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The August 12, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Andy Holmes, Nicholas Minks and Ginger Sanders were present for roll call. City Staff present was City Administrator Downing. There were 3 guests present.

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

### **ADDITIONS TO THE AGENDA**

Special assessments were added under new business.

### **CONSENT AGENDA AND MINUTES**

Council member Sanders made a motion to approve the consent agenda which included the minutes from the July 22, 2019 regular council meeting, the July 30, 2019 special council meeting and appropriation ordinance 14-19; Council Member Blanton seconded the motion. Motion carried 4 – 0.

#14-19	
W&L Utility	\$55,317.59
General	\$27,825.83
Ritz Theatre	\$1,671.94
Solid Waste Refuse	\$11,121.00
<b>TOTAL AMOUNT PAID</b>	<b>\$95,936.36</b>

### **COMMUNICATION**

There was no communication.

### **PUBLIC COMMENT**

Public comment was heard.

### **OLD BUSINESS**

- Council member Blanton made a motion to approve Resolution 6-19 regarding 223 S. Union, authorizing the City to abate the conditions causing the violation; Council member Sanders seconded the motion. Motion carried 4 – 0.
- Council member Holmes made a motion to accept the offer of \$15,000 from Michael McCloskey for the property at 525 S. Keystone; Council member Blanton seconded the motion. Motion carried 4 – 0.
- Council discussed selling scrap wire. It was the consensus of the Council to continue hauling scrap to a metal recycling facility as needed, instead of locally to individuals on request.

### **NEW BUSINESS**

- Council member Blanton made a motion to approve an invoice for \$6,455.00 and the annual software contract with Computer Information Systems; Council member Sanders seconded the motion. Motion carried 4 – 0.
- Mayor Lyon discussed a safety policy with the Council that identified a seating area for the public. Council member Blanton made a motion to approve the safety policy; Council member Sanders seconded the motion. Motion carried 4 – 0.
- Council member Blanton made a motion to recess into executive session for property acquisition with Council, Mayor and City Administrator Downing until 7:40; Council member Sanders seconded the

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motion. Motion carried 4 – 0. Council returned to regular session at 7:40. Council member Minks made a motion to recess back into executive session for property acquisition with Council, Mayor and City Administrator Downing until 7:50, Council member Sanders seconded the motion. Motion carried 4 – 0. Council returned to regular session at 7:50 with no action taken.

- Council member Minks made a motion to recess into executive session for application review with Council, Mayor and City Administrator Downing until 8:05; Council member Blanton seconded the motion. Motion carried 4 – 0. Council returned to regular session at 8:05. Council member Minks made a motion to recess back into executive session for application review with Council, Mayor and City Administrator Downing until 8:15; Council member Minks seconded the motion. Motion carried 4 – 0. Council member Sanders made a motion to recess back into executive session for application review with Council, Mayor and City Administrator Downing until 8:25; Council member Minks seconded the motion. Council returned to regular session at 8:25 with no action taken.
- Council discussed removing special assessments on properties at the tax sale. Council member Sanders made a motion to remove assessments from the property at 105 N. Union and 304 N. Keystone; Council member Blanton seconded the motion. Motion carried 4 – 0.

### **STAFF COMMENTS**

City Administrator Downing informed the Council of the change in hours at the pool with school starting. There were no other staff comments.

### **COUNCIL COMMENTS**

Council member Minks informed the Council of the recent yard of the month being Cameron & Kaley Conant and Jane Byer. Mayor Lyon informed that Council of the leadership course that herself and City Administrator Downing were starting. She also informed them of the 3<sup>rd</sup> quarter town hall being on September 5<sup>th</sup> at the library to discuss transportation and employment opportunities with Sunflower Diversified. 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 Sanders seconded the motion. Motion carried 4 - 0.

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Julie Lyon, Mayor

ATTEST:

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Jami Downing, City Administrator