

The February 12, 2018 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Dennis Dye, Andy Holmes and Nicholas Minks were present for roll call. City Staff present were Interim City Superintendent McMillian, City Administrator Downing and Sergeant Osburn. There were 12 guests present.

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

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT AGENDA AND MINUTES

Council member Blanton made a motion to approve the consent agenda which included the minutes from the January 22, 2018 regular council meeting, the minutes from the February 8, 2018 special council meeting and appropriation order 2-18; Council Member Dye seconded the motion. Motion carried 5 – 0.

#2-18	
W&L Utility	\$88,818.05
General	\$30,255.26
Ritz Theatre	\$2,480.98
Sewage Disposal	\$1,336.59
Airport	\$195.98
Solid Waste Refuse	\$13,061.75
Swimming Pool Construction Fund	\$102,140.50
Community Education	\$257.90
Library	\$10,964.62
TOTAL AMOUNT PAID	\$249,511.63

COMMUNICATION

City Administrator Downing informed the Council that the City Council and employees had received a thank you note from Deana Eisenhower on behalf of the Brown family for the care and assistance provided after Police Chief Browns passing.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- Council member Clark passed out information with price comparison of Carrothers Construction previous bid to our current contractor, KCGunite. He felt at this point, our current pool contractor is not building our pool for what he said he would. Council member Holmes agreed that with Carrothers Construction there were areas where the pricing was a little higher, but it was a pretty straight forward pool with up front pricing. There was further discussion regarding the contractor and City Attorney Knappenberger informed the Council that they may not be able to use the plans from KCGunite if they were to cancel now. Mayor Lyon informed the Council that she felt we were at a good place with the pool and recent updates. There was further discussion with PBC and Council members regarding the pool contractor, concern with cuts, possibly removing the bathhouse from the bid and having it bid out locally and overall transparency between the two contractors. Council member Clark made a motion to table further pool discussion until a new bid from Carrothers Construction was

received and the drawings from KCGunite were updated; Council member Minks seconded the motion. Motion carried 5 – 0.

- Council member Holmes made a motion to approve the invoice to KCGunite for partial design drawings in the amount of \$35,325.00; Council member Blanton seconded the motion. Motion carried 3 – 2.
- Council member Holmes informed the Council that he added the airport property for discussion to keep our options open and keep discussion active. He did not have any particular plans for the airport at this time.
- Council member Clark made a motion to recess into executive session for non-elect personnel for a personnel matter with Mayor, Council, City Attorney Knappenberger, Interim City Superintendent McMillian, City Administrator Downing and Under Sheriff Tom Fischer until 7:57; Council member Holmes seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:57. Council member Holmes made a motion to return to executive session for non-elect personnel for a personnel matter with Mayor, Council, City Attorney Knappenberger, Interim City Superintendent McMillian, City Administrator Downing and Under Sheriff Tom Fischer until 8:05; Council member Blanton seconded the motion. Motion carried 5 – 0. Council member Holmes made a motion to return to executive session for non-elect personnel for a personnel matter with Mayor, Council, City Attorney Knappenberger, Interim City Superintendent McMillian, City Administrator Downing and Under Sheriff Tom Fischer until 8:15; Council member Blanton seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:05. Council member Clark made a motion to appoint Sergeant Osburn as interim Police Chief for a 6-month period/review at a rate of \$20/hr; Council member Holmes seconded the motion. Motion carried 5 – 0.
- Council member Dye made a motion to recess into executive session for non-elect personnel for a personnel matter with Mayor, Council, City Attorney Knappenberger, Interim City Superintendent McMillian and City Administrator Downing until 8:25; Council member Blanton seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:25. Council member Holmes made a motion to hire Carter Cross back to the water department at his previous rate of \$13.00/hr and Nathaniel Kerschenske to general labor at \$9.50/hr; Council member Blanton seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

- Interim City Superintendent McMillian presented the 2018 proposal for the slurry seal program. He explained the proposal and that it included the main streets to be sealed as well as additional streets if budget would allow. Council member Clark asked if we could try using the asphalt zipper and shaving off some of the edge that gets left with slurry seal. Interim City Superintendent McMillian informed him that we could try something and see what works. Council member Holmes made a motion to approve the proposal to South Central Sealing and Paving for the main streets as presented, in the amount of \$138,576.69; Council member Blanton seconded the motion. Motion carried 5 – 0.
- A handbook revision editing the residency/response time from 30 to 10 minutes for the police department was presented as requested from the last regular Council meeting. Council member Holmes made a motion to accept the changes in residency/response to the personnel policy handbook; Council member Clark seconded the motion. Motion carried 5 – 0.
- Contract water/waste water operators were discussed. Council member Clark made a motion to hire Jason Wyatt as a contract water/waste water operator at a rate of \$350/month; Council member Holmes seconded the motion. Motion carried 5 – 0.

STAFF COMMENTS

City Attorney Knappenberger thanked Interim City Superintendent McMillian for all his help and wished him well. City Administrator Downing informed the Council that she had provided the updated City Code updates for their code books and it was important to place them in order every time in update is received to keep their code books current. There were no other staff comments.

COUNCIL COMMENTS

There were no Council comments.

ADJOURN

With no further business before the Council – Council member Blanton made a motion to adjourn at 8:48 P.M.; Council member Clark seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator

A draft copy of minutes from the February 26, 2018 regular Council meeting is available in the City office