
The May 13, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, 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

Invoice from Glass King was added under new business.

CONSENT AGENDA AND MINUTES

Council member Holmes made a motion to approve the consent agenda which included the minutes from the April 22, 2019 regular council meeting and appropriation ordinance 8-19; Council Member Blanton seconded the motion. Motion carried 3 – 0.

#8-19	
W&L Utility	\$40,559.29
General	\$24,535.84
Ritz Theatre	\$1,786.39
Sewage Disposal	\$64.27
Solid Waste Refuse	\$11,212.25
TOTAL AMOUNT PAID	\$78,158.04

COMMUNICATION

There was no communication.

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- Chad with Circle C Paving was present to discuss street maintenance and services his company could provide.
- Property Review of 223 S. Union was tabled to the next regular Council meeting. It was the consensus of the Council to proceed with the next step resolution regarding the property at that time.
- Council member Minks made a motion to approve the 2019-2020 Appointments as presented; Council member Blanton seconded the motion. Motion carried 3 – 0.

NEW BUSINESS

- City Administrator Downing informed the Council of a verbal bid for the City property at 525 S. Keystone in the amount of \$5,000. It was the consensus of the Council to decline the offer. City Attorney Knappenberger informed the Council that the property could be donated to the landbank in lieu of a cash contribution.
- City Administrator Downing informed the Council that a dividend in the amount of \$13,589.49 was received from EMC Insurance.
- City Administrator Downing discussed a bid for injectors that are needed to complete repairs to an engine at the plant. Council member Blanton made a motion to approve \$18,397.40 to Fairbanks

Morse for the purchase of 20 injectors; Council member Holmes seconded the motion. Motion carried 3 – 0.

- Mayor Lyon asked the Council for approval to draft a letter of support to the Audubon of Kansas for a grant they would like to apply for to make a mural trail through the community. It was the consensus of the Council to support the grant efforts.
- City Administrator Downing discussed a bid for repairs to the large bucket truck that were required from the most recent inspection. Council member Holmes made a motion to approve \$8,761.25 to Glass King for repairs; Council member Blanton seconded the motion. Motion carried 3 – 0.
- 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 8:05; Council member Blanton seconded the motion. Motion carried 3 – 0. Council returned to regular session at 8:05 with no action taken.
- Council member Holmes 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 8:15; Council member Blanton seconded the motion. Motion carried 3 – 0. Council returned to regular session at 8:15. 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 8:25; Council member Holmes seconded the motion. Motion carried 3 – 0. Council returned to regular session at 8:25 with no action taken.

STAFF COMMENTS

City Administrator Downing informed the Council that students were going to be involved in a community day where they will be working on projects around town. She discussed plans for the planters for this year, to include shrubs in the Main/Broadway corner planters and annuals in the rest. She would like to allow a class at the school, under Mr. Cargills supervision, to work on a long-term plan for the planters later this fall. There were no other staff comments.

COUNCIL COMMENTS

Council member Minks discussed mosquito spraying, old tire roundup project with Council assisting and large animal ordinance. He also informed the Council that Sam Alpers and Colson Minks will be assisting with yard of the month and that the first recipients were Bob Zimmerman and Jake & Kylie Meyer. Council member Blanton discussed the tire roundup and stated she would volunteer to help pickup tires. Mayor Lyon further discussed the community day and the students plans to be involved as well as the excitement she has heard from kids anticipating the pools opening. There were no other Council comments.

PUBLIC COMMENT

Public comment was heard.

ADJOURN

With no further business before the Council – Council member Minks made a motion to adjourn at 8:34 P.M.; Council member Blanton seconded the motion. Motion carried 3 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator