

# **REGULAR BUSINESS MEETING**

## **JANUARY 3RD, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 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 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 evening agenda. One addition was made to the OLD BUSINESS. Item B) Electric Truck Sale. Scott Popejoy made the motion to approve the revised agenda. Ray Vail seconds the motion. The motion was approved. Appropriation Ordinance #12 was presented to the City Council. Rock Anderson questioned where the City needed to continue the membership with the KS League of Municipalities. After some discussion Rock agreed to continue the City's membership. Scott Popejoy made the motion to approve Appropriation Ordinance #12 for payment. Ray Vail seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **RURAL WATER DISTRICT #2 PAYMENT/CONTRACT**

Bob Zagonel and Chuck Kunshek with the Rural Water Board were present to speak to the City Council about their water use. Rock Anderson reviewed the previous meeting for the City Council and what their decision was at that meeting which is to stick to the contract as written. Chuck Kunshek presented a new 5 year contract that had been signed in 2015. City Council had an open discussion with The 2 water board members and at the end of the discussion Johnnie Logiudici made the motion to modify the past months bill "One Time Only" and remove the \$729.40 Ray Vail seconds the motion. The motion was approved.

#### **ELECTRIC TRUCK SALE**

City Council discussed the sale of the 1999 Electric Bucket Truck. Richard Kerley made the motion to take sealed bids until 3:00 pm Monday, January 16th and then open at the City meeting that evening with a minimum bid of \$7,000.00. Scott Popejoy seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **PATROL RIFLE**

Tommy Leftwich presented a proposal to purchase a Daniel Defense Rifle MK18 for \$1,400.00. The Police Dept has \$1,000.00 from an award in 2016 so the dept. would only need \$400.00 to make the purchase. John's Sporting Goods is making the sale and will loan the City a site lens for as long as the Dept needs it which is included in this deal. Johnnie Logiudici made the motion to allow the purchase of the MK18 Rifle. Dick Cleland seconds the motion. The motion was approved.

### **JASON VANBECELEARE; EMERGENCY PREPAREDNESS**

Jason VanBeceleare was present to introduce himself to the City Council. Jason is taking Eldon Bedene's position at the county and wanted to inform the City of Arma.

### **LIABILITY INSURANCE 2017**

Rock Anderson stated that the City Council needs to look into requesting bids for the Liability Ins. or just continuing with Billard, Hartman and Hammer Ins. out of Ft. Scott. Rock felt that the Council should speak to Rob Lessen on this matter since he has an Insurance Co in Arma. Council asked to have Rob invited to the next meeting for discussion. Johnnie Logiudici made the motion to table the issue. Scott Popejoy seconds the motion. The motion was approved.

### **POLICE CHIEF REPORT**

Howard Camp reported that 2 new Police officers have started with the department. Howard also handed out the December call record for Council's review.

### **COUNCIL COMMENTS**

No comments made

### **PURCHASE REQUEST**

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

### **COMMUNICATIONS**

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

Ray Vail made the motion to adjourn the meeting at 7:38 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **JANUARY 16, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 p.m. The Pledge of Allegiance was stated by all present. Roll was taken and Dick Cleland and Johnnie Logiudici were absent. The minutes from the previous meeting were presented to the City Council. Scott Popejoy made the motion to accept the minutes as presented and Ray Vail seconds the motion. The motion was approved. Rock Anderson then presented the evenings agenda. Richard Kerley made the motion to accept the agenda as presented. Ray Vail seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **ELECTRIC TRUCK BIDS**

Rock Anderson opened three bids that were received.

1. Seward Electric for \$8,601.00
2. Molle Inc. for \$8,625.00
3. Nutter Electric for \$8,250.00

Scott Popejoy made the motion to sale the 1999 Electric Bucket truck to Molle Inc. as is for \$8,625.00. Richard Kerley seconds the motion. the motion was approved.

#### **LIABILITY INSURANCE 2017; ROB LESSEN**

Rob Lessen with Fox Insurance was present and addressed the issue of bidding the City's Liability and Workman's Compensation policy for 2017. Rob stated to the Council that he did have a company that could give the City a decent quote but Rob said that he would need a month to get the proposal prepared. Council agreed that they would hear back from Rob at the march 6th meeting.

#### **WEST SOUTH STREET WATER LINE**

Rock Anderson addressed the current \$5.00 per water hookup that the Independent Water Company clients receive each month on either utility bill. Richard Kerley stated that months back Buddy Bualle and J P Cleland had discussed the City installing a new 6" water line that the City would be responsible for from the point of operation and that the 2" would cease to operate. The City would own the line so the \$5.00 monthly fee would be removed. Bette Lessen stated that this \$5.00 fee was implemented through a City Ordinance #585 and that formal action by the City Council would need to take place in repealing said ordinance. Rock Anderson felt that this issue should be researched and brought back to the table at the next meeting. Richard Kerley tabled this issue until the next meeting. Ray Vail seconds the motion. The motion was approved.

### **NEW BUSINESS**

### **MARY LOU PEACE; LANDLORD GROUP**

Mary Lou Peace addressed the matter of the current January utility bill that now shows the electric rate lower than it has been the past 2 1/2 years. Mary Lou asked the City Council what the reason is behind this difference? City Council was unaware of the situation and asked Bette Lessen to research this matter so that an answer to Mary Lou's question can be determined and reported back to the City Council at the next meeting. Scott Popejoy made the motion to table the issue until Feb 6th meeting. Richard Kerley seconds the motion. The motion was approved.

### **FIRE CHIEF REPORT**

Mike McLeod was not present

### **COUNCIL COMMENTS**

Richard Kerley reported on the metering for the Bone Creek Water supply so that the City uses only up to the monthly amount paid for. The City does not want any additional charges since we have our own water supply at hand.

Scott Popejoy asked about the demolition and why it had not begun yet. (AS of this date one house has been removed and the second property will begin soon).

Ray Vail reported that the 2 new police officers have been on the job and doing a fine job. At the next meeting Howard Camp will have Miranda and Richard there to be sworn in.

### **PURCHASE REQUEST**

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

### **COMMUNICATIONS**

Bette Lessen reported that on Jan. 23rd the Economic Development Committee will be meeting at 5:30 in Pittsburg at the Chamber of Commerce.

Ray Vail made the motion to adjourn the meeting at 7:10 p.m. Scott Popejoy seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **FEBRUARY 6, 2017**

Mayor Rock Anderson 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. Johnnie Logiudici made the motion to accept the minutes and Dick Cleland seconds the motion. The motion was approved. Rock Anderson presented the evenings agenda. Under New Business Library report by Brenda Banks was added. Scott Popejoy made the motion to accept the revised agenda and Ray Vail seconds the motion. The motion was approved. Appropriation Ordinance #1 was presented to the City Council. Scott Popejoy made the motion to approve for payment Appropriation Ordinance #1 and Johnnie Logiudici seconds the motion. The motion was approved.

### **UNDFINISHED BUSINESS**

#### **LANDLORD GROUP; ELECTRIC CHARGE**

Bette Lessen explained to the City Council and Landlords present that the City had been over charging the business's in Arma on the Base Rate which applies to the first 30 KWH's. Mona Genser found this error when working on the rate increase prior to the January bill and at that time made the correction. The City does need to reimburse the business owners for the over charge as well as the additional tax that was applied from Sept. 2014 through Dec. 2016. Checks will be distributed by the end of February. Rick Smith also added that the City will also send out W-9's to all effect for their tax records.

#### **INDEPENDENT WATER COMPANY**

Bette Lessen reported that she had received questions on the \$5.00 assessment to the water users under the Independent Water Co. and why they were still receiving this \$5.00 charge. Bette explained to the City Council that this charge was set up under City Ordinance #585 and if Council is removing this charge they would need to appeal this Ordinance. Richard Kerley made the motion to appeal Ordinance #585. Scott Popejoy seconds the motion. The motion was approved. Reason for the removal is due to the City installing a new 6" water line to the people of the Independent Water Co. and taking over the water line.

Rock Anderson addressed the issue of Jeff Cleland having a water line brought into his property from the west by the Rural Water District #2. According to Bob Zagonel who was present that Mr. Cleland is using this water source for his cattle but when asked about the water hookup that has not taken place yet Mr. Zagonel confirmed that the 2 houses that belong to Jeff And Heather Cleland will be purchasing water from RWRD#2, only. The City will be losing a customer who purchases himself any where between \$600.00 to \$1,000.00 dollars a month. This does not include the home to the north that is a rental property. Council did not take any action on this issue.

## **NEW BUSINESS**

### **SWEAR-IN POLICE OFFICER**

Mayor Anderson swore-in Officer Richard Fox and welcomed him to the department.

### **BIDS FOR THE CERTIFICATE OF DEPOSIT**

Bette Lessen reported that the City Council would need to act on bids received at the next meeting if they would like to continue with purchasing a 12 month \$100,000.00 CD. Richard Kerley made the motion to have bids at the next meeting and Johnnie Logiudici seconds the motion. The motion was approved.

### **LIBRARY REPORT - BRENDA BANKS**

Brenda reported on 770 checked out items from the Library. Brenda asked the Council about getting John Gorentz repairing the handicap entrance. Ray Vail and Dick Cleland volunteered to be the liaison between the City and the Library. Brenda also said that mold needs to be removed in a storage area also. Brenda also requested the City Council to cover a 12 1/2 cent increase for Coreen Parker who cleans the Library. The Library Board agreed to give a .25 cent increase which the City would cover half of this. Dick Cleland made the motion to allow the 12 1/2 cent increase and Ray Vail seconds the motion. The motion was approved.

### **POLICE CHIEF REPORT**

Howard Camp handed out his monthly department report to the Council. Howard also reported on training for Richard Fox that will begin May 22nd and run until Sept 22nd in Hutchinson.

### **COUNCIL COMMENTS**

Ray Vail reported on attending the Economic Development meeting in Pittsburg and what great work they are doing in Pittsburg.

Bette Lessen reported on the new bike racks that the City has received and that they will be installed at the Library.

### **PURCHASE REQUEST**

Johnnie Logiudici made the motion to allow the requested items. Scott Popejoy seconds the motion. The motion was approved.

### **COMMUNICATIONS**

Scott Popejoy made the motion to accept and to place in file all communications. Ray Vail seconds the motion. The motion was approved.

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

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*Bette Lessen, City Clerk*



# **REGULAR BUSINESS MEETING**

## **FEBRUARY 20, 2017**

Mayor Rock Anderson 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. Minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes as written. Dick Cleland seconds the minutes. The motion was approved. Mayor Anderson presented the evenings agenda. Mary Lou Peace addressed the council on being added to the agenda. Mayor Anderson stated that there was a very full agenda and could she not wait until the next meeting to address her issue? Mary Lou stated that she could not and that she was not added to the agenda as earlier requested by the City Clerk. Bette Lessen addressed Mary Lou and told her that she was waiting for a response on the topic Mary Lou would like to address to the Council but no reply was made by Mary Lou. The Mayor stated that she as other do needs to reference her topic so the City Council can be prepared for the discussion. The Mayor then added Mary Lou to the agenda under NEW BUSINESS Item G and her topic was the Minutes from January 16th. Scott Popejoy made the motion to accept the revised agenda. Ray Vail seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **LANDLORD GROUP; MARY LOU PEACE**

Mary Lou Peace addressed the Council on not receiving any information on the correction of the electric issue. Ray Vail asked Mary Lou if she receives phone calls from other residence about this issue. Council stated that they had discussed this issue at the last meeting, the Clerk's office is rectifying and will reimburse all commercial business's at the end of this month.

#### **CERTIFICATE OF DEPOSIT**

The Mayor opened two bids.

University Bank bid .56% on the 100,000.00 1 year CD

Community National bid .68% on the same CD.

Dick Cleland made the motion to accept Community National Banks bid. Scott Popejoy seconds the motion. The motion was approved

#### **INDEPENDENT WATER CO. WATER CHARGE**

Rick Smith stated that he had not had the opportunity to work on the new Ordinance so if this can be added to the next agenda Council can address this issue then.

#### **506 E. WASHINGTON - CITY PROPERTY IMPROVEMENTS**

Bette Lessen brought back up for discussion with the City Council the matter of making improvements on the space west of the City Library. Rock Anderson asked if there is a project list, but none at this time was presented. Scott Popejoy brought up the floor that needs to be replaced/fixed and maybe the school might be interested in getting involved. Johnnie Logiudici



said that he has spoke to residents but no one has past along any ideas. Rock asked for this topic to be back on the next agenda and for Council to come prepared with suggestions/ideas.

## **NEW BUSINESS**

### **BILL SOLLNER;CURRENT AFFAIRS**

Bill Sollner was not present

### **BARRY BEDENE - LATE PENALTY ON UTILITY BILL**

Barry Bedene was not present at the meeting but Bette Lessen informed the City Council of Barry's conversation with her about Jack Musso's late utility bill. Council took no action.

### **EMPLOYEE WAGE INCREASE - ROCK ANDERSON**

Rock Anderson requested to have this topic discussed in Executive Session at the end of the meeting.

### **ALL AMERICAN GRILL - BEER LICENSE**

Jack Morris was present to talk to the Council about his plans for the Spring and Summer and how he would like to add 3.2 beer to the menu. Bette Lessen stated that the application checked out fine so all Jack would need is the Councils approval. Johnnie Logiudici made the motion to approve All American Grill's application. Dick Cleland seconds the motion. The motion was approved.

### **K.M.E.A. - ELECTION OF DIRECTOR #1 AND ALTERNATE**

Bette Lessen explained that Johnnie Logiudici and Ray Vail need to be re-elected to their positions on the K.M.E.A. board. Richard Kerley made the motion to re-elect both Council members to their designated positions. Scott Popejoy seconds the motion. The motion was approved.

### **AFTER PROM PARTY - POOL PASSES**

Bette Lessen stated that there will be a After Prom Party and the City has been asked to donate 60 poll pass's for the function. Scott Popejoy made the motion to donate 60 pass's. Ray Vail seconds the motion. The motion was approved.

### **MARY LOU PEACE - MINUTES**

Mary Lou addressed the City Council on the matter that she did not think that the January 16th minutes were written correctly by the City Clerk. Mary Lou presented to the City Council her letter that referenced the wrongs she felt were either neglected to be included or incorrectly written and that she request the City Council to correct/amend the minutes to reflect the whole truth of this situation as noted. Mary Lou also asked the City Council members if they are available to the residents of Arma for discussion purposes. She then reflected on the past weekend when she attempted to speak to each member at their homes. Ray Vail told Mary Lou that he would be happy to speak to her but know that he would not be making any kind of decisions what so ever that decisions are made at this table by the whole Council. The City Council was thrown off by her questions again if they had been made aware prior to this meeting that she wanted to discuss this matter they might have been better prepared. Mary Lou

asked the Council to have the minutes from Jan 16th reflect what she has given each member. Rock Anderson told Mary Lou that the minutes from Jan 16th have been accepted by the City Council and would not be changed. However the record will reflect in the minutes for this meeting her request and that her document would be included by Council's motion to do so. Richard Kerley made the motion to included Mary Lou Peace's suggested corrections. Ray Vail seconds the motion. The motion was approved.

#### **FIRE CHIEF REPORT**

Mike McLeod was not present

#### **COUNCIL COMMENTS**

Scott Popejoy told the Council that he would not be attending the 2nd meeting in March.

#### **PURCHASE REQUEST**

Johnnie Logiudici made the motion to allow the purchase of requested materials and supplies. Dick Cleland seconds the motion. The motion approved.

#### **COMMUNICATIONS**

Scott Popejoy made the motion to accept and to place on file all communications. Dick Cleland seconds the motion. The motion was approved.

Johnnie Logiudici made the motion to go into Executive Session for 15 minutes to discuss Non-Elected Personnel matters with the City Council and City Attorney. Ray Vail seconds the motion. The motion was approved. 7:20 p.m.

Richard Kerley made the motion to go back into regular session at 7:32 Ray Vail seconds the motion. The motion was approved. No action taken by City Council.

Ray Vail made the motion to adjourn the meeting at 7:33 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# REGULAR BUSINESS MEETING

## MARCH 6, 2017

Mayor Rock Anderson 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. John Logiudici made the motion to accept minutes, Dick Cleland seconded, motion carried. The Mayor presented the evenings agenda. Mayor Anderson amended the agenda adding Brenda Banks to the unfinished business, city improvements. Scott Popejoy made the motion to accept, with Richard Kerley seconding, motion carried. Appropriation ordinance #8 was submitted by the mayor to Council. Scott Popejoy made the motion to approve, and Richard Kerley seconded. Motion carried.

### UNFINISHED BUSINESS

- A) **Rob Lessen** – was scheduled for a report on Liability Insurance, but needed additional time for information, therefore the mayor tabled this until the March 20 meeting.
- B) **Repealing of Water Ordinance 611** – Richard Kerley made the motion to accept Ordinance 611, repealing Ordinance 585, 15-225, removing the \$5.00 per month fee charged to Independent Water Company residents. Scott Popejoy seconded the motion, all approved, motion carried.
- C) **506 E. Washington** – Brenda Banks presented the council with information and ideas, regarding the property between the City Library and the drug store. A “Pocket Park” was discussed. Brenda and council will be looking in to more ideas and possible funding for the project before any action is taken.
- D) **Barry Bedene** – Mr. Bedene was not present at the meeting to discuss the removal of late penalties for the resident he was representing. Therefore, no action on that request will be taken. Penalties for late payments will remain as stated in the city ordinance.

### NEW BUSINESS

- A) Miranda Christensen was sworn in as an officer of the City of Arma’s Police Department by Mayor Anderson.
- B) There was discussion of the city’s unpaid utility bills by residents living in rental properties. Ordinance 15-106, holding landlords responsible for those outstanding dollars was repealed 5/2014. A motion was made by Johnnie Logiudici and seconded by Ray Vail, to table the item to the March 20 meeting. Motion approved. Mona will run a report on bad debt delinquent accounts, and council will be able to discuss the matter further.
- C) Brenda Banks gave the library report. Extensive roof damage has ruined ceiling tiles. Also needed is upgrading of the security cameras.

### **POLICE CHIEF REPORT**

Police Chief Camp reported that the pickup is in need of more repair. Also, the chief will look into selling the Dodge Charger. He will report at the next meeting.

### **COUNCIL COMMENTS**

The mayor asked for council comments. Richard Kerley reported all was fine with Bone Creek. Dick Cleland reported the Pittsburg Fire Department invitation at 11:30. John Logiudici announced the pool will open Memorial Day, after speaking with Piper Richardson, pool mgr. Piper and J.P. Cleland said the pool and parks are ready.

### **PURCHASE REQUEST**

There were no purchase requests at this time.

Ray Vail made the motion for all to adjourn, with John Logiudici seconding, motion carried.

Meeting adjourned.

The next meeting will be March 20, 2017, 6:30 p.m.



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*Mona Genser, Assistant City Clerk*

# **REGULAR BUSINESS MEETING**

## **MARCH 20, 2017**

The Mayor opened the meeting at 6:30 p.m. The Pledge of Allegiance was stated by all present. The roll call was taken and Johnnie Logiudici and Scott Popejoy were absent. The minutes from the previous meeting were presented. Ray Vail made the motion to approve the minutes and Dick Cleland seconds the motion. The motion was approved. The agenda was presented by Rock Anderson. Under NEW BUSINESS the following was added and changed. Item A Miranda Christensen Swearing In was removed and Item E) Patrick Murphy - Dog bite was added. Ray Vail made the motion to approve the revised agenda. Richard Kerley seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **LIABILITY & WORKMAN'S COMP INSURANCE QUOTES**

Tim Travis with Billiard, Hammer and Hartman and Rob Lessen with Fox Insurance were present to present their quotes to the City Council. Richard Kerley stated that he preferred to wait on making a decision until the full council was present. It was stated that a decision would need to be made by April 1st. Richard Kerley made the motion to hold a Special Meeting on Monday, March 27th at 6:30 to discuss the 2017 Insurance quotes. Ray Vail seconds the motion. The motion was approved.

#### **506 E. WASHINGTON - CITY IMPROVEMENTS**

Council discussed this topic for a short period then Richard Kerley made the motion to table until the meeting May 15th. Dick Cleland seconds the motion. The motion was approved.

#### **CITY CODES - UNPAID UNTILITY BILLS (RENTAL)**

Mona Genser had made copies of unpaid bills so that the City Council could get a better understanding of what the City has experienced the past years and the loss. Ray Vail made the motion to table this topic until the April 17th meeting. Dick Cleland seconds the motion. The motion was approved.

#### **401 E. WASHINGTON - DANNY ROGEL**

Danny Rogel was present and presented a report from D2 Annex Engineer Co. on his building located at 401 E. Washington. Danny stated that he has been told that the building is not safe and needs to be removed. He understands that the Council would prefer having it gone by Homecoming but Danny has a lot of items going on currently but will get on it as quick as he can. Richard Kerley made the motion to table this matter and review at the July 3rd meeting. Dick Cleland seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **CITY LICENSE - DICK CLELAND**

Dick Cleland stated that he felt that the City needs to enforce the Ordinance on purchasing a City License yearly. Discussion was held and determined to have the Ordinance presented to the Council members for further discussion.

## **GREG GORMAN AND JASON CLEMENSON - KIDS TO HELP DAY**

Neither one of these gentleman came to the meeting.

## **CITY DOG POUND, GRASS - BETTE LESSEN**

Bette Lessen reflected the past year with the dogs that were contained in the area and that the yard now needs grass/sod put down. Pricing was given to the Council on 68 rolls of sod from the Grass Pad for \$202.64. Richard Kerley made the motion to allow the purchaser. Ray Vail seconds the motion. The motion was approved.

## **PATRICK MURPHY - DOG BITE**

Mr. Murphy presented to the City Council his case on the dog bite that took place on his property last Sept. and the bills he has incurred. The dog owner has yet to be taken to court and Mr. Murphy wanted to ask the Council why the Police have not done anything. This dog was back in his yard the past Sunday. Rick Smith told Mr. Murphy that he would need to hire an attorney to represent him or go to small claims court. The City would not represent his dog bite case only the issue of dog at large.

## **FIRE CHIEF REPORT**

Mike McLeod was present to first state that the City is still under a burn ban. And that the volunteers have made a lot of fire runs. Also Mike would like to purchase 4 helmets which cost \$336.50 per helmet. Ray Vail made the motion to allow the purchase. Dick Cleland seconds the motion. The motion was approved.

## **COUNCIL COMMENTS**

Richard Kerley explained the new telemetry on the water pumps and how well it is working with BoneCreek.

Dick Cleland asked about the work at the Library also to have the roof checked for storm damage.

Bette Lessen asked about placing signs on Westland acres that would advertise the residential/commercial aspects.

Rock Anderson commended the City guys for all their hard work following the storm.

Ray Vail made the motion to adjourn the meeting at 7:47 p.m. Dick Cleland seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **SPECIAL MEETING**

## **MARCH 27, 2017**

The mayor 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 Mayor opened the Special meeting to address the issue of quotes for the 2017 Liability and Workman's Compensation Insurance. Tim Travis with Billiard Hartman and Hammer Ins. Co and Rob Lessen with Fox Insurance were present to review their proposals and to answer any questions the City Council may have.

After some discussion and questions by the City Council, Dick Cleland made the motion to accept Fox Insurance's proposal. Johnnie Logiudici seconds the motion. The motion was approved.

Dick Cleland made the motion to adjourn the meeting at 6:50 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **APRIL 3RD, 2017**

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. Johnnie Logiudici made the motion to accept the minutes as written for the March 20th meeting. Dick Cleland seconds the motion. The motion was approved. Johnnie Logiudici made the motion to accept the minutes from the March 27th Special meeting. Scott Popejoy seconds the motion. The motion was approved. Mayor Anderson presented the evenings agenda. Under NEW BUSINESS the following was added Item B) John Gorentz report; Item C) Greg Gorman - Viking Clean up day; Item D) City Wide Cleanup date. Richard Kerley made the motion to accept the revised agenda. Ray Vail seconds the motion. The motion was approved. Appropriation Ordinance #3 was presented to the City Council. Scott Popejoy made the motion to approve for payment Appropriation Ordinance #3. Richard Kerley seconds the motions. The motion was approved

### **UNFINISHED BUSINESS**

#### **CITY LICENSE - ORDINANCE**

Bette Lessen explained the paperwork that the City Council had received in their packets on the past history of unpaid utility bills going back to 2004. City Council discussed the issue and asked Bette to find out what Data Technologies has to for with their system. Bette report back at the next meeting.

### **NEW BUSINESS**

#### **BRENDA BANKS - LIBRARY REPORT**

Brenda Banks reported on the work completed in the men's restroom and that the City guys have been asked to wait on working in the women's due to leaks in the roof/ceiling. Brenda also said that she has been having problems with her computer connection.

#### **JOHN GORENTZ**

John reported on the current standing with the skid loader that the City rents. The yearly price has continued to go upward and now John has been informed that this year it will increase to 7,000.00 which is ridiculous for the City to pay for. Council discussed the old skid loader that the City still has. Scott Popejoy made the motion to terminate the Lease. Richard Kerley seconds the motion. The motion was approved.

John also reported on the findings by the Insurance Adjuster and that the City Library does not have any damage from the storm the first part of March. The City guys will be working on repairs at the Library.



John also reported on the jet rodder that cleans out sewer lines. Rep[airs need to be made due to a rod that busted today while using.

#### **GREG GORMAN - USD 246 VIKING CLEANUP DAY**

Mr. Gorman reported that the students will be doing the Viking Cleanup Day on April 27th and Mr. Gorman is asking for the City's permission to be allowed to do work for the City. Scott Popejoy made the motion to approve April 27th Viking Cleanup day. Dick Cleland seconds the motion. The motion was approved.

#### **CITY WIDE CLEAN-UP**

Richard Kerley made the motion to hold the Spring City Wide cleanup begin April 24th. Ray Vail seconds the motion. The motion was approved.

#### **POLICE CHIEF REPORT**

Howard Camp reported on the past months activities for the Police Dept. Howard reported on the 7 puppies that were left by the City dog kennel.

The new police truck was discussed but since there was no budget for the purchase this will be considered for the 2018 Budget. According to Howard the cost with radio's and light bars would be in the range of 30,000.00.

Howard also requested 5 new hand held radio's for his dept which would cost \$2,635.55. Dick Cleland made the motion to approve Howard's request for the 5 radio's. Ray Vail seconds the motion. The motion was approved.

#### **COUNCIL COMMENTS**

Richard Kerley reported on the metering on the Bone Creek water for the past month

Johnnie Logiudici reported that JP Cleland was working on the ball diamonds.

Scott Popejoy handed out the 1st quarter report on the City's Budget.

#### **PURCHASE REQUEST**

Ray Vail made the motion to allow the requested materials and supplies. Dick Cleland seconds the motion. The motion was approved.

#### **COMMUNICATIONS**

none

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

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **APRIL 17, 2017**

Mayor Rock Anderson 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. Johnnie Logiudici made the motion to accept the minutes as written. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the agenda for the meeting. One addition was made to the NEW BUSINESS. Item C) Dionne Blakmore's water bill adjustment. Scott Popejoy made the motion to accept the revised agenda. Richard Kerley seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **DATA TECHNOLOGIES - CITY LICENSES/BILLING**

Bette Lessen handed paper work to the Council members on what the application would do for the City under Licensing and Billing. The software would cost \$2,000.00 plus training of \$855.00 then the annual License Fee and Support would be an additional \$400.00 per year. City Council discussed the proposal as well as changing the current ordinance to a Jan to Dec. calendar for all Licensee's. Johnnie Logiudici made the motion to table the issue. Ray Vail seconds the motion. The motion was accepted.

#### **UNPAID UNTILITY BILLS - CITY CODE ON RENTALS**

Rock Anderson reviewed the past discussion on this topic. Rock's recommendation is for the City Council to change 15-106 in the Codes manual from 15 days to 7 days and reactivate this section in the manual. Dick Cleland made the motion to reinstate 15-106 and make the change on the days from 15 to 7. Ray Vail seconds the motion. The motion was defeated, Richard Kerley, Johnnie Logiudici, and Scott Popejoy voted NO.

#### **ROBERT BURNS PROPERTY - 314 S. PINE**

Bette Lessen reported to the City Council that the City has paid for the removal of the house at 314 S. Pine for 3,100.00. Per the CO. Treasurer this property has not had taxes paid for 2 years and according to the Co Court House this property belongs to the children of Robert Burns and this was determined in 2009. All paperwork was on this matter was given to the Council members. Bette Also reported that she had spoke to Chuck Burns and that he nor his family members intended on paying for any of this expense. Bette stated that in 5 years the City maybe able to take the property but at this time it will be a wait and see.

### **NEW BUSINESS**

#### **KANSAS HWY 69 - DONATION**

Rock Anderson reported on the letter received from the KS Hwy 69 Association asking for a 100.00 donation. Rock Anderson recommended giving the \$100.00 donation. Johnnie Logiudici

made the motion to give \$100.00 and Dick Cleland seconds the motion. The motion was approved.

**FIVE YEAR SMALL CUSTOMER PLAN RESOLUTION 2017-0004**

each member received a copy of the 5 year small customer report that is required for Arma to submit to the SPP. The Council will need to review and then at the next meeting approve Resolution 2017-0004 accepting this 5 year plan. This matter will be continued at the next meeting.

**DIONNE BLAKMORE WATER ADJUSTMENT**

Bette Lessen explained that this is a unique adjustment since this spans 3 months of utility bills. In such the Council will need to allow the adjustment. Richard Kerley made the motion to allow the adjustment. Ray Vail seconds the motion. The motion was accepted.

**FIRE CHIEF REPORT**

Fire Chief was not present

**COUNCIL COMMENTS**

No comments were made

**PURCHASE REQUEST**

Nothing was requested

**COMMUNICATIONS**

No communications submitted

Ray Vail made the motion to adjourn the meeting at 7:21. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **MAY 1, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 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 as written. Dick Cleland seconds the motion. The motion was approved. Mayor Anderson presented the evenings agenda. Under NEW BUSINESS the following was added. Item C) Piper Richardson's camera request and Item D) Chamber of Commerce bill. Richard Kerley made the motion to accept the revised agenda. Ray Vail seconds the motion. The motion was approved. Appropriation Ordinance #4 was presented to the City Council for payment. Scott Popejoy made the motion to approve for payment Appropriation Ordinance #4. Richard Kerley seconds the emotion. The motion was approved.

Mayor Anderson made the following recommendation to appoint the following persons for the next year. Bette Lessen City Clerk, Rick Smith City Attorney, Chief of Police Howard Camp, City Treasurer Jolene Edwards, City Judge Angela Meyer, Fire Chief Mike McLeod Official Newspaper Morning Sun and Official Depositories Community National Bank and University Bank. City Council Departments; Scott Popejoy Finance, John Logiudici Parks and Recreation, Ray Vail Police and Fire; Dick Cleland Streets and Electric and Richard Kerley Water and Sewer. Scott Popejoy made the motion to approve the Mayor's recommendation. Richard Kerley seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **RESOLUTION 2017-0004 - 5 YEAR SMALL CUSTOMER PLAN**

Richard Kerley made the motion to accept Resolution 2017-0004. Scott Popejoy seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **KMEA - WAPA Z2 CHARGES**

Rick Smith reported to the City Council on the information he had dug up from KMEA representatives about the current \$8,195.54 the City owes KMEA for charges through the Southwest Power Pool that had not been charged to the City since 2011. City Council discussed the City's options on this charge. Ray Vail made the motion to pay the \$8,195.54 with no penalty's applied beginning with Appropriation Ordinance #4. Dick Cleland seconds the motion. Motion was approved. The Mayor requested to have Gerry Bieker attend a City meeting so that the Council could discuss what Arma is receiving for their money.

#### **CONDITIONAL USE PERMIT - MARY LOU PEACE**

Mary Lou, Chairman of the Zoning Board presented to the City Council the Boards recommendations to allow Blake VanLeeuwen's taxidermy business. Richard Kerley made the

motion to accept the Boards recommendation. Ray Vail seconds the motion. The motion was approved.

**PIPER RICHARDSON - CAMERA REQUEST**

Bette Lessen explained that Piper would like to request 2 camera's for the City Pool. One to be placed by the entrance and the second one to view the pool area. Johnnie Logiudici made the motion to table until the next meeting so pricing could be obtained. Dick Cleland seconds the motion. The motion was approved.

**PITTSBURG AREA CHAMBER OF COMMERCE**

Rock Anderson had received a bill for the next years dues for \$440.00. Scott Popejoy made the motion to continue our membership with the Chamber. Richard Kerley seconds the motion. The motion was approved.

**POLICE CHIEF REPORT**

Chief Howard Camp was not present, but Ray Vail went over Howard's monthly report that each member had a copy of.

**COUNCIL COMMENTS**

Dick Cleland asked about the grants for the City. Bette Lessen stated that she had spoke to SEKRPC as well as Rural Development and the City would need to file a LMI survey to qualify for funding.

**COMMUNICATIONS**

No communications were presented

**PURCHASE REQUEST**

No request were submitted.

Ray Vail made the motion to adjourn the meeting at 7:13 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen*

# **REGULAR BUSINESS MEETING**

## **MAY 15, 2017**

Mayor Rock Anderson called the meeting to order at 6:30. Pledge of Allegiance was stated by all present. The roll call was taken and all members of the City Council were present. Minutes from 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. Under NEW BUSINESS the following was added. Item F) Lawn Care/Grass Cutting. Scott Popejoy made the motion to accept the revised agenda. Richard Kerley seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **CITY IMPROVEMENTS**

Bette Lessen reported on the paperwork that the City Council received in their packets from Brad Stroud who is with Live Well Crawford Co. Brad had sent the City information on obtaining a new grocery store for Arma. Bette told the Council that Brad thought that they should review the paperwork and then he would be happy to attend a meeting to discuss the City's options. City Council also discussed the open area in the 500 block of E. Washington St. Richard Kerley felt that a drawing should be made of the area. Richard and John Gorentz have discussed this. John also brought up the City applying for a 50/50 Grant to take care of the cost to set this project into motion.

#### **PIPER RICHARDSON - CAMERA'S**

Johnnie Logiudici reported that he had spoke to Piper about installing camera's in the City Pool area. Piper told Johnnie that she didn't feel that she needed to spend a lot on this idea, maybe something to consider down the road.

### **NEW BUSINESS**

#### **CONDITIONAL USE PERMIT - MARY LOU PEACE**

Mary Lou Peace reported to the City Council that Jerry and Misty Huddleston who live at 206 S. 8th St in Arma have applied for a Conditional Use Permit to operate a gunsmith business out of their garage for the next 3 years if all goes well then move it to the Commercial district at that point. Mar Lou stated that the Zoning Board is recommending to allow the permit. Johnnie Logiudici made the motion to approve the Zoning Boards recommendation. Dick Cleland seconds the motion. The motion was approved.

#### **POOL PASSES - JR. HIGH GRADUATION**

Bette Lessen reported that as request for 26 pool passes for the graduates of this years 8 grade students. Johnnie Logiudici made the motion to allow the pool passes. Scott Popejoy seconds the motion. The motion was approved.

## **STREET PAVING PROJECT**

John Gorentz reported on this years paving project. First John told the Council that on Friday he will have a meeting with KDOT about curb and guttering from the Grade School to almost the City Limits on N. West St.

John then discussed the current appearance of the City Streets. West South is the worst of them. Also Viking Rd and the Industrial Park Dr. needs to be chipped and sealed. John said that he is looking into a overlay that will fill the spider cracks and hold the streets for a while longer. John said that he will be talking with the representative tomorrow about this product and project.

## **SOUTH LIFT STATION**

John Gorentz reported that the South Lift Station needs repairs. It was installed in 2002 and when it was they did not use rails which are required to lift it out, so the City needs to purchase Poles and chains at a cost of \$1,615.00 so that the lift station can be removed for repairs. Richard Kerley made the motion to allow the purchase. Ray Vail seconds the motion. The motion was approved.

John then reported on the N. Lift Station that the motor is out and needs repairs and has been taken to Joplin. John is not aware how much it will cost but it must be fixed. Dick Cleland made the motion to have the repairs made at a reasonable cost. Richard Kerley seconds the motion. The motion was approved.

## **GAAP WAIVER**

Scott Popejoy made the motion to approve the 2017-0005 Resolution. Ray Vail seconds the motion. The motion was approved.

## **LAWN CARE / GRASS CUTTING**

Rock Anderson brought up for discussion the need to have some yards in Arma contacted for cutting. Council discussed the City Ordinance on this matter. Council will have the Chief of Police handle the matter.

## **FIRE CHIEF REPORT**

Mike McLeod was not present

## **COUNCIL COMMENTS**

Richard Kerley reported on the last Bone Creek meeting and to reaffirm how well the telemetry is working for the City dealing with water purchase/ service.

Dick Cleland reported that Ron Webb will be tearing down the house on 302 E. Washington.

## **PURCHASE REQUEST**

None presented

## **COMMUNICATIONS**

Richard Kerley made the motion to approve and to place on file all communications. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:15 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*



# **REGULAR BUSINESS MEETING**

## **JUNE 5, 2017**

Mayor Rock Anderson 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 except Ray Vail were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to accept the minutes as presented. Scott Popejoy seconds the motion. The motion was approved. The Mayor presented the meeting agenda. Under NEW BUSINESS the following was added. Item E) Electric Bucket Truck and Item F) Sheldon Bicknell - Electric Demand Charge. Johnnie Logiudici made the motion to approve the revised agenda. Dick Cleland seconds the motion. The motion was approved. The Mayor presented Appropriation Ordinance #5 for Council approval. Scott Popejoy stated that all appeared to be in order so he made the motion to approve for payment Appropriation Ordinance #5. Richard Kerley seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **CITY IMPROVEMENTS**

Bette Lessen stated that each Council member has received paperwork on a loan application through Rural Development. The Council should review what they have received and at the next meeting discuss whether or not they would like to move forward on submitting for a loan to make improvements on the E. Washington property.

#### **STREET PAVING PROJECT**

Dick Cleland stated that the bidding needs to be completed which will be brought back to the City Council at the July 3rd meeting. It was reported that the sealant company was not an option for Arma and that the Council will work to pave and chip and seal the worst sections of street.

#### **BRENDA BANKS - LIBRARY REPORT**

Brenda Banks reported that they serve 100 to 120 lunch's Monday through Friday at the Library for \$4.00 a plate. The Summer Story reading program has begun and Brenda asked the Council if they would give her 50 pool pass's for prizes. Dick Cleland made the motion to approve the 50 pool pass's Scott Popejoy seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **JIM ATHA - ALLEYWAY 213 S. WINIFRED**

Jim Atha and his wife were present to discuss his driveway/alley problem he is having with his neighbor. Rock Anderson stated that he had gone down to look over the situation and that this problem for Jim can be solved easily by having John Gorentz go down and put in a culvert to extend the driveway so that Jim can pull in without blocking the alleyway. The City Council agreed. Johnnie Logiudici made the motion to have John Gorentz take care of the culvert/driveway. Richard Kerley seconds the motion. The motion was approved.

### **ARMA RECREATION ASSOCIATION DONATION**

Bette Lessen stated that the City Council needs to award the annual \$2,500.00 donation towards this years ball season. Scott Popejoy made the motion to approve the \$2,500.00 donation. Johnnie Logiudici seconds the motion. The motion was approved.

### **CERTIFICATE OF DEPOSIT**

Rock Anderson read aloud the 2 bids received for a 12 month \$100,000.00 CD.

University Bank bid .056%

Community National Bank bid .092%

Johnnie Logiudici made the motion to accept Community National Bank's bid for .092. Dick Cleland seconds the motion. The motion was approved.

### **2018 BUDGET**

Rock Anderson asked the City Council to hold a Special Meeting to discuss the 2018 Budget.

Johnnie Logiudici made the motion to hold the Special Meeting on June 22nd at 6:00 p.m. Scott Popejoy seconds the motion. The motion was approved.

### **ELECTRIC BUCKET TRUCK**

Rock Anderson reported that the new Bucket truck is having exhaust problems and needs just over \$2,000.00 worth of repairs. The warranty is out so the truck will need to go in for repairs.

Johnnie Logiudici made the motion to allow the repairs to be done. Richard Kerley seconds the motion. The motion was approved.

### **SHELDON BICKNELL - ELECTRIC DEMAND CHARGE**

Rock Anderson reported that he had spoke to Sheldon Bicknell about how high his demand charge is at his shop. The Council discussed how the demand works in a business. Council asked to see what last years demand charges were and also to see after deducting 25% of the expense for the next meeting. Richard Kerley made this suggestion in a motion and Johnnie Logiudici seconds the motion which was approved by all.

### **POLICE CHIEF REPORT**

Howard Camp handed out his month call report to the Council members. Howard also reported on the current standing with grass cutting. Howard also reported on the CBG Grant for the new Police vehicle and that at this point the City will not be making much on an exchange with the Challenger. Howard also reported that he needs to hire 2 new part time officers due to the loss of others that were on staff. Mike Sisney and Tiffni Chapman who are both certified for the \$12.50 an hour salary

### **COUNCIL COMMENTS**

Richard Kerley stated that Bone Creek water service is doing great and that the Lift station is repaired however the pump station at Westland Acers is in need of some repairs.

Johnnie Logiudici state that the City pool is doing well and has good participation.

Scott Popejoy stated that the City's Budget is on target.

Bette Lessen reported that Terry Sercer will be in Arma to do the 2016 audit.

**PURCHASE REQUEST**

Nothing requested

**COMMUNICATIONS**

No communications

Johnnie Logiudici made the motion to go into executive session for 15 minutes on a Personnel Matter with Council and Attorney. Dick Cleland seconds the motion. The motion was approved 7:25 p.m.

Johnnie Logiudici made the motion to go back into regular session at 7:26 p.m. Richard Kerley seconds the motion.

Johnnie Logiudici made the motion to replace Sara Beezley and appoint Angela Meyer, a Arma resident as the Arma Municipal Judge. Scott Popejoy seconds the motion. Motion was approved.

Scott Popejoy made the motion to adjourn at 7:28 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen. City Clerk*

# **REGULAR BUSINESS MEETING**

## **JUNE 19, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 p.m. 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 approve 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 approve the agenda. Ray Vail seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **CITY IMPROVEMENTS - LOAN**

City Council discussed their options on funding for the new City Park area at 506 E. Washington St. They discussed what needed to be done, concrete, south wall, lighting, etc. The Council figured that the expense would run \$25,000.00 to \$20,000.00 and that getting a loan from the bank may be their best option. Dick Cleland will get with the 2 banks and get back with the City Council. Johnnie Logiudici made the motion to table the issue until the next meeting. Dick Cleland seconds the motion. The motion was approved.

#### **ELECTRIC DEMAND CHARGE**

Rock Anderson presented paperwork on decreased percentage's. From the last meeting the Council had discussed 25% but felt that was to large an amount to deduct from the City's coffers. Dick Cleland thought that 10% or even 5% would be better . Richard Kerley made the motion to table this issue until the next meeting. Johnnie Logiudici seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **WESTLAND ACERS - DICK CLELAND**

Dick Cleland stated that he had spoke with Jeff and Heather Cleland on baling Westland Acers. They will cut twice and keep the are looking kept. Dick Cleland made the motion to allow Jeff and Heather Cleland to bale Westland Acers this summer. Ray Vail seconds the motion. The motion was approved.

#### **FIRE WORKS PERMIT**

Bette Lessen reported that Norris Fireworks has submitted a application to operate a fireworks station in Arma. Bette also told the Council that the Ordinance has not been followed the past 3 years. The applicant should have the paper work submitted to the Clerk's Office and then to Council 30 days prior to the sale. Norris Fireworks has been told so that next year the ordinance is followed. Richard Kerley made the motion to allow Norris Fireworks to operate a stand in Arma and waive the 30 day period with the fire Chief's approval. Ray Vail seconds the motion. The motion was approved.

**FIRE CHIEF REPORT**

Mike McLeod was not present

**COUNCIL COMMENTS**

Dick Cleland stated that he would get the 2 bids from the banks for the next meeting.

Johnnie Logiudici said that all is going well at the pool.

Rock Anderson would like to discuss the selling of Westland Acers at the next meeting.

Scott Popejoy reminded all of the workshop on Thursday.

Ray Vail stated that with the change in demand and discussing Westland Acers this will help entice families to move into Arma.

**PURCHASE REQUEST**

Richard Kerley made the motion to allow the purchase of all listed materials. Dick Cleland seconds the motion. The motion was approved.

**COMMUNICATIONS**

None presented

Johnnie Logiudici made the motion to go into Executive Session for 10 minutes on Non-Elected Personnel matters with Council and Attorney. Scott Popejoy seconds the motion. The motion was approved. 7:18 p.m.

Johnnie Logiudici made the motion to go back into regular session at 7:22 p.m. Scott Popejoy 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.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **JULY 3, 2017**

Mayor Rock Anderson opened the meeting at 6:30. The Pledge of Allegiance was stated by all present. The roll call was taken and all members except Richard Kerley were present. The minutes from the previous meeting were presented. Johnnie Logiudici made the motion to approve the minutes as read. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evening agenda. Under Unfinished Business Item D) Danny Rogel was deleted. Under New Business Item D) Betty Dean was added. Scott Popejoy made the motion. Ray Vail seconds the motion. The motion was approved. Appropriation Ordinance #6 was presented to the Council. Scott Popejoy made the motion to approve Appropriation Ordinance #6. Dick Cleland seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **CITY IMPROVEMENTS - LOAN**

Dick Cleland presented 2 bids to the City Council for a loan in 2 amounts, \$20,000.00 and \$25,000.00. Rock open the bid from University Bank. The loan for \$20,000.00 was for 5 years at 2.7 annual rate; or a \$25,000.00 loan set for 5 years at 2.7 annual rate.

Community National Bank gave the following bids; a \$20,000.00 loan for 10 years at a 2.95 annual rate or \$25,000.00 for 10 years with a 2.95 annual rate. Dick Cleland made the motion to table this matter for 60 days. Scott Popejoy seconds the motion. The motion was approved.

#### **ELECTRIC DEMAND CHARGE -ORDINANCE #612**

Rock Anderson reviewed the Council's past discussion on Ordinance #612 and the work he and Mona Genser did to bring this issue to a vote. Johnnie Logiudici made the motion to accept ordinance #612. Scott Popejoy seconds the motion. The motion was approved.

#### **WESTLAND ACRES - SIGNS AND COVENANT**

Bette Lessen reported that 2 highway signs 4 x 8 would cost 320.00 each and if the Council would like to have 3 x 5 City signs made they would run \$10.00 per square foot. Scott Popejoy made the motion to purchase 2 4 x 8 signs for Westland Acers. Dick Cleland seconds the motion. The motion was approved.

Mary Lou Peace stated that the Board met in June and reviewed the current Declaration of Covenant for Westland Acers and the Board did not feel that any changes need to be made and that maybe the best way to handle the situation is to have the City Council discuss the matter and get back with their opinion with any changes. Rock Anderson felt that the size of the house should be decreased to 1200 sq. ft over the 1500 sq. ft. The other Council members did not see the size needed to change. This discussion was closed .

### **NEW BUSINESS**

#### **ZONING BOARD APPOINTMENT - MARY LOU PEACE**

Mary Lou Peace told the City Council that the Board had met in June and are recommending Larry Black to fill a open position on the Board. Johnnie Logiudici made the motion to approve the recommendation. Ray Vail seconds the motion. The motion was approved.

### **CATHERINE RICHARDS - JOLLY SUNFLOWER 4-H**

Addicus and Lucas two members of the Jolly Sunflower 4-h group presented a proposal to the City Council. They asked if the City would provide the materials so that their Club could paint the City's benches and tables at the City Park before Homecoming this year. Dick Cleland made the motion to approve the proposal. Ray Vail seconds the motion. The motion was approved.

### **PAVING BIDS**

The City received one bid from a local company, Heckert Construction for \$30,485.25. Dick Cleland made the motion to accept the bid. Scott Popejoy seconds the motion. The motion was approved.

### **BETTY DEAN - HWY SIGN**

Betty Dean asked the City Council if they would allow her to have a sign put on the City's property on 69 highway. The State Dept. of Transportation told her she could not hand her signs on their property anymore. Dick Cleland stated that if the Council allowed the sign would need to be professional not a home made sign. Further discussion on a location was brought up and Council stated that they were not opposed to the sign but asked Betty to ask the other business's in that area if they would work with her.

### **POLICE CHIEF REPORT**

Howard Camp reported on his monthly department report.

### **COUNCIL COMMENT**

Dick Cleland wanted to go into executive session on the topic of the budget but the City Attorney stated that the City Council could not discuss the budget in closed session.

Johnnie Logiudici stated that the City Pool would be closed on the 4th of July.

Scott Popejoy handed out a quarterly report on the current budget use.

Rock Anderson brought up the Council's agenda and that he felt that the agenda should be set on the Friday before the meeting on Monday. Brenda Banks addressed the Council on this same matter and she went onto the KS Open Meetings regulations and that it states that anyone should be able to address the Council even the night of the meeting. Rock said that he was surprised and would look into this.

### **PURCHASE REQUEST**

Ray Vail made the motion to allow the requested materials. Johnnie Logiudici seconds the motion. The motion was approved.

### **COMMUNICATIONS**

Brenda Banks reported on the Library activities. She stated that the 2nd Reading program has begun. Also Lunch is served M-F 11:30 to 1:00.

ray Vail made the motion to adjourn the meeting at 7:45 p.m. Johnnie Logiudici seconds the motion. The motion was approved.





# **REGULAR BUSINESS MEETING**

## **JULY 17, 2017**

Mayor Rock Anderson 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 except Johnnie Logiudici were present. The minutes from the previous meeting were presented. Scott Popejoy made the motion to accept the minutes as presented. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Rock Anderson stated that Shawn Moss could be removed from the agenda. Under New Business Item D) should be added with City Ball Park Paving. Richard Kerley made the motion to accept the revised agenda. Ray Vail seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **DANNY ROGEL - BUILDING**

Mr. Rogel was present to address the issue of removing the building located at 401 E. Washington St. Danny stated that he had not been able to get Eric Vance into Arma to tear down the structure yet and with Homecoming around the corner the project will be held off until after that weekend. Danny said that he thought that Mr. Vance would be in Arma and have the building torn down by the end of September. Dick Cleland made the motion to give an additional 3 1/2 months to remove the structure and to have this topic back on the agenda at the Nov 6th meeting. Ray Vail seconds the motion. The motion was approved.

#### **BRAD STROUD - LIVING WELL DIRECTOR**

Brad Stroud was present to discuss his economic development proposal to the City Council on achieving a grocery store in Arma. Brad said that if the City Council liked he would continue to tighten the numbers for our area so that the City has a plan when making a proposal to a company or a business person. The Council asked Brad if he would continue working on the numbers.

#### **GERRY BEIKER AND TOM SAITTA; K.M.E.A.**

Gerry and Tom were present to give a presentation to the City Council on what Kansas Municipal Energy Agency who the City is a member of does for the City of Arma dealing with the City's electric power. Packets were given to the City Council and questions were asked and answered for a by to the Council members.

### **NEW BUSINESS**

#### **JOHN MARETH - PRECISE INVESTMENT TAX ABATEMENT**

John was present to speak to the City Council about his consideration of purchasing Stress Panel Mfg. from the Goff's. John asked the City Council if they would consider giving him a 5 year tax abatement if he purchased this business. Scott Popejoy made the motion to allow Mr. Mareth a 5 year tax abatement. Ray Vail seconds the motion. The motion was approved.

### **TERRY SERCER - 2016 AUDIT AND 2018 BUDGET**

Terry Sercer handed out the 2016 Audit report to the City Council members. Terry reported that the City did not have any infractions in 2016 and over all did well on the 2016 budget. Scott Popejoy made the motion to approve the 2016 Audit. Dick Cleland seconds the motion. The motion was approved.

Terry Sercer then handed out the proposed 2018 Budget to the City Council. Terry reported that the CPI was raised by \$2000.00 and the Budget was on target as it has been in the passed few years. A Public Hearing will be held on August 7th. Ray Vail made the motion to accept the proposed budget and to have it published in the Morning Sun for the Public Hearing Aug. 7th. Scott Popejoy seconds the motion. The motion was approved.

### **CITY BALL PARK PAVING**

Rock Anderson stated that at the South Street Ball Park J.P. Cleland had reported to Rock that the Arma Recreation Association has funding to pave the parking lot and is asking the City to add \$500.00. Dick Cleland made the motion to give \$500.00 to the paving project. Ray Vail seconds the motion. The motion was approved.

### **FIRE CHIEF REPORT**

Mike McLeod was not present

### **COUNCIL COMMENTS**

Richard Kerley reported on the Bone Creek water and how well the usage is going. Also Richard reported that Rural Water District #2 is now hooked into the City's water line at the Cleland property in the 50 Camp area. Also on June 24th Bone Creek will be doing a burn out on the water system so the City will need to flush our hydrants particularly at end points.

Dick Cleland reported that Heckert Construction confirmed that milling the street is included in their bid,

### **PURCHASE REQUEST**

No request presented

### **COMMUNICATIONS**

No communications presented.

Ray Vail made the motion to adjourn the meeting at 8:26 p.m. Dick Cleland seconds the motion the motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **AUGUST 7, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and Richard Kerley was the only absent Council member. Minutes from the previous meeting Johnnie Logiudici made the motion to approve the minutes as written. Dick Cleland seconds the motion. The motion was approved. Mayor Anderson presented the evenings agenda. Under NEW BUSINESS the following was added. Item D) Rural Water District water charge, Item E) Matt Blunt water leak and Item F) Lisa Rhodes Community Promotion. Scott Popejoy made the motion to approve the revised agenda. Ray Vail seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING 2018 BUDGET**

Rock Anderson open the hearing to the general public for comment and questions. Mary Lou Peace asked questions about the Depreciation and Surplus Fund and how that fund works in the system. Bette Lessen explained the process. Johnnie Logiudici made the motion to adopt the proposed 2018 Budget. Scott Popejoy seconds the motion. The motion was accepted.

### **NEW BUSINESS**

#### **LEGION BEER STAMP**

Ray Vail made the motion to approve the Legion's application for a Beer Stamp. Dick Cleland seconds the motion. The motion was approved.

#### **LEAGUE OF KS. MUNICIPALITIES CONFERENCE; SEPT 16-18**

The Council Members were informed that there is a annual League conference coming up and a Delegate and a Alternate needs to be chosen for the conference. This issue was tabled until the next meeting so members can check their calendars, discussion will continue at the next meeting.

#### **CRAWFORD CO. VISITORS GUIDE**

Bette Lessen reported that Jake Rudisill with Pittcraft sent a request to see if Arma would like to have an ad placed in the upcoming visitors guide. A small ad will run around 300.00. Johnnie Logiudici made the motion to spend \$300.00 on a small ad for the guide. Ray Vail seconds the motion. The motion was approved.

#### **RURAL WATER DISTRICT WATER CHARGE**

Rock Anderson brought up the August charge to the Rural Water District for a water leak. Chuck Kunshek asked Rock why the District was given a higher rate for this leak. Discussion took place between the Council, John Gorentz and Bette Lessen. Scott Popejoy made the motion to table this issue until the next meeting so that information could be given to the Council members.

#### **MATT BLUNT WATER LEAK**

Matt Blunt was present to discuss his 416,000 gallon water leak in his rental house at 203 E. View. City Council did not have any paperwork on this situation but Matt discussed his situation. Scott Popejoy made the motion to table this issue until the next meeting. Dick Cleland seconds the motion. The motion was approved.

### **LISA RHODES; COMMUNITY PROMOTION**

Lisa Rhodes addressed the need to form a Committee that would work to get community growth in Arma. Make contacts with financiers who could help Arma establish a new grocery store, a new drug store, and develop new housing community. Lisa reported what is currently going on in Pittsburg and Frontenac and that Arma needs to get motivated so that we as a community we progress forward and not let this community flounder. City Council was excited to hear her enthusiasm and asked her to chair this Committee which Lisa agreed to. Lisa will report back to the Council at a later date.

### **BRENDA BANKS; LIBRARY**

No report

### **POLICE CHIEF REPORT**

Howard Camp handed out the Dept. call report for July. Howard also reported on Tommy Leftwich involvement with Mulberry and his broken nose that needs to be fixed. Gerry Wayman will also be off duty for maybe 4 weeks due to knee surgery. Howard also asked Council if he could purchase water and Gatorade for Homecoming. Last Howard reported that he had purchased new tires for the car which were in very poor shape.

### **COUNCIL COMMENTS**

Dick Cleland asked about being in the Homecoming parade. Council agreed and Bette stated that she would get candy for them to throw. Dick also brought up the first meeting in September. It falls on Labor Day weekend. Dick Cleland made the motion to hold the first meeting on Tuesday Sept 5th at 6:30. Scott Popejoy seconds the motion. The motion was approved.

Rick Smith stated to Council that he needs an itemized list of what the Council needs and wants to do in the new City Park area for the loan.

John Gorentz stated that the street paving should be stated soon. John also brought up having the carnival placed on the street instead of the City Park due to the rain. Council agreed and told John that this decision would be his to make.

### **PURCHASE REQUEST**

Dick Cleland made the motion to allow the requested materials and supplies. Ray Vail seconds the motion. The motion was approved.

### **COMMUNICATIONS**

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

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



# **REGULAR BUSINESS MEETING**

## **AUGUST 21, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 p.m. Pledge of Allegiance was stated by all present. Roll call was taken and all members except Ray Vail was present. 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 presented the evenings agenda. Under Old Business the following was added. Item D) Lisa Rhodes, Update of Revitalization Committee. Scott Popejoy made the motion to approve the revised agenda. Dick Cleland seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **LEAGUE OF KS. MUNICIPALITIES CONFERENCE**

Scott Popejoy made the motion to elect Johnnie Logiudici as Delegate and Ray Vail as Alternate for the up coming conference. Dick Cleland seconds the motion. The motion was approved. Rick Smith also pointed out changes with the KS open meetings act that if the Council members attend they should check out this issue.

#### **RURAL WATER DISTRICT WATER CHARGE**

Rock Anderson reported that dealing with the how this water leak was handled by the district and the City Supervisor. Rock felt that the amount charged to the water district should stand as billed. Dick Cleland made the motion to charge the water district as billed. Johnnie Logiudici seconds the motion. The motion was approved.

#### **MATT BLUNT WATER LEAK**

Matt Blunt was not present to discuss his water leak, but Council had his information to review. Rock Anderson stated that the sewer bill should be removed since there is no one living at the address. But that Mr. Blunt will need to follow the regulations on a water adjustment. Richard Kerley made the motion to allow the water adjustment for Mr. Blunt plus remove the sewer expense. And proof of repairs will be given to City Hall before the adjustment is made. Dick Cleland seconds the motion. The motion was approved.

#### **LISA RHODES REVITALIZATION UPDATE**

Lisa Rhodes addressed the City Council on the current people who have committed to becoming a committee board member. Lisa also asked the Council members to write down 3 names so she can have their input of board members.

### **NEW BUSINESS**

#### **JOHN ADAMS; DITCH PROBLEMS IN ARMA**

Mr. John Adams who lives on Inter Urban St. was present to discuss the poor conditions of the City's ditches and how water does not drain which leaves areas for mosquitoes to breed. Mr. Adams threaten the City Council with lawsuits and EPA if they did not get this taken care of. Rock thanked Mr. Adams for pointing this matter out to the Council and said that he would address this issue with John Gorentz the City Supervisor but said that the wet weather makes it difficult to do a lot of work that would be done in dryer times.

**MARY LOU PEACE; ZONING BOARD MEMBER**

Mary Lou Peace was present to state that the Zoning Board members had met and are recommending Jamie Wood as a new Board member. Jamie addressed the City Council and stated that he would do his best to be a good member of the board. Johnnie Logiudici made the motion to approve the Zoning Boards recommendation. Scott Popejoy seconds the motion. The motion was approved.

**CAROLYN SCHROEDER; DIRT**

Carolyn Schroeder did not come to the meeting. No action was taken by the City Council and they will wait until Carolyn can address them on this matter.

**FIRE CHIEF REPORT**

Mike McLeod was not present to give a report.

**COUNCIL COMMENTS**

Richard Kerley stated that all is going well with the City's purchase and use of the Bone Creek water supply.

Dick Cleland asked about getting the Lease Purchase Loan for the new City Park on E. Washington. And the second item was that the Arma residents need to understand that if they hire a company to cut their tree/bush branches the company needs to remove them not the City. City only removes cut branches when the resident has done the trimming.

Johnnie Logiudici stated that all was well with the City parks and pool.

Scott Popejoy made the statement that Homecoming this year went off without a hitch.

Rock Anderson agreed that Homecoming was a success. Also The Council agree upon the Blue sign for Westland Acers frontage.

**PURCHASE REQUEST**

No request were made.

**COMMUNICATIONS**

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

Scott Popejoy made the motion to adjourn the meeting at 7:15 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **SEPTEMBER 5, 2017**

Mayo Rock Anderson called the meeting to order at 6:30 p.m. Roll call was taken and all members of the City Council were present. Minutes from the previous meeting were presented to the City Council. Johnnie Logiudici made the motion to accept the minutes as written. Scott Popejoy seconds the motion. The motion was approved. The evenings agenda was presented. Under Unfinished Business Item C) Rural Water District was added. And under NEW BUSINESS Item C) Bailey Williams - N.E. High School Year Book. Richard Kerley made the motion to approve the revised agenda. Dick Cleland seconds the motion. The motion was approved. Appropriation Ordinance #8 was presented to the City Council. Scott Popejoy made the motion to pay the Ordinance #8 as presented. Richard Kerley seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **LISA RHODES; REVITELIZATION**

Lisa reported that the group/Committee will be holding their meetings on the last Monday of each month at the Arma Golden Era at 6:00 p.m. The first meeting will be September 25th with speaker Becky Gray Planning Director with the City of Pittsburg and then October 30th Dick Horton will address the Committee. Lisa also stated that the Board is still being organized and she stated that this Committee will be working on City issues as well as educational issues.

#### **CITY IMPROVEMENTS**

Dick Cleland reported that he had spoke to the loan officer and there is no problem with a Lease Agreement for the new City Park. Dick Cleland, Ray Vail and Brenda Banks will work on a diagram for this area a present to the City Council.

#### **RURAL WATER DISTRICT**

Rock Anderson brought up the water bill for the leak that took place a month ago with the 2" water line in 50 Camp. Discussion was held on the charge assessed which was higher than the water companies normal charge. Also the Council was informed that the Rural Water District was not going to pay this bill because the charge was not what their contract states. City Council decided to send the bill back to Jeff VanLeeuwen. Johnnie Logiudici made the motion and Ray Vail seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **LAUREN STOWE - SIGMA SORORITY**

Lauren Stowe was present to ask the City Council if her sorority Sigma Sigma Sigma could use the Mud Volley Ball courts for their fund raiser that goes to children's hospitals? They brought along their Insurance paperwork as well as the event certificate for participation. And no alcohol is allowed at the event. The also asked if the City would provide the water shower and the restrooms open, they will make sure that they are cleaned before leaving. Council agreed to the sorority using the courts on Sept 16th. Howard Camp will take care of the water issue.



## **BRENDA BANKS**

Brenda reported on the new roof that should soon be put on the library. The electric wiring will need to be looked at also due to current problems with the computers.

## **BAILEY WILLIAMS - N.E. HIGH SCHOOL YEAR BOOK**

Bette Lessen went over the prices for different size ads that are available in this years year book. Johnnie Logiudici made the motion to purchase a half a page for \$180.00. Ray Vail seconds the motion. The motion was approved. Scott Popejoy abstained from voting since his wife Renee is involved with the year book project.

## **POLICE CHIEF REPORT**

Howard Camp handed out August call report and the report on the Homecoming activities. Howard also said that Richard Fox graduates from school and will be back working on the force as well as Gerry Wayman who has been released from his doctor. Howard also reported on Carleigh Junior's house at 201 W. Perry and showed the City Council what bad shape the property is in. Ray Vail made the motion to send a letter of intent to Ms Junior Scott Popejoy seconds the motion. The motion was approved. Howard also reported on the backhoe accident that had taken place that afternoon with Chuck Burns.

## **COUNCIL COMMENTS**

Dick Cleland reported on the backhoe accident and the condition of the backhoe. The City has a \$1000.00 deductible also the Bob Cat is in the shop.

Scott Popejoy stated that the Budget is stable.

Ray Vail stated that the Police and Fire Dept are both good.

## **PURCHASE REQUEST**

Richard Kerley discussed the Ditch witch locator and that the guys do need to locator that can be dependable. Johnnie Logiudici made the motion to approve the requested materials and supplies. Richard Kerley seconds the motion. The motion was approved.

## **COMMUNICATIONS**

Richard Kerley made the motion to approve the communications and to place them in file. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:24 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **SEPTEMBER 18, 2017**

Mayor Rock Anderson 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. Minutes from the previous meeting were presented to Council. Richard Kerley stated that a correction on the matter of the Rural Water District. The person the bill would be sent to was Jeff Cleland not Jeff VanLeeuwen. Richard Kerley made the motion to approve the corrected minutes. Scott Popejoy seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Under Unfinished Business Item B Resolution 2017-006 was added and under New Business Item C, City Wide Clean Up and item D, Dickey Hadley metal pick up was added. Johnnie Logiudici made the motion to accept the revised agenda. Dick Cleland seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **CITY IMPROVEMENTS**

Ray Vail stated that the 3 person committee had not met yet but if Dick Cleland would be free on Tuesday at 11:30 they and Brenda Banks could meet at the Library and get started. Dick Cleland agreed.

#### **RESOLUTION 2017-006**

Rick Smith stated that the City Council should approve the publication of Resolution 2017-006 dealing with the property at 201 W. Perry St. Richard Kerley made the motion to approve for publication Resolution 2017-006 and Scott Popejoy seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **HIGHWAY 69 STOP LIGHT**

Rock Anderson brought up the topic due to the recent death of Fred Bogina who died in a traffic accident while crossing 69 Hwy on South Street. Rock brought up the past history of Arma requesting a stop light or lowering the speed limit with KDOT but the City did not receive either. KDOT instead narrowed the highway by re-painting the White Line inward to give the appearance that the road is narrow. This has not decreased problems at the intersection. The City Council agreed to have a letter written and have Chief Camp get information of the past 10 years of accidents/deaths that have happened so it can be included. Council also discussed placing the un-manned police vehicle on 69 highway and call our legislators for help.

#### **CITY PROCLAMATION; JOHN LEVRA DAY**

Rock Anderson read aloud the proclamation announcing Oct. 1, 2017 John Levra Day. Proclamation will be handed to John at his induction into the KS Football Hall of Fame.

### **CITY WIDE CLEAN-UP**

City Council discussed the week in October to hold the weekly clean up. Richard Kerley made the motion to have Oct. 9th to the 13th as our cleanup week. Scott Popejoy seconds the motion. The motion was approved.

### **DICKY HADLEY - INDUSTRIAL PARK METAL PICK UP**

Rock Anderson stated that Dickey Hadley had asked if the City Council would allow him to clean up the metal debris that is in the City's industrial Park area. Council discussed and stated that if allowed Dickey would be responsible for any problems or injuries if said should occurred. The City would have no liability. Johnnie Logiudici made the motion to allow Dickey Hadley to clean up the scrap metal in the Industrial Park with no liability to the City. Ray Vail seconds the motion. The motion was approved.

### **FIRE CHIEF REPORT**

Mike McLeod was not present

### **CITY COUNCIL COMMENTS**

Richard Kerley reported that Bone Creek is on target and no problems, also Richard explained the hydrant flushing at the ends of different lines in Arma and that this has been going on since August.

Dick Cleland brought up the Bobcat and that John Gorentz needs to come to the next meeting to discuss this with Council.

### **PURCHASE REQUEST**

No request for purchasing

### **COMMUNICATIONS**

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

Ray Vail made the motion to adjourn the meeting at 7:04 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **OCTOBER 2, 2017**

Mayor Rock Anderson 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 to the City Council. John Logiudici made the motion to accept the minutes as written. Scott Popejoy seconds the motion. The Mayor presented the evenings agenda. Rock first requested to have Item C under New Business moved to Executive Session. Then there were three additions made to New Business. Item C) Angela Meyer; Tree Cutting; Item D) Trunk or Treat and Item E) Schroeder's Incentive Program. Scott Popejoy made the motion to accept the revised agenda. Ray Vail seconds the motion. The motion was approved. Appropriation Ordinance #9 was presented to the City Council for their approval. Scott Popejoy made the motion to approve for payment Appropriation Ordinance #9. Ray Vail seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **JOHN GORENTZ; SKID LOADER**

John Gorentz was present to go over the 3 options with the City Council. Dick Cleland made the motion to purchase the \$30,000.00 skid loader from Merema Brothers and to put down \$1000.00 and get a loan for the remainder. Johnnie Logiudici seconds the motion. The motion was approved.

#### **HIGHWAY 69 LETTER**

Rick Smith stated that he was given a report on accidents within a 150' of each direction. Rick told Howard that he would like instead a 1/4 of a mile each direction and for the past 20 years instead of 10 years. Rick said that he should have a letter for the next meeting.

### **CITY IMPROVEMENTS**

Lisa Rhodes was present to up date the City Council on the first meeting of the City Improvement Committee. She said that there was a decent turn out and that the group discussed getting activities going on in Arma like the Blessing of the Bikes and to have SAL and the Catholic Church get together to host it. Lisa stated that the next meeting is on Oct. 30th and Dick Horton will be the speaker. The meeting will be at the Golden Era and begin at 6:00 p.m. the group also discussed a Community Picnic late 2018 Spring.

### **NEW BUSINESS**

#### **PAM MARSHALL; AFLAC INSURANCE**

Pam Marshall presented her insurance to the City Council and explained that the City employees have had the opportunity to purchase insurance from her. Pam wanted to let the Council members know that if they were interested in participating they could do so.

### **BRENDA BANKS; LIBRARY REPORT**

Brenda Banks reported on the current book sales and that she has a new volunteer working at the Library.

### **ANGELA MEYER; TREE CUTTING**

Angela Meyer and Walt Kennett were present to discuss their trees that were cut without their knowledge. Angela showed the City Council pictures of her trees and how bad they had been cut. Angela stated that she had spoke to A-1 Tree service and it would cost \$300.00 to fix the way her trees looked and \$175.00 for Walt's repairs. Rock Anderson agreed that the cutting was done poorly and that the resident should be given some notice of the cutting. Rock also felt that the City should cover the expense of the repairs to Angela and Walt's repairs. Dick Cleland made the motion to pay Angela Meyer \$300.00 and Walt Kennett \$175.00 not to exceed \$475.00 for the repairs to their trees. Ray Vail seconds the motion. The motion was approved. City Council will review the Tree Cutting Policy.

### **TRUCK OR TREAT; SUSAN COLE**

Bette lessen represented Susan Cole who was unable to attend this meeting. Susan is asking to hold Truck or Treat as they have done the past dew years. Johnnie Logiudici made the motion to allow Susan Cole and her group to hold Trunk or Treat on E. Washington St. as she has the past few years. Dick Cleland seconds the motion. The motion was approved.

### **SCHROEDER'S MEAT CO. INCENTIVE REQUEST**

Bette Lessen stated that she had received paper work from Dustin Guymon who recently purchased the meat company. Dick Cleland made the motion to allow the Utility incentive program. Ray Vail seconds the motion. The motion was approved.

### **POLICE CHIEF REPORT**

Howard Camp reported on September activity for his department. There had been a break in at the swimming pool and the McDonald Park concession stand.  
206 E. Perry, Doug Jameson's house is in very poor shape and the Council will get information at the next meeting on this property.

### **COUNCIL COMMENTS**

Scott Popejoy handed out and went over the 3rd quarter report.

Dick Cleland stated that the new City Park would have a building that cost \$4,200.00 and grass that will cost \$175.00.

Rock Anderson asked all to keep the people in Las Vegas in our thoughts and prayers. Rock Also reported on the Tyson Chicken plant and the possibility of it coming into the area.

### **PURCHASE REQUEST**

Nothing requested

### **COMMUNICATIONS**

Johnnie Logiudici made the motion to accept all communications and place them on file. Dick Cleland seconds the motion. The motion was approved.

Johnnie Logiudici made the motion to go into Executive Session for 15 minutes on Non-Elected Personnel matters with the Council, Attorney, Clerk and Police Chief. Dick Cleland seconds the motion. The motion was approved. 7:38 p.m.

Richard Kerley made the motion to go out of Executive session at 7:45 p.m. Ray Vail seconds the motion. The motion was approved.

Johnnie Logiudici made the motion to go back into regular session at 7:45 p.m. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to give Miranda Christenson 30 days to give proof of her residency in Pittsburg with a Utility payment receipt. Dick Cleland seconds the motion. The motion was approved.

Dick Cleland made the motion to adjourn the meeting at 7:46 p.m. Johnnie Logiudici seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **OCTOBER 16, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 p.m. The Pledge of Allegiance was stated by all present. The roll call was taken and all members of the City Council were present except for Johnnie Logiudici. The minutes from the previous meeting were presented. Rock Anderson stated first that the City Council has received a letter of resignation from Council member Johnnie Logiudici. Scott Popejoy stated that on the minutes the date of September 16th should reflect October 16th instead. Otherwise Scott made the motion to accept the revised minutes. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evening agenda. Under Unfinished Business Item G) Susan Cole, Trunk or Treat was added and under New Business item C) Johnnie Logiudici Resignation. Richard Kerley made the motion to approve the revised agenda. Dick Cleland seconds the motion.

### **UNFINISHED BUSINESS**

#### **SKID LOADER BIDS**

Rock Anderson stated that the City had received 2 bids on the matter of purchasing the skid loader. **University Bank** bid 2.49% for five year lease/purchase on a 2013 Bobcat S770 skid loader for a net price of \$31,000.00 giving a annual payment of \$6,677.64.

**Community National Bank** presented at bid for \$31,000.00 on the Bobcat S770 for 5 years at 2.47 percent with an annual payment of \$6,673.74. After some discussion Ray Vail made the motion to accept University Bank's bid. Dick Cleland seconds the motion. The motion was approved.

#### **CITY IMPROVEMENTS**

Dick Cleland reported that he had spoke with John Gorentz about the new City Park on E. Washington. John would like to remove the old concrete from the area. City Council agreed. Dick Cleland also discussed the E. South St. Ball Park about the black top that will be done there.

Discussing the work at the park brought up the City streets that have yet to be black topped by Heckert and questions were asked about the temperature and paving at this point of time.

#### **CITY WAGE ADJUSTMENTS**

Rock Anderson brought up the matter of making salary adjustments for the full time employees. Dick Cleland felt that the empty seat on the Council should be filled before discussing any adjustments. Scott Popejoy made the motion to table this issue until a later date. Dick Cleland seconds the motion. The motion was approved.

#### **SCHROEDER INCENTIVE; DEMAND CHARGE**

Bette Lessen explained how the current incentive program is set up but the City Council will need to decide how and if they want to also include an incentive on the demand charges since

the 10% reduction takes place in January. Scott Popejoy made the motion at allow the 4000 KW but not include any additional reduction with the demand charge. Richard Kerley seconds the motion. The motion was approved.

### **PUBLIC HEARING; 201 W. PERRY**

Carley Junior was present to discuss her grandparents home located at 201 W. Perry. Carley stated that she had health problems in the past but now is up on her feet and financially better to handle the expense. She asked the City Council to allow her to make the repairs. Richard Kerley made the motion to give Ms. Junior until Feb 5th to take care of the property. Scott Popejoy seconds the motion.

### **HIGHWAY 69 LETTER**

Rock Anderson stated that he has signed the letter and the office was waiting for the static's to send along. The Council discussed who should receive a letter so we can find assistance.

### **SUSAN COLE, TRUNK OR TREAT**

Susan Cole was present with Brennia Smith. Susan stated that Trunk or Treat would be from 6 to 7 p.m.

### **NEW BUSINESS**

#### **206 E. PERRY**

Tabled until the next meeting

### **TREE TRIMMING POLICY**

Rock Anderson stated that he had mad some changes and additions to the current policy. Rock read aloud the policy. Richard Kerley made the motion to accept the changes. Dick Cleland seconds the motion. The motion was approved.

### **JOHNNIE LOGIUDICI RESIGNATION**

Rock Anderson stated that Johnnie Logiudici has submitted his letter of resignation which includes the open position of President to the City Council. Dick Cleland made the motion to elect Scott Popejoy as the new President to the City Council. Richard Kerley seconds the motion. Rock also stated that he knew that Ray Vail was interested in filling the position. Ray spoke up and said that he would like to hold the position but he would remove his name. Scott accepted the nomination and position.

Richard Kerley made the motion to accept Johnnie's letter of resignation. Dick Cleland seconds the motion. The motion was approved. Richard Kerley made the motion for the Council to accept letter's of interest by anyone who would like to fill the open position on the board by 3 p.m. Nov. 17th. On the 20th the City Council will address all person who filed paperwork and make a decision that evening. Ray Vail seconds the motion. The motion was approved.



**FIRE CHIEF REPORT**

Mike McLeod was not present but Ray Vail reported that the department collected \$700.00 for MD and have put on safety programs for the grade school kids. City Council is invited to go out to the Fire Station any time.

**COUNCIL COMMENTS**

Richard Kerley stated that the Bone Creek water is running perfectly.

Bette Lessen reported on the Letter from City Manager of Frontenac Brad Reams dealing with grant work.

**PURCHASE REQUEST**

Richard Kerley made the motion to approve all request. Ray Vail seconds the motion. The motion was approved.

**COMMUNICATIONS**

Scott Popejoy made the motion to accept and to place on file all communications. Ray Vail seconds the motion. The motion was approved.

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

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*Bette lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **NOVEMBER 6, 2017**

Mayor Rock Anderson called the meeting to order at 6:30. The Pledge of Allegiance was stated by all present. Roll call was taken and all members were present. The minutes from the previous meeting were presented. Ray Vail made the motion to accept the minutes as written. Dick Cleland seconds the motion. The motion was approved. Rock presented the evening agenda. Under Unfinished Business the following was added. Item B) Lissa Rhodes, Community Board Report. Under New Business the following was added. Item D) Brenda Banks, Library Report. Also Rock Anderson added an Executive Session at the end of the meeting. Richard Kerley made the motion to accept the revised agenda. Scott Popejoy seconds the motion. The motion was approved. Appropriation Ordinance #10 was presented to the City Council for payment. Scott Popejoy asked two questions on the Library roof and the Case backhoe. Following the discussion Scott Popejoy made the motion to pay Appropriation Ordinance #10. Richard Kerley seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **DANNY ROGEL 401 E. WASHINGTON**

Danny Rogel was not present so this was tabled to the next meeting.

#### **LISSA RHODES COMMUNITY BOARD**

Lissa handed out the past minutes from the October meeting. Lissa also reported on up coming meetings for November (13th and 27th) with guest speakers Dick Horton and Blake Benson. Lissa also passed out paper work on the Rural Grocery Store Summit in Manhattan June 25th and 26th which might help Arma.

### **NEW BUSINESS**

#### **COMMUNITY NATIONAL BANK**

Tony Stonerock and Donnie Humble were present to let the City Council know that they are here in Arma to not be just a bank but to be involved with Arma and then events and activities that go on. Tony then stated that they would be interested in helping with the new Community Board. Community Bank looks forward to a great working relationship.

#### **206 E. PERRY**

Howard Camp is on work comp so this issue was tabled.

#### **BLUE CROSS AND BLUE SHIELD 2018 PROPOSAL**

Each member received a copy of the 2018 proposal and Bette Lessen told them that the monthly increase from 2017 is 1569.00 increasing the yearly amount by \$18,828.00. The Council discussed their options but Scott Popejoy made the motion to approve the proposal. Dick Cleland seconds the motion. The motion was approved.

#### **BRENDA BANKS**

Brenda reported that at the Library the roof has been replaced and now there is work that needs to be done with the ceiling tiles and some mold. Council said that John Gorentz will have the boys come in and take care of finalizing the interior issues. Truck or Treat went very well and the Library handed out 200 hot dogs.

## **POLICE CHIEF REPORT**

Jerry Wayman handed out the departments monthly report. Also he reported on Howard Camp's health with his back. Jerry also brought up truck issues dealing with repairs. The last issue was hiring a part-time officer at 12.50 an hour. Richard Kerley made the motion to allow the hire of 1 certified part-time officer. Scott Popejoy seconds the motion. The motion was approved.

## **CITY COUNCIL COMMENTS**

Richard Kerley reported that Arma is target with Bone Creek usage. On the matter of Sewer pumps on South Long St. Ray Vail made the motion to allow purchasing the 2 new pumps and to look into having the old pumps rebuilt. Dick Cleland seconds the motion. The motion was approved.

Dick Cleland stated that the paving has been completed and that Heckert has done a good job.

Rock Anderson stated that the Base Ball parking lot at South St. was also done and looks great.

Bette Lessen reported on the up coming Transportation Bus Tour that is scheduled for Monday, Nov. 13th. Arma has been invited to ride so that we can inform the others about the intersection and the problems that we continue to endure. Rock Anderson felt that the best person to go and represent Arma would be Bette Lessen and any member of the Council is invited to attend also. Council agreed.

## **PURCHASE REQUEST**

No request we made.

## **COMMUNICATIONS**

No communications were presented.

Motion was made by Scott Popejoy to go into Executive Session for 15 minutes on Non-Elected Personnel matters with the Council the Attorney, Jerry Wayman and Miranda Christenson. Ray Vail seconds the motion. The motion was approved. 7:20 p.m.

Scott Popejoy made the motion to go into regular session at 7:35. Ray Vail seconds the motion. The motion was approved.

Richard Kerley made the motion to accept Miranda's letter of resignation effective January 20, 2018, subject to review by Police Chief Howard Camp. This motion was seconded by Ray Vail. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:38 p.m. Scott Popejoy second the motion. The motion was approved.

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*Bette Lessen, City Clerk*



# **REGULAR BUSINESS MEETING**

## **NOVEMBER 20, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 p.m. The Pledge of Allegiance was stated by all present. The Roll Call was taken and all members were present. Minutes from the pervious meeting were presented. Ray Vail made the motion to approve the minutes as presented. 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.

### **CITY COUNCIL VACANCY**

Rock Anderson opened this topic and first thanked all who showed an interest in filling the open position left by Johnnie Logiudici. Rock opened the floor to any public discussion anyone may have to share with the City Council. Mary Lou Peace addressed the Council on her perspective of how the open position should be filled by the current City Council as she has researched the past few weeks. Mary Lou stated that she did not feel that Ray Vail who lost in the recent election should be allowed to fill the open position.

Mayor Anderson then opened the floor to the 4 candidates who had submitted their name to the City Council and allowed each of them; Jerry Lewis, Lissa Rhodes, Ray Vail and Rob Lessen to speak to the City Council on why they should be appointed to the open position. Rock thanked each candidate and then addressed the matter from the stand point as Mayor of Arma. The Mayor then recommended to appoint Ray Vail to the 2 year open seat. Dick Cleland made the motion to accept the Mayor's recommendation. Richard Kerley seconds the motion. The vote was taken and Dick Cleland, Richard Kerley and Rock Anderson voted YES. Scott Popejoy voted NO. The motion was approved.

Mayor Anderson then open the meeting for discussion on the open position now left by Ray Vail. Rock addressed Mary Lou Peace and stated that they had spoke on this matter but at this point Mary Lou never gave the Mayor an answer on whether or not she would be willing to fill the open seat for the next 3 meetings. Mary Lou addressed the Mayor and Council and stated that she would not be willing to fill the open position. She further stated that she disagreed with the action of the Mayor and City Council. Mayor Anderson then asked the 3 candidates if they were interested in filling the open position for the next 3 meetings. All 3 candidates stated that they were interested and willing. The Mayor then recommend to appoint Lissa Rhodes to the open position. Dick Cleland made the motion to accept the Mayor's recommendation. Ray Vail seconds the motion. A vote was taken and all members of the City Council except Scott Popejoy voted YES. The motion passed. Ray Vail then submitted his resignation from his current position. Scott Popejoy made the motion to accept Ray's resignation and Dick Cleland seconds the motion. The motion was approved. City Clerk Bette Lessen then swore in each new member to the City Council, Ray and Lissa then took their seats. Mary Lou Peace addressed the Mayor on the matter of swearing in the newly elected officials In January. Rock stated that the City meets on the 1st and 3rd Monday's of the month so the swearing in would take place at the 2nd meeting of the month. Mary Lou disagreed that the swearing in should take place on the 8th instead. Bette Lessen was asked to contact the General Council at the League of Municipalities

on the proper date for swearing in newly elected officials. Bette will report back at the next meeting.

## **UNFINISHED BUSINESS**

### **DANNY ROGEL; 401 E. WASHINGTON ST. BUILDING**

Danny Rogel was present and stated that he has not made any progress on the building. The cost of repairing as well as tearing down very high so he does not have the funds to do it. Dick Cleland stated that he did not want to tear down the structure but if given more time will Mr. Rogel get anything accomplished? Danny shrugged his shoulders and said he didn't know. Dick Cleland made the motion to give Danny Rogel an extension until the second meeting in May. Ray Vail seconds the motion. The motion was approved.

### **LISSA RHODES; ECONOMIC DEVELOPMENT**

Lissa reported that the meeting on the 13th with Dick Horton went very well and the group discussed the impact on Arma different issue could have. The next meeting will be on the 27th, 6 p.m. at the Arma Golden Era and the City Council members of Mulberry and Arcadia have been invited to attend. The Guest Speaker will be Executive Director of the Pittsburg Area Chamber of Commerce.

## **NEW BUSINESS**

### **CHRISTMAS LIGHT CONTEST**

Bette Lessen reminded the City Council that the yearly Christmas Light contest will take place and the Christmas Committee is asking if the City will donate \$100.00 towards the 8, \$25.00 prizes. Richard Kerley made the motion to donate \$100.00. Dick Cleland seconds the motion. The motion was approved.

### **206 E. PERRY PROPERTY**

Bette Lessen presented the property owned by Doug Jameson. Currently the house and property have been abandoned and left in bad shape. Pictures taken by Howard Camp were past around the table for viewing. Richard Kerley made the motion to have Rick Smith send a letter out to the owner on the needed repairs and maintenance of the property . Dick Cleland seconds the motion. The motion was approved.

### **CERTIFICATE OF DEPOSIT BIDS**

2 bids were received, the first one from University Bank for a percentage of .66 for the 1 year C.D. on a \$100,000.00. the Second bid was from Community National Bank for .87%. Scott Popejoy made the motion to accept Community National Bank's bid. Dick Cleland seconds the motion. The motion was approved.

### **MAP & RESOURCE GUIDE**

Bette Lessen presented a 2018 Calendar that the Pittsburg Area Chamber of Commerce was promoting. Arma could purchase a ad for 399.00 or higher depending on what the Council might be interested in. Dick Cleland made the motion to table this matter until the next meeting. Scott Popejoy seconds the motion. The motion was approved.

### **FIRE CHIEF REPORT**

Mike McLeod was present to invite the City Council to their Fireman's Christmas Party scheduled for December 16th beginning at 6:00 p.m. at the Arma Golden Era. RSVP is asked of each member so they can get a head count for dinner.

Mike also reported that the Fire Department needs a AED for the City truck and it will cost \$1400.00 plus the department could use 2 more sets of bunker gear that will cost 1250.00 per set. Mike discussed the importance of making sure that all the City fire hydrants work properly, discussed the need of a new fire truck that would cost \$300,000.00 and lastly Mike thanked the City Council for all of the work they do for his Fire department and praised their efforts this past year. Dick Cleland made the motion to all the purchase and the 2 sets of bunker gear. Richard Kerley seconds the motion. The motion was approved.

### **COUNCIL COMMENTS**

Richard Kerley reported that the sewer pumps have been ordered for S. Long St. and should be in soon.

Dick Cleland stated that he had spoke to the land owner of JR Kumer's Lumber Co. and Casey's will be making contact with him in the near future.

Scott Popejoy congratulated and welcomed the 2 new appointed council members.

Lissa Rhodes asked about a cross walk.

Ray Vail thanked the Council for his appointment back onto the City Council for the next 2 years.

### **PURCHASE REQUEST**

Ray Vail made the motion to allow the purchase of the requested items for City Hall. Dick Cleland seconds the motion. The motion was approved.

Bette Lessen reviewed the proposal by Xerox for a new City Copier which would be \$15.00 cheaper a month. The lease agreement is up in January. This will be further discussed at the next meeting.

### **COMMUNICATIONS**

No communications presented.

Ray Vail made the motion to adjourn the meeting at 7:51 p.m. Scott Popejoy seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **DECEMBER 4TH, 2017**

Mayor Rock Anderson called the meeting to order. 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. Scott Popejoy made the motion to approve and Dick Cleland seconds the motion. The motion was approved. The Mayor presented the agenda. Under Unfinished Business the following was added. Item F) Resolution 2017-007 206 E. Perry St. Under New Business Item D) Mayor's Comment - January Meeting and Item E) Brenda Banks; Library Report. Richard Kerley made the motion to accept the revised agenda. Dick Cleland seconds the motion. The motion was approved. Appropriation Ordinance #11 was presented to the City Council. Scott Popejoy made the motion to approve for payment Appropriation Ordinance #11. Richard Kerley seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **LISSA RHODES, ECONOMIC DEVELOPMENT**

Lissa reported on the past meeting for Nov. 27th by handing out minutes to the City Council. Lissa reported on Danny Rogel's building that was built in 1902 and the Economic group is looking into the historical value of the building. Lissa also reported on the City Park and getting the school children involved. Rock Anderson felt that the Economic Development Board should be setup as the Zoning Board is. Council needs to look into getting bylaws setup to move this forward. The next meeting will be Dec. 11th at 6:00 pm Arma Golden Era.

#### **2018 SALARY ADJUSTMENT**

Rock Anderson brought up the 3% salary increase that the City Council setup in the 2018 Budget. Lissa Rhodes stated that she had contacted different communities and how they handle increases. Dick Cleland made the motion to give all full time employees except Pete Stewart a .25cent and hour raise and Pete a \$1.00 since he is the lowest paid employee. Ray Vail seconds the motion. Following discussion of the Council. All members of the Council except Scott Popejoy voted YES on the motion. Motion passed.

#### **MAP & RESOURCE GUIDE**

Rock Anderson brought back to the Council the idea of purchasing a 400.00 ad for the Area Pittsburg Chamber of Commerce map. Lissa Rhodes made the motion to purchase the \$400.00 ad. Scott Popejoy seconds the motion. The motion was approved.

#### **XEROX COPIER**

Bette Lessen stated that the price for the continued maintenance would be the same as the City is paying now. Old copier will not be replaced.



### **ELECTED OFFICIALS SWEARING IN**

Bette Lessen reported to the Mayor that the League's Council said the City can swear in the newly elected officials on the 15th or the Mayor can call a Special Meeting for the swearing in or the last option is to have the person go into City Hall of the 8th and be sworn in by the City Clerk. Rock Anderson stated that swearing in of newly elected officials will be on the 15th unless the person chooses to be sworn in by the Clerk on the 8th.

### **RESOLUTION 2017-007; 206 E PERRY**

Scott Popejoy made the motion to accept Resolution 2017-007. Ray Vail seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **CRAIG WILBERT AND BOB GUILFOYLE; CRAW-KAN**

The two gentlemen were present to report on the up coming fiber optic work that will be going on in Arma starting in January.

#### **CHRISTMAS DONATION**

Bette lessen reported that the City Employees will be collecting can and non-perishables to donate to the school's food pantry.

#### **STANDARD TRAFFIC AND UNIFORM PUBLIC OFFENSE CODES**

Richard Kerley made the motion to approve Ordinance 613. Scott Popejoy seconds the motion. The motion was approved. Lissa Rhodes made the motion to approve Ordinance 614. Ray Vail seconds the motion. The motion was approved.

#### **MAYOR'S COMMENT; JANUARY MEETING**

Rock Anderson asked the Council to approve the change for the first meeting in January from the 1st to the 2nd of January. Dick Cleland made the motion to move the first meeting to Jan. 2nd. Ray Vail seconds the motion. The motion was approved.

#### **BRENDA BANKS; LIBRARY REPORT**

Brenda Banks was not present.

#### **POLICE CHIEF REPORT**

Gerry Wayman reported on the vehicle repairs and the 3 part-time applications that the department has received. One has no training, one has Missouri training and one has the certification, Tom Barno . City Council approved Gerry hiring Tom at 12.50 an hour as part-time. Ray Vail made the motion and Dick Cleland seconds the motion. The motion was approved.

#### **COUNCIL COMMENTS**

Scott Popejoy reported on the 2017 budget.

**PURCHASE REQUEST**

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

Bette Lessen asked the Council who would be attending the Fireman's Christmas Party this coming Saturday.

**COMMUNICATIONS**

Ray Vail made the motion to accept all communications and to place them in file. Scott Popejoy seconds the motion. The motion was approved.

Ray Vail made the motion to adjourn the meeting at 7:53 p.m. Scott Popejoy seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*

# **REGULAR BUSINESS MEETING**

## **DECEMBER 18, 2017**

Mayor Rock Anderson called the meeting to order at 6:30 p.m. The Pledge of Allegiance was stated by all present. The minutes from the previous minutes were presented to Council. Scott Popejoy made the motion to accept the minutes as presented. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evening agenda. Under New Business two new items were added. E) Brenda Banks, Library and item F) 2018 Beer Licenses. Dick Cleland made the motion to approve the revised agenda. Scott Popejoy seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **ECONOMIC DEVELOPMENT REPORT**

Lissa Rhodes reported on the past meeting, Dec. 11th that the group is working with Brad Stroud of Living Well. Due to illness Brad was unable to attend but will be at the next meeting January 8th to go over the Sunflower grant. Lissa also reported on information she had received about the KS Technical Center working with USD 246. The group is still working on getting a grocery store back in Arma. Lissa also stated that a Community Foundation Organization needs to be developed in Arma like Frontenac and Girard have. Also an idea is to start a sign campaign in Arma and have the City purchase the signs which would be displayed in residents yards with a small donation received for each resident when distributed.

#### **2018 SALARY ADJUSTMENT**

Rock Anderson stated that at the previous meeting he did not get the opportunity to address the attorney, judge, treasurer, fire chief or his assistance's salary. Rock stated that these people do a great job for Arma and that they should not be neglected in an increase. Rock recommended that this 5 people should be given a 3% increase for 2018. Dick Cleland made the motion to give these 5 people 1 1/2% increase same as the full-time employees. Lissa Rhodes seconds the motion. The motion was approved.

#### **TOMMY LEFTWICH, SALARY INCREASE**

Tommy Leftwich approached the Council members about the 1 1/2% increase that the Council voted in at the last meeting. Tommy then stated his qualifications, training and experience and since he has been on staff Tommy said all he has received is a .20 cent adjustment which gives him .20 cents more than a office who recently qualified with the state. Tommy also addressed the 300.00 clothing allowance the other employees get where the Police must pay for the items they use to protect themselves while on the job. These items (gun, belt and shoes) cost more than 300.00 but at least the department officers would receive some form of allotment. Council asked Chief Camp to address the Council at the next meeting about the salaries.

#### **JUSTIN NEIL, SALARY INCREASE**

Justin Neil approached the Council informing them that he also should receive more than the 1 1/2% increase. Justin pointed out that he has completed the Classification I in Water and Sewer through the state. Currently Justin is working on the Classification II for both water and sewer

but they way the Council is treating him he does not see the reasoning to advance himself for the City when Council does not recognize any form of merit towards work performance. Justin also informed the Council that he can go else where and make more money. Rick Smith informed the Council that they are treading on a thin line and they should look more closely into this matter. Scott Popejoy made the motion to table this matter until the next meeting. Ray Vail seconds the motion.

Scott Popejoy then made the motion to an additional 1 1/2% increase to all except Pete Stewart who will still receive \$1.00 increase. Ray Vail seconds the motion. The motion was approved by Ray, Scott and Richard Kerley. Dick Cleland and Lissa Rhodes voted No.

Brenda Banks spoke up and recommended a cost of living raise plus job descriptions should be considered.

Kevin Goodwin stated that the City Council can not classify the employees due to what the day brings and how each employee functions within the per the City Supervisor. Each employee does not have just 1 job to do.

### **MIRANDA CHRISTENSEN RESIGNATION**

Council will take this matter into Executive Session

### **NEW BUSINESS**

#### **EMPLOYEE CHRISTMAS BONUS**

Rock Anderson recommended that the City Council give the City Employees December 26th off with pay for the Christmas Bonus. Richard Kerley made the motion to give the 26th as a paid bonus. Scott Popejoy seconds the motion. The motion was approved.

#### **SEWER BACKUP; JOHN GORENTZ**

John Gorentz explained about a weekend sewer problem with Gary and Carol Harryman's rental property and that Clark's plumbing was called leaving a bill of \$380.00 and the Harryman's are requesting reimbursement for their expense. John also reported that the problem was coming from the car wash and that a remedy needs to be found. Richard Kerley made the motion to reimburse the Harryman's. Dick Cleland seconds the motion. The motion was approved.

#### **ORDINANCE 468; MOTOR VEHICLES; DICK CLELAND**

Dick Cleland addressed a issue with a resident who has a vehicle in parts and Dick wanted to find out what the Council can do to rectify this problem or can the Council "beef up" the Ordinance? Rick Smith explained the law and how it protects people and allows them the time to take care of the problem but first they must be notified.

#### **MONA GENSER LETTER OF RESIGNATION**

Rock Anderson read Mona's letter out loud stating that her last day of work will be December 29th. Scott Popejoy made the motion to accept Mona's letter of resignation. Richard Kerley seconds the motion. The motion was approved.

Rock then addressed the need to fill the open position and that Bette Lessen has found Vanessa Kent who did work for the City of Frontenac for 12 years and has the knowledge and experience with the City's software, Data Tech. Rock recommended \$15.50 for a starting salary. Ray Vail made the motion to accept the Mayor's recommendation to hire Vanessa Kent starting Dec.18th at \$15.50 per hour. Richard Kerley seconds the motion. The motion was approved.

### **BRENDA BANKS, LIBRARY REPORT**

Brenda was present to remind the Council about the New Years Eve Party/Fundraiser for the Library Dec. 31st tickets are \$35.00 per person. Brenda also informed the Council that John Underwood has recently been added to the Library Board. Scott Popejoy made the motion to accept John Underwood as a new Library board member. Lissa Rhodes seconds the motion. The motion was approved. Brenda also reported on books handed out at the Santa event earlier this month and that the Library is donating books to a men's shelter in Wichita.

### **2018 BEER LICENSE**

Richard Kerley made the motion to approve all acceptable applicants the 2018 beer license. Scott Popejoy seconds the motion. The motion was approved.

### **FIRE CHIEF REPORT**

Mike McLeod was not present to give a report.

### **COUNCIL COMMENTS**

Richard Kerley reported that the water is dead on and working great for the City. Also work on the fire hydrant map is started.

Ray Vail stated that he had concerns about looking into job descriptions for the employees so that salary increases are not such an issue next year.

### **PURCHASE REQUEST**

Scott Popejoy made the motion to allow the purchase of the Electric Items requested by Chuck Burns. Lissa Rhodes seconds the motion. The motion was approved.

Scott Popejoy made the motion to approved the purchase of the listed office supplies. Lissa Rhodes seconds the motion. The motion was approved.

### **COMMUNICATIONS**

Scott Popejoy made the motion to place all communications into file. Richard Kerley seconds the motion. The motion was approved.

Scott Popejoy made the motion to go into Executive Session on Non-Elected Personnel matters with the Council and Attorney for 15 minutes. Dick Cleland seconds the motion. The motion was approved. 7:53 p.m.

Scott Popejoy made the motion to go back into regular session at 7:59 Ray Vail seconds the motion. The motion was approved. From 7:59 to 8:04 p.m. the Council sat and took no action.

Scott Popejoy made the motion to go into Executive Session on Non-Elected Personnel matters with the Council, Attorney and Police Chief for 15 minutes. Ray Vail seconds the motion. The motion was approved. 8:04 p.m. At 8:14 Lissa Rhodes made the motion to go back into regular session Scott Popejoy seconds the motion. The motion was approved.

Scott Popejoy made the motion to rescind the motion to accept Miranda Christensen's letter of resignation and wave the residency requirement set by the Employee Manual. Ray Vail second the motion. The motion was approved.

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

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*Bette Lessen, Secretary*