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The February 10, 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, City Administrator Downing and part-time Interim Police Chief McAbee. There were 7 guests present.

Mayor Lyon and Maggie Graves 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 Morrison made a motion to approve the consent agenda which included the minutes from the January 27, 2020 regular council meeting, February 5, 2020 special council meeting and appropriation ordinance 2-20 in the amount of \$76,643.49; Council Member Sanders seconded the motion. Motion carried 5 – 0.

### **COMMUNICATION**

There were no communications.

### **PRESENTATIONS**

Carolyn Dunn with Stafford County Economic Development was present to introduce the new VISTA volunteer, Hannah Ward and present information regarding the remote workshop grant consideration. There was discussion regarding location and building options. Details of the remote workshop program were discussed and had been considered the year before, when no locations were available. City Attorney Knappenberger suggested a community survey to gauge interest in a remote work location.

### **PUBLIC COMMENT**

Public comment was heard.

### **OLD BUSINESS**

- Council discussed police department vehicle purchasing. Council member Morrison made a motion to approve purchase of two used Kansas Highway Patrol Explorers in the amount of \$51,700 using \$36,000 of previously approved 2019 budget; Council member Sanders seconded the motion. There was further discussion. Motion approved 5 – 0.

### **NEW BUSINESS**

- Council discussed a policy for members calling in during a meeting. A drafted policy of items discussed will be presented at the next meeting for approval.
- Council discussed the hiring process for a Police Chief. It was the consensus of the Council to continue with the previously selected committee and utilize the full Council as the second interview step.
- City Administrator Downing presented the initial BCBS premium renewal and discussed the increase. It was the consensus of the Council to table until the additional quotes were available.
- City Administrator Downing asked the Council for direction on the street maintenance. Focus on Main street or finishing the sealing on the last section of side streets would need determined. She informed them of some options as well as a survey that would be performed. Discussion was held.

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- Council member Sanders made a motion to recess into executive session for property acquisition with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:50; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:50. Council member Sanders made a motion to allow Mayor Lyon authority to spend up to \$15,000 to acquire properties to be transferred to the landbank and be reimbursed by the grant; Council member Morrison seconded the motion. Discussion was held. Council member Sanders moved to amend her motion to include a request of a promissory note to be received confirming funds will be reimbursed by the landbank grant; Council member Morrison seconded the motion. Motion amendment carried 5 – 0. Motion as amended carried 5 – 0.
  - Council member Brozek 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 9:00; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:00 with no action taken.

## **ADJOURN**

With no further business before the Council – Council member Sanders made a motion to adjourn 9:04 P.M.; Council member Brozek seconded the motion. Motion carried 5 - 0.

ATTEST:

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Julie Lyon, Mayor

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Jami Downing, City Administrator