
The December 9, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Andy Holmes and Ginger Sanders were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 4 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 Sanders made a motion to approve the consent agenda which included the minutes from the November 25, 2019 regular council meeting and appropriation ordinance 22-19 in the amount of \$116,716.17; Council Member Blanton seconded the motion. Motion carried 3 - 0.

COMMUNICATION

There were no communications.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Budgetary

- City Administrator Downing informed the Council in a change to the injector pricing for the power plant that was originally approved in May. Original purchase approval was for \$18,397.40, new quote is \$8,293.80 to show a considerable savings.

NEW BUSINESS

Procedural

- Mayor Lyon informed the Council that Emma Goad had resigned from the Library Board and that the Library Board had recommended Shelly Brensing to fill her seat. Council member Sanders made a motion to appoint Shelly Brensing to the Library Board to fill the remainder of the term vacated by Emma Goad; Council member Holmes seconded the motion. Motion carried 3 - 0.

Budgetary

- City Administrator Downing informed the Council of the potential quotes for truck replacement in the Police Department. Stated that Interim Police Chief McAbee would be providing additional information and possibly holding a workshop before the next regular Council meeting.
- City Administrator Downing discussed the need of a street sweeper to replace the current sweeper that has been out of service. There was discussion regarding options of buying used through a dealer or auction site. It was the consensus of the Council to consider used dealer options and bring back for review when available.

EXECUTIVE SESSION

Executive session was removed from the agenda.

STAFF REPORTS

City Administrator Downing informed the Council of Christmas light placement, demolition and cleanup of properties, tree trimming and code letters. There were no other staff comments.

ANNOUNCEMENTS

Mayor Lyon informed the Council of the upcoming 4th quarter Town Hall meeting and registration opening for the new Council orientation in April. There were no other Council comments.

ADJOURN

With no further business before the Council – Council member Blanton made a motion to adjourn 7:18 P.M.; Council member Sanders seconded the motion. Motion carried 3 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator

**A draft copy of minutes from the December 23, 2019 regular Council meeting is available in the City office or on the City website at staffordkansas.com **