

REGULAR BUSINESS MEETING

JANUARY 4, 2016

Mayor Buddy Bualle opened the business meeting at 7:00 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all members of the City Council were present. Minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes as written. Scott Popejoy seconds the motion. The motion was approved. The Mayor presented the agenda for the business meeting. Dick Cleland made the motion to accept the agenda as presented. Richard Kerley seconds the motion. The motion was approved. Scott Popejoy presented Appropriation Ordinance #12 for approval to pay. Scott made the motion to accept Appropriation Ordinance #12 for payment. Johnnie Logiudici seconds the motion. The motion was approved. There were no Public Comments made to the City Council.

UNFINISHED BUSINESS

MICHAELA EVERLY, 215 W. WASHINGTON ST.

Michaela Everly and her boyfriend Chad McReynolds came to the Council meeting to discuss her father's property that she manages at 215 W. Washington St. Buddy Bualle stated that the property was in very poor shape with structure and roofing problems that would prevent proper living conditions. Also the electric service is not up to code. Rick Smith stated that the property itself has been cleaned up a little. Both Chad and Michaela stated that they intend on moving back into this house and that they only need some time to get the structure back into shape. The Mayor pointed out that there are two utility bills that have not been paid and currently the house has no utilities connected. Rick Smith recommended that the City Council give the couple until the 1st meeting in April to make repairs and to re-discuss this issue at that time, April 4th as well as begin the process of condemnation so that the Council will not have lost anytime on this matter. Buddy Bualle brought up having the Everly/McReynolds pay \$1,000.00 towards their \$1707.90 utility bill to show good faith and that if so the Council would be inclined to have a temporary electric service installed at that point. All parties agreed to this recommendation by Mr. Smith.

NEW BUSINESS

BRENDA BANKS LIBRARY REPORT

Brenda Banks was not present.

2016 CALENDAR OF EVENTS

Buddy Bualle handed out the 2016 Calendar of Events that take place through out the year that the City Council addresses.

GOALS FOR 2016

Buddy Bualle reminded the City Council that they need to hand in their top goals that they would like to see accomplished in 2016. Scott Popejoy handed in his list to the Mayor.

FINAL EXPENDITURES FOR 2015

Buddy Bualle reviewed with the City Council the last Appropriation Ordinance and what was spent in 2015.

APPROVAL FOR HIRING A POLICE OFFICER

Buddy Bualle stated that since the loss of one of the officers there has been a lot of over time paid out and that the City Council should consider allowing Police Chief Camp to take applications for the position. City Council agreed so Chief Camp will begin looking for a new officer and report back to the City Council.

DONATION IN MEMORY OF ED BABCOCK

Buddy Bualle reported that Ed Babcock had been a board member on the Zoning board. Dick Cleland made the motion to donate \$50.00 to the American Legion Freedom Riders in Ed's name. Ray Vail seconds the motion. The motion was approved.

POLICE CHEIF REPORT

Howard Camp handed out the 2015 static's on calls that his department handled during 2015. Howard also said that he has been working on the property clean-up and dangerous structures around town.

Howard also reported that Tommy Stotten has been hired to get the emblem for the new police car.

COUNCIL COMMENTS

Buddy Bualle reported on the Warford property at 508 E. Washington going on the Sheriff's sell Jan. 26th, 2 p.m. Rick Smith will get with Jim Emerson to make sure the City's interest is covered.

Scott Popejoy brought up discussion on the broken slide. Buddy stated that the City has a 2500.00 deductible so a decision was made to re-vamp the slide area for children's use.

Dick Cleland stated that he sees a much better attitude in the Police Dept.

PURCHASE REQUEST

No request

COMMUNICATIONS

No communications

NEXT MEETING WILL BE HELD IN THE ARMA FIRE STATION

Ray Vail made the motion to adjourn the meeting at 7:50 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

JANUARY 18, 2016

Mayor Buddy Bualle called the meeting to order at 7:00 p.m. This evening the City Council convened their meeting at the Arma Fire Department. The Pledge of Allegiance was stated by all present. Roll Call was taken and all members of the City Council were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes as written. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Scott Popejoy made the motion to accept the agenda as presented. Ray Vail seconds the motion. The motion was approved. Under Public Comments the following were made:

Superintendent Greg Gorman reported to the City Council on the current legislation that is on the floor currently which can or will effect the school system. Greg also reported on the recent structure improvements and that a dental screening took place for all the students. May 23rd the school and Library will begin the summer lunch program this year.

Mary Lou Peace addressed the City Council about bringing in new business to Arma and keeping the utility cost low for residents. Then Mary Lou gave her opinion on the City Council tearing down structures in Arma and how they are not helping our tax base by doing this. They instead should work to help clean-up the properties and allow time for repairs.

Emily Siebs a student nurse spoke to the City Council on her work here in Arma as a student nurse and asked for volunteers to fill out a survey that she would be using in her studies.

UNFINISHED BUSINESS

CITY GOALS FOR 2016

Buddy Bualle handed out this years goals that had been given to him by the members of the City Council. Buddy asked the Council members to each determine which goal should be listed first with the rest of the 7 falling in order determined by Council choice. Bette Lessen addressed the Mayor and City Council on the issue that cleaning City Hall was not on this list and as being the first place business and new or possibly new residents come this office gives the first impression to whom ever walks in. Bette invited the Council members to stop by City Hall to see what poor shape the office is and the public restroom is deplorable. Bette said she would bring this topic back up at the next meeting.

Richard Kerley reported on asphalt pricing with the County Commissioners that would help the City.

PROJECT LIST

Buddy Bualle handed out this years project list that has 7 items listed. These are all projects that would improve the City in different facets.

NEW BUSINESS

LIABILITY/WORKMAN'S COMP. INSURANCE

Buddy Bualle addressed that the City's Liability and Workman's Compensation Insurance is coming up for renewal April 1 and he asked the Council what they would like to do. Bette Lessen addressed the City Council that when this meeting began the issue of bringing in new business to the City should be a priority and that since Arma has now lost the grocery store and the drug store the City Council should look toward helping and working with the business's that are located in Arma such as the only Insurance Company, Fox Insurance who has been in Arma for 92 years. The City Council should look at accepting bids/quotes that would give the only local business the opportunity to at least compete for the City's business. Buddy Bualle stated that the City can sign a wavier that would make Fox Insurance the agent of choice and submit it to EMC. Rick Smith said that the Council should contact the agent to find out what should be done.

EMC INSURANCE RECOMMENDATION

Buddy Bualle reviewed with the City Council the information that was sent to the City by the representative from EMC on what the City needs to improve on so that incidents with power lines does not take place again. The power lines should be 18' which means that the electric poles may need to be raised to meet this height requirement. John Gorentz will also get prices on cement blocks for the sand pile and fencing around the poles behind City Hall. John Gorentz will have a plan of action within 45 days.

POLICE OFFICER RECOMMENDATION

Howard Camp reported that he is recommending John Steffens a retired police officer from the City of Pittsburg to put onto the staff. The City will need to purchase a new bullet proof vest for John and to have him begin Feb 1st. Ray Vail made the motion to hire John Steffens at 15.00 an hour plus employee benefits beginning 2/1/16. Dick Cleland seconds the motion. The motion was approved.

(Side note, John can not start until 2/2/16 due to KPERS)

REQUEST FOR PROPOSED ORDINANCE

Buddy Bualle presented the proposed Ordinance to the City Council and allowed Terry Bryant to address the Council on his proposal. Terry told the Council that he would like to have the City adapt in to the utility payments a trash service for the City. Terry stated that his property has been torn up by different services coming down his street and he would like this problem to be corrected. City Council took no action on this proposed ordinance.

REQUEST BIDS FOR 12 MONTH C.D.

Scott Popejoy made the motion to request bids for a \$100,000.00, 12 month certificate of deposit from the 2 banks in town. Ray Vail seconds the motion. The motion was approved. Bids will be presented at the Feb 1st meeting.

LIST OF DANGEROUS STRUCTURES AND PROPERTY CLEAN-UPS

Buddy Bualle asked the City Council to present their list of properties and structures for the next City Council meeting.

FIRE CHIEF REPORT

Mike McLeod addressed the City Council on the new GPS coordinates system in locating fire fighters inside structures. Tommy Maslen gave a demonstration on the new air packs that the firefighters use. Mike McLeod asked the City Council if the City would pay for half of the new rack which will be used to hand up fire suits, the expense would be \$2400.00. Ray Vail made the motion to approve the request and Scott Popejoy seconds the motion. The motion was approved.

COUNCIL COMMENTS

No comments were made

PURCHASE REQUEST

Johnnie Logiudici made the motion to approve all purchase request. Dick Cleland seconds the motion. The motion was approved.

COMMUNICATIONS

No communications

Ray Vail made the motion to adjourn the meeting at 8:22 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

FEBRUARY 1, 2016

Mayor Buddy Bualle opened the City Council meeting at 7:00 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all members of the City Council were present. City Attorney Rick Smith was absent. Minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes as written. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Scott Popejoy made the motion to accept the agenda as presented. Richard Kerley seconds the motion. The motion was approved. Appropriation Ordinance #1 was presented to the City Council. Scott Popejoy made the motion to approve Ordinance #1 for payment. Richard Kerley seconds the motion. The motion was approved. Under Public Comments Mary Lou Peace addressed the City Council on a few items. Ms. Peace asked the City Council about what they are doing to grow Arma larger in business and population. She then specifically asked each of them to answer her question. Mayor Buddy Bualle told Ms. Peace that the City Council works as a governing body that makes decisions as a group. Buddy then read aloud the 8 goals that the City Council are addressing this term/year and he told her that the City Council has been working on goals to improve Arma since 2012.

UNFINISHED BUSINESS

ACCEPT BID ON CERTIFICATE OF DEPOSIT

Two bids were received. The first was from Community National Bank for .049%. University Bank bid .51%. Johnnie Logiudici made the motion to accept University Bank's bid for .51%. Scott Popejoy seconds the motion. The motion was approved.

INFORMATION ON WORKMAN'S COMPENSATION/LIABILITY INS.

Buddy Bualle reported that he had spoke to Rob Lessen and Brad Hartman on the issue of the City purchasing Work Comp and Liability insurance. Also the due date for purchasing is April 1st.

UPDATE ON EMC INSURANCE RECOMMENDATIONS

Buddy Bualle presented the plan that has been developed by Chuck Burns on the electric line problem. The purple lines/area are the area that the City can take care of with little expense however the red lines/areas will be expensive. Council decided to send a plan to EMC on what the City intends on fixing/repairing. Dick Cleland made the motion to have John Gorentz and Chuck Burns take care of the purple areas and to then purchase 10 electric poles to begin work on the red areas and once those poles are up to then again purchase 10 more poles. Richard Kerley seconds the motion. The motion was approved.

GOALS FOR 2016

Goal #1 Getting a Grocery/Drug Store in Arma. City Council discussed the problem and how they should go about filling the City's need for both a grocery store and a drug store. They

discussed Westland Acers as a possibility. Dick Cleland will get with Sam Barbieri about getting with a professional business locator.

NEW BUSINESS

LIBRARY REPORT - BRENDA BANKS

Brenda Banks was present and reported on the Library making \$1,000.00 on the New Year's Eve party. The money made will go towards a new bathroom floor. Brenda also gave notice that the Library volunteers will be selling cook books for \$10.00 as a fund raiser. In February the 3rd will be a color Club night; Feb. 10th a Jewelry class and Feb 17th after school movie. Brenda also asked to have the carpets cleaned because Frontenac Rotary will be in on the 17th for a lunch meeting.

DANGEROUS STRUCTURES AND PROPERTY CLEAN-UP LISTS

2 Council members turned in their list to the Mayor.

POLICE CHIEF REPORT

Howard Camp was present to hand out his January static's report to the Council. Howard also reported that John Steffens would begin work on Feb 2nd. Also the Dodge Truck needs to have some seat repairs made which will cost \$300.00. Also the new City emblems are on the police car. Howard asked the Council to allow him to send Tommy Leftwich to Hutchinson for a class on weapons, the cost will be under \$400.00 and the class will be held in April.

Johnnie Logiudici made the motion to have the seat work done on the dodge truck and to not exceed \$400.00. Dick Cleland seconds the motion. The motion was approved.

Johnnie Logiudici made the motion to send Tommy Leftwich to Hutchinson for the weapons class not to exceed \$700.00. Dick Cleland seconds the motion. The motion was approved.

COUNCIL COMMENTS

Buddy Bualle reported that there will be a dedication to the new Habit for Humanity's house on e. Melvin February 14th at 2:00 p.m. Buddy asked all Council members to please attend this dedication.

PURCHASE REQUEST

Johnnie Logiudici made the motion to allow the purchase of all listed materials and supplies. Scott Popejoy seconds the motion. The motion was approved.

COMMUNICATIONS

Buddy Bualle brought up that the next City Council meeting is scheduled for Feb 15th a Holiday. Buddy asked if the Council would like to change the meeting date.

Richard Kerley made the motion to move the next meeting to Tues. Feb. 16th at 7:00 p.m. Ray Vail seconds the motion. The motion was approved.

Johnnie Logiudici made the motion to go into Executive Session for 20 minutes with City Council on Non-Elected Personnel Matters. Ray Vail seconds the motion. The motion was approved. 8:36 p.m.

Motion was made by Johnnie Logiudici to go back into regular session at 8:56 p.m. Dick Cleland seconds the motion. The motion was approved

Ray Vail made the motion to adjourn the meeting at 8:57p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

FEBRUARY 16, 2016

Mayor Buddy Bualle called the meeting to order at 7:00 p.m. The pledge of Allegiance was stated by all present. Roll call was taken and all Council members were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to approve the minutes as written. Dick Cleland seconds the motion. The motion was approved. The agenda was presented to the City Council by the Mayor. Scott Popejoy made the correction that on the agenda the day reflected Monday when it was actually Tuesday. Scott Popejoy then made the motion to accept the corrected agenda for the meeting. Johnnie Logiudici seconds the motion. The motion was approved. There was no public comments made to the City Council.

UNFINISHED BUSINESS

CITY GOALS FOR 2016

Under Item #2 is Selling Westland Acers. Johnnie Logiudici stated that he had recently spoke to Steve Kuplen who works for Jones Reality and Johnnie was told that there was no new information from Steve to pass onto the Council. Buddy Bualle discussed the possibility of Dollar General who is doing very well with their grocery sales to possibly add onto the current structure to increase their sales and product. However what needs to happen is that the residents in Arma need to make their desire for a larger business known to Dollar General via their web site. Scott Popejoy felt that the City Council should sign a letter stating the same and sending this to the corporate office. Buddy asked Rick Smith to have a letter written for the Council to send on.

DANGEROUS STRUCTURES AND PROPERTY CLEAN-UP

Mayor Bualle stated that he had received lists from the council members and in turn had made a list that each member received in their packet. Buddy stated that he felt the Council should continue with the three properties that were addressed from last year. Under clean-up the house at 706 E Palmer has cleaned up all of their trash and debris so that one should be removed from the list. And under unsafe properties 506 S. 4th Mr. Kautz is one that needs to be continued from last year as well as the Burns property at 314 S. Pine. Buddy Bualle asked Rick if the Council could work with the Burns children directly to take care of this situation. Rick said he felt that this could be handled this direction. Dick Cleland brought up two properties, 301 E. Washington Brian Cerne and 408 E. Main Jason Huffman. Buddy said that we will have the police dept. send out letters to these properties for clean-up.

NEW BUSINESS

BEER LICENSE - AVERAGE JOE'S

Buddy Bualle stated that Jobie Russell had filed paper work for a 3.2 beer license which checked out. Johnnie Logiudici made the motion to grant the 3.2 beer license to Jobie. Scott Popejoy seconds the motion. The motion was approved.

CLEANING POLICY

Scott Popejoy proposed a policy on cleaning the City Hall for the City employees. Council discussed what Scott had proposed. Buddy Bualle complemented the City guys for the past work they have done in City Hall. Scott Popejoy made the motion to adopt the new regulations and to have the trash containers emptied when needed during the week by the City staff. Dick Cleland seconds the motion. The motion was approved.

2016 ECONOMIC DEVELOPMENT PROGRAM

Buddy Bualle handed out copy on S.E.K.R.P.C.'s grant that will encourage Economic growth in our city. Scott Popejoy reported on how this funding would benefit Arma with new business encouraged to come to town.

CAPITAL IMPROVEMENT PLANNING WORKSHOP

Buddy Bualle also stated that S.E.K.R.P.C. will hold a workshop in Iola on April 12 from 1 to 4. Buddy stated that he plans on attending and he asked the other Council members to consider joining him. Dick Cleland said that he would also attend. Bette Lessen will make the arrangements.

FIRE CHIEF REPORT

Mike McLeod was not present

COUNCIL COMMENTS

Buddy Bualle reported on the dedication that was held on Feb 14th by Habitat for Humanity at their new house on E. Melvin St.

Buddy also reported on the year end financial report that was published in the Morning Sun. Buddy also felt that the water fund needs to be reexamined at the Council next budget discussion for 2017.

Richard Kerley reported on Mercy Clinic and the programs that they are providing for the Arma citizens.

PURCHASE REQUEST

John Gorentz submitted a proposal for new tires on one of the City trucks. Buddy Bualle felt that the City should keep their dollars in Arma so the tires should be purchased with Dave Ashmore. Dick Cleland made the motion to allow the purchase request and to have the tires purchased through Dave. Johnnie Logiudici seconds the motion. The motion was approved.

COMMUNICATIONS

Ray Vail made the motion to accept the communications and to place them on file. Richard Kerley seconds the motion. The motion was approved.

EXECUTIVE SESSION

Johnnie Logiudici made the motion to go into executive session for 15 minutes on Attorney/Client Privilege with the Council and Attorney. Ray Vail seconds the motion. The motion was approved. 7:55 p.m.

Johnnie Logiudici made the motion to go back into regular session at 8:10 p.m. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 8:15 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

MARCH 7, 2016

Mayor Buddy Bualle opened the meeting at 7:00 pm. The pledge of allegiance was stated by all present. Roll call was taken and all members of the City Council were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to approve the minutes. Dick Cleland seconds the motion. The motion was approved. The Mayor then presented the evenings Agenda. Scott Popejoy made the motion to accept the agenda as presented. Dick Cleland seconds the motion. The motion was approved. Appropriation Ordinance #2 was presented for payment. Scott Popejoy made the motion to approve Appropriation Ordinance #2 for payment. Ray Vail seconds the motion. The motion was approved. Under Public Comment two people addressed the City Council. Tim Ginter first stated that he was not a Arma resident but he was attending the meeting to represent a Arma resident as well as a Wichita Law firm. Mr. Ginter addressed the issue of sidewalk ownership with the City Attorney Rick Smith. Mary Lou Peace addressed the issue of the City mil levy and the possibility of an increase in 2017. No action was required for either topic by the City Council.

UNFINISHED BUSINESS

CITY GOALS #3 FOR 2016

Buddy Bualle addressed the City Council's concern for revenue into the City. With the loss of the grocery store and now the drug store the Council needs to work on getting new business into Arma or otherwise they will need to consider raising the City's mil levy for 2017.

APPROVE BID FOR LIBRARY

One bid was received from Quality Flooring to refurbish the Libraries restroom area. The Library has \$1000.00 to put towards the project. Quality Floor bid a total of \$1,197.00 . Dick Cleland made the motion to accept Qualities bid. Scott Popejoy seconds the motion. The motion was approved.

NEW BUSINESS

ZONING BYLAWS CHANGES

Mary Lou Peace Chair of the Zoning Board reported that the Board is recommending to change the by-laws to have the monthly meeting begin at 6:30 p.m. instead of 7:00 pm. Johnnie Logiudici made the motion to accept the Zoning Boards recommendation. Ray Vail seconds the motion. The motion was approved.

LIBRARY REPORT

Brenda Banks reported on the last jewelry class on March 8th. Also the Summer Reading program will be called Exercise your Mind. The National Library week will be April 10-16.

ORDINANCE FOR GAS FRANCHISE FEE INCREASE

Buddy Bualle reported that when the Council took action on increasing the KS Gas franchise fee to 5% last year we did not finalize it with a published Ordinance so the City needs to rectify this problem. Rick Smith stated that he should have a Ordinance for the next meeting.

VIKING SERVICE DAY - APRIL 20TH

Buddy Bualle reported that the Northeast Viking students will hold a service day on April 20th to help out folks in Northeast school district area.

CITY WIDE CLEAN-UP - APRIL 25-29

Buddy Bualle asked the City Council if they would approve holding the Spring clean-up April 25 through the 29th. Johnnie Logiudici made the motion to approve April 25 through thru 29th as the Spring clean-up week. Richard Kerley seconds the motion. The motion was approved.

APPROVE THE KMEA DIRECTOR #2 POSITION

Scott Popejoy currently holds the position on the KMEA Board. Richard Kerley made the motion to nominate Scott Popejoy as Director Position #2 for a 2 year term. Ray Vail seconds the motion. The motion was approved.

APPROVE LIST OF STREETS TO BE PAVED & PUT OUT FOR BID

The Mayor addressed the map that John Gorentz presented for the road work this season. Scott Popejoy made the motion to seek out bids for this years street work. Richard Kerley seconds the motion. The motion was approved.

WESTAR PROPOSAL

Buddy Bualle explained to the City Council members that Westar is asking the City to sign a new agreement with them on electric rates which will drop the City's expense by .42 cents a KWH and this agreement once returned to Westar will be sent onto FERC for their approval. Richard Kerley made the motion to approve the concurrence letter with Westar Energy. Ray Vail seconds the motion. The motion was approved.

POLICE CHIEF REPORT

Howard Camp was not in attendance but Assistant Police Chief Gerry Wayman reported on the \$335.00 tool chest that the Dept. would like to purchase for Police equipment.

Also Gerry reported on property clean-up at 214 E. View, 517 S. Long and 199 W. Washington.

COUNCIL COMMENTS

Buddy Bualle reported that the Fire Chief has requested a burn ban for the City of Arma. PEC has also contacted the City on the 50m Camp water pipe project

Scott Popejoy brought up the legalities that will need to take place for the City on our election laws and regulations.

Dick Cleland reported on a letter he received from UNTKS which referred to a new satellite tower which will be constructed outside the city limits just north of Thunder Bay. It will be 124' tall once finished.

PURCHASE REQUEST

Johnnie Logiudici made the motion to approve all requested materials and supplies. Richard Kerley seconds the motion. The motion was approved.

COMMUNICATIONS

None received.

Ray Vail made the motion to adjourn the meeting at 8:10 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

MARCH 21, 2016

Mayor Buddy Bualle called the meeting to order at 7:00 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and Johnnie Logiudici was absent. The minutes from the previous meeting were presented. Scott Popejoy made the motion to approve the minutes for record. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Dick Cleland made the motion to accept the agenda as presented. Ray Vail seconds the motion. The motion was approved. Under Public Comment Tim Gintner presented the Council members a letter officially requesting the City Council and or the City Attorney to answer 3 questions on the sidewalks within the city limits. On the letter a carbon copy was sent to Sean M Dwyer Attorney at Law. Rick Smith asked Mr. Gintner if he said to the City Council that he had retained an attorney? Mr. Gintner said that yes he did. Rick then informed Mr. Gintner that since he has retained an attorney Rick as the City's attorney could not address these issue with Mr. Gintner but to have Mr. Gintner's attorney contact Rick for any further discussion.

UNFINISHED BUSINESS

LIABILITY/WORKMAN'S COMPENSATION INSURANCE

Tim Travis and Brad Hartman were present to address any questions on the 2016-2017 policy for the City through EMC. According to the current standing the cost will be \$48,421.00 but that may change a little depending the information that has yet to be submitted. Scott Popejoy made the motion to approve the bid. Dick Cleland seconds the motion. The motion was approved.

ORDINANCE #606 GAS FRANCHISE FEE/CONTRACT

A new Ordinance #606 addressed the increase on the franchise fee from 1.5% to 5% for a new 20 year contract. Also the company name will be One Gas not Kansas Gas. Scott Popejoy made the motion to approve Ordinance #606. Ray Vail seconds the motion. The motion was approved.

CITY GOALS #4 FOR 2016

Selling more City water is issue number 4. As of this date the City is selling to the water district which supplies Franklin and Camp 22 plus we are improving the water line to the west for better service however the City is waiting for KDHE to approve the plans prior to starting the project.

NEW BUSINESS

CRAWFORD CO. HEALTH DEPT.; DEBRA ANTHONY

Debra Anthony was present to speak with the City Council about the new Active Transportation Board that would work with improving walking, biking etc issues for the communities in Crawford Co. The plan is to have 15 people on the board with 1 person from each community, town and to have them work as a team to improve the activity

level. The term of the position would be a 4 yr term. Debra is asking the City Council to appoint a Arma citizen as their board member. Council will consider and discuss further at the April 4th meeting.

JOBY RUSSELL, MINORS ON PREMISES

Each Council member had a copy of the current codes dealing with minors allowed in establishments. Joby is asking the City Council to change the City's regulations so that kids are allowed to come into his bar and grill to purchase meals. Rick said that he would look into this issue and get back with him and the Council soon.

WESTLAND ACERS - DICK CLELAND

Dick Cleland stated that he had spoke to a building contractor who be interested in building a spec house in Westland Acers but he is asking for the Lot at no cost. The City Council discussed this openly as well as the issue of the Covenant in aspect of what and how the house would be constructed. Dick was asked to invite the contractor to the next meeting to discuss this issue.

FIRE CHIEF REPORT

Mike McLeod was present to address the current situation at the fire station. Mike said that as of this year there has been 100 fires that his dept. has fought. Mike discuss the option of a burn permit as a way to cut down on open burning. On March 29th there will be a weather class at the Memorial Hall in Pittsburg. Also the firemen will be painting and testing the hydrants around town. Council brought up the Viking work day and maybe Mike could work with the kids to do the painting. Mike said he would get a list setup.

COUNCIL COMMENTS

Dick Cleland discussed how the property clean up around Arma is very slow and is there something that can be done to get the process moving? Rick Smith stated that they are following the City's Ordinance and yes it is a slow process.

Buddy Bualle reported that the Pool work is almost completed. And in April the Council will take care of hiring summer employees. Richard Kerley brought up the idea of the life guards wearing some type of t-shirt or top to be recognized as a life guard. Council will address this issue with Piper Richardson.

PURCHASE REQUEST

Dick Cleland made the motion to allow the purchase from O'Malley for the Stihl cut quick. Richard Kerley seconds the motion. The motion was approved.

Dick Cleland made the motion to purchase the pool supplies from HCC. Ray Vail seconds the motion. The motion was approved.

Richard Kerley made the motion to purchase a stereo at a reasonable price for the City Pool. Scott Popejoy seconds the motion. The motion was approved.

COMMUNICATIONS

Buddy Bualle reported that a letter was received from KDOT about moving the City's welcome sign from the property at W. South and 69 Hwy. Richard Kerley made the

motion to have the sign repositioned. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 8:02 p.m. Dick Cleland seconds the motion. The motion was approved

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

APRIL 4, 2016

Mayor Buddy Bualle called the meeting to order at 7:00 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all members of the City Council were present. The minutes from the previous meeting were presented. Dick Cleland made the motion to approve the minutes as written. Scott Popejoy seconds the motion. The motion was approved. The Mayor presented the evenings agenda to Council. Scott Popejoy made the motion to accept the agenda as presented. Richard Kerley seconds the motion. The motion was approved. Appropriation Ordinance #3 was presented to Council for approval to pay. Scott Popejoy made the motion to allow payment of Appropriation Ordinance #3. Dick Cleland seconds the motion. The motion was approved. There were no public comments made the City Council.

UNFINISHED BUSINESS

WESTLAND ACERS UPDATE - DICK CLELAND

Dick Cleland stated that he had spoke to Chad Swezey a contractor who is interested in building a home in Westland Acers. Chad was present to discuss the idea and to request a free lot to building his home on. Questions were answered about the City Utilities and the City Covenant. Chad said that he would be interested in Lot 21 on W. Perry St but that a turn around would need to be installed for work trucks. Council discussed the option of removing Lot 15 at the end of W. Perry to make it into a cul-de-sac. Chad told the Council that he should begin construction on the property with in 3 to 6 months. Scott Popejoy made the motion to deed Lot 21 over to Chad Swezey once Mr. Swezey is ready to begin construction in the next 3 top 6 months. Dick Cleland seconds the motion. The motion was approved.

CITY CODE FOR ALCOHOL - MINOR ON PREMISES

Rick Smith stated that he had reviewed the State and City Codes on allowing minors in bar and grills and it can be done but your Police Chief Howard Camp has concerns about allowing this practices to happen. Howard Camp stated to the City Council that he would prefer the City Council to keep the City laws as they currently are, and not to allow a minor into a bar/grill with out the legal guardian. Council discussed the issue and then Johnnie Logiudici made the motion to suspend City status 3-103 for a 6 month trial basis and to set the time from 11 to 5 daily so that minors are allowed to go into a bar/grill without a legal guardian. Ray Vail seconds the motion. The motion was approved.

PROPERTY UPDATE - 215 W. WASHINGTON ST.

Michaela Everly and Chad McReynolds were present to discuss the work that has been done on the property at 215 W. Washington. The couple stated that the had just under \$500.00 to pay off on a utility bill and that they have been working on the roof and cleaning the property. Chad asked the City Council for 60 more days to take care of the remodeling/refurbishing and that the last of the utility bill will be paid off. Johnnie Logiudici made the motion to extend the

agreement another 6 months. Scott Popejoy seconds the motion. The motion was approved. Council will review this issue at the 1st meeting in October.

CRAWFORD CO. ADVISORY BOARD APPOINTMENT

Buddy Bualle stated that Lori Lavery is willing to accept the appointment to the Advisory Board. Scott Popejoy made the motion to approve Lori Lavery as the appointee. Dick Cleland seconds the motion. The motion was approved.

CITY GOAL #5 FOR 2016 - INCENTIVE FOR NEW HOME BUILDERS

City Council discussed the issue of allowing other contractors the same option as they gave Chad Swezey. Ray Vail stated that if Council is giving lots away to contractors as a individual would the City Council consider giving him a lot to build on? Richard Kerley asked Ray if he would follow the City Covenant and start building with 3 to 6 months? If so then why not.

NEW BUSINESS

LIBRARY REPORT

Brenda Banks was not present for the meeting. Buddy Bualle stated that Quality Floors will be working in the restrooms soon.

1ST QUARTER FINANCIAL - SCOTT POPEJOY

Scott Popejoy handed out the 1st Quarter report on the Council's spending of the budget. Over all the budget and Council have been doing well this quarter.

WESTAR SUBSTATION INFORMATION

Buddy Bualle reported that he had spoke to Suzanne Lane, Wholesale Customer Service Manager about the City's Substation and the upgrade that need to be done with the station. The expense of this upgrade will either be put on the City's Westar bill with a additional expense. OR the City can have Westar turn the substation over to the City for us to operate and maintain. Buddy told the City Council that Suzanne will be attending the next meeting to further discuss these options.

WESTAR STREET LIGHTS

Buddy Bualle brought up the 24 electric street poles in Arma that the City pays a monthly bill for. City Council stated that they would like to discuss with Suzanne the option of taking over these lights which the City Electricians could handle.

POLICE CHIEF REPORT

Howard Camp was present to report to the City Council on the 1st quarter static's report. Howard again gave his opinion on allowing minors into bars/grills. Howard also brought up the FCC on the police radio communications. Council instructed him to speak with Eldon Bedene. Also Tommy Leftwich will be attending a week long school in Hutchinson so Roger Wilson will be pulled from the school to fill in the open position. Property clean up is moving along. The truck needs 4 new tires and the cost will be 210.00 per tire.

COUNCIL COMMENTS

Buddy Bualle reminded the Council that the SEKRPC meeting will be April 12th from 1 to 4 and Dick and Richard have said they will joining Buddy.

Buddy also stated that as a member of the USD 246 Site Council he had attended a recent meeting where they discussed Disc Golf and the school would like to see if the City would be interested in setting up a 9 hole course. This issue was further discussed in how this game could be utilized during Homecoming.

Buddy also reported on the last Homecoming meeting where new speakers were discussed to help with communications during the Homecoming activities on E. Washington St. Council approved purchasing new speakers to be mounted on poles.

PURCHASE REQUEST

Johnnie Logiudici made the motion to allow the requested materials and supplies as well as the 4 new tires for the police truck. Richard Kerley second the motion. The motion was approved

COMMUNICATIONS

No communications were presented.

Ray Vail made the motion to adjourn the meeting at 8:27 pm. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

APRIL 18, 2016

Mayor Buddy Bualle called the meeting to order at 7:00 p.m. The Pledge of Allegiance was stated by all present. The roll call was taken and all City Council members were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to approve the minutes. Scott Popejoy seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Under NEW BUSINESS one addition was made, Item F) Water Contract with Bone Creek. Scott Popejoy made the motion to approve the revised agenda. Dick Cleland seconds the motion. The motion was approved. No Public Comments were made.

UNFINISHED BUSINESS

WESTAR PRESENTATION - SUZANNE LANE

Suzanne Lane Wholesale Manager was present to speak to the City Council about two subjects first being the substation that is located near city hall and what Westar sees as the future for Arma. Suzanne presented 3 options for the City Council to consider, the 1st option is to have Westar upgrade the substation which is estimated cost of \$140,000.00 requiring a \$2,145.00 monthly increase to the City's bill. Option 2 is allowing the City to purchase the substation with a estimated expense of \$37,500.00 plus the responsibility of maintaining the station. Or Option 3 allowing Arma Substation to stay as it currently is. Suzanne stated that Westar will be purchasing new transformers and keeping them in Pittsburg so when one of Arma's stops functioning there will be a replacement close by. No action was taken by the City Council at this time.

The second item discussed was the 24 street lights that Westar currently maintains in Arma. Suzanne stated that Westar will give Arma the lights. Buddy Bualle stated that Arma would need to purchase 4 transformers to work the electric power which would cost \$1400.00 and to also spend \$8,000.00 on LED lights. Council was in agreement.

Buddy Bualle also reported that with the new contract with KMEA the City will soon see a decrease of \$2,500.00 a month on our electric bill. Rick Smith is reviewing the contract and will return for signatures later.

TEMPORARY CHANGE TO ALCOHOL CODE

Resolution 2016-0002 was presented to the City Council for the temporary change which begins April 18 and goes until October 18. Johnnie Logiudici made the motion to accept Resolution 2016-0002. Scott Popejoy seconds the motion. The motion was approved.

CITY GOALS #6 - PRICING ON ASPHALT

City Council discussed the price of asphalt and the option of speaking to the County Commissions about hiring the road dept. to pave the business alleyways. This topic was left open for further discussion.

NEW BUSINESS

DONATION TO ARMA RECREATION

Scott Popejoy made the motion to donate \$2,500.00. Johnnie Logiudici seconds the motion. The motion was approved.

HIRE SUMMER HELP

Johnnie Logiudici made the motion to hire Piper Richardson as Pool Manager and JP Cleland as Ball Grounds Keeper. Scott Popejoy seconds the motion. The motion was approved.

SPEAKER SYSTEM AT E WASHINGTON & 5TH STREET

Buddy Bualle explained that the City has received a quote from CDL for 2 outdoor speakers and a new amplifier for 1,371.31. Buddy felt that this amount was higher than the City would want to pay. Bette Lessen will be attending the next Homecoming meeting and will let them know what the expense is to see if they are willing to split the cost, Buddy also said that he would contact the school to see if they have old speakers that could be used. Richard Kerley said he would also do the same.

DISCUSSION ON CHANGE OF ELECTION ORDINANCE

Buddy Bualle brought up the current Charter Ordinance that the City follows dealing with City elections and that this will need to be updated/changed. Buddy and Scott Popejoy will work on a draft for Rick Smith.

INFORMATION ON A.M.R. WITH VERIZON

Buddy Bualle reported that he and John Gorentz had spoke with a representative with Verizon and found out that the expense of setting up the electric to have transmitted to City Hall was just to much money for the City at this time.

WATER CONTRACT WITH BONE CREEK

Buddy Bualle reported that Richard Kerley has been working with the Bone Creek board on lowering the City's consumption from 2.6 to 2 million a month. The City will save 2,550.00 a month making a 30,600.00 savings. Richard Kerley made the motion to accept the settlement agreement with Bone Creek. Scott Popejoy seconds the motion. The motion was approved. Richard Kerley then made the motion to accept the new water sale contract with Bone Creek. Dick Cleland seconds the motion. The motion was approved.

FIRE CHIEF REPORT

Mike McLeod was not present at the meeting.

COUNCIL COMMENTS

Buddy Bualle reported on the meeting in Iola that he, Richard Kerley and Dick Cleland attended on budgeting and long term goals.

Scott Popejoy brought up Justin Neil's recent achievement passing thee class 1 Sewer Certification. Justin will receive a \$1.00 per hour salary adjustment.

PURCHASE REQUEST

Johnnie Logiudici made the motion to purchase 4 transformers at \$354.00 per. Dick Cleland seconds the motion. Motion was approved

COMMUNICATIONS

Johnnie Logiudici made the motion to accept and to place on file all communications received. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 8:23 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

MAY 2ND, 2016

Buddy Bualle called the meeting was called to order at 7:00 p.m. The Pledge of Allegiance was stated by all present. The roll was taken and all members except Ray Vail were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes and Dick Cleland seconds the motion. The motion was approved. The mayor presented the evenings agenda. Scott Popejoy made the motion to accept the agenda as presented. Richard Kerley seconds the motion. The motion was approved. Appropriation Ordinance #4 was presented to Council. Scott Popejoy made the motion to accept Ordinance #4 for payment. Richard Kerley seconds the motion. The motion was approved. No Public Comments were made to the City Council.

UNFINISHED BUSINESS

ACCEPT BID FOR STREET PAVING

Three bids were received. Blevins Asphalt \$71,7168.50; Heckert \$44,557.50; Swift \$76,446.75. Hipfl bid just the patchwork at \$2,970.00. Johnnie Logiudici made the motion to accept the lowest bid from Heckert upon review by John Gorentz. Dick Cleland seconds the motion. The motion was approved.

CITY GOALS #7 - PURCHASE HYDROEXCAVATOR

Richard Kerley discussed the fact that the expense is to high and the City already has enough expense with operating equipment and police car. This issue was tabled to a later date.

NEW BUSINESS

APPROVE MAYORAL APPOINTMENTS

Mayor handed out the appointment list to the City Council. Richard Kerley made the motion to accept the Mayor's recommendation on appointments . Dick Cleland seconds the motion. The motion was approved.

ELECT COUNCIL PRESIDENT

Richard Kerley made the motion to elect Johnnie Logiudici as President to the City Council. Dick Cleland seconds the motion. The motion was approved.

ESTABLISH MEETING TIME - ORDINANCE 607

Buddy Bualle reported that the City Council had discussed the option of changing the time of City Council meeting from 7 to 6:30 p.m. Johnnie Logiudici made the motion to accept City Ordinance 607 to change the meeting time beginning June 6th meeting to 6:30 p.m. Scott Popejoy seconds the motion. The motion was approved.

LIBRARY REPORT - BRENDA BANKS

Quality Floor finished the bathroom floors at the Library. June 1 will begin the summer reading program and Brenda asked if they could have 50m pool passes for the kids. Dick Cleland made the motion to give 50 pool passes and Scott Popejoy seconds the motion.

BID OUT CERTIFICATE'S OF DEPOSIT FOR 1 YEAR

Johnnie Logiudici made the motion to accept bids for a 12 month \$100,000.00 CD. Dick Cleland seconds the motion. The motion was approved.

POPPY DAY PROCLAMATION

Scott Popejoy made the motion to proclaim May 7th as American Legion Poppy Day in Arma. Dick Cleland seconds the motion. The motion was approved.

POLICE CHIEF REPORT

Howard Camp past out the office statistics for the past month. Howard also reported on a fund raiser for Dustin Tersinar for his baby May 14th at Banjo's. Howard also asked to have security camera's for the outside of his office and the City clerk's office. Also Roger Wilson is planning on retiring this year so the City needs to decide who will fill the SRO position at the school system. Tommy Leftwich is interested in taking this position. Howard also stated that he will be having surgery on May 19th and will be off for a few with weeks following the procedure.

Tommy Leftwich reported on his training in Hutchinson with the AR rifle. Tommy told the City Council that they need to consider purchasing 1 or 2 AR's to replace the 1958 military rifle's that we currently have.

COUNCIL COMMENTS

Scott Popejoy asked about grass cutting letters.

Dick Cleland inquired on the progress with property cleanup.

Richard Kerley brought up trash containers located at 110 E South St

Buddy Bualle reported on the following; City wide clean-up went very well. City bleachers will need to have some welding done before the summer months. Buddy reported on the amp and speakers with Homecoming and then reported on Lucas Warford who is willing to take care of the Homecoming page on the City web site if Council agrees. Council was in agreement.

Jake LaTurner was in Arma to discuss State issue's with his constitutes.

Buddy reported on the situation with HWY 69 and the delay's due to funding. Also Buddy and Richard will be attending a Rural Development meeting May 11 in Ft Scott.

PURCHASE REQUEST

Dick Cleland made the motion to purchase the new graffle for the skid loader and the office materials. Richard Kerley seconds the motion. The motion was approved.

COMMUNICATIONS

Buddy Bualle reported on the up coming Chamber of Commerce dinner May the 26th. Scott Popejoy made the motion to accept all communications and to place them in file. Richard Kerley seconds the motion. The motion was approved.

Scott Popejoy made the motion to adjourn the meeting at 8:12 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

MAY 16, 2016

Mayor Buddy Bualle opened the meeting at 7:00 p.m. The Pledge of Allegiance was stated by all present. The roll was taken and all members of the City Council were present. The minutes of the previous meeting were presented to the City Council. Johnnie Logiudici made the motion to accept the minutes as presented. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Scott Popejoy made the motion to accept the agenda as presented. Johnnie Logiudici seconds the motion. The motion was approved. There were no Public Comments made to the Council.

UNFINISHED BUSINESS

ACCEPT BID FOR CERTIFICATE OF DEPOSIT

Both local banks submitted a bid. University Bank bid .56% and Community National Bank bid .59%. Johnnie Logiudici made the motion to accept the higher bid by Community National. Scott Popejoy seconds the motion. The motion was approved.

CITY GOAL 38 FOR 2016 - CITYADMINISTRATOR

Buddy Bualle brought Goal #8 to the discussion and stated that at this time with the City budget as it is the City Council may choose to look towards hiring a City Administrator either full or part-time in the future. The City Council agreed that the City finances did not allow for this position at this time and this topic could be further discussed at a later date.

NEW BUSINESS

DONATION FOR 8TH GRADE - 48 POOL PASSES

Johnnie Logiudici made the motion to give the 8th grade graduation class 48 pool passes. Dick Cleland seconds the motion. The motion was approved.

INFORMATION ON ELECTRIC RATES

KMU had sent information on what electric rates around Kansas and towns the size of Arma run. 12.8 is the average Kilo watt rate for the size of our town but Arma's rate is 1.6% higher than the 12.8. Also reviewing the information Arma was not over charging per other communities in Kansas.

REPORT ON USDA RURAL DEVELOPMENT MEETING

Buddy Bualle reported that he and Richard Kerley attend the meeting in Iola and felt that the information on grants and funding will benefit Arma very well. The City can apply up to \$25,000.00 grants and or low interest loans. Further work will be done towards project that Arma can submit for funding.

FIRE CHIEF REPORT

Mike McLeod was present and discussed a house/property located in Arma that might be able to be functional for training the fire fighters on S. Pine St. Council stated that they are working

with the property owners and once the paperwork has been completed they can discuss this possibility. Mike stated that the fire hydrants are being tested and he needs to purchase a new hydrant flow rate which will cost \$1200.00. Also Mike requested 4 new radio's which will be the new digital style costing \$800.00/\$850.00.

COUNCIL COMMENTS

Ray Vail stated that he will finish his position with the state American Legion this coming Sunday.

Scott Popejoy asked about the next Summit Lunch since he has not heard any news. Buddy stated that Pittsburg is going to hold the next luncheon but no news currently.

Dick Cleland stated that the dumpsters were removed and that the City had 8 or 9 filled.

Richard Kerley brought up the discussion of purchasing visible clothing items that will distinguish the life guards on duty.

PURCHASE REQUEST

Johnnie Logiudici made the motion on allowing the purchase of the office supplies. Ray Vail seconds the motion. The motion was approved.

Dick Cleland made the motion to allow the purchase of the CDL camera's for outside City Hall and the Police Dept. Johnnie Logiudici seconds the motion. The motion was approved.

COMMUNICATIONS

No communications received

Ray Vail made the motion to adjourn the meeting at 7:43 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

JUNE 6, 2016

The meeting was called to order at 6:30 p.m. Pledge of Allegiance was stated by all present. Roll call was taken and the following City Council members were absent, Ray Vail who joined the meeting at 6:40 p.m. Minutes from the previous meeting were presented. Johnnie Logiudici made the motion and Dick Cleland seconds the motion. The motion was approved. The agenda was presented to the City Council. Scott Popejoy made the motion to accept the agenda was presented. Dick Cleland seconds the motion. The motion was approved. Appropriation Ordinance #5 was presented to the City Council for their approval of payment. Scott Popejoy made the motion to approve payment on Ordinance #5. Richard Kerley seconds the motion. The motion was approved. Public Comment, Mary Lou Peace spoke to the City Council about the City's mil levy and Westland Acers property.

UNIFINISHED BUSINESS

Charter Ordinance #9

Buddy Bualle reported that Rick has written a new Charter Ordinance #9 to replace #7 dealing with election of city council members/mayor for the City of Arma. Johnnie Logiudici made the motion to approve of Charter Ordinance #9. Dick Cleland seconds the motion. The motion was approved.

NUISANCE PROPERTIES

Buddy Bualle went over a list of properties that the Police Dept had sent letters to dealing with grass cutting as well as debris clean up.

DANGEROUS STRUCTURES

Buddy Bualle reported on the Burns property and receiving the agreement between the Burns children and the City of Arma. Rick stated that a Quit Claim Deed by the Burns family to the City and then the City could take care of the structure plus add the land to the City's Land Bank following the City Attorney's approval. Johnnie Logiudici made the motion to accept bids to demolish the house. Dick Cleland seconds the motion. The motion was approved.

Council then discussed the possibility of land banking other properties such as the Richard Kautz property at 506 S 4th St. Richard Kerley made the motion to condemn the property at 506 S. 4th. Scott Popejoy seconds the motion. The motion was approved.

NEW BUSINESS

ZONING BOARD APPOINTMENT - MARY LOU PEACE

Mary Lou Peace reported that the Zoning Board is recommending Tonya Moss for the open position. Scott Popejoy made the motion to approve the recommendation on Tonya Moss to the Zoning Board. Dick Cleland seconds the motion. The motion was approved.

LIBRARY REPORT - BRENDA BANKS

Brenda Banks reported that 30 to 40 kids have lunch each day in each of the 3 locations. The summer reading program has started and going well.

PROPERTY TAX INFORMATION

Buddy Bualle handed out paper work to the City Council on raising the City mil levy for 2017. The Mayor also reported that this would need to be done because a new State law will go into effect Jan. 2017 that will only allow the mil levy to be raised by a City wide vote. Buddy asked the Council members to review this paper work and to be prepared to discuss at the next meeting.

CDBG INFORMATION

Buddy Bualle had handed out paper work to each Council on the next CDBG that can be used for utility repairs or street work. Council should talk to their guys to see if there are projects that they are looking toward doing and then get back with the group at the next meeting.

POLICE CHIEF REPORT

Tommy Leftwich reported to the City Council on Howard Camp's behalf.

Tommy reported on the monthly static report for the police dept.; That Tommy is stilling working on the rifle's; and Tommy brought up for discuss the vehicle options allowed in Arma. Rick stated that there is a ordinance and policy with the Standard Traffic Ordinance. Discussion continued and the option and other ideas but no action was taken by City Council. Last Tommy brought up a change for safety in the dog kennel by diminishing the chance of dog fighting between the chain link. Tommy stated that the Police Dept and staff are working very well together.

COUNCIL COMMENTS

Ray Vail thanked the Council again for allowing him the time he needed for his position on the State American Legion Commander.

Scott Popejoy reported on attending the first Arma Active Transportation meeting that Lori Lavery is chairing.

Johnnie Logiudici reported that the pool and facility look great this year and all is going well per Piper Richardson.

PURCHASE REQUEST

Richard Kerley made the motion to allow the purchase of all requested materials and supplies. Ray Vail seconds the motion. The motion was approved.

COMMUNICATION

No communications to share.

Ray Vail made the motion to adjourn the meeting at 7:55 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

JUNE 20, 2016

Mayor Buddy Bualle called the meeting to order at 6:30 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all City Council members were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes and Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Under Old Business there was one addition. Item B; Resolution #2016-0004. Scott Popejoy made the motion to accept the revised agenda. Ray Vail seconds the motion. The motion was approved. There were no public comments made to the City Council.

UNFINISHED BUSINESS

PROPERTY TAX DISCUSSION

Buddy Bualle brought the topic of a property tax increase back up for further discussion with the City Council. Johnnie Logiudici felt that the Council should take action now than wait due to the new laws going into effect January 2017. Johnnie made the motion to increase the mil levy by 4 mils in the 2017 Budget. Dick Cleland seconds the motion. Motion past 3-2 with Scott Popejoy and Richard Kerley voting no.

RESOLUTION #2016-0004

Buddy Bualle brought back up the property at 506 S. 4th, Richard Kautz. Richard Kerley made the motion to accept Resolution #2014-0004 for demolition of Richard Kautz's house at 506 S. 4th. Scott Popejoy seconds the motion. The motion was approved.

NEW BUSINESS

ZONING BOARD APPOINTMENT

Mary Lou Peace, Chairman of the Zoning Board reported to the City Council that the Board is recommending Travis Wood to fill the open position. Scott Popejoy seconds the motion. The motion was approved.

RESCHEDULED 1ST MEETING IN JULY

Johnnie Logiudici made the motion to reschedule the July 4th meeting to the 5th of July. Scott Popejoy seconds the motion. The motion was approved.

FIRE CHIEF REPORT

No report given

COUNCIL COMMENTS

Ray Vail brought the property tax increase back up for additional discussion.

Scott Popejoy asked about the yards around town that need to be cut.

Johnnie Logiudici reported on the pool activity.

Dick Cleland brought up the previous power outage that Chuck Burns was at City Hall was here 5 minutes after the fact. Westar came out and took care of their problem within 1 1/2 hours.

Buddy Bualle reported on the outage and how the City guys need to replace wiring due to the blow out.

PURCHASE REQUEST

Dick Cleland made the motion to allow the purchase of the pressure washer. Ray Vail seconds the motion. The motion was approved.

COMMUNICATIONS

None to present

Ray Vail made the motion to adjourn the meeting at 7:00 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

JULY 5, 2016

Buddy Bualle opened the meeting 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. The minutes from the previous meeting were presented. Scott Popejoy made the motion to accept the minutes as written. Dick Cleland seconds the motion. The motion was approved. The evening agenda was presented, Johnnie Logiudici made the motion to accept the agenda as presented. Scott Popejoy seconds the motion. The motion was approved. Appropriation Ordinance #6 was present to the City Council. Scott Popejoy made the motion to accept Appropriation Ordinance #6. Richard Kerley seconds the motion. The motion was accepted. There were no Public Comments made to the City Council members.

UNFINISHED BUSINESS

None

NEW BUSINESS

LIBRARY REPORT - BRENDA BANKS

Brenda Banks reported on the front door of the Library having an attempted break in and that she felt that one more camera needs to be purchased and installed. She stated that she has the funds to cover the cost. Also the June summer reading program has finalized and she has a new activity for the kids in July.

2017 BUDGET DISCUSSION

Buddy Bualle handed out his paperwork on his research for the coming year. Buddy reviewed the Work Sheet on estimated expenditures for each fund comparing them as of May this to the actual Budget expenses of 2016. Buddy also showed where he has increased the expenditures by \$27,320.00 and this will be further discussed with Terry Sercer on workup the proposed 2017 Budget for the City Council. The Council held an open discussion on the Mayor's ideas. Further discussion will take place at the next City Council meeting.

POLICE REPORT

Assistant Police Chief Jerry Wayman reported to the City Council. First that Howard Camp is back to work part-time and has an appointment on July 19th.

Average Joe's bar and grill had been robbed in late June. The department is still working on the case. It appears to be juvenile's.

Jerry asked the City Council if the department could hire 2 part-time officers that had worked for Arma before, Anthony Merando and Josh Whitley. Ray Vail made the motion to rehire both of these guys as part-time officers. Dick Cleland seconds the motion. The motion was accepted.

Jerry then asked the City Council to send Tommy Leftwich to KC for a 3 day police class. Tommy stated to Jerry that he would cover 1/2 the expense since the total is \$770.00. Ray Vail made the motion to send Tommy to the 3 day class with the City covering the total amount. Dick Cleland seconds the motion. The motion was accepted.

PURCHASE REQUEST

none presented

CITY COUNCIL COMMENTS

Scott Popejoy handed out the 2nd quarter report to the City Council members. His concern was with the Water Dept where it shows that the Council has spent more money than we have brought in.

Dick Cleland stated that the street project has begun and should be completed by Friday.

Richard Kerley reported on the 2 pumps behind City Clerk's office being worked on recently and they have been improved on.

Buddy Bualle reported on the North Lift Station needing to be cleaned out and Roto Rooter was here to do such.

Also the City now owns the vacant lot at 506 E. Washington St. Buddy stated that it will be cleaned up before Homecoming.

COMMUNICATION

None

Ray Vail made the motion to adjourn the meeting at 7:05 p.m. Johnnie Logiudici seconds the motion. The motion was approved. 7:05 p.m.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

JULY 18TH, 2016

Mayor Buddy Bualle 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 members of the City Council were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes as written. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Scott Popejoy made the motion to accept the agenda as presented. Richard Kerley seconds the motion. The motion was approved. There were no public comments made to the City Council.

UNFINISHED BUSINESS

None addressed

NEW BUSINESS

2015 AUDIT REPORT

Terry Sercer was not present

2017 PROPOSED BUDGET

Terry Sercer was not present

PUBLIC HEARING FOR 2017 BUDGET

No discussion until the next Council meeting

FIRE CHIEF REPORT

No report given

CITY COUNCIL COMMENTS

Ray Vail reported on the American Legion

Dick Cleland reported on the grapple for the Skid Loader and that they will pick it up tomorrow.

Richard Kerley reported on the disaster meeting that he and Bette Lessen attended. Plus there was discussion on the radio replacements. Also the Salvation Army will hold a Shelter Program on Aug. 6th for anyone interested in attending.

PURCHASE REQUEST

Ray Vail made the motion to purchase the 20 Street light brackets. Dick Cleland seconds the motion. The motion was approved.

Scott Popejoy made the motion to approve the purchase of the office supplies. Johnnie Logiudici seconds the motion. The motion was approved.

Dick Cleland made the motion to accept the bid for tires from Dave Ashmore. Johnnie Logiudici seconds the motion. The motion was approved.

COMMUNICATIONS

None presented

Bette Lessen reported that a Zoning Meeting will be held on Wed. July 20th at 6:30 pm.

Ray Vail made the motion to adjourn the meeting at 6:47 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

AUGUST 1ST, 2016

Mayor Buddy Bualle called the meeting to order at 6:30 p.m. The pledge of Allegiance was stated by all present. Roll call was taken and all members of the City Council were present. The minutes from the previous meeting were presented. Scott Popejoy made the motion to accept the minutes as written. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Scott Popejoy made the motion to accept the agenda as written. Ray Vail seconds the motion. The motion was approved. Appropriation Ordinance #7 was presented to the City Council for payment. Scott Popejoy made the motion to approve Ordinance #7 for payment. Richard Kerley seconds the motion. The motion was approved. There were no Public Comments made to the City Council.

UNFINISHED BUSINESS

2015 AUDIT REPORT - TERRY SERCER

Terry Sercer was present to hand out the 2015 Audit report to the City Council. Terry reviewed and stated all accounts were good and they did not find any errors to report.

2017 PROPOSED BUDGET - TERRY SERCER

Terry presented copy of the 2017 proposed budget to the City Council. Terry stated that the 4 mil increase was placed into the General Fund. The City Council can review and at their next meeting at the Public Hearing they can then either accept or make changes if they so choose.

PUBLIC HEARING FOR PROPOSED 2017 BUDGET - 8/15/16

Scott Popejoy made the motion to publish The Proposed 2017 Budget in the Morning Sun. Dick Cleland seconds the motion. The motion was approved.

APPROVE RESOLUTION NO. 2016-0005

Terry Sercer told the City Council that they can wait until the next meeting to take action on this resolution. Scott Popejoy made the motion to table this issue until the next meeting. Richard Kerley seconds the motion. The motion was approved.

NEW BUSINESS

USE OF THE MUD VOLLEYBALL COURTS - TRI SIGMA SORORITY

Bette Lessen represented the sorority and asked the City Council for the use of the courts on September 24th. There will be no alcohol and they will have the insurance policy to protect the City. Johnnie Logiudici made the motion to allow Tri Sigma the use of the City mud volleyball courts under the same conditions as the past 2 years. Dick Cleland seconds the motion. The motion was approved.

LIBRARY REPORT - BRENDA BANKS

Brenda Banks reported that the summer lunch program has been completed with success. Also the new outside camera has been installed.

ZONING BOARD REPORT - MARY LOU PEACE

Mary Lou Peace reported of the past meeting where the board discussed Tiny House's per the Zoning regulations. Mary Lou stated that if they were on wheels they would go into a RV Park or a Manufactured Housing Park.

APPROVE BEER LICENSE - AMERICAN LEGION

Johnnie Logiudici made the motion to approve the beer license for the American Legion Beer stand at the City Park. Ray Vail seconds the motion. The motion was approved.

HOMECOMING INFORMATION

Buddy Bualle reviewed the list of items that the City takes care of for the annual Homecoming. Dick Cleland also brought up the City Council walking in the parade. Candy will be purchased for handing out.

SOUTH WATER TOWER INSPECTION CONTRACT

Buddy Bualle presented the contract to the City Council. The cost for the inspection will be \$1,150.00 and they will be using a protected under water camera. Johnnie Logiudici made the motion to accept the contract. Dick Cleland seconds the motion. The motion was approved

LAWNER MOWER PURCHASE

3 bids were received. One from Dave Ashmore for a Bad Boy at \$9,299.00 and 2 from John Deere. A 25hp mower for \$8100.00 and the 2nd bid for a 27hp was \$8500.00. Dick Cleland made the motion to purchase the 25hp for \$8100.00 and Ray Vail seconds the motion. The motion was approved.

POLICE CHIEF REPORT

Howard Camp handed out his July stat report. Howard also reported that Roger Wilson will be retiring this year so Tommy Leftwich will be taking over the SRO Officers position. The Command Center will be set up in the same position as last year for Homecoming. Howard also asked the Council to feed the Police Officers this weekend who work. Ray Vail invited all the officers to have dinner Saturday night. Howard reported on the 7 dogs that have been removed from a residents home and the 7 are in the City kennel.

COUNCIL COMMENTS

Buddy Bualle reported on the skid loader lease agreement.

Ray Vail reported on the Legion Hamburger stand.

Scott Popejoy reviewed the utility expenses with electric and water.

Richard Kerley reported on the bore across the highway for the water pipe work for 50 camp water line.

PURCHASES

None requested

COMMUNICATIONS

Ray Vail made the motion to accept all communications and to place them on file. Richard Kerley seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:40 pm. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

SEPTEMBER 19, 2016

Mayor Buddy Bualle 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 were present. The minutes were presented and Johnnie Logiudici made the motion to accept the minutes as written. Scott Popejoy seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Scott Popejoy made the motion to accept the agenda as presented. Dick Cleland seconds the motion. The motion was approved. There were no Public Comments made.

UNFINISHED BUSINESS

VACATE ALLEY - SHIRLEY LANDON

Rick Smith presented Ordinance 608 to the City Council for their approval in vacating the alley. Johnnie Logiudici made the motion to accept and publish Ordinance 608. Richard Kerley seconds the motion. The motion was approved.

PROPERTY CONCERNS

1) Susan Herrell addressed the City Council on how well she thought the City nuisance Ordinance were written and that all that needs to be done is to follow through with what is written on paper. Susan also said that the 3 properties she had discussed last meeting have made improvements.

2) Angela Meyer was present to discuss the property at 412 N 1st St. Angela stated that the yard needed to be cut and windows, siding and foundation repairs need to be made. City Council stated that they would have Police Chief Camp take care of this situation.

3) A letter was received about the structure at 401 E. Washington. The City Electrician used the bucket truck to take photo's that the City Council reviewed. Rick Smith will send Danny Rogel a letter on the building.

STORE FRONT APPROVAL REQUEST

Rachelle Mengarelli gave the Council a itemized sheet on the expense she has paid for the store front of her business. Rachelle is requesting the \$750.00 grant for her expenses. Scott Popejoy made the motion to approve the grant and Dick Cleland seconds the motion. The motion was approved.

APPLICATION FOR BUSINESS INCENTIVE - ALL AMERICAN GRILL

Jack Morris submitted a business incentive for the All American Grill. Ray Vail made the motion to approve the incentive. Scott Popejoy seconds the motion. The motion was approved.

QUIT CLAIM DEED - 314 S. PINE

Issue was tabled to the next agenda.

NEW BUSINESS

No New Business

FIRE CHIEF REPORT

Mike McLeod was not present.

COUNCIL COMMENTS

Ray Vail thanked the City for the sewer repairs.

Richard Kerley opened up the discussion of purchasing a trench box for the City guys. The depth when they were working on the sewer line behind Ray's house can be dangerous and the trenching box would be a safety item they could use in the future.

Buddy Bualle stated that the next City meeting would be his last meeting.

PURCHASE REQUEST

Johnnie Logiudici made the motion to allow the purchase of the office supplies. Dick Cleland seconds the motion. The motion was approved.

Dick Cleland made the motion to purchase the Skid Steer tires. Ray Vail seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:14 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

SEPTEMBER 6, 2016

Mayor Buddy Bualle opened the meeting at 7:00 p.m. The Pledge of Allegiance was stated by all present. Roll Call was taken and all members of the City Council were present. Minutes from the previous meeting were presented to City Council. Johnnie Logiudici made the motion to accept the minutes from the previous meeting. Dick Cleland seconds the motion. The motion was approved. Johnnie Logiudici made the motion to accept the minutes from the Budget Hearing. Scott Popejoy seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Scott Popejoy made the motion to accept the agenda as presented. Richard Kerley seconds the motion. The motion was approved. Appropriation Ordinance #8 was presented to the City Council. Dick Cleland stated that the statement from Washburn Farm for \$3,086.00 can be void from the payments. Scott Popejoy made the motion to accept the Appropriation Ordinance #8 as corrected. Richard Kerley seconds the motion. The motion was approved.

Under Public Comment Shirley Landon addressed the City Council about the past discussion she and the Council had about vacating the alley to the east of her property. Shirley reported that she had been informed by the County the City would need to do a formal deed releasing the alley to the two land owners to each side of the alley. Shirley stated that she has paid \$900.00 on mowing this area and would like to have the paperwork finalized. Rick Smith will take care of the research and report back at the next meeting.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

NEW RESTAURANT - JACK MORRIS

Jack Morris was present to inform the City Council about the opening of his new restaurant and that he will open on Sept. 16th. Hours will be 6 am to 10 pm daily with special offers for school kids and sporting events in town. There will also be an order window for the 8 to 10 pm shift.

Buddy told Jack that he should submit the Business Incentive paperwork to get a utility break for 1 year.

APPLICATION FOR BUSINESS INCENTIVE - MENGARELLI'S ITALIAN TABLE

Rachelle Mengarelli had submitted her paper work to the City Council for the incentive. Ray Vail made the motion to allow the business incentive. Dick Cleland seconds the motion. The motion was approved.

PROPERTY CONCERNS; SUSAN HERRELL AND A LETTER

Susan Herrell was present along with Bill Painter and Virginia Rowland and they were complaining about different neighbors and their unkept property. Howard Camp was asked to take care of these three problem areas.

Buddy Bualle also addressed a letter that was received about Danny Rogel's building on the corner of E. Washington and N. 5th St. It appears that the building is bowing. Richard Kerley stated that the electric truck will view from above to see how the structure is and report back.

LIBRARY REPORT

Brenda Banks was not present.

APPROVE FALL CLEAN-UP - OCTOBER 10 - 14

Johnnie Logiudici made the motion to approve the Oct. 10-14 clean-up. Scott Popejoy seconds the motion. The motion was approved.

SELECT KLM DELEGATES

Scott Popejoy made the motion to elect Johnnie Logiudici as delegate and Dick Cleland as alternate. Ray Vail seconds the motion. The motion was approved.

LETTER TO KDOT

Buddy Bualle addressed to the City Council about the two issues that KDOT has brought to Arma about the highway project. City Council agreed with the Mayor to wait until KDOT has the funds to complete the 4 lane hwy.

MEETING WITH WESTAR REPRESENTATIVE

Buddy Bualle reported that he had attended a meeting with the Westar representatives recently and that the City now has the street lights on Washington and there was discussion about the substation in Arma and how the City and Westar could handle the ownership and matinance in the future.

CITY PROPERTY ON WASHINGTON STREET

Buddy Bualle addressed the open property that the City now owns next door to the Library. City Council discussed how and what possibly might be done to improve the area for the City residents. Council asked to have this information placed on face book and the website.

DISC GOLF AT HOOKIE PARK

John Gorentz is working on a new disc golf course by Hookie Park. Buddy felt this would be a great activity for Arma and Homecoming. John will get this on face book to see if help can be offered.

POLICE DEPT REPORT

Howard Camp presented August data on the Police Dept. to the City Council. Howard also asked the Council if he and Gerry Wayman could attend a school in Lawrence, the cost is \$230.00 a person. Ray Vail made the motion to approve Howard's request. Dick Cleland seconds the motion. The motion was approved.

COUNCIL COMMENTS

Scott Popejoy stated that the Water Fund has come up in revenue but Electric and Sewer has not increased as well.

Johnnie Logiudici stated that Piper Richardson said that this past pool season was a very good summer.

Dick Cleland reported that the Grapple had broken and was returned. He has found a replacement and the next rainy day he and John will go to Grove, OK to check it out as a replacement.

Richard Kerley reported on BoneCreek's coming up "BurnOut" with our water system.

Buddy Bualle reported that the City office will have the floors stripped and waxed on the 10th. Buddy also had Bette Lessen report on the City dog kennel.

PURCHASE REQUEST

Richard Kerley made the motion to allow the requested water supplies. Johnnie Logiudici seconds the motion. The motion was approved.

COMMUNICATIONS

Richard Kerley made the motion to have all communications placed on file. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:54 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

OCTOBER 17, 2016

President of the City Council, Johnnie Logiudici opened the meeting at 6:30 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all City Council members were present with one vacant seat.

Bette Lessen City Clerk swore in Johnnie Logiudici as the Mayor for the City of Arma. Johnnie then addressed the issue of filling the open City Council seat. Johnnie stated that 2 residents had placed their name for the position. Shawn Moss was called to address the Council on why he would make a good member to the City Council. However Shawn was not present so Johnnie asked Rock Anderson who was present if he had any words for the Council on the open position. Rock stated that he had been on the Council for many years before and was Mayor of Arma and that he would bring experience to the board. Following his comments Johnnie Logiudici made the recommendation to have Rock Anderson appointed to the City Council. Ray Vail made the motion to accept the Mayor's recommendation. Dick Cleland seconds the motion. The motion was approved. Bette Lessen swore in Rock Anderson to the City Council. Dick Cleland made the motion to nominate Rock Anderson as the President of the City Council. Ray Vail seconds the motion. The motion was approved and Rock accepted. Johnnie Logiudici stated that he was handing in his resignation as Mayor of the City of Arma and Johnnie stepped down from the Board. Rock Anderson as President of the Council then stepped into the Mayor's position and Bette Lessen swore in Rock Anderson as the Mayor for Arma. First piece of business was that Rock recommended to the City Council that Johnnie Logiudici be appointed to the open seat on the Council. Ray Vail made the motion to accept the Mayor's recommendation on appointing Johnnie Logiudici to the City Council. Scott Popejoy seconds the motion. The motion was approved. Dick Cleland made the motion to make Johnnie Logiudici the President of the City Council. Scott Popejoy seconds the motion. The motion was approved.

Minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes as presented. Richard Kerley seconds the motion. The motion was approved. The Agenda was presented to the City Council. Johnnie Logiudici made the motion to approve the agenda as presented. Dick Cleland seconds the motion. The motion was approved. There were no Public Comments.

UNFINISHED BUSINESS

RESOLUTION 2016-0002 - MINOR ON PREMISES

Rick Smith stated that if the City Council let the date pass the Resolution would be terminated. Scott Popejoy made the motion to terminate Resolution 2016-0002. Richard Kerley seconds the motion. The motion was approved. Joby Russell will be notified.

NUISANCE PROPERTY - 201 W. PERRY

Bette Lessen reported that Glen Harrison had asked if the City Council was in the process or planning on demolition on 201 W. Perry. Glen Harrison has interest in purchasing the property

and would take care of all the clean-up so the City would not have the expense. Council was in favor of Mr. Harrison's idea.

NEW BUSINESS

BLUE CROSS AND BLUE SHIELD

Bette Lessen reported that she had spoke to Christy Mitchell and that she will have the paperwork for the City Council at the next meeting.

JEFF MURPHY CO. COMMISSIONER - ECONOMIC DEVELOPMENT

Bette Lessen reported that Jeff would like to have their next meeting in Arma Nov. 28th from 5:30 to 6:30. City Council agreed and stated that it should be held at the City Hall. Jeff Murphy will be made aware of the Council's agreement.

FIRE CHIEF REPORT

Not present

COUNCIL COMMENTS

Richard Kerley reported that the water pressure is up on the new West South St water line. Also the South Water Tower was inspected and had a good report just a few minor items that need to be repaired.

Dick Cleland stated that during the Fall clean-up.

Ray Vail reported on the sewer line in his alley that collapsed and needed repairs again due to rain and heavy equipment. Rick Smith was asked to look into the City's policy of large trucks using the City alleyways. Rick will report back at the Nov. 21st meeting.

Scott Popejoy reported on the clean up that took place on a property in Arma and how much better it looks.

PURCHASE REQUEST

No request made.

COMMUNICATIONS

No communications were presented.

Ray Vail made the motion to adjourn the meeting at 7:00 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

OCTOBER 3, 2016

Mayor Buddy Bualle opened the meeting at 6:30 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all members of the City Council were present. The minutes from the previous meeting were presented to Council. Johnnie Logiudici made the motion to accept the minutes as presented. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the agenda to the City Council. Under OLD BUSINESS on item was added. Item C) David Close on Property Nuisance. Scott Popejoy made the motion to accept the revised agenda. Richard Kerley seconds the motion. The motion was approved. Appropriation Ordinance #9 was presented for approval to pay. Scott Popejoy asked why the City was paying a fee to an attorney. It was explained that in court if a certain type of case requires an attorney the defendant request one which the City covers the expense, set at \$150.00. Buddy Bualle also explained that this would be the City's last Westar bill for street lights since the City has taken over the lights as of Sept. 1st. Scott Popejoy made the motion to approve for payment Appropriation Ordinance #9. Ray Vail seconds the motion. The motion was approved. There were no Public Comments directed to the City Council.

UNFINISHED BUSINESS

QUIT CLAIM DEED - 314 S. PINE

Rick Smith stated that he still needed some time and to table this matter until the Nov. 7th meeting. Council agreed.

VACATE ALLEY - SHIRLEY LANDON

Rick Smith stated that the first Ordinance was incorrect with the description so he will rewrite the ordinance with the description received from the Register of Deeds. This issue will be discussed at the Nov. 7th meeting.

PROPERTY NUISANCE - DAVID CLOSE

David Close was present to speak to the City Council about the property at 213 W. Washington St. that belongs to Kenny Ossano. David stated that he has cut the yard but there are items such as a old van that needs to be removed. The City Attorney stated that the City could not and would not get involved in this issue. Mr. Close will need to handle the situation himself with the remaining family members.

NEW BUSINESS

TRUCK OR TREAT - SUSAN COLE

Susan Cole was present to ask the City Council if again she and the FCCLA could use E. Washington St. for this years Truck or Treat. She also asked if the Police car and the City Fire Truck could be there, the kids loved it last year. Ray Vail will get with John Gorentz to get the

evening set up. The Library will be serving hotdogs and hot chocolate. The time for the event is 6 to 7. City Council was in favor.

BLESSING BOX - LYNDSLEY BROWN AND DANIELLE ALLEN

Lyndsey and Danielle gave a presentation on their idea for a Blessing Box to be placed outside of the City Fire station and it will be used for people to take and give back. Mr. David Brown is building the box also Mulberry and Arcadia have approved a box for their communities. City Council was impressed and approved of the Blessing Box.

LIBRARY REPORT - BRENDA BANKS

Brenda Banks reported on receiving the Pritchett Trust Grant for the Library plus the past month they have held several activities for the area children.

FYI INFORMATION

Buddy Bualle handed out the yearly information sheet that diagrams the Council's yearly activities for the rest of 2016 and into 2017.

VACANCY DISCUSSION

Buddy Bualle explained that with him removing himself from the position of Mayor what the steps are for the City Council to do to fill the empty position. Rick Smith asked Johnnie Logiudici as President of the Council if he would accept the Mayor's open position? Johnnie stated that with his work schedule he was not able or willing to take on the Mayor's responsibilities. Rick also asked the other members of the City Council, who all turned down the position. Rick then confirmed what Buddy had stated at the beginning of this topic.

RESIGNATION LETTER

Buddy Bualle presented his letter of resignation to the City Council. Johnnie Logiudici made the motion to accept Buddy's resignation at the end of this meeting. Dick Cleland seconds the motion. The motion was approved.

POLICE CHIEF REPORT

Howard Camp was not present, but had left a copy of his office's monthly work schedule for September.

COUNCIL COMMENTS

All of the Council members thanked Buddy for his service to the City then Johnnie Logiudici presented the Mayor with a plaque of recognition for the years of service he gave to the community.

Dick Cleland reported on Chad Swezey starting his 2nd house in Franklin. The house in Arma will begin following the sell of this house.

Richard Kerley gave a report on the water line work that was completed on W. South St.

PURCHASE REQUEST

Richard Kerley made the motion to purchase a new portable generator. Scott Popejoy seconds the motion. The motion was approved.

COMMUNICATIONS

Johnnie Logiudici made the motion to approve all communications. Dick Cleland seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:50 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

NOVEMBER 7, 2016

Mayor Rock Anderson opened the meeting at 6:30 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all members of the City Council were present. The minutes from the previous meeting were presented to the City Council. Scott Popejoy made the motion to accept the minutes as written. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Under NEW BUSINESS Item E was added. Electric Truck. Johnnie Logiudici made the motion to accept the revised agenda as presented. Ray Vail seconds the motion The motion was approved. Appropriation Ordinance #10 was presented to the City Council for their approval. A few questions were asked and answered. Scott Popejoy made the motion to approve Appropriation Ordinance # 10 for payment. Ray Vail seconds the motion. The motion was approved.

UNFINISHED BUSINESS

BLUE CROSS AND BLUE SHIELD HEALTH INSURANCE

Christie Mitchell was present to present the 2017 proposal to the City Council. Dick Cleland and Johnnie Logiudici asked questions on the increases for the same policy. Christie stated that there was a 10% increase for 2017. The Council discussed the increase and whether or not the City could afford the additional expense and that they should look at cutting back on the employee benefits the City has provided in the past. Christie was asked to bring back other options at the next meeting to discuss.

RESOLUTION 2016-0002; MINOR ON PREMISES; JOBY RUSSELL

Joby Russell was present to ask the City Council why they removed the Resolution allowing minor's into Joby's Bar and Grill. Council and the City Attorney explained that the Resolution would be null and void on October 17th. Joby asked the Council to reverse this action so he can have school kids in his establishment. Johnnie Logiudici made the motion to allow minors the right to be served food between the hours of 4 to 8 daily. Scott Popejoy seconds the motion. The motion was approved 3 to 2 with Richard Kerley and Dick Cleland voting NO.

401 E. WASHINGTON ST BUILDING

Rick Smith reported that a letter has been sent to Danny Rogel about attending the Nov. 21st meeting to discuss his building at 401 E. Washington St.

NEW BUSINESS

UNITED STATES POSTAL ACCOUNT; BETTE LESSEN

Bette Lessen stated that the City would save money if they removed the Pitney Bowes postal equipment and go to pre-stamped #10 envelopes. Scott Popejoy made the motion to move forward with this idea. Dick Cleland seconds the motion. The motion was approved.

BRANDON PEARCE - THE GROVE CHURCH

Brandon Pearce was present to discuss using the City Park for a Fall Festival on Nov. 12th. Brandon reported that they would have Inflatables, 80 cars for a car show, and a petting zoo if the Council would allow. Also banners will be put up around town and in the Park. The Methodist Church is allowing parking in their park lot across from the City Park. The event will go from 11 to 4 on that Saturday. Council was in favor.

ELECTRIC UTILITY INCREASE

Bette Lessen reviewed with the City Council on the yearly decision on whether or not an extra 2% is required for expenses in the upcoming year.

Arma resident Tonya Moss and her son Shawn Moss addressed the Council on their opinions of how the City Council spends the City tax dollar and questioned the reasoning behind an additional 2% increase when the City Council increased the 2017 Budget by 4 mills. Mayor Rock Anderson thanked the Moss's for their opinion and then addressed the Council on whether they would like to increase the electric cost for 2017. Council chose not to do an additional 2% for 2017.

CERTIFICATE OF DEPOSIT

Bette Lessen reported that the City would have a \$100,000.00 C.D. mature the end of November. Would the Council like to get bids on getting a new 12 month certificate? Richard Kerley made the motion to get bids for the next meeting. Scott Popejoy seconds the motion. The motion was approved.

ELECTRIC TRUCK

Dick Cleland and John Gorentz presented a proposal to the City Council on the need to purchase a new bucket electric truck. The current truck is falling apart from use, it has holes from rust, hoses that leak and the truck requires maintenance on a regular basis. A truck has been found that is a 2009 for \$45,000.00 plus a \$1,000.00 delivery charge. Altec will finance at 4% but we can check with our local banks to see if we can get a better rate. Dick Cleland made the motion to purchase the 2009 truck for \$45,000.00 with the Mayor's approval. Richard Kerley seconds the motion.

POLICE CHIEF REPORT

Chief Howard Camp reported to the City Council on his department's activity in the month of October. Howard also reported that the Police Dept. received a new vacuum from the K Club at the High School.

LIBRARY REPORT - BRENDA BANKS

Brenda Banks reported on the different classes the Library is holding this month, jewelry making, knitting class plus after school movies and story time on Friday's. On December 4th there will be a fundraiser held with Blue Moon Casino that will serve chicken and noodles at the Blue Moon and dessert at the Library for \$6.00.

COUNCIL COMMENTS

Richard Kerley stated that the west water line running out on W. South St. is almost completed. Ray Vail invited all to a 7 am breakfast at the American Legion on Nov. 16th.

Bette Lessen extended an invitation from Mike McLeod to the Fireman's Christmas Party Dec. 17th at the Golden Era, 6:00 p.m.

PURCHASE REQUEST

Richard Kerley made the motion to purchase a new refrigerator and to spend no more than \$500.00. Johnnie Logiudici seconds the motion. The motion was approved.

Richard Kerley made the motion to allow purchase of office supplies. Scott Popejoy seconds the motion. The motion was approved.

COMMUNICATIONS

None to report

Ray Vail made the motion to adjourn the meeting at 7:58 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

NOVEMBER 21ST, 2016

Mayor Rock Anderson opened the meeting at 6:30 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all members of the City Council were present. The minutes from the previous meeting were presented to Council. Johnnie Logiudici made the motion to accept the minutes as printed. Scott Popejoy seconds the motion. The motion was approved. Rock Anderson presented the evening's agenda. Scott Popejoy made the motion to approve the agenda as presented. Dick Cleland seconds the motion. The motion was approved.

UNFINISHED BUSINESS

BLUE CROSS AND BLUE SHIELD 2017 HEALTH INS.

Christie Mitchell the representative did not attend the meeting however the City Council had been given the original proposal that the City is currently under along with 4 other proposals to review. City Superintendent John Gorentz addressed the City Council on the matter of the Council approving the 2017 Budget in August which included a \$150,000.00 line item under Employee Benefits which would cover the 2017 proposed health insurance that the employees now hold. The 10% increase would not require any additional funding as approved by City Council in August. John Gorentz also stated that the last 3 years the City Employees have not received a decent wage increase and Council should take that into consideration. The City Council discussed the 4 new proposals but decided that they would continue with the current policy. Scott Popejoy made the motion to accept the 2017 proposal for the Elite SG Choice. Dick Cleland seconds the motion. The motion was approved.

RESOLUTION 2016-0006; MINORS ON PREMISES

Rick Smith presented a new Resolution for the City Council's approval to allow minors into establishments between the hours of 4 to 8 p.m. Scott Popejoy made the motion to approve the new Resolution 2016-0006. Johnnie Logiudici seconds the motion. The motion was approved.

401 E. WASHINGTON ST. BUILDING

Danny Rogel owner of the building located at 401 E. Washington was present to discuss the stability of the structure with the City Council. Rock Anderson addressed the inspection that was done by the City and what was seen as a possible problem. Ray Vail stated that Danny should have someone certified to inspect the structure and then report back to the City Council. Danny stated that he had been thinking about three different ways to address this building but at this point has not done anything. Dick Cleland and Johnnie Logiudici stated that they did not find this building to be a big concern at this time and that the Council should wait a year then readdress the matter. Rick Smith stated that the Council should give Mr. Rogel 120 days to have someone inspect the structure and to then return on March 20th to report. Dick Cleland made the motion as Rick suggested and Scott Popejoy seconds the motion. The motion was approved.

CERTIFICATE OF DEPOSIT BIDS

2 bids were received. University Bank bid .57% on a 12 month \$100,000.00 CD. and Community National Bank bid .59%. Johnnie Logiudici made the motion to accept Community National's bid. Dick Cleland seconds the motion. The motion was approved.

TRUCKS IN ALLEYWAYS

John Gorentz reported that there has been problems this fall in one alley which has torn up the City sewer service twice due to the weight of the vehicle. The City Council will have the Police Dept. enforce what the City currently has on books to protect the alleyways and utility services. This issue was tabled until the next meeting to further discuss what the City has as regulations.

NEW BUSINESS

LIGHTING CONTEST

Bette Lessen asked the City Council if they would donate \$100.00 towards this years Christmas Lighting contest which will be 8, \$25.00 envelopes to our residents who decorate for the holidays. Dick Cleland made the motion to donate \$100.00. Ray Vail seconds the motion. The motion was approved.

CITY CLOSED NOV 24TH AND 25TH

Rock Anderson stated that this was a reminder to the Council.

LEGION 2017 CALENDAR

Bette Lessen stated that the City had placed a ad in the Legions 2016 calendar and the legion is asking if the City would like to run the same ad for 2017 for \$75.00. Scott Popejoy made the motion to approve. Johnnie Logiudici seconds the motion. The motion was approved.

FIRE CHIEF REPORT

Mike McLeod was not present to speak to the City Council.

COUNCIL COMMENTS

Richard Kerley stated on the progress with the West South St water line.

Dick Cleland spoke on the ongoing problem with property cleanup and that he has discussed this matter with Howard Camp. Council was made aware that the resident can be ticketed after their first warning. Dick also reported on the new bucket truck that the City has purchased for \$45,000.00 with no delivery charge. The City also has the right of refusal.

PURCHASE REQUEST

No request made.

COMMUNICATIONS

Bette Lessen reminded the City Council about the Fireman's Christmas Party and that they need to RSVP by the 12th of Dec. Ray Vail made the motion to accept all communications and to place them in file. Scott Popejoy seconds the motion. The motion was approved.

EXECUTIVE SESSION

The executive session was not required.

Ray Vail made the motion to adjourn the meeting at 7:07 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

DECEMBER 5, 2016

Mayor Rock Anderson called the meeting to order. The Pledge of Allegiance was stated by all present. Roll call was taken and Dick Cleland and Richard Kerley were absent. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to approve the minutes as presented. Scott Popejoy seconds the motion. The motion was approved. Appropriation Ordinance #11 was presented for Council approval. Scott Popejoy made the motion to approve Appropriation Ordinance #11 for payment. Johnnie Logiudici seconds the motion. The motion was approved. The Mayor presented the agenda Johnnie Logiudici made the motion to accept the agenda. Ray Vail seconds the motion. The motion was approved.

UNFINISHED BUSINESS

TRUCKS IN ALLEYWAYS

Howard Camp had nothing to report on this matter at this time. Ray Vail stated that he had not seen a trash truck go down the alleyway. No City information was presented so Council will have further investigation and re-discuss at the next meeting. Johnnie Logiudici made the motion to table until the next meeting. Scott Popejoy seconds the motion. The motion was approved.

NEW BUSINESS

BRENDA BANKS - LIBRARY REPORT

Brenda Banks was not present

STANDARD TRAFFIC ORDINANCE AND PUBLIC UNIFORM OFFENSE CODES

Rick Smith presented the new Ordinance #609 to the City Council for their review. Johnnie Logiudici made the motion to approve Ordinance 609 the Standard Traffic Ordinance and Ordinance #610 Public Uniform Offense Codes. Scott Popejoy seconds the motion. The motion was approved.

HOWARD CAMP - POLICE STAFF

Howard Camp reported that Roger Wilson would be retiring Dec. 23rd and that John Steffens could also be leaving the force this month as well. Howard would like to advertise for 2 officers and to have applications submitted by Dec. 31st for review on Jan. 3rd. Also Howard reported that Matt Peters will be coming back as a part-time officer.

POLICE CHIEF REPORT

Howard Camp had no further report to make.

COUNCIL COMMENTS

Rock Anderson reported on the Economic meeting which he felt gave the City and Council a lot of good information.

Johnnie Logiudici asked about the new electric truck which reported should be arriving soon to the City.

Scott Popejoy reported on the 2016 Budget as it currently stands and gave a detail report on the utilities.

Ray Vail reported on how well the Cantata went Sunday evening

Bette Lessen reported on the Holiday \$5.00 donation that the City employee and Council members give to the community baskets.

PURCHASE REQUEST

Ray Vail made the motion to approve requested materials and supplies. Scott Popejoy seconds the motion. The motion was approved.

COMMUNICATIONS

None presented

Ray Vail made the motion to adjourn the meeting at 6:51 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

Bette Lessen, City Clerk

REGULAR BUSINESS MEETING

DECEMBER 19, 2016

The Mayor Rock Anderson opened the meeting at 6:30 p.m. The Pledge of Allegiance was stated by all present. The Roll Call was taken and all members were present. The minutes were presented to the City Council. Johnnie Logiudici made the motion to approve the minutes as written. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the agenda for the meeting. Under OLD BUSINESS the following was added; Item B) Police Applications and under NEW BUSINESS item D) 2017 Beer License was added. Scott Popejoy made the motion to approve the revised agenda. Richard Kerley seconds the motion. The motion was approved.

UNFINISHED BUSINESS

TRUCKS IN ALLEYWAYS

Rock Anderson brought this topic back up for discussion. The City does not have any Ordinance or Resolution dealing with the use of the City Alleyways. Ray Vail and Howard Camp reported that the trash truck has not used this alley since they have been spoken to. The issue was dropped at this time by Council.

POLICE APPLICATIONS

Chief Camp reported to the City Council that he has received only 2 applications for the 2 open positions. One person is certified and the other will require the certification. Ray Vail made the motion to hire both Richard Fox and Miranda Christensen at \$15.00 per hour beginning Jan 3rd. Richard Kerley seconds the motion. The motion was approved.

NEW BUSINESS

EMPLOYEE CHRISTMAS BONUS

Rock Anderson stated that the City Council has in the past given the City employees a day off with pay for the Holiday. Rock recommended that the Council give Dec. 23rd to the employees as a bonus. Richard Kerley made the motion to approve the Mayor's recommendation. Scott Popejoy seconds the motion. The motion was approved.

HOLIDAY DINNER

Dick Cleland brought up he idea of a Holiday Dinner for the employees and Council but since the Council is giving the 23rd to the employees, it would be better to hold off on this idea.

RURAL WATER DISTRICT #2 WATER CONTRACT

The City Council and Attorney had received all current bills and water contract for their review in discussing payment of used water by the district. Rock Anderson stated that he had spoke to Chuck Kunshek on the current bill. Mr. Kunshek was requesting banking of water that is being paid for but not used by the District. City Council and Rick Smith discussed the contact that is

no longer valid due to time. Rick told the Council that they should follow what is written and banking is not an issue that is stipulated in the contract. Johnnie Logiudici made the motion to follow the contract as it is written. Dick Cleland seconds the motion. The motion was approved.

2017 BEER LICENSE

Two applications were received and Howard Camp stated that Horton's Pizza Plus has been approved but Average Joe's still required some investigation before approving. Richard Kerley made the motion to approve Horton's Pizza Plus for 2017 License. Scott Popejoy seconds the motion. The motion was approved.

Richard Kerley made the motion to approve Average Joe's 2017 application pending Chief Camp's approval. Ray Vail seconds the motion. The motion was approved.

FIRE CHIEF REPORT

Chief Mike McLeod was present to discuss his current budget for the remained of 2016. Mike is requesting to purchase radio's for the station and the City would pay half the cost which is \$2108.44 for 2016 and the remained \$2108.44 would be covered in the 2017 Budget. Ray Vail made the motion to allow the purchase request in the 2 Budgets. Dick Cleland seconds the motion. The motion was approved.

Mike also thanked those that attended the annual Fireman's Christmas Dinner. Mike reported on the achievements for 2016, the Jr. Fire Fighters and the crew and what they have accomplished. Also the City has a 4 ISO rating but Mike informed the Council that the water pressure is poor in the High School area and the Industrial Park area. Richard Kerley stated that he would work with John Gorentz on this issue.

COUNCIL COMMENTS

Richard Kerley reported on the City's water use with Bone Creek and that there will be no more banking of water with Bone Creek Water District. Richard also reported on the new metering that Bone Creek is looking into and that Arma should do the same it is a very efficient means of working our water system.

Dick Cleland brought up a couple of properties in Arma that have nuisances on the properties.

PURCHASE REQUEST

Dick Cleland stated that he would like to have the Council purchase coats for the 6 outside employees so that they have protection from the weather and can be seen easily, each jacket will cost \$30.00 each. Dick Cleland made the motion to purchase the jackets. Johnnie Logiudici seconds the motion. The motion was approved.

COMMUNICATIONS

Bette Lessen reported activities through the Chamber and the Economic Board. Scott Popejoy made the motion to approve and file all communications. Ray Vail seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:23 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

THE NEXT CITY COUNCIL MEETING WILL BE HELD ON TUESDAY, JANUARY 3RD, BEGINNING AT 6:30 P.M.

Bette Lessen, City Clerk