
The January 14, 2019 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 Attorney Knappenberger and City Administrator Downing. There were 15 guests present.

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

ADDITIONS TO THE AGENDA

Resolution No 1-19 & Resolution No 2-19 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 December 27, 2018 regular council meeting and appropriation ordinance 24-18; Council Member Clark seconded the motion. Motion carried 5 – 0.

#24-18	
W&L Utility	\$88,065.01
General	\$19,893.19
Ritz Theatre	\$2,187.80
Airport	\$342.18
Sewage Disposal	\$185.00
Solid Waste Refuse	\$10,897.75
TOTAL AMOUNT PAID	\$121,570.93

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- Council member Clark made a motion to transfer \$131,607.58 from the General Fund of 2018 Revenue Sales Tax Receipts to the Special Electric Fund; Council member Blanton seconded the motion. Motion carried 5 – 0. Council member Holmes made a motion to transfer \$131,607.59 from the General Fund of 2018 Revenue Sales Tax Receipts to the Swimming Pool Sales Tax Fund; Council member Clark seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

- Fire Chief Jerry Sanders was present to ask the Council for permission to get rid of 20 bunker sets and to use \$3,000 for building maintenance at the Fire station. Council member Clark made a motion to approve dispersal of 20 bunker sets for the volunteer fire department; Council member Minks seconded the motion. Motion carried 5 – 0. Council member Blanton made a motion for expenses of \$2,000 from the fire department capital outlay fund and \$1,000 from the fire department building maintenance fund for repairs to the fire station; Council member Holmes seconded the motion. Motion carried 5 -0.

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- Mayor Lyon delivered an update on the recent town hall meeting regarding the landbank and community crime. The next town hall to be held will be regarding planters and re-branding the town.
 - There was discussion regarding the landbank as well as review of the by-laws from Hutchinson and the ordinance from Fort Scott. It was the consensus of the Council table until the next meeting for additional information to be reviewed.
 - Council member Clark made a motion to approve Resolution 1-19 setting a new public hearing date for 223 S Union; Council member Holmes seconded the motion. Motion carried 5 – 0.
 - Council member Holmes made a motion to approve Resolution 2-19 GAAP Waiver; Council member Minks seconded the motion. Motion carried 5 – 0.
 - Mayor Lyon discussed the agenda layout and possible changes. Points of discussion were the public comment guidelines, second public comment and Council comments. It was the consensus of the Council to leave it as it is and discuss open meeting rules if needed and review League recommendations.

STAFF COMMENTS

There were no staff comments.

COUNCIL COMMENTS

Council member Minks discussed painting street numbers on curbs and the Highway 50 approaches to City streets. There were no other Council comments.

PUBLIC COMMENT

Public comment was heard.

ADJOURN

With no further business before the Council – Council member Blanton made a motion to adjourn at 7:43 P.M.; Council member Minks seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator

**A draft copy of minutes from the January 28, 2019 regular Council meeting is available in the City office or on the City website at staffordkansas.com **