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The January 27, 2020 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Jimmy Brozek, Andy Holmes, Nicholas Minks, Myra Morrison and Ginger Sanders were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 2 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. Presentation by Carolyn Dunn was tabled due to scheduling conflict.

### **CONSENT AGENDA AND MINUTES**

Council member Morrison made a motion to approve the consent agenda which included the minutes from the January 13, 2020 regular council meeting and appropriation ordinance 1-20 in the amount of \$76,465.05; Council Member Sanders seconded the motion. Motion carried 5 – 0.

### **COMMUNICATION**

There were no communications.

### **PUBLIC COMMENT**

There was no public comment.

### **OLD BUSINESS**

#### **NEW BUSINESS**

##### **Procedural**

- Mayor Lyon informed the Council of five members for appointment to fill the landbank board. Council member Sanders made a motion to appoint Phyllis Hager, Todd Taylor, Sara Kerschenske, Jeanette Hildebrand and Mark Soria to the landbank board; Council member Morrison seconded the motion. Motion carried 5 – 0.

### **STAFF REPORTS**

City Administrator Downing updated the Council on Police Chief application requests. Informed the Council of a meeting with part-time Interim Police Chief McAbee and School Superintendent Traci Becker to work on providing a School Resource Officer to the school during the week, when available. Officer Smith is the designated officer from the City and we will be working out further details as we proceed. Slurry seal quotes were presented as well as discussion on a street plan, sealing, concrete, etc. as well as a plan for street repairs at Newell housing. Further street discussion was held. House demolition as well as road grading had also been worked on. There were no other staff comments.

### **ANNOUNCEMENTS**

Governing Body Institute Conference was discussed. There were no other announcements.

### **ADJOURN**

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With no further business before the Council – Council member Sanders made a motion to adjourn 7:47 P.M.; Council member Minks seconded the motion. Motion carried 5 - 0.

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Julie Lyon, Mayor

ATTEST:

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Jami Downing, City Administrator

*\*A draft copy of minutes from the February 10, 2020 regular Council meeting is available in the City office or on the City website at [staffordkansas.com](http://staffordkansas.com) \**