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The September 24, 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 was City Administrator Downing. There were 7 guests present.

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

### **ADDITIONS TO THE AGENDA**

CMB License Revision and Executive Session for Attorney/Client was added to new business.

### **CONSENT AGENDA AND MINUTES**

Council member Clark made a motion to approve the consent agenda which included the minutes from the September 10, 2018 regular council meeting and appropriation order 17-18; Council Member Blanton seconded the motion. Motion carried 4 – 0. Council member Minks arrived.

#17-18	
W&L Utility	\$63,611.36
General	\$22,336.05
Ritz Theatre	\$2,486.99
Community Education	\$566.35
Swimming Pool Construction	\$157,249.00
<b>TOTAL AMOUNT PAID</b>	<b>\$246,249.75</b>

### **COMMUNICATION**

There was no communication.

### **PUBLIC COMMENT**

Public comment was heard.

### **OLD BUSINESS**

- There was discussion regarding property at 212 E Broadway. Council member Minks made a motion to proceed with the public hearing process for this property; Council member Blanton seconded the motion. Motion carried 5 – 0.

### **NEW BUSINESS**

- Clayton Grimmett was present to discuss a letter of support to the Department of Interior expressing concern regarding the method of providing additional water to the Quivira National Wildlife Refuge. After discussion, Council member Minks made a motion to allow Mayor Lyon authority to sign a letter of support as discussed; Council member Clark seconded the motion. Motion carried 5 – 0.
- Council member Holmes made a motion to approve the annual CIC software agreement and an invoice to CIC in the amount of \$6,455.00; Council member Dye seconded the motion. Motion carried 5 – 0.
- Council member Holmes made a motion to approve an invoice to Carrothers Construction Company in the amount of \$157,249.00; Council member Clark seconded the motion. Motion carried 5 - 0.
- There was much discussion regarding the junk vehicle ordinance and the code enforcement plan. Concerns regarding parts of code enforcement and potential problems were considered. Police Chief Mattice read a statement to the Council regarding the code enforcement process and the procedure that had been initiated previously and stopped. He further explained the plan and process of the code

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enforcement. After additional discussion regarding the goal of code enforcement and the joint effort with the community to clean things up, it was the consensus of the Council to proceed with the code enforcement of dilapidated structures, junk vehicles, tires and weeds. Police Chief Mattice agreed to compose a letter stating the process and order in which code enforcement would be implemented and state which sections of town would be completed and in which order they were to be completed. The Council further discussed their priority of making the code enforcement project a joint effort with the community and expressed their willingness to assist residents as much as possible with their cleanup efforts if needed.

- City Administrator Downing explained that the P.L.A.Y. group CMB License needed revised to include October 4<sup>th</sup> as the event date for delivery purposes. Council member Minks made a motion to approve the revised CMB application for P.L.A.Y.; 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 attorney/client with Mayor, Council, City Attorney Knappenberger, City Administrator Downing, Police Chief Mattice and Officer Smith until 8:10; Council member Holmes seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:10. Council member Clark made a motion to recess back into executive session for non-elect personnel for attorney/client with Mayor, Council, City Attorney Knappenberger, City Administrator Downing, Police Chief Mattice and Officer Smith until 8:20; Council member Dye seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:20 with no action taken.

#### **STAFF COMMENTS**

City Administrator Downing thanked the City crew and office staff for all of their extra help with the school spirit projects and many other things that have been being completed. There were no other staff comments.

#### **COUNCIL COMMENTS**

Council member Dye informed the Council that he would like to discuss u-turns on Main street as he has received concern over people being stopped for them in areas they have always used. City Attorney Knappenberger stated that there were provisions in the traffic codes regarding u-turns in business districts and this would have to be looked into. He also expressed concern over a lot owned by the Stafford County Economic Development at 425 E Morrell being non-compliant with weeds. City Administrator Downing stated that there had been another complaint received on that property and Police Chief Mattice was working on that. There were no other Council comments.

#### **PUBLIC COMMENT**

Public comment was heard.

#### **ADJOURN**

With no further business before the Council – Council member Minks made a motion to adjourn at 8:36 P.M.; Council member Clark 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 October 9, 2018 regular Council meeting is available in the City office or online at [www.staffordkansas.com](http://www.staffordkansas.com)\**