

**MINUTES OF THE REGULAR CITY COMMISSION MEETING HELD NOVEMBER 15, 2006**

The governing body met in regular session on November 15, 2006, at 5:30 p.m. in the City Commission Room in the City Hall, the following members being present and participating, to wit: Commissioners Strecker, Hosie, Johnson, and Gilliland.

Absent: Commissioner Jindra.

Other Officers: City Manager Paine, Deputy City Clerk Deneault and City Attorney Uri.

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

Visitors: Jessica LeDuc, Toby Nosker, Danny Parker, Ron Copple, Ted Collins, Larry Eubanks, Larry Remmenga, Marvin Copple, Ron Deal, Kirk Lowell, and Don & Cheryl Lanoue, Arlene Clayton, Emily Fonken and Janet Eubanks.

Pastor Gay Robertson, Trinity United Methodist Church, provided the invocation before the city commission meeting.

Commissioner Hosie moved to bring November 1, 2006 minutes back to the December 6, 2006 meeting with the correct resolution numbers. Commissioner Strecker seconded.

APPROPRIATION ORDINANCE NO. 21

APPROVED

Commissioner Gilliland moved to approve Appropriation Ordinance No. 21. Commissioner Strecker seconded. Motion carried.

PUBLIC COMMENTS

Arlene Clayton was present to talk about several topics in regard to wind energy in Kansas.

KLA 21<sup>st</sup> STREET DAM PROJECT

KLA

City Manager Larry Paine addressed the commission with information regarding the 21<sup>st</sup> Street Dam project. The preliminary work would be divided into two phases. Phase one would be the survey work and phase two would be the geotechnical work. Work would begin almost immediately with the approval of the contracts for phase one and phase two. With the completion of phase one and two the city could look at beginning construction of the project. Commissioner Johnson asked if there was anything in the contracts that would release the contractors from liability, since the contract did not state who would be liable for different aspects of the project. He asked who was going to oversee all phases of the project, who would be the general contractor? City Attorney Uri stated that the contracts do not state that they are not liable for their own work but the work of others who are working on the project.

Commissioner Hosie made a motion to authorize City Manager Paine to sign the contracts to initiate Phase I and II of the 21<sup>st</sup> Street flood project with KLA. Commissioner Gilliland seconded. Motion carried.

RESOLUTION NO. 2006-1732 FIREMAN'S FUND

PASSED

Thereupon, there was presented to the City Commission a Resolution entitled:

WHEREAS, THE CITY HAS BEEN SELECTED AS THE RECIPIENT OF A GRANT IN THE AMOUNT OF \$20,000.00 FROM FIREMAN'S FUND INSURANCE COMPANY FOR THE PURCHASE OF EXTRACTION TURNOUT GEAR; AND WHEREAS, THE GOVERNING BODY FINDS IT ADVISABLE THAT THE GRANT SHOULD BE ACCEPTED AND EXPENDED FOR THE PURPOSES INTENDED.

Thereupon, the Resolution was considered and discussed, and on motion of Commissioner Strecker, seconded by Commissioner Gilliland, the Resolution was adopted by vote of the majority of all members present.

Thereupon, the Resolution, having been adopted by a majority vote of the members present, it was given No. 2006-1732, and was directed to be signed by the Mayor and attested by the Deputy City Clerk.

MAYOR/COMMISSIONER COMMENTS

Commissioner Johnson asked if anybody from the city has gone to Salina to attend the Regional Planning Meeting with the Kansas Department of Transportation. Larry Paine said he knew the meeting had been scheduled but chose not to go since we had already stated our intention and he had work to do at the office. Mr. Johnson felt somebody should have gone so we would know if they were considering a bypass. Mr. Paine stated the city's interest in a bypass had been submitted to K-DOT.

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Mr. Johnson also asked who the personnel director for the city was currently. The personnel manual states that the city has a personnel director. Mr. Paine stated that he was currently filling that position. Charles then asked if there was police policy handbook and could he get a copy? Charles also asked if he could get a copy of the Standard Traffic Ordinance. He then asked what the differences were on the balance sheet. The City Manager stated that it had to do with the encumbrances. Mr. Johnson felt the report should show the encumbered cash balance. Commissioner Johnson asked if he could get a copy of the detailed revenue & expense report each month.

Mayor Strecker asked what the status was on the 11<sup>th</sup> Street water line project. Director of Utilities Larry Remmenga said they were close to being done, maybe in another week.

There being no further business, Commissioner Hosie moved to adjourn the meeting. Commissioner Strecker seconded. Motion carried.



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Phil H. Deneault  
Deputy City Clerk

(Seal)