
The January 8, 2017 regular meeting was called to order at 7:00 p.m. by Mayor Patrick Dick.

Council members Cheryl Blanton, Ryan Clark, Dennis Dye, Andy Holmes and Jamie Kreutzer were present for roll call. City Staff present were Interim City Superintendent McMillian, Police Chief Brown and City Administrator Downing. There were 13 guests present.

Mayor Dick led the Council and audience in the Pledge of Allegiance.

ADDITIONS TO THE AGENDA

Executive session for non-elect personnel for a personnel matter was added to old business.

CONSENT AGENDA AND MINUTES

Council member Kreutzer made a motion to approve the consent agenda which included the minutes from the December 26, 2017 regular council meeting and appropriation order 24-17; Council Member Clark seconded the motion. Motion carried 5 – 0.

#24-17	
W&L Utility	\$113,857.72
General	\$21,785.00
Ritz Theatre	\$1,373.18
Sewage Disposal	\$185.00
Swimming Pool Construction	\$15,817.55
Solid Waste Refuse	\$13,239.25
TOTAL AMOUNT PAID	\$166,257.70

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Gary Julian was present to discuss his concerns with road grading not being done and some roads on the edges of town being in poor shape. He felt that even though there has been no moisture, which is why the roads haven't been graded, there should still be work done on the roads. After discussion, Interim Superintendent McMillian stated he would have someone work on them again.

OLD BUSINESS

- The job description for City Administrator as well as handbook revisions were presented for approval. Council member Dye stated that he would like to see the City Administrator position supervised by the governing body as a whole. After discussion, Council member Dye made a motion to approve the job description for City Administrator with supervisory revisions; Council member Clark seconded the motion. Motion carried 5 – 0.
- Council member Kreutzer made a motion to approve the revised personnel handbook; Council member Holmes seconded the motion. Motion carried 5 – 0.
- Council member Kreutzer made a motion to appoint Craig Otto to KMEA Director #1; Council member Holmes seconded the motion. Motion carried 5 – 0.
- Swimming pool was tabled pending further information from the contractor.
- Council member Holmes made a motion to approve a contract with City Code for a new City website with setup and first annual fees of \$2,000; Council member Kreutzer seconded the motion. Motion carried 5 – 0.

-
- City Administrator Downing informed the Council that the previously approved purchase of the property at 525 S Keystone needed revised to include additional addresses. Council member Kreutzer made a motion to approve the additional addresses of the previously approved purchase of 525 S Keystone to include 504 S Boston, 523 S Keystone and 575 S Keystone (also listed as 525 S Keystone); Council member Clark seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

- Mayor Dick and Council member Kreutzer received certificates of appreciation for their time serving on the governing body. Julie Lyon was duly sworn in as Mayor, Dennis Dye was duly sworn back in as a Council member and Nicholas Minks was duly sworn in as a Council member before the meeting as he was unable to attend.
- Council member Dye made a motion to elect Council member Blanton as Council President; Council member Clark seconded the motion. Motion carried 3 – 0 with Council member Blanton abstaining.
- Council member Holmes made a motion to remove Patrick Dick as a signer to the City bank accounts and add Mayor Lyon to those two positions with the rest of the signers on all accounts remaining the same; Council member Blanton seconded the motion. Motion carried 4 – 0.
- Mayor Lyon informed the Council that she had resigned from the Library Board and there was already an open seat before that. She recommended the approval of David Curtis and Emily Breensing to the Library Board. Council member Clark made a motion to approve appointment of David Curtis and Emily Breensing to the Library Board; Council member Dye seconded the motion. Motion carried 4 – 0.
- Council member Holmes made a motion to approve Resolution 1-18 which is the annually approved GAAP (generally accepted accounting principles) waiver allowing the City to use cash basis accounting; Council member Dye seconded the motion. Motion carried 4 – 0.

STAFF COMMENTS

Interim City Superintendent McMillian informed the Council of house demolitions that had started with two more to go. He stated that the power poles on the East side of Main in the alleys had been set and the next step was to move the primary lines. City Administrator Downing informed the Council that the governing body workshop she had planned for this meeting was moved to the next regular meeting when all governing body members would be present. There were no other staff comments.

COUNCIL COMMENTS

Council member Blanton asked Interim City Superintendent McMillian if they had been trimming trees in any of the alleys and he stated that they had been in some. Mayor Lyon informed the Council that she came to the meeting prepared and had set expectations of herself and the Council. She has priorities of things she campaigned on and got elected for. She also stated that she would be attending a Rural Leadership Conference and then stopping to meet with the Kansas League of Municipalities office for Mayoral training. There were no other Council comments.

ADJOURN

With no further business before the Council – Council member Blanton made a motion to adjourn at 7:50 P.M.; Council member Clark seconded the motion. Motion carried 4 - 0.

ATTEST:

Jami Downing, City Administrator

A draft copy of minutes from the January 22, 2018 regular Council meeting is available in the City office