

Regular meeting of the mayor and council was held March 18, 2019, 5:30 p.m., at city hall. Mayor John Bisnette presided. Council members present: Evan Joy, Jane VanDonge, Devin Renken, Charlie Stevens, and Tonya Kuhn. Others: Corina Cox, Bruce Berkley, Kent Sullivan, Vickie Oviatt, Mike White.

Mayor John Bisnette called the meeting to order and led in the flag salute.

Devin moved, seconded by Evan, to approve the regular meeting minutes of the March 4, 2019 meeting. Carried.

Devin moved, seconded by Jane, to approve the special meeting minutes of the March 14, 2019 meeting. Carried.

Corina Cox, North West Kansas Planning & Development Commission (NWKP&DC), was present regarding the Community Development Block Grant (CDBG) for the new water treatment plant. Corina presented the completed Environmental Review. Tonya moved, seconded by Evan, to approve the Environmental Review for Project #19-PF-014. Carried.

Corina presented an updated Code of Conduct policy for elected officials, employees, agents engaged in CDBG projects. Evan moved, seconded by Jane, to approve the mayor to sign the Code of Conduct. Carried.

City Superintendent, Kent Sullivan, reported on various activities in the department. They have been burning at the tree dump; repairing water leaks; and moved recycling bins to the city shop. Kent will be attending water certification classes. Kent presented a quote for street sweeper parts. He requested approval for the purchase of cold mix. Kent also noted that Rex Johnston may have asphalt millings available @ \$10.00/Ton.

Tonya moved, seconded by Evan, to allow the city superintendent to purchase a load of cold mix from APAC, not to exceed \$2400.00, plus shipping, from the street fund. Carried.

Evan moved to authorize Kent to purchase street sweeper parts at \$3450.02 from Berry Tractor, from the Special Highway fund. Devin seconded the motion. Carried.

Devin moved, seconded by Jane, to approve Kim Kay Trucking to haul 300 Ton of chip seal rock at \$8.00/Ton, from the Street fund. Carried. Evan abstained.

There was discussion concerning the concrete which was located at the tree dump and what agreements were made by the former superintendent with Abram Ready Mix. Mayor Bisnette will contact Abram.

Mayor Bisnette appointed Chris Steinshouer to the Planning Commission. Devin moved, seconded by Evan, to approve the mayor's appointment of Chris Steinshouer to the Planning Commission. Carried.

City Attorney presented a couple of options for the council's consideration regarding the changes in CMB codes. Action was tabled.

Tonya moved, seconded by Jane, to approve the 2019 Annual Operation and Maintenance Assurance Statement from Kansas Department of Wildlife, Parks, and Tourism. Carried.

Jane moved, seconded by Devin, to approve the Special Use Permits #19-06 and #19-07. Carried.

Devin moved, seconded by Jane, to approve an Electrical License #19-38. Carried.

Devin moved, seconded by Jane, to approve a Builder License for G&G Rebar. Carried. Evan abstained.

Devin moved, seconded by Jane, to approve a building permit for Evan Joy. Carried. Evan abstained.

Tonya moved to run an ad in the Downs News & Times for summer maintenance help and for lifeguards, with applications due April 10th. Jane seconded. Carried.

City-wide clean up was discussed. Tonya moved seconded by Jane, to set the dates of April 8 – April 14 as city-wide cleanup, with the same terms and conditions as last year. Carried.

Copier quotes from three companies were reviewed Tonya moved to purchase the refurbished Savin copier MP C305SPF at \$1,599.00. Jane seconded. Carried.

At 7:07 p.m., Tonya moved to recess into executive session for 30 minutes with the council, mayor, city superintendent, city attorney, and Mike White present to discuss non-elected personnel. Evan seconded. Carried.

(Remaining minutes taken by Tonya Kuhn)

Out of Executive Session at 7:15 p.m.

Mike White left the meeting

Tonya move to go back into Executive session for 15 minutes with Council, Mayor, City Attorney and City Superintendent to discuss non-elected personnel. Evan Seconded. Passed Unanimously.

Out of Executive Session at 7:31. Tonya moved to offer Mike White the City Maintenance worker position at \$13.00 per hour plus benefits with a 90-day probation period, upon successful completion of employment physical and drug test. Evan Seconded. Passed Unanimously.

Mayor called Mike White and he accepted the position.

Kent Sullivan left the meeting.

Tonya moved to go into Executive Session at 7:35 for 15 minutes with Council, Mayor and City Attorney discuss non-elected personnel. Devin Seconded. Passed Unanimously.

Out of Executive session at 7:50.

Tonya Moved to void the consulting contract with Dave Goheen and then hire as a part-time as needed employee at \$20.00 per hour so that he will be covered under the City's Workers Compensation Insurance. Devin Seconded. Passed Unanimously.

Devin moved Jane seconded to approve vouchers and payroll. Passed Unanimously.

Devin moved Tonya seconded to Adjourn at 7:54. Passed Unanimously.

John Bisnette, Mayor

Vickie Oviatt, Clerk