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The April 9, 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 Police Chief Osburn and City Administrator Downing. There were 12 guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance. Council member Minks made a motion to recess to the new swimming pool location for a ground breaking ceremony; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned at 7:22.

### **ADDITIONS TO THE AGENDA**

Executive session for non-elect personnel for personnel matter and appointment to housing authority board was added to new business.

### **CONSENT AGENDA AND MINUTES**

Council member Holmes made a motion to approve the consent agenda which included the minutes from the March 26, 2018 regular council meeting, minutes from the April 3, 2018 special council meeting, minutes from the April 5, 2018 special council meeting and appropriation order 6-18; Council Member Dye seconded the motion. Motion carried 5 – 0.

#6-18

W&L Utility	\$89,230.18
General	\$26,663.87
Ritz Theatre	\$2,675.66
Library	\$1,008.80
Solid Waste Refuse	\$12,915.00
Swimming Pool Construction	\$29.50
<b>TOTAL AMOUNT PAID</b>	<b>\$132,523.01</b>

### **COMMUNICATION**

There was no communication.

### **PUBLIC COMMENT**

Jerry Steinman was present to inform the Council of an article regarding noxious weeds and stated the County would spray if we asked them too. He also discussed draft minutes being published and wanted to make sure the Council had looked over the streets he previously discussed concerns with. Phyllis Hager asked about cleaning up the town and mentioned a program that was used before with workers from the correctional facility. Gary Julian asked the Council why the City cleanup doesn't extend outside the City limits to residences on City electric. Picking up for cleanup week has not been performed outside of the City limits in the past, it was the consensus of the Council to add this to the next agenda for discussion. He also suggested the City pour concrete on four of the intersections off of Highway 50. Council informed him that this had been previously discussed and will be considered for future improvements.

### **OLD BUSINESS**

- Utility Clerk Turner was present to discuss the penalty cap and grace period previously approved by the Council and explain the billing process and why she asked for the cap only. Council member Clark made a motion to remove the grace period and retain the \$40 penalty cap; Council member Minks seconded the motion. Motion carried 5 – 0.

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## NEW BUSINESS

- There was much discussion regarding the large animal and poultry ordinance and potential restrictions. The main points were possibly exempting cattle, imposing a square footage per animal and max number of animals regardless of square footage, a minimum setback for the fence from the road and any residence, etc. It was the consensus of the Council for City Attorney Knappenberger to draft a sample ordinance with the updated restrictions. Council member Clark made a motion to table the large animal and poultry ordinance; Council member Holmes seconded the motion. Motion carried 5 – 0.
- Mayor Lyon informed the Council of a traffic survey through the Kansas traffic engineering assistance program for the roads around the new swimming pool/recreation facility. The survey is free and will recommend a speed limit and any crosswalks necessary. Council member Minks made a motion to proceed with the traffic assessment through the Kansas traffic engineering assistance program; council member Clark seconded the motion. Motion carried 5 – 0.
- Mayor Lyon recommended a removal plan and list for items in the annex. There was discussion regarding inventory, items removed, discarded and sold, plans to post the remaining items through a local sale, Purple Wave, etc. Council member Clark and Council member Holmes volunteered to inventory contents and determine which items would be sold through Purple Wave Auction, locally through a sale and retained by the City in inventory. City Administrator Downing informed the Council that Mayor Lyon had provided information for Union Rescue Mission, which the Library used for book removal. There were 81 boxes of books being picked up by them on Tuesday.
- Council member Minks made a motion to recess into executive session for non-elect personnel for a personnel matter with Council and Mayor until 8:26; Council member Holmes seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:26 with no action taken.
- Council member Clark made a motion to recess into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:28; Council member Blanton seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:28. Council member Minks made a motion to recess back into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:46; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:46. Council member Minks made a motion to recess back into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:54; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:54 with no action taken. It was the consensus of the Council to add an executive session for non-elect personnel for a personnel matter back to the next agenda.
- Council member Holmes made a motion to recess into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger, City Administrator Downing and Police Chief Osburn until 9:01; Council member Dye seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:01. Council member Minks made a motion to recess back into executive session for non-elect personnel for a personnel matter with Council, Mayor, City Attorney Knappenberger, City Administrator Downing and Police Chief Osburn until 9:07; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:07 with no action taken.
- Council member Minks made a motion to appoint Ed McLeish to the Housing Authority Board in place of Bill Christie; Council member Clark seconded the motion. Motion carried 5 – 0.

## STAFF COMMENTS

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City Administrator Downing informed the Council that the slurry seal process was set to start the 19<sup>th</sup> with material being delivered. Council member Minks discussed chip seal options he had looked into. There was further discussion regarding street maintenance options. It was the consensus of the Council to see if the slurry seal could be postponed until Phil from South Central Sealing was able to attend the next meeting. City Attorney Knappenberger informed the Council that there was already a contract in place from approval in February and there may not be an opportunity to change things. She also informed the Council of code enforcement and infrastructure plans being worked on in the office. There were no other staff comments.

## **COUNCIL COMMENTS**

Council member Clark stated that he would like to see any City employee pick up debris when they pass it by on the street. Council member Minks asked if the hose for the vac truck was in, City Administrator Downing informed him that it was and catch basins were scheduled to be cleaned out after the slurry seal maintenance. She also stated that there is a long list of things that need taken care of and worked on around the City, they are going to take some time and are being prioritized to be taken care of as soon as possible. Mayor Lyon asked if the Cities maintainer was still broken, City Administrator Downing informed her that it was still needing repair. She also asked the Council members if they have visited the Library lately. There were no other Council comments.

## **ADJOURN**

With no further business before the Council – Council member Minks made a motion to adjourn at 9:25 P.M.; Council member Blanton seconded the motion. Motion carried 5 - 0.

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Julie Lyon, Mayor

ATTEST:

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Jami Downing, City Administrator

*\*A draft copy of minutes from the April 23, 2018 regular Council meeting is available in the City office\**