

REGULAR BUSINESS MEETING

SEPTEMBER 17, 2018

Mayor Rock Anderson called the meeting to order at 6:30 p.m. The Pledge of Allegiance was stated by all present. The roll call was taken and all City Council members were present. Minutes from the previous meeting were presented. Mary Lou Peace made one correction under Westland Acers topic. The realtors set the price at \$15,000.00 to \$18,000.00 per lot. Scott Popejoy made the motion to approve the revised minutes. Ray Vail seconds the motion. The motion was approved. The Mayor presented the agenda for the meeting. Under Unfinished Business Item D) Strategic Plan was added. Under New Business Item C) Executive Session was removed. Item D) Library Park and Item E) Rick Smith, Court. Scott Popejoy made the motion to approve the revised agenda. Richard Kerley seconds the motion. The motion was approved.

UNFINISHED BUSINESS

ECONOMIC DEVELOPMENT

Leesa Rhodes reminded the City Council about the upcoming KS Department of Transportation Highway 69 meeting at Pittsburg State on Thursday Oct. 20th beginning at 12:30.

SHINE SOLAR CONTRACT

Rick Smith stated that he is in contact with Gerry Bieker, K.M.E.A. and he should have a contract for the City Council at the next meeting.

SAFETY T-SHIRTS

Richard Kerley showed a T-Shirt to the other members of the City Council and explained how the logo will look. Richard also reported that the guys were not interested in a hoodie but a vest would be practical. Richard said he would get prices on safety vest.

STRATEGIC PLAN

Rock Anderson presented new copy to the City Council members from the previous meeting on their discussion of the 2018/2019 and 5 year Strategic Plan so there is clarity. Rock also stated that this topic should be on the 2nd meeting's agenda and Rock told Leesa that Economic Development will be on the agenda for the first meeting of the month. Rock asked the City Council what topic they would like to discuss and Mary Lou Peace suggested Number 11 and 12, plus have Leesa Rhodes present information that the Economic Development group has accumulated. Rock also stated that he is working on the annexation off of Highway 69.

NEW BUSINESS

OCTOBER CITY WIDE CLEAN-UP

Mary Lou Peace made the motion to hold the clean up from Oct. 8th to the 12th. Scott Popejoy seconds the motion. The motion was approved.

201 E. WASHINGTON WATER BILL

Cheryl Ward spoke to the City Council about her very high water bill. Cheryl stated that there was no water leak but she later said that they had replaced the flap in the toilet. Scott Popejoy made the motion to follow the City's policy of splitting the bill with Ms. Ward. Ray Vail seconds the motion. The motion was approved.

LIBRARY PARK

Dick Cleland stated that the ground there should be aerated and have grass seed spread on it. Dick said he preferred seed over turf. Brenda Banks said that she had scheduled an event there next month and she would like to get the tables, chairs and umbrella's and stands here so they can be placed. Scott Popejoy said that he did not see that as a possibility due to new grass trying to grow on the property and activity on this area would prevent the grass from growing. Dick Cleland made the motion to rent an aerator and purchase seed for the new park area. Ray Vail seconds the motion.

RICK SMITH; COURT

Rick stated that the October Court date either needs to be changed or cancelled due to an attorney/judge forum that will require Rick's and Sara's time. City Council agreed.

FIRE CHIEF REPORT

Mike McLeod was not present. Mary Lou Peace and Richard Kerley brought up the fire hydrants.

COUNCIL COMMENTS

Richard Kerley reported on Bone Creek Water system

Dick Cleland asked about the power outage and dealing with the City substation

Scott Popejoy felt a formal letter should be sent to Westar Energy informing them of our new agreement with K.M.E.A. Scott also asked what happened to the new Police vehicle. Mary Lou and Dick both said that there have been issues with the company.

Bette Lessen informed the City Council of the up coming League of Municipalities yearly meeting and that if a City Council member is attending formal delegate paperwork needs to be submitted. No member of Council is attending.

COMMUNICATIONS

Scott Popejoy made the motion to approve and to place in file all communications received. Mary Lou Peace seconds the motion. The motion was approved.

PURCHASE REQUEST

Ray Vail made the motion to approve the City Office request. Scott Popejoy seconds the motion. The motion was approved.

Richard Kerley made the motion to approve the water supplies/digging requested by John Gorentz. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:12 p.m. Scott Popejoy seconds the motion. The motion was approved.

Bette Lessen, City Clerk