

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

October 17, 2011
7:30 P.M.

PRESIDING: Mayor Keith DeHaven

GOVERNING BODY MEMBERS PRESENT: Larry Emmel; Thom Noone; Rick Jacob; Jon Jenson; Lynne Vigil

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Kelly DeGraffenreid, Harvey County Independent; Ray Huff, Police Chief; Joe Uhlman, Director of Emergency Services; Tony Somers, City Superintendent; Jill Mason, Code Red

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED.

CONSENT AGENDA

MOVED BY JENSON AND SECONDED BY EMMEL TO APPROVE THE CONSENT AGENDA INCLUDING PAYROLL CHECKS 25661 THRU 25681 AND GENERAL DISBURSEMENT CHECKS 57219 THRU 57271, MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 3, 2011, CHARTER ORDINANCE 27, KANSAS ONE CALL; ORDINANCE 780, BUILDING PERMITS.
MOTION CARRIED.

PUBLIC COMMENT

Jill Mason, Code Red – gave Council a demonstration/presentation of their mass notification program for disasters/emergencies.

STAFF REPORTS

Joe Uhlman, Director of Emergency Services, gave his quarterly report. Joe did an emergency scenario outlining the duties of each staff person if an emergency should occur. Council member Emmel would like this information brought to the attention of the community so they can feel comfortable with the training of the staff.

Tony Somers, City Superintendent and Ray Huff, Police Chief, gave quarterly reports. The Police Chief reported that training on driving the Hummwe has been completed. He also reported that he is working on putting together a youth mentoring program and hopes by next month to have a final draft to present to Council.

Jaci Reimer, City Administrator updated Council on the new Senior Center. An open house will be held on Sunday, Nov. 6 from 2-4pm. She explained to Council that a warning system must be in place in case of dam breach and Code Red is an option. Information on the Drainage District was passed out to Council. (Jaci left after her report was given).

Brad Jantz, City Attorney gave a Drainage District update. He said to notify land owners that a letter was received from the Drainage District giving the city permission to mow and remove debris from 125th Street to the North. **Mayor DeHaven** suggested a special meeting to discuss drainage issues. **Jantz** gave Council a draft on Cellular Telephone Use Policy to review. **Council member Noone** asked if it would save the city money.

NEW BUSINESS

MOVED BY VIGIL AND SECONDED BY JENSON TO ADJOURN INTO EXECUTIVE SESSION FOR PURPOSE TO DISCUSS CORPORATE INTEREST AND/OR TRADE PROPRIETARY SECRETS RELATING TO A BUSINESS FOR 15 MINUTES BEGINNING AT 9:51 PM WITH COUNCIL, MAYOR, CITY ATTORNEY, CITY CLERK IN ATTENDANCE. MOTION CARRIED.

Council meeting reconvened at 10:12 PM with no binding action taken in executive session.

OLD BUSINESS

No old business discussed.

MAYOR & COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY EMMEL TO APPOINT MARK JACOB TO THE TREE BOARD. MOTION CARRIED.

Mayor DeHaven announced presentation to our volunteer fire department in recognition of Fire Prevention Week from FEMA Region 7. Mayor DeHaven also announced that the city again received gold status with KMIT.

MEETING REMINDERS

November 3, LKM Regional Supper/Canton Community Center
November 6, Senior Center Open House, 2-4 PM
December 3, Christmas in the Country
December 10, SCAC in Sedgwick

MOVED BY NOONE AND SECONDED BY EMMEL TO ADJOURN. MOTION CARRIED .

Meeting adjourned at 10:18 p.m.

Janise P. Enterkin, CMC
City Clerk