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The December 10, 2018 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Dennis Dye and Andy Holmes were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 6 guests present.

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

### **ADDITIONS TO THE AGENDA**

Swimming pool rates and community assessment were added under new business.

### **CONSENT AGENDA AND MINUTES**

Council member Blanton made a motion to approve the consent agenda which included the minutes from the November 26, 2018 regular council meeting, minutes from the December 7, 2018 special council meeting and appropriation ordinance 22-18; Council Member Clark seconded the motion. Motion carried 4 – 0.

#22-18	
W&L Utility	\$91,282.89
General	\$30,978.80
Ritz Theatre	\$1,462.50
Solid Waste Refuse	\$11,119.00
<b>TOTAL AMOUNT PAID</b>	<b>\$134,843.19</b>

### **COMMUNICATION**

There was no communication.

### **PUBLIC COMMENT**

There was no public comment.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

- Council member Clark made a motion to approve Resolution #3-18 for a public hearing regarding 223 S Union; Council member Holmes seconded the motion. Motion carried 4 – 0.
- There was discussion regarding the rate for swimming pool season passes. After discussion, it was the consensus of the Council to leave the existing season pass rate in place.
- Mayor Lyon distributed a community assessment plan for the Council to review. She explained that the assessment had been utilized in the Circles group and is a good tool to assess the community and the information would be good for 2019 goals.
- Council member Blanton made a motion to recess into executive session for non-elect personnel for personnel matter with Mayor, Council and City Attorney Knappenberger until 7:30; Council member Holmes seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:30. Council member Blanton made a motion to recess back into executive session for non-elect personnel for personnel matter with Mayor, Council and City Attorney Knappenberger until 7:40; Council member Clark seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:40.

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Council member Holmes made a motion to recess back into executive session for non-elect personnel for personnel matter with Mayor, Council, City Attorney Knappenberger and City Administrator Downing until 7:45; Council member Clark seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:45. Council member Holmes made a motion directing City Administrator Downing to implement their decided administrative action on the personnel matter as discussed; Council member Blanton seconded the motion. Motion carried 4 – 0.

#### **STAFF COMMENTS**

City Administrator Downing handed out the most recent bid for repairs to the library foundation and informed the Council that there was still additional information on the way and that she spoke with Denise Dickson and she would like to plan a special meeting for the Council and Library board to meet and discuss the future repairs of the library. There were no other staff comments.

#### **COUNCIL COMMENTS**

Council member Holmes stated that he would like to discuss the Ritz Theatre and possibly returning to twice a month showing after the first of the year. Mayor Lyon informed the Council that she hosted the Sunflower Diversified luncheon and it was well attended. She also informed the Council of the League of Kansas Municipalities class she would be attending later in the week. There were no other Council comments.

#### **PUBLIC COMMENT**

There was no public comment.

#### **ADJOURN**

With no further business before the Council – Council member Blanton made a motion to adjourn at 7:55 P.M.; Council member Clark seconded the motion. Motion carried 4 - 0.

ATTEST:

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Julie Lyon, Mayor

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Jami Downing, City Administrator