

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

Wednesday, August 2, 2017

5:30 p.m.

The governing body met in regular session on August 2, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Attorney Justin Ferrell, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Kayla Sicard, Brad Lowell, Ashley Hutchinson, Debra Peters, Douglas Dayton, Todd Stupka. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief; Chris Curtis, Wellness and Recreation Director.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Hasch moved to approve the minutes of the July 26, 2017, special meeting. Commissioner Parker seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #14. Commissioner Sacco seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

MANAGER'S REPORT

City Manager Uri introduced the new City Attorney, Justin Ferrell. Mr. Ferrell spoke to the Commission about his past experience and his readiness to work with them and all members of the city. City Manager Uri stated that the pool committee has been working diligently to come up with a general outline for the commission to view at the next meeting. City Manager Uri asked the commission to appoint voting delegates for the Kansas League of Municipalities annual meeting.

Commissioner Hasch moved to appoint Sam Sacco as voting delegate for the KLM annual meeting. Commissioner Parker seconded. Motion carried unanimously.

City Manager Uri said that Dan Haist is requesting approval from the commission to shoot off artillery shell fireworks during home football games as he has in past years. The request has been met with approval from the school and the fire chief.

Commissioner Pounds moved to allow fireworks to be discharged during home football games this season in accordance with the ordinance. Commissioner Parker seconded. Motion carried unanimously.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Lambertz thanked the fire chief and police chief for their presence during the National Night Out events.

STAFF COMMENTS

Bruno Rehbein stated that the house that caught fire at 213 W. 18th has since been demolished and cleanup is almost complete. The insurance check the city is holding should be sent back next week.

Ron Copple gave an update on the 18th street reconstruction. The intersection at State Street has been poured and will reopen next week. Don Dean stated that it cannot be driven on for 10 to 14 days.

Jeremy Arnold updated that the west water tower logos have been painted.

Bruce Johnson stated that National Night Out was a success with five different groups participating around the community.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL (1)

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 5:48 p.m.

The commission reconvened at 6:03 p.m.

Mayor Lambertz announced there was no binding action taken.

NON-ELECTED PERSONNEL (2)

HELD

Commissioner Parker moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in ten (10) minutes. Inviting: City Manager Uri. Commissioner Hasch seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:04 p.m.

The commission reconvened at 6:14 p.m.


Mayor Lambertz announced there was no binding action taken.

ADJOURN

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

There being no further business, at 6:14 p.m. it was moved and seconded to adjourn.

(Seal)



Amber Farha
Deputy City Clerk