

Regular meeting of the mayor and council was held July 20, 2015, 5:00 p.m., at city hall. Mayor Jennifer Brush presided. Council members present: John Bisnette, Tonya Kuhn, John Cary, Teri Cordill, Devin Renken. Others present: Brian Spano, Doug Goetz, Bruce Berkley, Vickie Oviatt, Ron Duran, Josh Hofflinger.

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

John B. moved, seconded by Devin, to approve the minutes from the previous meeting of July 6, 2015. Carried. Teri abstained.

Doug Goetz and Brian Spano with Wilson & Co. were present. Bid date on the Sanitary Sewer System Improvement project was July 15. There were four bidders: J&K Contracting; Deep Creek Construction; Smoky Hill; and APAC-Kansas. Doug presented the bid tabulation sheets. Low base bid was from J&K Contracting, L.C., Junction City, Kansas. John C. moved, seconded by Tonya, to accept the bid from J&K Contracting for Sanitary Sewer Improvement Project #C20 1484 01 at \$224,996.00, contingent upon KDHE approval. Carried.

Doug Goetz presented a draft agreement for engineering services for a preliminary report to evaluate alternatives and provide recommendations regarding necessary improvements to the existing water treatment facility. This report could be utilized to apply for funding or grants. Following discussion, this agreement was tabled for review.

Ron Duran presented a copy of the notice he had mailed out regarding delinquent dog tags. He had mailed out 25 notices. There was discussion regarding the notice and the time frame given. Council noted that if tags have not been purchased by the end of July, tickets should be written. Ron discussed verbal threats he has had toward his animals. Ron was advised to document any threats, and also share these with law enforcement and also the council. Council asked that in future years the notice be sent out in May.

In the city superintendent's absence, employee Josh Hofflinger presented the superintendent's report. Council member Devin Renken, Josh, and Mayor Brush will meet with KDOT on Wednesday of this week concerning the Phase 2 Geometric Improvement application FY 2018 for Morgan Ave. (Osborne St to Delay St.). The current Geometric Project from Hwy 24 to Delay intersection is under construction. Josh reviewed completed projects including four fire hydrants replaced.

Clerk reminded the council of their special meeting to be held July 22, 5:00 p.m., to plan the 2016 budget. Clerk provided reports outlining the utility billing summary for the month of June and the revenue report for the month of June for comparison.

John Cary, Assistant Fire Chief, requested approval for a new member to the fire department. John C. moved to approve the addition of Devin Renken to the fire department. Teri seconded the motion. Carried. John C., and Devin abstained.

Mayor Brush noted that a setback variance was granted by the zoning board of appeals to Carl and Debra Warner for a garage. Teri moved, seconded by Devin, to approve building permit #2015-18. Carried.

At the request of the librarian, Tonya moved to waive the fees for the library pool party on July 22. Teri seconded the motion. Carried.

The library's budget request for 2016 was received and reviewed.

Tonya noted that she will be absent at the next regular meeting.

Vouchers were reviewed and signed. John B. moved, seconded by Devin, to approve the vouchers and payroll as presented. Carried.

Teri moved, seconded by Tonya, to adjourn the meeting at 6:40 p.m. Carried. Meeting adjourned.

Jennifer Brush, Mayor

Vickie Oviatt, Clerk