

## REGULAR COUNCIL MEETING

SEPTEMBER 5, 2001

7:30 P.M.

PRESENT: Tony French, Brad Hurd, Jerry Bruns, Verl Stevens and Dan Tilton.

ALSO PRESENT: Roger Hopkins, Mike Odrowski, Katie Hargis, Ruth Ann Tilton, Betty Lewis, Dorothy Diveley, Dennis Hanlon, Dick Powell, Bill Hopkins, Carol Hopkins, Russell Karn, James Lambert, Chad Clary, Mark Allen, Neal Hontz, Ted Collins and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

The meeting was called to order at 7:30 p.m. with all councilmembers present.

Jerry Bruns moved to approve the minutes of the last Regular Council Meeting held August 1, 2001, amending budget hearing section to add "No public comment" was made. Tony French 2nd, motion carried unanimously.

Brad Hurd moved to approve the bills for the month of August, 2001. Jerry Bruns 2nd, motion carried unanimously.

Mayor Tyler stated that item one of Committee Reports concerning vacating streets would be discussed under new business on the agenda.

### OLD BUSINESS

Councilmember Brad Hurd reported on the policy for operating the storm siren control.

Brad Hurd moved to purchase the storm siren control. Motion died for lack of second.

Verl Stevens moved to table the purchase of a storm siren control until the February, 2002 Regular Council Meeting. Motion died for lack of second.

Tony French moved to allow the PRIDE Committee to install a sign reading "Degginger Public Park" with the City helping pay for part of the purchase. Verl Stevens 2nd, motion failed 3-2 with Stevens, Bruns and Tilton voting No.

### NEW BUSINESS

Mayor Tyler asked that the City Attorney contact Sprint

to find out where negotiations stood on a possible franchise. The Mayor also asked the City Clerk to contact other cities within the county to find out if any type of agreement was made with K & M Refuse Service.

Councilmember Brad Hurd reported on a bid for employee health insurance. It was agreed by the Council that this issue be looked into further but to wait until the anniversary date next year.

Dan Tilton moved to approve the official procedures for civil rights complaints and adopt the procurement policy as such. Brad Hurd 2nd, motion carried unanimously.

Jerry Bruns moved to approve the payment requested of \$1403.59 from Governmental Assistance Services for services provided thus far for the grant administration. Verl Stevens 2nd, motion carried unanimously.

#### CITY OFFICERS REPORT

City Superintendent Roger Hopkins reported on the 50,000 gallon tower maintenance. He stated that Midwest Tank Service quoted a price of \$1875.00 to replace the interior ladder in the small tower.

Hopkins stated that Flo-Quip Sales and Service would provide an annual service maintenance contract for the pumps at the lift station for \$300 per year plus mileage. He also informed the Council that he had attended a training session which dealt with the Kansas Source Water Assessment Program that would probably be made mandatory in the near future by the Kansas Department of Health and Environment.

Verl Stevens moved to participate in the Kansas Source Water Assessment Program stating that the City would work with the Kansas Rural Water Association on the plans involved. Jerry Bruns 2nd, motion carried unanimously.

Police Chief Chad Clary informed the Council that he had sent letters to citizens requesting they take care of brush removal and mowing of grass and weeds. Clary asked and was given permission to replace traffic signs that were missing or deteriorated so the city traffic map could be kept current.

Councilmember Brad Hurd reported that the Park & Recreation Committee had met to look into the maintenance and future plans for Degginger Park. He stated that the Committee would like to have the City Attorney continue to try and contact the representatives with the Degginger Trust to see if different arrangements could be made.

Brad Hurd moved to have Dennis Hanlon mow certain areas of the old roadside park area for the remainder of the calendar year and for him to receive the hay cuttings. Dan Tilton 2nd, motion carried unanimously.

James Lambert of Kansas Gas Service asked if there were any questions pertaining to the third reading of Ordinance #423 for the franchise renewal.

8:50 p.m. Jerry Bruns moved to take a ten minute recess. Verl Stevens 2nd, motion carried unanimously.

9:00 p.m. Mayor Tyler called the meeting back to order.

9:02 p.m. Jerry Bruns moved to go into executive session for thirty minutes to discuss preliminary acquisition of real property. Verl Stevens 2nd, motion carried unanimously.

9:32 p.m. Jerry Bruns moved to come out of executive session. Dan Tilton 2nd, motion carried unanimously.

9:32 p.m. Jerry Bruns moved to go back into executive session for ten minutes to discuss preliminary acquisition of real property. Dan Tilton 2nd, motion carried unanimously.

9:42 p.m. Dan Tilton moved to come out of executive session. Brad Hurd 2nd, motion carried unanimously.

Jerry Bruns moved to approve the option to purchase real property and right to drill and explore for water with H. James Ruhnke and Marjorie A. Ruhnke. Dan Tilton 2nd, motion carried unanimously.

9:43 p.m. Tony French moved to go into executive session for twenty minutes to discuss gas franchise ordinance. Jerry Bruns 2nd, motion carried unanimously.

10:03 p.m. Dan Tilton moved to come out of executive session. Jerry Bruns 2nd, motion carried unanimously.

Brad Hurd referred to proposed Ordinance #423 which was introduced at the Council Meeting of July 2, 2001 and moved that Ordinance with amendments be placed on third reading. Tony French 2nd, motion carried unanimously.

10:13 p.m. Brad Hurd moved to go into executive session for ten minutes to discuss legal matters. Dan Tilton 2nd, motion carried unanimously.

10:23 p.m. Dan Tilton moved to come out of executive session. Brad Hurd 2nd, motion carried unanimously.

10:43 p.m. Brad Hurd moved to adjourn. Tony French 2nd,  
motion carried unanimously.

  
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Mayor

  
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City Clerk