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

Council members Cheryl Blanton, Ryan Clark, Andy Holmes, Nicholas Minks and Ginger Sanders were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 3 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 Blanton made a motion to approve the consent agenda which included the minutes from the October 28, 2019 regular council meeting, the November 4, 2019 special council meeting and appropriation ordinance 20-19 in the amount of \$80,186.18; Council Member Clark seconded the motion. Motion carried 5 – 0.

COMMUNICATION

There were no communications.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

POLICY

- Council discussed the City Administrator job description changing the supervising role from the governing body to the Mayor. After discussion, it was the consensus of the Council to leave the City Administrator position reporting to the entire governing body, as originally set.

PROCEDURAL

- Council discussed the property at 212 E. Broadway and the projects that have been completed. It was the consensus of the Council to acknowledge that the property owners have complied with the original request.

NEW BUSINESS

PROCEDURAL

- Council discussed the requested change in the Housing Authority appointment. Council member Sanders made a motion to appoint Janet Hardin to the Housing Authority Board; Council member Blanton seconded the motion. Motion carried 5 – 0.

BUDGETARY

- City Administrator Downing discussed the annual bonus options for consideration. Council member Sanders made a motion to approve a net amount \$250/full-time employees and \$50/part-time employees; Council member Clark seconded the motion. Motion carried 5 – 0.
- City Administrator Downing discussed the Christmas Eve holiday, for consideration of the schedule for the day. Council member Blanton made a motion to approve 4 hours of Holiday on Christmas Eve; Council member Clark seconded the motion. Motion carried 5 – 0.

EXECUTIVE SESSION

- Council member Holmes made a motion to recess the City Council into executive session with Council, Mayor, City Attorney Knappenberger and City Administrator Downing to discuss application review pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), the open meeting will resume in the City Council chambers at 7:35; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:35. Council member Clark made a motion to recess the City Council back into executive session with Council, Mayor, City Attorney Knappenberger and City Administrator Downing to discuss application review pursuant to non-elected personnel matter exception, K.S.A. 75-4319(b)(1), the open meeting will resume in the City Council chambers at 7:40; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:40 with no action taken.
- Council member Holmes made a motion to recess the City Council into executive session with Council, Mayor, City Attorney Knappenberger and City Administrator Downing to discuss employee evaluation pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), the open meeting will resume in the City Council chambers at 7:48; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:48 with no action taken.
- Council member Minks made a motion to recess the City Council into executive session with Council, Mayor and City Attorney Knappenberger to discuss employee evaluation pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1), the open meeting will resume in the City Council chambers at 8:00; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:00 with no action taken.

STAFF REPORTS

City Administrator Downing informed the Council of the disrepair of the street sweeper, broom for the bobcat to be used with the vac truck to try and pick up some leaves in the gutters, and informed the Council that generators would be tested and ran monthly. There were no other staff comments.

ANNOUNCEMENTS

Council member Minks discussed the vehicle decals. Mayor Lyon informed the Council of a regional supper she attended as well as money received from the Golden Belt Community Endowment for Veterans banners in town. There were no other Council comments.

ADJOURN

With no further business before the Council – Council member Sanders made a motion to adjourn 8:15 P.M.; Council member Blanton seconded the motion. Motion carried 5 - 0.

ATTEST:

Julie Lyon, Mayor

Jami Downing, City Administrator