

City Council Meeting Minutes
December 20, 2016

WELCOME AND CALL TO ORDER

Mayor Steve Shepard called the Regular City Council Meeting to order with the Pledge of Allegiance. Council members present were: Jesse Knight, Sharon Jones, Betty Hughey, and Sharon Haun. Jeff Blosser and Mark Brooks were absent. City Attorney Randy Heilman and City Administrator Danny Matthews were also present. Others attending were: Jacob Sigle, Diane Wolfe, Road & Parks Superintendent Jeff Barbo, Recreation Director Justin Carlson, Building Inspector Larry Siegrist, Craig McNeal, and Megan Glotzbach.

PUBLIC COMMENT PERIOD I

None

CONSENT AGENDA

Councilperson Betty Hughey made a motion to approve the Consent Agenda as presented in the packet. Councilperson Sharon Haun seconded the motion. The consent agenda consisted of:

- A. December 6, 2016 Minutes.
- B. December 6, 2016 to Current Appropriations.
- C. Transfers: J-3 from Ronald & Joleen Probst to Marilyn K. Joerg Trust, Randall, KS.
- D. Cemetery sign.
- E. Cereal Malt Beverage renewal.

The Council voted 4-0 in favor. Motion carried.

OLD BUSINESS

- F. None

NEW BUSINESS

- G. City Recreation Board Recommendations

Recreation Director Justin Carlson presented the City Recreation Board Recommendations:

- Pool Manager; Spring to Fall starting at \$11.00/Hour, \$0.25 increase for each of the following certification/ training - CPO, First Aid, WSI Training, and Lifeguard Training. CPO and First Aid are required. A \$0.50 increase if they become a Trainer in First Aid/CPR and/or WSI.
- Part-Time Recreation Assistant; wage will be based on the applicants experience, may be working outdoor or indoor depending on applicants skills, 20 hours/week, and will start as soon as hired.
- Concessions Supervisor; Summer Seasonal at \$9.00/hour, 40 hours/week, in charge of all concessions (pool and ball) including scheduling workers.

Councilperson Betty Hughey made a motion to accept the Recreation Boards recommendations.

Councilperson Sharon Jones seconded the motion and the Council voted 4-0 in favor. Motion carried.

- H. Skid Loader and Mini-X Lease Renewals

City Administrator Danny Matthews noted the annual lease was up on the Skid Loader and Mini-X. The lease renewal is the same as last year with the same number of usage hours. The Skid Loader renewal is \$5,000.00 and the Mini-X is \$3,500.00 for 12 months. After discussion Councilperson Sharon Haun made a motion to accept the lease renewals. Councilperson Betty Hughey seconded the motion and the Council voted 4-0 in favor. Motion carried.

- I. Road and Parks Committee Recommendations

City Administrator Danny Matthews noted the Council may want to have a Work Study to discuss the wage scale for the Road & Parks and the Water Departments. Mayor Steve Shepard requested the Council have a Special Meeting that will allow for a vote. After discussion Councilperson Betty Hughey made a motion to have a Special Meeting on January 10, 2017 at 5:30 P.M. at City Hall, the agenda item will be Public Works.

City Administrator Danny Matthews noted Road & Parks Superintendent Jeff Barbo has found a Dump Truck for \$16,000.00 and will need authorization to purchase it. Road & Parks Superintendent Jeff Barbo noted he has test drove the truck and it will need new tires, but he plans on using that for price negotiations with the current owner. A plow can be added to the front later. Councilperson Betty Hughey made a motion to approve the purchase of the Dump Truck up to \$16,000.00 from Equipment Reserve. Councilperson Sharon Jones seconded the motion and the Council voted 4-0 in favor. Motion carried.

- J. City Lake Tax Reimbursement Defaults

City Administrator Danny Matthews noted there are 45 Lake Residents that are in default and the City Attorney Randy Heilman will need authorization to move forward with the 60 Day notice of default. This number is up from 18 last year. Councilperson Jesse Knight made a motion to authorize the City Attorney to move forward with the 60 day notice of default. Councilperson Sharon Jones seconded the motion and the Council voted 4-0 in favor. Motion carried.

K. Salary Ordinance

Mayor Steve Shepard noted this Ordinance is for the pay increase for the Payroll/Appropriations Clerk that was voted on during the December 6, 2016 Council Meeting. Councilperson Sharon Haun made a motion to approve the Salary Ordinance. Councilperson Betty Hughey seconded the motion and the Council voted 4-0 in favor. Motion carried. Ordinance # 2185.

L. Alternate Lake Committee Appointment

Moved to January 3, 2017 Council meeting due to the Council Member who was to be appointed was absent.

M. 15 Minute Executive Session – Attorney Client Privilege – To Discuss Blighted Structures

Moved to January 10, 2017 Special Meeting to allow for full Council to be present.

GOVERNING BODY COMMENTS

Councilperson Jesse Knight wished everyone a Merry Christmas and a Happy New Year.

Councilperson Sharon Haun wished everyone a Merry Christmas and a Happy New Year.

Councilperson Betty Hughey wished everyone a Merry Christmas and a Happy New Year.

City Attorney Randy Heilman noted the Cities Copyrights to the City Logo have been completed and approved by the Federal Government.

Mayor Steve Shepard noted he has received comments on the speed limit on Washington Street that was lowered to 20 MPH at the December 6, 2016 Council Meeting. Mayor Shepard noted the City has heard from the Hospital Administrator who expressed the Hospital's concern with the lower speed limit. Mayor Shepard would like the Council to think about putting in a sidewalk on Washington Street to help with the complaint of walkers and joggers on Washington Street.

Mayor Shepard wishes everyone a Merry Christmas and is looking forward to 2017.

ADJOURNMENT

Councilperson Betty Hughey made a motion to adjourn. Councilperson Sharon Jones seconded the motion and the Council voted 4-0 in favor. Motion carried.


Steve Shepard

Mayor

ATTEST:


Danny Matthews

City Administrator

