

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

**June 20, 2016
7:34 P.M.**

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Janise Enterkin, City Clerk

ALSO ATTENDING: Jaci Reimer, City Administrator; Asa Galloway, Deputy City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent; Ray Huff, Police Chief; Tom Richardson, Emergency Services Director/Fire Chief; James Reed, Kansas Board of EMS; Russ Redford, MKEC; Anderson Lowe, Halstead EMS; Mark Willis, Newton Fire/EMS Chief, Ron Krehbiel, Harvey County Commissioner; Steve Robertson, Newton Fire Chief; Levi Maxson; Abra Thieme; Deniece Richardson; Kelley Cooley; Brett & Rhonda Butler; Mark Jacob; Judy Schroeder; Nora Lechner; Spenser Callison.

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

CONSENT AGENDA

MOVED BY JACOB AND SEDONDED BY VIGIL TO APPROVE JUNE 17, 2016 PAYROLL FOR \$22,409.87, AND GENERAL DISBURSEMENT CHECKS 62925-62972 FOR \$63,007.34 FOR A TOTAL OF \$84,720.97. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JACOB TO TABLE THE APPROVAL OF THE MINUTES ON THE REGULAR COUNCIL MEETING FOR JUNE 6, 2016. VIGIL WOULD LIKE CORRECTIONS AND MORE INFORMATION ADDED TO THE MINUTES CONCERNING RICHARDSON'S SUMMARY AT THE LAST MEETING ABOUT THE FIRE/EMS SITUATION, AS TO WHAT HE NEEDED TO TELL JIM REED AND WHAT WE HAD AT THAT POINT. ALSO WANTED DISCUSSION ADDED TO ELABORATE ON THE REPORT WITH THE DIRECTOR, JACI, & TOM, JUST SO WE WOULD HAVE THOSE NOTES AS WELL. VIGIL WOULD ALSO LIKE JANTZ'S HIPPA AND PII REPORT SEPARATED AND DEFINED MORE CLEARLY. MOTION CARRIED.

PUBLIC HEARING – CONTINUATION FROM JUNE 6TH, 2016 ON THE DISTRESSED PROPERTY FOR THE PURPOSE OF SERVICE AT 416 N. GARFIELD

Mayor Eggleston opened the public hearing at 7:38 pm.

Attorney Brad Jantz reported that this matter was continued because we had not gotten anyone to sign off and confirm service on the notice of hearing. A limited certificate with the title company confirmed that the last owner of record was Alvin Collier. City Law Enforcement confirmed that Alvin Collier is deceased. At this point we are in a holding pattern, because we still have no legal owner of the property to notice up.

MOVED BY VIGIL AND SECONDED BY JACOB TO CONTINUE THE ABATEMENT HEARING UNTIL THE 15TH OF AUGUST, 2016 TO SEE IF THE LEGAL OWNER OF THE PROPERTY CAN BE LOCATED. MOTION CARRIED.

The Governing Body adjourned the hearing at 7:45 pm and continued the regular council meeting.

PUBLIC FORUM

Russ Redford, MKEC presented Council with estimates on removing and replacing the north interior and exterior wall of the library building located at 501 N. Commercial Ave.

Brett Butler came before council with questions concerning the EMS survey.

STAFF REPORTS

Jaci Reimer, City Administrator –

- a) Reported that the auditors finished the 2015 audit and will be at the next council meeting.
- b) The quit claim deed on the Kingsley property has been received and filed and is now the City's property.
- c) Ray will be discussing protocol amendment with the Police Department
- d) Reminded the Council that this Thursday evening we host the leadership meeting at the Senior Center at 6:30pm put on by WSU.
- e) Maintenance has been busy with all the rain, they are working with KRWA about coming out to do a smoke test on our system.
- f) Maintenance is installing the last of the 1" auto read meters.
- g) Survey results are in packets.
- h) Confidentiality, nondisclosure and HIPPA is back on the agenda for discussion.
- i) Council member Stucky, asked if the appraisal was back on the Kingsley property. She reported that it was not.
- j) Council member Jacob, requested that the two buildings to be demolished be separated out by the next meeting.

Brad Jantz, City Attorney,

- A) Quit claim deed is filed and delivered on the property at 503 N. Commercial.
- B) Confidentiality, nondisclosure and HIPPA discussion again. Council would like the HIPPA & PII documentation only.

NEW BUSINESS

Police Chief Ray Huff,

- 1) Police Protocol Amendment of Section 10 – Firearms (Rules & Regulations). Council tabled this action for the next meeting so Chief Huff can get good estimates on equipment.
- 2) Reported on patrol cars and requested permission to contact City of Cheney concerning 2013 Ford SUV.

MOVED BY JACOB AND SECONDED BY STUCKY TO ALLOW HUFF TO PUT A HOLD ON THE POLICE SUV FROM CHENEY NOT TO EXCEED \$14,000.00. MOTION CARRIED.

- 3) Library parking at the new facility tabled action for another meeting.

MAYOR & COUNCIL REPORTS

None to Report

UNFINISHED BUSINESS

Fire Chief Richardson, Mark Willis (Newton Fire/EMS Chief), Anderson Lowe (Halstead EMS), Jim Reed (State Board of EMS) answered questions posed by Council.

- 1) 3 options: a) recruitment, b) part time people c) raising co-pay
- 2) Mutual aid contract through August.
- 3) Draft plan/backup plan and present to the State Board of EMS.

MEETING/DATE REMINDERS

Upcoming Leadership Series Dates:

June 23 – ‘What Your Planner or Planning Consultant Wants You To Know: The Short List’ at the Sedgwick Senior Center, 6:30pm.

August 25th – ‘Overview of Public Works’

October 27th – ‘Ensuring the Public’s Safety’

December 8th – ‘Building a Strategy-Focused City’

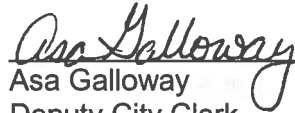
July – Independence Day – City Hall Closed

SCAC – Recessed for Summer

Harvey County Council of Government Recessed until October

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

Meeting adjourned at 9:39PM



Asa Galloway
Deputy City Clerk