

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

Wednesday, June 4, 2014

5:30 p.m.

The governing body met in regular session on June 4, 2014, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Wentz, Parker, Johnson, Pounds, and Hasch.

Absent: None.

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

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

Visitors: Jessica LeDuc, Toby Nosker, Doris Hale, Ashley McMillan, Gary Dvorak, Sara Nichues, Leah Robinson, Amber Lambertz, Anna Jackson. Staff present: Chad Buckley, Utilities Director; Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Bruce Johnson, Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Hasch moved to approve the minutes of the May 21, 2014, meeting. Commissioner Pounds seconded. Motion carried unanimously.

**APPROPRIATION ORDINANCE #10**

**APPROVED**

Answers to questions asked: the camera repair was for the sewer camera. AFNI, paid restitution, would be getting it due to court-ordered payment for damage to property. The EPA tests at the airport were for the fuel tanks. The north development gas was for the jail usage. The payment to Tyler Technologies was for our financial software maintenance and support. The check to the county clerk is for IT services. T-shirts purchased were for playground leaders and t-ball. Commissioner Johnson discussed the checks which get voided, and, noting a check last year for approximately \$7000 which was reissued after being damaged, said the commission approves the payments twice. Amber Farha said she would get the commission a list of voided checks, to show that the checks were not actually paid twice, though they might have been approved on two separate occasions.

Commissioner Parker moved to approve appropriation ordinance #10. Commissioner Hasch seconded. Motion carried unanimously.

**PUBLIC COMMENTS**

Doris Hale requested the mayor declare June 14 "Poppy Day", which was granted.

**APPOINTMENTS:**

**AIRPORT ADVISORY BOARD**

Commissioner Hasch moved to reappoint Brian Donovan and Mike Holmes to the airport advisory board. Commissioner Pounds seconded. Motion carried unanimously.

**NEW BUSINESS:**

**SENIOR CITIZEN CENTER BUDGET REQUEST**

Gary Dvorak announced that the center had received a grant to purchase two lift vans. The vans transport on average, 57 patrons a day. He discussed the different activities of the center, as well as the meals that are provided. Mr. Dvorak requested \$4,000, the same as the last seven years.

## **MANAGER'S REPORT**

City Manager Uri said the City has received the Corp of Engineers' permit to build the dam. Bids will be let the first of September.

TIF projects will be discussed the first meeting of July, and he announced the West Side Inn has a new owner, who has requested site clearance with TIF money.

He said 680 surveys had been returned on animals, and the overwhelming consensus is to not allow wild or dangerous animals in the city limits.

Public meetings on the hospital will be held next week.

A public meeting will be held at the new Broadway Plaza location on June 10 to discuss ideas.

A school grant application is in the works to try to get sidewalks to the schools where they are needed.

## **MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Pounds received an update from Bruno Rehbein on two properties on Washington St. that have been considered for the demo program. He mentioned the meeting on June 13 with KDOT to discuss the needed funds to enlarge the intersection at 1<sup>st</sup> & Lincoln for truck traffic.

Commissioner Johnson asked who maintained the one block gravel street on Olive by 10<sup>th</sup> St. Ron Copple said it's the City's responsibility. Discussion included paving all remaining gravel streets in the city limits.

Commissioner Parker asked if there is a City ordinance against texting and driving. Bruce Johnson said it is a state law.

## **STAFF COMMENTS**

Chad Buckley discussed the number of old meters remaining, and the current rehab on Well #18.

## **EXECUTIVE SESSION – ATTORNEY-CLIENT PRIVILEGE**

**HELD**

Commissioner Pounds moved that the commission recess into executive session for ten (10) minutes for attorney-client privilege. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:39 p.m.

The commission reconvened at 6:49 p.m.

Mayor Wentz announced there was no binding action taken.

## **ADJOURN**

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

There being no further business, Commissioner Johnson moved to adjourn the meeting. Commissioner Pounds seconded. Motion carried unanimously. The meeting adjourned at 6:49 p.m.

(Seal)

  
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Stacey Crum  
City Clerk