

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

November 7, 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; Tony Somers, City Superintendent; Doug Goetz, Matt Bryant, Wilson & Company

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL 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 25682 THRU 25707

GENERAL DISBURSEMENT CHECKS 57272 THRU 57340 MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 17, 2011

ORDINANCE 796 – GO BOND

RESOLUTION 110711A.

MOTION CARRIED.

PUBLIC COMMENT

No public comment.

STAFF REPORTS

Tony Somers, City Superintendent came before Council to ask if they would authorize the purchase of a trailer to be used for the purpose of moving the cities dozer and other equipment. The trailer was found on Craig's list. Council discussed the pros and cons of the purchase of the trailer.

MOVED BY EMMEL AND SECONDED BY NOONE TO APPROVE THE PURCHASE OF THE TAIL KING TRAILER FOR 12,800.00.

MOTION CARRIED 3-2. COUNCIL MEMBERS JACOB AND VIGIL OPPOSED.

Jaci Reimer, City Administrator, reported on the Code Red Emergency notification program, Hike and Bike Trail, Senior Center open house, door hangers for notification warning of shut off for non-payment, annual high hazard dam check between April 2013 to 2014, and CCMFOA academy which Asa Galloway is attending and Jaci will be teaching a few sessions.

Council member Jenson had a question regarding the Senior Center punch list. There are no instructions on how to operate the generators and there should be signage.

Council member Emmel asked that the copy of the letter received by the city on April 28, 2010, giving the city the ability to clean out ditches be sent to the land owners.

MOVED BY VIGIL AND SECONDED BY EMMEL TO PROCEED WITH CODE RED EMERGENCY NOTIFICATION SYSTEM. MOTION CARRIED.

Brad Jantz, City Attorney presented Council with a policy for use of cellular telephone.

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE CELL PHONE POLICY WITH LANGUAGE CHANGES ON CLARIFICATION. MOTION CARRIED.

NEW BUSINESS

Doug Goetz and Matt Bryant, Wilson & Company came before Council to present task orders for Jackson Street and Hike and Bike Master Plan. Council members Jacob and Emmel do not believe any more money should be spent on Jackson Street until the Council decides how it is going to be paid for, what the split will be. Council member Jenson would like to see the data that has already been collected utilized.

MOVED BY VIGIL AND SECONDED BY EMMEL TO TABLE TASK ORDER #4. MOTION CARRIED.

Doug and Matt discussed the master plan for presentation on the hike and bike trail. Sunflower grant has been awarded waiting to see if Wildlife and Parks is granted. City will pay 10 to 12% of project.

MOVED BY JENSON AND SECONDED BY VIGIL TO APPROVE TASK ORDER #3 HIKE AND BIKE MASTER PLAN. MOTION CARRIED.

OLD BUSINESS

No old business

MAYOR & COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPOINT JESSICA CHRISTIE TO LIBRARY BOARD. MOTION CARRIED.

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPOINT RON BEEMILLER TO PUBLIC BUILDING COMMISSION. MOTION CARRIED

MEETING REMINDERS

November 7, REAP board meeting, 8AM

November 12, SCAC & REAP listening tour – Kechi, 8:30 AM

December 3, Christmas in the Country

December 10, SCAC in Sedgwick

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

Meeting adjourned at 9:40 p.m.

Janise P. Enterkin, CMC
City Clerk