

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

**March 21, 2016
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Richard Ludowese, Kirby Stucky, Lynne Vigil, Thom Noone, Rick Jacob arrived at 7:47pm

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Pilar Martin, Harvey County Independent; Tom Richardson, Director of Emergency Services; Jared Bergner, Assistant Director of EMS; Renee Erickson, Eric Barson, Bill Croxton, Steve Ellingboe, Herschel West, Terri Jenson, Jan McDaniel, Angie Croxton, Cathy Medlin, Amy Ward

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH NOTED CHANGES: 4A NISLY BROTHERS, INC. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD MARCH 7, 2015.

PAYROLL CHECKS \$14,722.34

GENERAL DISBURSEMENT CHECKS \$29,000.16.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE HALES SALES AND SERVICE CHECK #62645, \$25.94. MOTION CARRIED.

PUBLIC FORUM

Steve Ellingboe, Nisly Brothers, Inc. presented Council with a packet of information and preliminary proposal for trash and recycling service.

NEW BUSINESS

Discussed the schedule for bond.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE RESOLUTION 032116 OFFERING SALE OF GO BONDS INTENT TO SEEK PRIVATE PLACEMENT. MOTION CARRIED 4-1. COUNCIL MEMBER STUCKY VOTED NAY.

Council discussed temporary housing for the Library. Two buildings, Newton Medical & Alderson buildings were presented as possible temporary housing options. Council asked that the following be verified on the Alderson building: Can the floor take the weight of the books? ADA accessibility?

Council also asked to have the Library Board review their budget.

Cathy Medlin, Librarian said she would check with SCKLS (South Center Kansas Library System) about requirements for ADA.

Attorney Jantz said all emergency exits must be noted.

Council consensus to table decision on temporary Library housing until April 4th.

STAFF REPORTS

Tom Richardson, Director of Emergency Services and Jared Bergner Assistant EMS Director presented Council with data on EMS. The problem is getting and maintaining people to do ambulance calls. Staffing for the Fire Department is not an issue. Richardson said they are trying to work out a solution.

Jaci Reimer, City Administrator, reviewed the following items with Council:

- a. Tree City Award, 18 years
- b. Executive Session for Contract negotiations.
- c. ICS training was moved to Friday May 6th 1pm-4pm.
- d. Maintenance is busy cleaning out curb lines, 97% of the electronic meters have been installed.
- e. Purplewave has been contacted to sell miscellaneous equipment, and police cars.
- f. Nuisance letters have been sent.
- g. Working with newspaper on who has been throwing papers in streets. Trying to work with the contractor, have a customer service number that will be published for contact.
- h. Storm training 25 participants attended.
- i. Will be starting interviews for Police Chief.

Brad Jantz, City Attorney

- a. We have received limited certificates on the distressed properties. Will be sending out courtesy letters giving 10 days to contact us. A Resolution has been prepared and would like to do 4 hearings at the same time.
- b. The Library Board makes the decisions on how they want to handle employees depending on functional library.
- c. Tabled election process to next Council meeting.

MAYOR AND COUNCIL REPORTS

No reports given.

UNFINISHED BUSINESS

Council discussed repair versus the continued existence of the library. Council made no decisions.

MOVED BY NOONE AND SECONDED BY VIGIL TO RECESS INTO EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH MAYOR, COUNCIL, CITY ATTORNEY, CITY ADMINISTRATOR AND CITY CLERK IN ATTENDANCE FOR 10 MINUTES BEGINNING AT 9:06 PM. MOTION CARRIED.

Meeting reconvened at 9:16pm with no binding action taken in Executive Session.

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS WITH MAYOR, COUNCIL, CITY ATTORNEY, CITY ADMINISTRATOR AND CITY CLERK IN ATTENDANCE FOR 10 MINUTES BEGINNING AT 9:17PM. MOTION CARRIED.

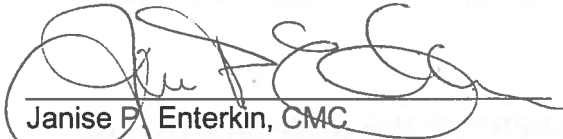
Meeting reconvened at 9:27 PM with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

- a. Mar. 26, Booster Club Easter Egg Hunt – City Park – 1pm
- b. Mar. 29-31, KS Rural Water Assoc. – Century II, Wichita
- c. April 30, Citywide Garage Sale, 7am – 3pm
- d. May 6, ICS Training for Elected Officials in Newton, 1pm-4pm
- e. May 14, Citywide Cleanup

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

Meeting adjourned at 9:38 PM



Janise P. Enterkin, CMC
City Clerk