
The November 13, 2018 regular meeting was called to order at 7:00 p.m. by Council President Blanton.

Council members Cheryl Blanton, Dennis Dye, Andy Holmes and Nicholas Minks were present for roll call. City Staff present was City Administrator Downing. There were 4 guests present.

Council President Blanton led the Council and audience in the Pledge of Allegiance.

PUBLIC HEARING – 212 E. Broadway

Cassidy Mawhirter was present to discuss the property with the Council. He informed them of the work that has been completed on both the interior and exterior of the house and advised him of plans for future work to be completed on the exterior. He asked the Council for any specific issue that he could address sooner, Council member Clark informed him of a window on the third floor he felt was a hazard. There was additional discussion, it was the consensus of the Council for a follow up review with Cassidy Mawhirter at the January 28, 2019 regular Council meeting.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT AGENDA AND MINUTES

Council member Holmes made a motion to approve the consent agenda which included the minutes from the October 22, 2018 regular council meeting and appropriation order 20-18; Council Member Clark seconded the motion. Motion carried 5 – 0.

#20-18	
W&L Utility	\$94,709.26
General	\$39,577.76
Ritz Theatre	\$1,851.21
Solid Waste Refuse	\$11,246.00
Community Education	\$3,029.50
Capital Improvement	\$9,501.75
TOTAL AMOUNT PAID	\$159,915.48

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- Council member Clark made a motion to recess into Executive Session for non-elect personnel for employee review with Mayor, Council, City Administrator Downing and Police Chief Mattice until 7:35; Council member Dye seconded the motion. Council returned to regular session at 7:35. Council member Minks made a motion to increase the salaries for Officer Bevan and Officer Smith to \$15.50/hr.; Council member Dye seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

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- Council member Holmes made a motion to approve \$250/net bonus for full-time employees and \$50/net bonus for part-time employees; Council member Clark seconded the motion. Motion carried 5 – 0.
 - Council member Holmes made a motion to approve an invoice to Clarke Well for repairs to well #2 in the amount of \$6,241.19; Council member Clark seconded the motion. Motion carried 5 – 0.
 - Council member Clark made a motion to approve Ordinance #1051 adopting the Standard Traffic Ordinance for Kansas Cities; Council member Holmes seconded the motion. Motion carried 5 – 0.
 - Council member Clark made a motion to approve Ordinance #1052 adoption the Uniform Public Offense Code for Kansas Cities; Council member Holmes seconded the motion. Motion carried 5 – 0.
 - City Administrator Downing informed the Council of her upcoming evaluation and stated that as it was set, each member of the Governing body would administer an evaluation, then they would need to decide if it would be reviewed one-on-one or as a group. After discussion, it was the consensus of the Council to complete the evaluation as a group.

STAFF COMMENTS

City Administrator Downing informed the Council that the pool was basically complete, with small finish work left. Council member Minks questioned the grading and grass planting on the exterior of the pool fence and the possibilities of using sod for the smaller east side entrance, there was discussion regarding the best way to complete that task as the pool company is also responsible for maintenance. Police Chief Mattice read a letter he prepared to update the Council on recent activities. There were no other staff comments.

COUNCIL COMMENTS

There were no Council comments.

PUBLIC COMMENT

There was no public comment.

ADJOURN

With no further business before the Council – Council member Minks made a motion to adjourn at 8:03 P.M.; Council member Dye seconded the motion. Motion carried 5 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator

A draft copy of minutes from the November 26, 2018 regular Council meeting is available in the City office or online at www.staffordkansas.com