

# **REGULAR BUSINESS MEETING**

## **NOVEMBER 16, 2020**

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. Rob Lessen made the motion to accept the minutes. Dick Cleland seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Under NEW BUSINESS Item D) Brenda Banks was added. Rob Lessen made the motion to accept the revised agenda. Dick Cleland seconds the motion. The motion was approved.

### **UNFINISHED BUSINESS**

#### **CITY HEALTH INSURANCE BIDS**

Rob Lessen reported to the City Council that he and Bette Lessen have been working with Health Insurance agencies for the 2021 health insurance proposal. As of tonight, Rob stated that Blue Cross and Blue Shield was the only company presenting a quote. Christy Mitchel was present to answer any questions that the Council might have. Besides the quote on the current option that the employees have there were several additional options. Rob Lessen stated that he felt Option B was the best quote for the City. Mary Lou Peace questioned if any other Insurance Companies were bidding? Rob stated that the Elliott Group through KS Rural Water Association which the City is a member of was bidding but unable to get a proposal to the City for this evening. Mary Lou made the motion to table this matter and to address it at the next meeting with other bids. Dick Cleland seconds the motion. The motion passed with 4 yes votes and Rob Lessen voting no.

#### **TABLET/TRIPOD**

Mary Lou Peace stated that she had found at Best Buy a tripod for \$30.00 plus a plastic tablet holder and the tablet with 128 gigs. Dick Cleland made the motion to authorize the purchase of the tablet, tripod, and plastic tablet holder for under \$300.00. Travis Wood seconds the motion. The motion was approved.

#### **BALOH DEMOLITION BIDS**

Mayor Anderson opened the one bid that the City received from Vilela Demolition for \$4,848.00 to remove 3 structures, remove the vehicles and cleanup plus grade the property. Dick Cleland makes the motion to accept Mr. Vilela's bid. Ken Harryman seconds the motion. The motion was approved.

### **NEW BUSINESS**

#### **CERTIFICATE OF DEPOSIT BIDS**

Mayor Anderson opened two bids on the 1 year, \$100,000.00 certificate of deposit.

Community National Bank at .061%

Girard National Bank at .045%

Dick Cleland made the motion to accept the bid from Community National Bank at .061%. Travis Wood seconds the motion. The motion was approved.

### **CHRISTMAS LIGHT CONTEST**

Bette Lessen represented the Christmas Committee to ask if the City Council would donate \$200.00 for prizes in house decorating this holiday season? Dick Cleland made the motion to donate \$250.00. Travis Wood seconds the motion. The motion was approved.

### **CAMERA ACCESS**

Mary Lou Peace addressed the issue that it appears that the Police Officers do not know how to access the video on the camera's located in the City Clerk's office. Mary Lou stated that the four officers should receive training from CDL to be able to perform this function. Mary Lou then made the motion to have the 4 officers receive training on accessing and downloading the video and to remove any access to this video from the City Clerk's office. Dick Cleland seconds the motion. The motion passed 3 yes votes to 2 no votes.

### **LIBRARY**

Brenda Banks was present to invite the City Council to the upcoming Nutrition Council dinner set for December 1<sup>st</sup>. Brenda also reported on how well the community garden performed this year and the amount of fresh food shared with the community.

### **FIRE CHIEF REPORT**

Mike McLeod was not present.

### **COUNCIL COMMENTS**

Mary Lou Peace reported on the upcoming KDOT meeting dealing with the 69 Highway project. Rob Lessen stated that this meeting will be held in January.

Rock Anderson reported on the 4 candidates that have applied to replace Jamie Setina. Their qualifications are great, and that Rock stated that Jamie Setina has done a great job for Bone Creek and he will be missed.

### **COMMUNICATIONS**

None received

### **PURCHASE REQUEST**

No request made

Rob Lessen made the motion to adjourn the meeting at 7:15 p.m. Ken Harryman seconds the motion. The motion was approved.

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*Bette Lessen, City Clerk*