

**CITY OF HIGHLAND, KANSAS
SPECIAL COUNCIL MEETING
CITY HALL
July 14, 2020
9:30 A.M.**

COUNCIL MEMBERS PRESENT: Greg Delzeit, Marty Allen, Dan Collins, Terry Gibson and Rocky Ruhnke arrived at 9:33 a.m.

COUNCIL MEMBER ABSENT: None

CITY EMPLOYEES PRESENT: City Attorney Ted Collins, City Clerk Joann Karn and City Superintendent Kevin Lackey

GUESTS PRESENT: Via Microsoft Teams: KIAC Team members – William Carr-KDHE, Dan Fisher, USDA; Sarah Hines, USDA; Ginny Eardley-CDBG Program Specialist, TJ Tjelmeland, Ks Water Office; Garrett Nordstrom, GAS; Brian Kingsley, Brian Foster and Paul Owens, BG Consultants; Shelly Underwood, MAPS,

PRESIDING: Mayor Charles Batchelder called the meeting to order at 9:30 a.m.

Mayor Batchelder asked Attorney Collins to be spokesperson for the KIAC meeting. Until meeting time, Attorney Collins began background review of code enforcement – weeds and crops, with nuisances, unsafe structures and zoning after the KIAC meeting.

One hour is allocated for the meeting which began at 10:00 a.m. Following presentation by the city, BG Consultants and GAS, the KIAC team members explained the possible available funding and asked for a couple items to be revised/updated and forwarded to the team. In conclusion, Highland should score very high on their list.

After the team meeting, a follow-up conference call with BG Consultants concerning the requested information and the upcoming deadlines.

Councilman Ruhnke asked for more in-depth information on an ion exchange treatment plant vs. reverse osmosis plant and BG Consultants will be compiling and presenting that information.

Rocky Ruhnke moved and Terry Gibson seconded a motion for the city to seek other input on this project from other engineering firms, such as Schwab-Easton, Burns & McDonnell and others. Motion carried 5-0

EXECUTIVE SESSION:

Rocky Ruhnke moved and Marty Allen seconded a motion to recess into executive session at 11:35 a.m. for 20 minutes for consultation with an attorney on legal matters that would be deemed privileged in attorney-client relationship and the open meeting will resume in the city council chamber at 11:55 a.m. Motion carried 5-0 Mayor asked the city attorney and clerk to remain

Rocky Ruhnke moved and Marty Allen seconded a motion to recess into executive session at 11:55 a.m. for 10 minutes for consultation with an attorney on legal matters that would be deemed privileged in attorney-client relationship and the open meeting will resume in the city council chamber at 12:05 p.m. Motion carried 5-0 Mayor asked the city attorney and clerk to remain

Rocky Ruhnke moved and Marty Allen seconded a motion to recess into executive session at 12:05 p.m. for 20 minutes for consultation with an attorney on legal matters that would be deemed privileged in attorney-client relationship and the open meeting will resume in the city council chamber at 12:25 p.m. Motion carried 5-0 Mayor asked the city attorney and clerk to remain

Rocky Ruhnke moved and Dan Collins seconded a motion to adjourn at 12:25 p.m. Motion carried 5-0

Mayor

City Clerk