEGINNING AT 8:30 PM. MOTION CARRIED.

Meeting reconvened at 8:48PM with no binding action taken in executive session.

MEETING/DATE REMINDERS

- a. Air Quality Leadership Summit – Botanica/Wichita, Thursday, March 5, 4:30-7PM
- b. Preliminary Plat Hearing – March 10, 7PM – Alderson Development
- c. Severe Weather Safety Program – Sedgwick Senior Center, March 23, 6:30PM
- d. Legislative Coffee – Sedgwick Senior Center, Saturday, April 11, 10AM

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

Meeting adjourned at 8:52 PM

Janise P. Enterkin, CMC
City Clerk