
The March 25, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

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

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

ADDITIONS TO THE AGENDA

EMC Insurance Renewal was added to old business.

CONSENT AGENDA AND MINUTES

Council member Blanton made a motion to approve the consent agenda which included the minutes from the March 11, 2019 regular council meeting and appropriation ordinance 5-19; Council Member Holmes seconded the motion. Motion carried 4 – 0.

#5-19	
W&L Utility	\$60,425.49
General	\$13,089.29
Ritz Theatre	\$1,732.26
Airport	\$1,267.00
Sewage Disposal	\$2,600.30
Swimming Pool	\$24,450.00
TOTAL AMOUNT PAID	\$103,564.34

COMMUNICATION

There was no communication.

OLD BUSINESS

- Kent Anthony was present to discuss the EMC Insurance Renewal. Council member Clark made a motion to approve renewal of EMC insurance for \$85,549.00 for the regular City policy with varied changes throughout the term as property and equipment adjustments occur, \$27,905.00 for the Boiler Machine policy and \$1,267.00 for the airport policy; Council member Holmes seconded the motion. Motion carried 4 – 0.
- There were no sealed bids for the Police motorcycle to review. It was the consensus of the Council to continue trying to sell the motorcycle for 30 additional days before reviewing again.
- The Council reviewed the draft ordinance for the landbank. It was the consensus of the Council to proceed with the draft and present a final ordinance at the next regular Council meeting.
- City Administrator Downing presented information regarding the slurry seal program and chip seal options. It was the consensus of the Council to table until the next regular Council meeting, pending additional quotes.
- Kennel licensing was discussed again and after review of the draft ordinances, it was the consensus of the council to proceed with the \$200 permit application fee and leave the licensing fees at the rates previously discussed and return to the next regular Council meeting with a draft ordinance.
- Large animal ordinance was discussed again. After considering options, it was the consensus of the Council to consider an exemption form with criteria to be met before any large animals would be allowed on properties inside the City limit boundary. City Administrator Downing will work with City Attorney Knappenberger to draft a form for the next regular Council meeting.

NEW BUSINESS

- City Administrator Downing informed the Council of a KDOT grant that she would like to apply for that would be no cost to the City if approved. Council member Holmes made a motion to allow City Administrator Downing to submit the application for the KDOT grant; Council member Clark seconded the motion. Motion carried 4 – 0.
- City Administrator Downing informed the Council of the upcoming tax sale and encouraged them to start considering options for mowing assessments as new purchasers often ask for mowing assessments to be removed from the tax lien and providing a standard process for now and future years would be beneficial.
- Council member Clark made a motion to recess into executive session for non-elect personnel for application review with Council, Mayor and City Administrator Downing until 8:40; Council member Minks seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:40. Council member Minks made a motion to recess back into executive session for non-elect personnel for application review with Council, Mayor and City Administrator Downing until 8:50; Council member Clark seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:50 with no action taken.

ADJOURN

With no further business before the Council – Council member Clark made a motion to adjourn at 9:03 P.M.; Council member Minks seconded the motion. Motion carried 4 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator