

**MINUTES  
CITY COMMISSION MEETING  
CITY HALL, 701 WASHINGTON**

Wednesday, February 17, 2016 5:30 p.m.

The governing body met in regular session on February 17, 2016, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Crum, and Finance Director Farha.

Mayor Hasch declared that a quorum was present and called the meeting to order.

Visitors: Toby Nosker, Hailey Keller, Gary Jeardoe, Jr. Staff present: Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Pounds moved to approve the minutes of the February 3, 2016, meeting. Commissioner Parker seconded. Motion carried.

**APPROPRIATION ORDINANCE #3**

**APPROVED**

Commissioner Wentz moved to approve appropriation ordinance #3. Commissioner Lambertz seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**PROCLAMATIONS:**

**TEEN DATING VIOLENCE AWARENESS MONTH**

The proclamation presented by DVACK was read, and the mayor declared February as Teen Dating Violence Awareness Month.

**NEW BUSINESS:**

**PHONE SYSTEM**

**APPROVED**

City Clerk Crum presented the newest quote, for \$7,630.00, which upgrades to a larger system than was suggested by Cunningham Telephone a few months ago, with a total of eighteen desk phones and two cordless phones. The phones have a two year warranty. The system allows for expansion up to sixty phones, which could be utilized if the City would go to VoIP internet-based phone lines. A few changes might be made to the quote, including replacing the one thirty-four button phone with the standard twenty-two button phone, and adding more voicemail access, which would affect the total price somewhat.

Commissioner Pounds moved to approve the phone system from Cunningham Telephone for \$7,630.00, with the possibility of slight variation on that price. Commissioner Wentz seconded. Motion carried.

**330 W. 6TH ST. BIDS**

No bids were received on the property. City Manager Uri said a recommendation would be brought to the commission on how to proceed; most likely we will take bids to demolish the house.

**MANAGER'S REPORT**

City Manager Uri discussed plans for the wild plantings at the dam area. The investment will be minimal. Photos were displayed, showing the early progress of the Broadway Plaza contractor.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Parker asked about the Hwy. 81 and Union Road crossing, where there is a study being done concerning the speed limit. This is a county issue.

Commissioner Wentz inquired about the railroad crossings. Ron Copple said BNSF is in town working on those.

**STAFF COMMENTS**

Ron Copple discussed the option of contacting KDOT for a traffic study, in order to see if a flashing warning light could be placed at the top of the viaduct, warning traffic they will need to stop at the stoplight.

**EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA**

**HELD**

Commissioner Parker moved that the commission recess into executive session for fifteen (15) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Lambertz seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Nay: None.

Time: 6:14 p.m.

The commission reconvened at 6:29 p.m.

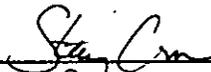
Mayor Hasch announced there was no binding action taken.

**ADJOURN**

Mayor Hasch announced there would be a study session following the adjournment of the meeting.

There being no further business, at 6:30 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Crum  
City Clerk