

**CITY OF HIGHLAND, KANSAS  
SPECIAL COUNCIL MEETING  
CITY HALL  
June 30, 2016  
5:00 P.M.**

**COUNCIL MEMBERS PRESENT:** Matt Peterson, Dana Clary, Ben Gilmore, Jerry Twombly and Charles Batchelder arrived at 5:03 p.m.

**COUNCIL MEMBER ABSENT:** None

**CITY EMPLOYEES PRESENT:** City Attorney Ted Collins, Police Chief Brandon Whetstine, Officer Tom Williams, Assistant City Clerk Melanie Hollabaugh, and City Clerk Joann Karn

**GUESTS PRESENT:** Michael Stonebarger

**PRESIDING:** Mayor Scott Sisk

Mayor Scott Sisk called the special meeting to order at 5:00 p.m.

Matt Peterson moved and Dana Clary seconded a motion to recess into executive session at 5:02 p.m. for 10 minutes to discuss non-elected personnel for the protection of the privacy rights of the protected employee(s) and the open meeting will resume in the city council chamber at 5:12 p.m. Motion carried 4-0, to remain: City Attorney

Matt Peterson moved and Dana Clary seconded a motion to recess into executive session at 5:12 p.m. for 5 minutes to discuss non-elected personnel for the protection of the privacy rights of the protected employee(s) and the open meeting will resume in the city council chamber at 5:17 p.m. Motion carried 5-0, to remain: City Attorney

Jerry Twombly moved and Ben Gilmore seconded a motion to allow Officer Tom Williams to accrue his sick leave at one-third (1/3) normal work day because of his worker's compensation status. Motion carried 5-0

Dana Clary moved and Matt Peterson seconded a motion to recess into executive session at 5:23 p.m. for 10 minutes for consultation with an attorney on matters that would be deemed privileged in attorney-client relationship and the open meeting will resume in the city council chamber at 5:33 p.m. Motion carried 5-0, to remain: City Attorney

Dana Clary moved and Matt Peterson seconded a motion to recess into executive session at 5:33 p.m. for 5 minutes for consultation with an attorney on matters that would be deemed privileged in attorney-client relationship and the open meeting will resume in the city council chamber at 5:38 p.m. Motion carried 5-0, to remain: City Attorney

Following review of the RWD #6 request for connection to the city main, for the purpose of line flushing and pressure testing, Matt Peterson moved and Dana Clary seconded a motion the amend the offer to Doniphan RWD #6 with the same conditions approved at the June 8 council meeting, except the City of Highland would provide up to four (4) million gallons of water to the district free of charge. The modified proposal is approval of the request of the RWD#6, as calculated based upon the rate of \$2 per 1,000 gallons, ½ the cost of

the projected cost of the interconnection. The usage would be for line flushing and pressure testing for an agreed upon period of time. If the district requests usage in excess of the 4 million gallons, the city will consider such request and the cost of the water. If the district does not use the 4 million gallons, the city owes nothing toward the cost of the interconnection. (See June 8, 2016 minutes for original offer) Motion carried 5-0

Matt Peterson moved and Jerry Twombly seconded a motion to accept the \$600 bid from Kevin Lackey, Lackey's Loader Works, for the removal of half of the existing chain link fence around the basketball courts in Minier Park. Motion carried 5-0

Jerry Twombly moved and Dana Clary seconded a motion to adjourn at 5:44 p.m. Motion carried 5-0

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Mayor

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City Clerk

**City of Highland  
220 West Main Street  
Highland, Kansas 66035**

**Request for Special Council Meeting:**

Date: June 30, 2016

To: Scott Sisk, Mayor of Highland, KS

We, the undersigned, council persons of the City of Highland, Kansas hereby respectfully request you to call a special meeting of the Council for the subject and purpose of:

- Discussion/Action – Executive Session - Personnel
- Discussion/Action – Executive Session - Legal
- Discussion/Action – Personnel
- Discussion/Action – Doniphan RWD 6 - Interconnection
- Discussion/Action – Minier Park

Signed:











Highland City Council

LACKEY S LOADER WORKS

1748 WILLOW RD

ROBINSON KS 66532

FENCING BID FOR CITY OF HIGHLAND – BASKETBALL COURT

REMOVE HALF OF EXISTING CHAINLINK FENCING - \$600.00

REINSTALL CHAINLINK FENCE RUNNING EAST AND WEST TO ENCLOSE COURT. LABOR ONLY - \$1200.00

6-30-16

*Kevin Lackey*

**SPECIAL MEETING  
AGENDA  
CITY OF HIGHLAND  
220 W. Main Street  
Highland, Kansas 66035  
June 30, 2016  
5:00 p.m.**

**I. Call to Order**

**II. Discussion/Action**

- Executive Session - Personnel
- Executive Session - Legal
- Personnel
- Doniphan RWD 6 - Interconnection
- Minier Park

**III. Adjournment**