
The April 22, 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 Attorney Knappenberger and City Administrator Downing. There were 9 guests present.

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

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT AGENDA AND MINUTES

Council member Clark made a motion to approve the consent agenda which included the minutes from the April 8, 2019 regular council meeting and appropriation ordinance 7-19; Council Member Holmes seconded the motion. Motion carried 4 – 0.

#7-19	
W&L Utility	\$55,455.29
General	\$20,029.54
Ritz Theatre	\$2,783.69
Airport	\$637.49
TOTAL AMOUNT PAID	\$78,906.01

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- Council discussed the new proposal from Circle C Paving which was for chip seal and road repairs. After much discussion, Council member Holmes made a motion to proceed with South Central Paving for slurry seal in the amount of \$136,301.76; Council member Clark seconded the motion. Motion carried 3 – 1.
- Proposed Kennel License Ordinance #1055 was reviewed. Council member Clark made a motion to approve Ordinance #1055; Council member Holmes seconded the motion. Motion carried 4 – 0.
- Proposed Large Animal Ordinance Amendment #1056 was reviewed. Council member Clark discussed concerns with the fence set back being 50 feet from the center of the road. It was the consensus of the Council to change that setback to 27 feet. Council member Clark made a motion to approve Ordinance #1056 with setback revision; Council member Holmes seconded the motion. Motion carried 4 – 0.
- City Administrator presented an additional quote for the demolition of the old drama guild. After discussion, it was the consensus of the Council to table and contact the property owner for further information.

NEW BUSINESS

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- Council member Minks asked for an update on plans to demo the old swimming pool. City Administrator Downing informed the Council that the City would be able to knock most of the concrete into the old pool and bury it, but would need larger equipment for the west end. She had received a quote from Kansas Dirt for some assistance. It was the consensus of the Council to demo as much as possible and utilize Kansas Dirt as needed for the areas that City equipment could not remove.
 - City Administrator Downing presented options for swimming pool salaries. After discussion, Council member Minks made a motion to recess into executive session for non-elect personnel for personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:10; Council member Blanton seconded the motion. Motion carried 4 – 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 personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:15; Council member Minks seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:15. Council member Clark made a motion to set the Pool Manager salary at \$12.00/hr., Assistant Manager at \$11.00/hr., already Certified Lifeguard at \$8.00/hr. and Non-Certified Lifeguard at \$7.25/hr.; Council member Holmes seconded the motion. Motion carried 4 – 0.
 - City Administrator Downing discussed the FRA premium for volunteer firefighters and presented a \$530.00 request to cover 15% of the annual premium. Council member Holmes made a motion to approve \$530.00 to the FRA; Council member Clark seconded the motion. Motion carried 4 – 0.
 - Council member Minks informed the Council that he would like to start up yard of the month for two yards a month to try and recognize people are working to clean up and keep their properties clean and serve as an incentive to others. It was the consensus of the Council to have Council member Minks choose a couple students from the school to determine the yards and offer Ritz Gift Certificates as prizes.
 - Council member Minks discussed volunteer services to help people with cleaning up their properties or completing other tasks they needed assistance on. He also stated that he would like to set up dates for the Council to help with community clean-up efforts in the future as well. There was further discussion regarding the school's re-design initiative which includes community engagement. It was the consensus of the Council for Council member Minks to work with the school to setup a group to help with such events.
 - City Administrator Downing discussed the appointments list and informed them to make changes before the next regular Council meeting as they needed approval that night.
 - Council member Minks made a motion to recess into executive session for non-elect personnel for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:45; Council member Clark seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:45. Council member Minks made a motion to recess back into executive session for non-elect personnel for personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:55; Council member Clark seconded the motion; Motion carried 4 – 0. Council returned to regular session at 8:55 with no action taken.
 - Council member Blanton made a motion to recess into executive session for non-elect personnel for personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 9:00; Council member Clark seconded the motion. Motion carried 4 – 0. Council returned to regular session at 9:00 with no action taken.

STAFF COMMENTS

City Administrator Downing discussed requests for City staff to help cleanup properties by removing items for them from within a residence. It was the consensus of the Council to only remove items from curbside.

City administrator Downing discussed line work on Seminary and a new Library basement repair quote. There were no other staff comments.

COUNCIL COMMENTS

Council member Minks discussed the buzzards on the water tower. Mayor Lyon informed the Council of an update from the Audubon of Kansas regarding mural painting.

PUBLIC COMMENT

Public comment was heard.

ADJOURN

With no further business before the Council – Council member Minks made a motion to adjourn at 9:14 P.M.; Council member Clark seconded the motion. Motion carried 4 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator