



# REGULAR COUNCIL MEETING

Minutes

Wednesday, September 1, 2021 at 6:30 pm

**MEETING LOCATION: 520 N. Commercial Ave**

(Council Chambers)

*Council Meeting will be broadcast on Facebook Live*

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## 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

### Minutes:

**Mayor Bryan Chapman** opened the Council Meeting at 6:30 pm. The Mayor led the Pledge of Allegiance.

Council Members present **Brenda DeHaven, Monty Leonard, Kirby Stucky, Randi Tolin, Carol Truesdell** Council Member absent \_\_\_\_ Others present **Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Shelia Agee, Court Clerk/Admin Asst; Bill Bush, Harvey County Independent; Brian Keller**

## 2. ADDITIONS / DELETIONS TO AGENDA

### Minutes:

Moved by **Council Member Carol Truesdell** to approve the agenda with addition to 7F. Fall Festival Second by **Council Member Brenda DeHaven**

### Vote results:

Ayes: 5 / Nays: 0

## 3. HEARINGS/PRESENTATIONS/PUBLIC FORUM

### a. Public Hearing

Revenue Neutral Rate Public Hearing

### Minutes:

**Mayor Chapman** opens hearing at 6:33 pm Anyone present for the hearing is invited to speak regarding the Revenue Neutral Rate. No comments were made.

**Mayor Chapman** closed hearing at 6:34 pm

### b. Resolution 09012021A - Revenue Neutral Rate

### Minutes:

Motion by **Carol Truesdell** to approve Resolution 09012021A to levy a property tax rate exceeding the Revenue Neutral Rate. Second by **Monty Leonard**

**Council Member Kirby Stucky** voted No

**Vote results:**

Ayes: 4 / Nays: 1

#### 4. STAFF REPORTS

a. **Brad Jantz, City Attorney**

b. **Brian Daily, Police Chief**

Ordinance 884 - Signs

**Minutes:**

**Chief Daily** spoke to Council concerning code compliance on 2 properties.

**Attorney Brad Jantz** explained the timeline on code compliance. A question regarding the crossing at 7th and Madison. **Chief Daily** said he would discuss the painting of the crossing with City Superintendent.

Motion by **Council Member Monty Leonard** to approve **Ordinance 844 - Traffic Signs** as presented. Second by **Council Member Randi Tolin**

**Vote results:**

Ayes: 5 / Nays: 0

#### 5. CONSENT AGENDA

**Minutes:**

Moved by **Council Member Brenda DeHaven** to approve the consent agenda as presented. Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 5 / Nays: 0

a. **Minutes of August 18, 2021, Regular Meeting**

b. **Approval of Payroll August 20, 2021 amount \$16,498.13**

c. **Approval of General Disbursement Checks amount \$140,931.42**

General Disbursement Check Reports

#### 6. UNFINISHED BUSINESS

#### 7. NEW BUSINESS

a. **Ordinance 882 - Standard Traffic Ordinance**

**Minutes:**

Motion by **Council Member Monty Leonard** to approve **Ordinance 882 incorporating by reference the "Standard Traffic Ordinance for Kansas Cities", Edition of 2021** as presented.

Second by **Council Member Carol Truesdell**

**Vote results:**

Ayes: 5 / Nays: 0

b. **Ordinance 883 - Uniform Public Offense Code**

**Minutes:**

Motion by **Council Member Carol Truesdell** to approve **Ordinance 883 incorporating "Uniform Public Offense Code", Edition of 2021** as presented.

Second by **Council Member Monty Leonard**

**Vote results:**

Ayes: 5 / Nays: 0

**c. Copier Lease and Service Contract**

**Minutes:**

Motion by **Council Member Monty Leonard** to approve the Mayor to sign contract with 360 Document Solutions lease and service contract.

Second by **Council Member Carol Truesdell**

**Vote results:**

Ayes: 5 / Nays: 0

**d. Discussion - Alley Paving**

**Minutes:**

**Mayor Chapman** opened up discussion about a resident who has requested to pave a section of the alley behind his residence up to his driveway to his garage at his expense. This discussion will be placed on the next agenda.

**e. Resolution 09012021B - authorizing City Official to execute real estate transfer**

**Minutes:**

Motion by **Council Member Randi Tolin** to approve **Resolution 09012021B authorizing City Official to execute real estate transfer** subject to confirmation of transactions and cleanup.

Second by **Council Member Monty Leonard**

**Vote results:**

Ayes: 5 / Nays: 0

**f. Fall Festival - Randi Tolin**

**Minutes:**

**Council Member Randi Tolin** stepped down from the bench to ask for permission to allow alcohol consumption at the Fall Festival dance at 5th and Commercial on September 18th from 8pm to 11:30pm and in the City Park during the Fall Festival Volleyball Tournament, Corn Hole Tournament on September 19th from 12 noon to 10 pm.

Motion by **Council Member Monty Leonard** to authorize the Mayor to enter into a Resolution as discussed and directed to be prepared by the City Attorney.

Second by **Council Member Brenda DeHaven**

**Council Member Randi Tolin** abstained.

**Vote results:**

Ayes: 4 / Nays: 0

**8. OTHER BUSINESS**

**a. Regular Council Meeting Date Change**

**Minutes:**

Motion by **Council Member Monty Leonard** to change the Regular Council

Meeting on Wednesday, September 15th to Monday, September 20th at 6:30 pm.

Second by **Council Member Randi Tolin**

**Vote results:**

Ayes: 5 / Nays: 0

**b. Approve Notice of Public Hearing Publication for Budget 2022**

**Minutes:**

Motion by **Council Member Randi Tolin** to approve the publication on September 9, 2021, of the **Notice of Public Hearing for Budget 2022, and to be held on September 20, 2021 at 7PM.**

Second by **Council Member Carol Truesdell**

**Vote results:**

Ayes: 5 / Nays: 0

**c. Swimming Pool 2020-21 Revenue/Expense Comparison**

**9. EXECUTIVE SESSION**

**Minutes:**

Motion by **Council Member Randi Tolin** to recess into Executive Session for 30 minutes pursuant to the exemption related to Personnel Matters of Non-elected Personnel (K.S.A. 75-4319(b) for the purpose of holding an interview for City Administrator, to include the following persons: Governing Body and City Attorney, Brian Keller with the open meeting to resume at 8:10 pm in the City Council chamber.

Second by **Council Member Monty Leonard**

**Vote results:**

Ayes: 5 / Nays: 0

**10. ADJOURN**

**Minutes:**

Motion by **Council Member Monty Leonard** to adjourn the Regular Council meeting at 8:33 PM. Second by **Council Member Kirby Stucky**

**Vote results:**

Ayes: 5 / Nays: 0