

Regular meeting of the mayor and council was held April 20, 2015, 5:00 p.m. at city hall. Mayor Jennifer Brush presided. Council members present: David Draayer, Jerry Knouf, David Hardy, Teri Cordill, Tonya Kuhn, John Bisnette, and Devin Renken. Council member John Cary was absent. Also present: Tyler Dishman, Terry Gradig, LaRhea Cole, Kathy Shellito, Ron Duran, Vickie Oviatt, Bruce Berkley.

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

Dave Draayer moved, seconded by Jerry Knouf, to approve the minutes of the regular meeting of April 6, 2015. Carried. Jerry Knouf, David Draayer, and David Hardy gave up their seats to the newly elected members.

Mayor Brush welcomed and swore in the newly elected council members, Devin Renken, Tonya Kuhn, and John Bisnette.

City attorney reviewed the special use permit rules with new applicant Tyler Dishman. Teri moved, seconded by John B., to approve special use permit #15-23. Carried.

City attorney reported on decals to be used with the special use permits. City attorney presented an ordinance to designate a truck route. Action was tabled.

Ron Duran presented animal permits that he had approved. Teri moved, seconded by Devin, to approve special animal permits for Carla Naasz, Wendell Brummer, Jim/Diana Keezer, Anna Garey, and Rob Reinert. Carried.

City Superintendent reviewed current project of decommissioning the lagoons/sewer upgrade. He also updated the council on the K-181 geometric improvement project, noting that the bid letting will be April 22nd. Terry reported that he is stacking concrete, from the intersection replacements, at the west tree dump. He asked about negotiating a fee for the K-181 contractor to dump concrete, asphalt, and brick at the tree dump. He would crush the material for use later. John B. moved, seconded by Devin, to allow Terry to negotiate with the contractors to dump construction rubble at a designated area. Carried.

City clerk reported that the local VFW Post 1366 has disbanded and distributed funds. They donated \$964.24 to the Cemetery Care Fund and \$964.24 to the Memorial Park Trust.

Teri moved, seconded by Tonya, to approve the mayor to sign the Kansas Department of Wildlife, Parks, and Tourism, 2015 Annual Operation and Maintenance Assurance Statement. Carried.

Teri moved, seconded by Devin, to approve license #15-45. Carried.

Teri moved, seconded by John B., to approve demolition permit #15-10 and waive the fee. Carried.

Teri moved, seconded by Devin, to approve special use permits #15-20, #15-21, and #15-22. Carried.

Mayor Brush gave an update on the annexation process. She read a letter from Paul Abram which stated that he was neutral on the issue. No other agreements were presented at this time.

Mayor Brush read a letter from Downs Enterprises regarding their proposal to the city for the sewer line expansion. No action was taken.

Mayor Brush reported that council committees will be assigned next meeting. Council will also elect their president.

Teri reported on a meeting with the pool manager, Kelsi Smith. Opening day for the pool will be May 23rd. Pool hours will be from 1:00 to 6:00 p.m. with four guards on duty at all times, including the manager/assistant manager. Terry will teach the guards to use the ADA lift. The manager plans a cleanup day on May 20th. Manager has requested matching swim suits this year. She plans to buy concessions through her mother's store in Cawker City. Teri will bring rate recommendations to the next meeting.

Vouchers/Payroll were reviewed. Teri moved, seconded by Devin, to approve the vouchers and payroll as presented. Carried.

At 6:55 p.m., Teri moved to recess into executive session for 15 minutes with the council and mayor to discuss matters of non-elected personnel. Tonya seconded the motion. Carried.

(The remaining minutes were taken by Mayor Brush)

7:08pm Resumed regular session.

Tonya made a motion to allow the city superintendent to offer Devin Bergmann the seasonal summer job with the city crew for \$7.45 per hour. John B. seconded. Motion passed unanimously.

7:10pm Teri made a motion to adjourn. John B. seconded. Motion passed unanimously.

Jennifer Brush, Mayor

Vickie Oviatt, Clerk

