

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
JANUARY 14, 2015 7:P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Jan Cornely, Brenda DePoy (Absent were Doug Strathman & Carol Porter)

CITY EMPLOYEES PRESENT: David Reling, Carol Weeks, Denelle Mick and City Attorney Chantz Martin

OTHER PERSONS PRESENT: Dan Page KDNS Radio & Bill Brummer

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader motioned to approve the Dec. 10, 2014 minutes after corrections were made. Seconded by J. Cornely. Carried 3 Ayes

D. Bader motioned to pass claims Ordinance #1445A. Seconded by J. Cornely. Carried 3 Ayes

PERMIT APPLICATIONS: City Attorney Chantz Martin will check into a legal boundary agreement for Chris Winkel to sign concerning his fence line at Lakeshore Tailgators.

B. DePoy motioned to approve fence permits for Lakeshore Tailgators and Aaron Bergmann. Seconded by J. Cornely. Carried 3 Ayes

J. Cornely motioned to approve livestock permit for K. Jones. Seconded by B. DePoy. Carried 3 Ayes.

Attorney Chantz Martin checked and found the property at the corner of Lake Drive & Wisconsin does not qualify for tax exemption.

There was a brief discussion with Chantz Martin concerning the amount difference of P. Brummer Cobra. D. Bader made the motion to reimburse Pamela Brummer \$1,462.93 for her Sept. 2014 Cobra Ins. Premium. Proof of payment from Pamela was presented. Seconded J. Cornely. Carried 3 Ayes.

7:40 D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR ATTORNEY/CLIENT PRIVILEGE WITH ATTORNEY CHANTZ MARTIN. SECONDED BY B. DEPOY. CARRIED 3 AYES

7:50 J. CORNELY MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY B. DEPOY. CARRIED 3 AYES

EMPLOYEE REPORT:

D. Reling asked about wood trash can holders, should we replace or repair. D. Bader suggested repairing present ones, unless it became too expensive to repair.

K. Moore not present

C. Weeks reported from the Housing Board. Bids were awarded for 3 homes (N. Bowles, D. Blasko, J. Schlaefli)B. DePoy motioned to accept bids from Kansas Sand & Snell Construction to do housing grant homes. Seconded by J Cornely. Carried 3 Ayes. Carol also stated that there was enough grant money available to do two more homes.

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D. Mick updated the council on the New Approach software they have installed.

UNFINISHED BUSINESS:

Dockstader dump site demo is being delayed due to the trailers on the property. Attorney Chantz Martin will contact Bob Medina of KDHE in regards to what needs to be done. Then he will contact the KDHE attorney directly. Bill Brummer asked about the bidding of salvage/cleanup for this project. He was informed no formal action has been taken.

A quote for insurance at burn site to place a shooting range was presented. Cost of the insurance is too expensive. Project is not viable.

NEW BUSINESS:

A new sign for the east end of town was tabled until next meeting. This will give the council time to take a look at the sign.

J. Cornely suggested purchasing 10 new Christmas decorations. Prices will be presented and discussed at the next council meeting.

Repairs on 1985 fire truck, work on suction pump doesn't need to be done, due to non-usage.

J. Cornely made motion to add Jodi Crawford to the Cawker City Fire Dept. B. DePoy seconded. Carried 3 Ayes

B. Depoy brought to the councils attention that there is a lot of illegal dumping of deer carcasses, fish cleanings, & trash, around town. Wondered about no dumping signs. K. Moore was contacted about this matter, the deer were removed.

8:50 J. Cornely made motion to go into executive session for non-elected personnel for 10 minutes with City Attorney Chantz Martin. B. DePoy seconded. Carried 3 Ayes

9:00 B. DePoy motioned to return to regular session. J. Cornely seconded. Carried 3 Ayes

9:02 B. DePoy made a motion to go into executive session for non-elected personnel for 10 minutes with City Attorney Chantz Martin. J. Cornely seconded. Carried 3 Ayes

9:12 D. Bader motioned to return to regular session. B. DePoy seconded. Carried 3 Ayes

9:15 D. Bader motioned to adjourn. B. DePoy seconded. Carried 3 Ayes

CITY OF CAWKER CITY
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MUNICIPAL BUILDING-CAWKER CITY, KS

SPECIAL COUNCIL MEETING

FEBRUARY 4, 2015, 7:00 P.M.

MUNICIPAL BUILDING

CAWKER CITY, KS 67430

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, FEBRUARY 4, 2015 AT 7:00 P.M.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. ASH MAYFIELD, MID KANSAS ELECTRIC
2. WAPA CONTRACT EXTENSION
3. ILLEGAL DUMP CLEANUP

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE, MAYOR.

ROLL CALL:

COUNCIL: DOUG BADER, DOUG STRATHMAN, JAN CORNELY. (ABSENT BRENDA DEPOY AND CAROL PORTER)

CITY EMPLOYEES PRESENT: DAVID RELING, DENELLE MICK, KEN MOORE, CAROL WEEKS

OTHER PERSONS PRESENT: ASH MAYFIELD OF MID KANSAS ELECTRIC, MARK EACRET OF MID KANSAS ELECTRIC, CHUCK LOOK OF PRARIE LAND ELECTRIC AND RYAN DUSKIE – MAYOR OF GLEN ELDER.

ASH MAYFIELD WENT OVER POWER CONTRACT THE CITY HAS WITH MID KANSAS ELECTRIC. THE CURRENT CONTRACT WAS WRITTEN IN 1996. HE DISCUSSED THE CHANGES IN RATES SINCE THIS CONTRACT HAD BEEN WRITTEN. THE CITY WILL BE GIVEN A WRITTEN CANCELATION AND HAVE TWO YEARS TO NEGOTATE A NEW CONTRACT. A CANCELATION NOTICE HAS NOT BEEN GIVEN AT THIS TIME. THE PRESENT CONTRACT WILL BE GIVEN TO CITY ATTORNEY CHANTZ MARTIN TO REVIEW. ASH MAYFIELD FELT THAT WE COULD REACH A RATE THAT WOULD WORK FOR EVERYONE. NO DECISION WAS MADE ON THIS MATTER AT THIS TIME. MID KANSAS AND WAPA BILLINGS WILL BE GIVEN TO COUNCIL FOR THEM TO REVIEW.

QUOTES FOR RODENT CONTROL AT THE ILLEGAL DUMP SITE WERE PRESENTED. COUNCIL OKAYED FOR CITY EMPLOYEES TO GO AHEAD AND DO SOME PREVENTIVE RODENT CONTROL. CONCENSUS OF THE COUNCIL WAS FOR THE CITY CREW TO GET STARTED WITH TREE TRIMMING AND SORTING. NO OTHER ACTION WAS TAKEN IN REGARD TO THE DUMP SITE.

8:20 D BADER MOTIONED TO ADJOURN. D STRATHMAN SECONDED. CARRIED 3 AYES

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MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Doug Strathman, Jan Cornely, Brenda DePoy. (Carol Porter Absent)

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Carol Week & Ken Moore

OTHER PERSONS PRESENT: Dan Page KDNS Radio, Mr. & Mrs. Bill Brummer, Mr. & Mrs. Jim Brummer, Katie Ratliff, Levi Brummer, Raymond Campbell, Jim Hughes, Shannon Stroede and family, Scott Kohl, Mr. & Mrs. Derik Newlin, Dean Weeks, Jay Youngblood, Ryan McKay, Tracy Diel, Colleen Eberle, Maxine Wheeler, Jessie Shields.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader motioned to approve the Jan. 14 regular meeting and Feb. 4 special meeting minutes. J. Cornely seconded. Motioned carried 4 Ayes

D. Bader motioned to pass claims ordinance 1446A. J. Cornely seconded. Motioned carried 4 Ayes

PERMIT APPLICATIONS: J. Cornely motioned to approve a building permit for Drew Duskie. B. Depoy seconded. Motioned carried. 4 Ayes

B. Depoy motioned to approve a livestock permit for Selena Storer. J. Cornely seconded. Motioned carried 4 Ayes

PUBLIC COMMENT & SCHEDULED VISTORS: Bill Brummer addressed the council stating that he felt a lot of things were being done incorrectly by the mayor & council. He then requested Mayor Wayne Musgrove and councilman Doug Bader to resign immediately. Brummer also stated that the mayor was not always telling the truth about other matters. He stated that he had asked the mayor to file a complaint and the mayor said that it wasn't his job and he should call the former city attorney (Katie Cheney). Then Brummer stated that he felt bidding processes for the illegal dump clean up were not being handled correctly. He also feels that his wife (Pamela Brummer) had been wrongfully dismissed from her job as City Clerk. Mayor Wayne Musgrove stated she walked off the job. Brummer then addressed councilman Doug Bader, he said we have you on tape for something you have done. Bill Brummer & Jim Brummer then requested an independent investigation. The council then said they would like to have a copy of all the information Brummer has. D. Strathman stated let's get all the information put together on all these issues and get it resolved. Brummer stated he would get all the information to council and to City Attorney Chantz Martin.

Jim Hughes spoke in support of the council.

STAFF REPORT: City Attorney Chantz Martin addressed the illegal dump site contract extension. Bob Medina of KDHE sent a letter issuing a 90 day extension. Chantz stated that the city needs to send KDHE a letter that the city disagrees that the trailers are structures, they are considered solid waste. B. Brummer questioned how bidding would be handled in this situation. Chantz stated that Cawker City was a Third Class City, they don't have to obtain bids on any projects, and he also stated that no bids had been let on this project.

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8:25 D. Strathman motioned to go into executive session for attorney client privileges with the option to call David Reling in for 10 minutes. D. Bader seconded. Motioned carried 4 Ayes

8:35 D. Bader motioned to return to regular session. J Cornely seconded. Motioned carried 4 Ayes

8:40 D. Strathman motioned to go into executive session with attorney client privileges with D. Reling and Chantz Martin present for 5 minutes. D. Bader seconded. Motioned carried 4 Ayes

8:45 B. Depoy motioned to return to regular session. J. Cornely seconded. Motioned carried 4 Ayes. **NO ACTION WAS TAKEN**

CITY EMPLOYEES REPORT:

D. Reling stated that Mark Harding would like to attend the KRWA Annual conference in Wichita at a cost of \$180.00 for the class and \$280.00 for lodging at a total of \$480.00. This is for recertification hours for water & sewer. J. Cornely motioned to send Mark. B. DePoy seconded. Motion carried. 4 Ayes

D. Reling requested the purchase of some cold patch and street patch at approximately \$2500.00. D. Strathman motioned to purchase these items. D. Bader seconded. Motioned carried 4 Ayes

D. Bader made a motion to waive electric meter charges of \$200.00 at Cole & Colleen Eberle's new business located in one of B. Bummers' buildings on Wisconsin Street. D. Strathman seconded. Motion carried 4 Ayes

D. Reling reported on the repair of the trash cans. D. Reling presented quotes on repairing with wood or steel. D. Strathman made the motion to repair two trash cans for now out of steel purchased from Miller Welding. J. Cornely seconded. Motioned carried 4 Ayes

K. Moore gave his monthly report and went over his schedule. Council requested he give a 2 month schedule at a time. Ken explained how emergencies were handled to a citizen.

C. Weeks – no report

D. Mick presented some options on return check policy and an auto pay program. The council requested more information for the next meeting. She also presented a request from Lakeside After Prom. J. Cornely made a motion to donate \$100.00. B. Depoy seconded. Motioned carried 4 Ayes.

A letter was read from Sheila Culp in regards to her water leak at 220 Lake Drive. She asked for an extension till March 13 to take care of this bill. The consensus of the council was to let her do this.

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MUNICIPAL BUILDING-CAWKER CITY, KS

FORMAL ACTIONS:

ORDINANCES: D. Strathman motioned to pass resolution 1-2015, a resolution authorizing the transfer of money from specified funds setup in the 2015 city budget.

ELECTRIC FUND:

FROM ELECTRIC TO GENERAL FUND	\$15,000.00
FROM ELECTRIC TO MUNICIPAL EQUIPMENT RESERVE FUND	\$5,000.00
FROM ELECTRIC TO ELECTRIC RESERVE FUND	<u>\$10,000.00</u>
TOTAL TRANSFER FROM ELECTRIC FUND	\$30,000.00

WATER FUND:

TRANSFER FROM WATER TO WATER RESERVE FUND	<u>\$7,500.00</u>
TOTAL TRANSFER FROM WATER FUND	\$7,500.00
TOTAL ALL FUNDS TRANSFER	\$37,500.00

J. Cornely seconded. Motion carried 4 AYES

D. Bader motioned to pass resolution 2-2015, Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan. D. Strathman seconded. Motion carried 4 AYES.

Lakeside Park Lease will be renewed in 2016 – Present board is Rocky Roth, Ian Frasier, Shannon Schlaefli, Doug Bader. Colleen Eberle, Cory Frasier, Paula Newlin, Tracy Diel requested to be added to this board. Copy of the lease would be made available at the city office. The group brought up several suggestions. D. Strathman made a motion to add the new members. B. DePoy seconded. Motion carried 4 Ayes

Two quotes were presented for the signs on the west and east end of town. B. DePoy motioned to accept the bid from Lake Construction for \$3303.06. J. Cornely seconded. Motioned carried 4 AYES. The clerk will fill out paper work to receive money from Mitchell Co. Tourism toward this project.

D. Reling presented 2 bids for rodent control at the illegal dump site. After discussion of methods of control and pricing, D. Strathman motioned to accept the bid form Schendel Pest Control for \$580.75. B. DePoy seconded. Motion carried. 4 AYES

J. Cornely presented prices for new Christmas lights. B. DePoy made the motion to purchase 10 new lights at a cost of \$1990.00 + 175.00 freight totaling \$2165.00. D. Bader seconded. Motion carried . 4 AYES

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A letter from IX THETA LAMBDA was read requesting \$200.00 for the City Easter Egg Hunt. J. Cornely made motion to donate \$200.00. B. DePoy seconded. Motion carried 4 AYES

D. Bader motioned to pass 03-2015 resolution for renewal of the KMEA/WAPA contract for the 2025 PMI contract period. J. Cornely seconded. Motion carried 4 AYES

B. DePoy questioned how to obtain a burn permit inside city limits. Burn policy is in the code book. No action was taken.

D. Reling discussed a feeder protection relay, the present one was installed in 1965. The question is should we replace with a new one or fix the present one. D. Strathman requested more information. No action was taken.

Katie Ratliff requested rock for her road and a tube to be in her alley. D. Reling stated he would need to purchase rock. D. Bader made the motion for D. Reling to purchase rock and repair road and install a tube for her. J. Cornely seconded. Motioned carried. 3 AYES B. DePoy abstained

B. DePoy questioned C. Porter's absence from council. City Attorney stated that Carol is domiciled in Cawker City even though she vacations elsewhere and that the council had a quorum without her.

10:45 D. Strathman motioned to adjourn. D. Bader seconded. Motion carried 4 AYES

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
March 11, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Doug Strathman, Jan Cornely, Brenda DePoy. (Carol Porter Absent)

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Carol Weeks , Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Jim Hughes, Dean Weeks, J.J. Hoffman, Ryan McKay, Jay Youngblood, Mr. & Mrs. Jim Brummer, Terry Cunningham, Rich Hahn , Dick Wise & Marc Hake

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader motioned to approve Feb. 11, 2015 regular council meeting minutes, D. Strathman seconded. Motion carried 4 Ayes.

D Strathman motioned to pass claims ordinance #1447A. J. Cornely seconded. Motion carried 4 Ayes

PERMIT APPLICATIONS:

J. Cornely motioned to approve a livestock permit for Dennis Pahls. B. DePoy seconded. Motion carried 4 Ayes

PUBLIC COMMENT & SCHEDULED VISTORS: Terry Cunningham talked about the changes being made for the Golf Course. The memberships and golf cart shed rentals are now all due on April 1. The club is now offering a no charge fee for supervised high school golfers.

D. Strathman made the motion to pass Resolution 2-15 Golf Course Memberships. B. DePoy seconded the motion. Motion carried. 4 AYES

J. Cornely made the motion to pass Resolution 3-15 Golf Course Cart Shed Fees. B. DePoy seconded the motion. Motion carried. 4 AYES

Dick Wise of Wise Construction talked about a proposed addition to the golf cart shed. The concern of the council was that the Lakeside Park lease is to be renewed in 2016. The consensus of the council was to wait or possibly see if the lease could be renewed earlier.

Kathy Bowles requested the help from the city employees to help move everything out of the library. New carpet is being installed Saturday. Council stated that it would be okay for the employees to help.

Jim Brummer requested an electric meter for 813 Wisconsin St.. He also did a presentation on Conflict resolution and talked about the Kansas Family Leave Act.

Jay Youngblood requested an electric and water meter for his business on Lake Drive. Reling reported he would have to check into the cost of materials to connect water to this location. Council asked Reling to report back to them. Youngblood would also need to come into the city office and fill out an application for service. Youngblood stated just get a hold of me when you have a plan.

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STAFF REPORT: Chantz Martin stated we still have a conflict in regards to the trailer houses at the illegal dump site. Chantz asked Ken Moore to call Bob Medina of KDHE and set up a phone conference. The phone conference including D. Reling, W. Musgrove, C. Martin and K. Moore. A request was made that Ken Moore check and make sure all trailer houses have addresses visible on them.

8:25 B. DePoy motioned to go into executive session for attorney client privileges for 10 minutes. J. Cornely seconded. Motioned carried 4 Ayes

8:35 B. DePoy motioned to return to regular session. D. Strathman seconded. Motioned carried 4 Ayes **NO ACTION TAKEN**

CITY EMPLOYEES REPORT:

D. Reling- We are not going to do anything else at the illegal dump site till we hear from Bob Medina, KDHE. He was told to go ahead and dispose of the tires we had cleaned up from the dump site. Feeder Protection Relay (rebuilt) 10 year warranty on (new parts) 1 year warranty (on rebuilt parts) at a cost of \$7500.00, waiting on Aquila for their total charges. Reling asked to run a add for 2 summer help employees, he stated that Bennie Schmidt would also like to work again this summer.

D. Strathman made a motion to finish up redoing the trash cans at a cost of approximately \$500.00. B. DePoy seconded the motion. Motion carried 4 Ayes

D. Bader made a motion to purchase 200 ton of ¾ rock chips from Apac and will have Mark Marzolf haul it at approximate cost of \$6140.00. J. Cornely seconded the motion. Motion carried 4 Ayes

Reling stated at this time he does not need oil for the streets

Council Okayed Reling to have R. Schlaefli haul in 100 ton of rock at \$10.00 a ton.

D. Bader made a motion to do repairs on green fire truck at an approximate cost of \$2350.00 from Hays Fire. D. Strathman seconded the motion. Motion carried 4 Ayes

Consensus of the council was to replace the lock on the front door of the City office, due to the lock not working. Reling is to purchase one from Kusters Lumber.

K. Moore gave his monthly report and went over his schedule. Moore also presented a trash complaint for 10th and Holly. J. Cornely made the motion to go thru the process of notifying the property owner in regards to the cleanup. B. DePoy seconded the motion. Motion carried 4 Ayes

D. Mick- Requested that the city office be closed on 3/19/2015, 10:30 A.M. till 1:00 P.M. so the employees can attend the Power Pool meeting. Mick presented an Auto Pay program. Consensus of the council was to go ahead with this program, with the patron paying their own set up fees.

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B. DePoy made the motion to pass Resolution 4-15 Return Check Policy. J. Cornely seconded the motion. Motion carried 4 Ayes Council requested that a copy of the policy be sent out with next month billing.

A new burn permit is being drafted by the Fire Chief and Assistant Fire Chief to be presented at the April 8 meeting.

Lakeside Park lease committee will be getting a meeting date set soon.

Set Back Waiver has been printed.

J. Cornely made a motion that Kathy Webster be appointed to Library Board for her first term. B. Depoy seconded the motion. Motion carried 4 AYES

A letter from Carol Weeks stating her retirement as of June 1, 2015. D. Strathman made a motion to accept her letter of retirement. D. Bader seconded the motion. Motion carried 4 AYES

9:55 P.M. – D. Bader made a motion to go into executive session for non-elected personnel with Attorney Chantz Martin for 15 minutes. B. DePoy seconded. Motion carried 4 AYES

10:10 P.M. – D. Bader made a motion to return to regular session. D. Strathman seconded the motion. Motion carried. 4 AYES NO ACTION TAKEN

10:10 P.M. – D. Bader made a motion to go into executive session for non-elected personnel with Attorney Chantz Martin for 5 minutes. B. DePoy seconded the motion. Motion carried 4 AYES

10:15 P.M. – B. DePoy made a motion to return to regular session. J. Cornely seconded. Motion carried. 4 AYES NO ACTION TAKEN

Consensus of council was to move forward and review applications on hand for Assistant City Clerk/Treasurer. The council are to check with previous applicants about possible part time Assistant City Clerk/Treasurer position.

A Thank You was read from Brenda DePoy Family thanking the City for the Memorial given in honor of her mother.

There were no council comments

10:25 P.M.- D. Strathman motioned to adjourn the meeting. D. Bader seconded. Motion carried. 4 AYES

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
March 11, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

SPECIAL COUNCIL MEETING

March 24,2015 at 7:00 P.M.

MUNICIPAL BUILDING

CAWKER CITY, KS 67430

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, MARCH 24, 2015 AT 7:00 P.M.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. CITY OF CAWKER CITY-OFFICIAL COMMENT

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE, MAYOR.

ROLL CALL:

COUNCIL: DOUG BADER, DOUG STRATHMAN, JAN CORNELY, BRENDA DEPOY (ABSENT CAROL PORTER)

CITY EMPLOYEES PRESENT: DAVID RELING, DENELLE MICK, CAROL WEEKS,CITY ATTORNEY CHANTZ MARTIN.

OTHER PERSONS PRESENT: JIM BRUMMER, LEVI BRUMMER, BILL BRUMMER, DOTTIE ROBERTS, DAN PAGE, PAMILA BRUMMER, J.J. HOFFMAN, JESSE SHIELDS, WARREN APPLEBEE, JOHN R. GRACEY, DEAN WEEKS, LARHEA COLE, COLLEEN EBERLE, SKYLER WISE.

7:05 D. BADER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGES WITH CITY ATTORNEY CHANTZ MARTIN FOR 5 MINUTES. J. CORNELY SECONDED. MOTION CARRIED 4 AYES.

7:10 B. DEPOY MOTIONED TO RETURN TO REGULAR SESSION. D. STRATHMAN SECONDED. MOTION CARRIED 4 AYES

7:10 D. STRATHMAN MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGES FOR 10 MINUTES. J. CORNELY SECONDED. MOTION CARRIED 4 AYES

7:20 J. CORNELY MOTIONED TO RETURN TO REGULAR SESSION. B DEPOY SECONDED. MOTION CARRIED. 4 AYES

3-24-15

CITY ATTORNEY CHANTZ MARTIN READ THE FOLLOWING OFFICIAL COMMENT FROM THE CITY OF CAWKER CITY.

AT THE REGUALR CAWKER CITY COUNCIL MEETING, HELD ON FEBRUARY 11,2015, CONCERNED INDIVIDUALS REQUESTED THAT THE COUNCIL INVESTIGATE AN ALLEGED 2011 COPPER AND SCRAP THEFT FROM THE CITY BY CITY EMPLOYEES.

THE COUNCIL HAD CONDUCTED AN INVESTIGATION INTO THE ALLEGED COPPER AND SCRAP THEFT AND HAS REVIEWED THE AVAILABLE EVIDENCE AND CONVERSED WITH THE INDIVIDUALS ALLEGED TO HAVE BEEN INVOLVED.

THE RESULT OF THE INVESTIGATION SHOWED THAT CAWKER CITY EMPLOYEES SOLD COPPER AND SCRAP BELONGING TO THE CITY OF CAWKER CITY TO TRIPLE B SALVAGE ON OR ABOUT MARCH 1, 2011 IN THE TOTAL AMOUNT OF \$1,640.00. TRIPLE B SALVAGE ISSUED FIVE CHECKS IN THE AMOUNT \$328.00 TO INDIVIDUAL EMPLOYEES FOR THE COPPER AND SCRAP.

EACH OF THE CHECKS WAS THEN PROMPTLY GIVEN TO THE CITY OF CAWKER CITY AND DEPOSITED INTO THE CITY'S ACCOUNT.

NEITHER COPPER OR SCRAP NOR MONEY WAS UNLAWFULLY TAKEN FROM THE CITY OF CAWKER CITY AS A RESULT OF THE MARCH 1, 2011 SALE.

AT THE REQUEST OF A LEAST ONE CAWKER CITY RESIDENT, THE MITCHELL COUNTY ATTORNEY LOOKED INTO THE ALLEGATIONS AND DECLINED TO PROSECUTE ANYONE, FINDING NO EVIDENCE OF A CRIMINAL ACT. THE KANSAS BUREAU OF INVESTIGATION FURTHER DECLINED TO INVESTIGATE THE MATTER.

THE CAWKER CITY COUNCIL CONSIDERS THIS MATTER CLOSED AND WILL NOT COMMENT ON THE MATTER BEYOND THIS OFFICAL COMMENT.

7:25 P.M. D. STRATHMAN MADE A MOTION TO ADJOURN. J CORNELY SECONDED. MOTION CARRIED 4 AYES

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
APRIL 8, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Doug Strathman, Jan Cornely, Brenda DePoy

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Carol Weeks, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Nichole McDaniel, Jay Youngblood, Jim Hughes, Dean Weeks, Marc Hake, Dan Page, Sheri Naasz, Carridy Storer, Shannon Duskie, Colleen Eberle, Jeremiah Moore, Ben Taylor, Cheyenne Harding, Trevor Harnett, Levi Bummer, Bill Bummer, Jim Bummer

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader motioned to approve regular minutes for March 11, special meeting minutes for March 19 and March 24, 2015. J. Cornely seconded. Motion carried 4 Ayes (Carol Porter abstained)

D Strathman motioned to pass claims ordinance #1448A. B. DePoy seconded. Motion carried 5 Ayes

PERMIT APPLICATIONS:

C. Porter made motion to table the Lakeshore Tailgators fence permit until we had more information. J. Cornely seconded. Motion carried 5 Ayes

C. Porter made a motion to approve a livestock, building and fence permit for Caleb Hake. D. Strathman seconded. Motion carried 5 AYES

C. Porter made a motion to approve the building permits for Rick Johnson & Cory Frasier. B DePoy seconded. Motion carried 5 AYES

D. Bader made a motion to approve livestock permits for Herman Wiese & Ron Ochs. C. Porter seconded. Motion carried 5 Ayes.

PUBLIC COMMENT & SCHEDULED VISTORS: Nichole McDaniel of the NCKRPC presented two bids for demolition of structures. Housing board made the recommendation for Ron Schlaefli to do the demolition on Loyd house and Petr trailer. B. DePoy made a motion to accept the bids. J. Cornely seconded. Motion carried 5 AYES

Nichole asked the city for a 6 month extension, they have 11 houses on the list. Four are done and three have been approved, and four under review. The mayor was asked to sign a budget adjustment due to more demolition and a scope of work. J. Cornely made a motion to approve the extension for scope of work and budget and authorized the Mayor to sign the documents. B. DePoy seconded. Motion carried. 5 AYES

Colleen Eberle gave a report on the Lakeside Park Committee. They held a meeting on March 23rd in the golf course club house. They reviewed the current lease and agreed to have the city attorney review it, but believed it to be well written and sufficient for renewal. They discussed some ideas for the 5 year proposal. The committee appointed Colleen Eberle as head of committee, Dion Hake & Traci Diel in charge of notes. The following people asked to be removed from the committee, Roye Bird & Shannon Schlaefli. Nick Werthmann asked to be added to the committee. D. Strathman made

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the motion to remove Roye & Shannon and add Nick to the Lakeside Park Committee. J. Cornely seconded. Motion carried 5 AYES. The next Lakeside Park Committee meeting will be held on April 13 at 7pm at the golf course club house.

Colleen Eberle also gave a report on the possibility of having a Farmers Market in the City Park Gazebo. This would start in July and run through September (depending on overall interest and performance.) The Community Club is researching this. Concern was the liability insurance. Sheri Naasz from Cushing Ins. will research on clarifying insurance coverage based on receipts and get back to the City and the Community Club. Colleen also asked about putting flyers in the May city bills advertising the city wide garage sale on June 6. B. DePoy made a motion to allow them to put flyers in the May city bills. D. Strathman seconded the motion. Motion carried 5 Ayes.

Shannon Duskie was present to discuss the Lakeside Fund Run to be held on Sat. May 23rd. She presented maps of the event. The route looked fine, and she will get traffic cones from the city to mark the route the day of the event. Proceeds from the run will be donated to Waconda #272.

Sheri Naasz from Cushing Ins. presented the insurance renewal for 2015. She went over the breakdown and talked about maybe removing some of the old equipment off the insurance. D. Strathman made the motion to except the insurance renewal from Cushing Ins. C. Ported seconded. Motion carried. 5 Ayes.

STAFF REPORTS: Chantz Martin stated that he would talk to the Lakeside Park Committee about the current lease and their new ideas. He would find out what the state would allow on these ideas and check options on the camping. C. Martin stated that he had talked to Bob Medina of KDHE and the KDHE attorneys and they stated they would not pay for trailer removal. KDHE stated that we needed to get started on the cleanup at the illegal dump site. D. Reling stated that he wanted the council to direct him on how to get started on the cleanup. C. Martin said to use your own judgment and get started. No bids will be taken at this time on the cleanup.

CITY EMPLOYEES REPORTS-

D. Reling asked about replacing 2 electric poles at different locations with new poles at a cost of approximately \$8000.00. He would like to have Prarie Land assist with this. The city electricity would be off for about 2 hours while they are doing this. C. Porter made the motion for the electric poles to be replaced and the Feeder Protection Relay be repaired for approximately \$8,000.00 with a total of \$16,000.00 to take care of both things. To be paid out of the electric fund. J. Cornely seconded. Motion carried 5 AYES

Jim Brummer thanked the fire dept. for their immediate response to the fire at his home on April 1. J. Youngblood stated that is pager doesn't seem to be working all the time. D. Reling instructed him to pick up a different one at the city office. Pagers are tested every Sunday at 7:00 p.m.

D. Reling asked about having the county spray at the sewer ponds at a cost of approximately \$250.00. D. Bader made a motion to go ahead and have the county spray for a cost of approximately \$250.00. C. Porter seconded motion. Motion carried. 5 AYES

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K. Moore presented his monthly report. He stated that the property on 10th & Holly had been cleaned up by the property owners. He also acknowledged that we have three seniors from Lakeside High School attending the meeting for their government class. Discussion was held on the possibility of house numbers getting put on the curbs.

D. Mick handed out the emergency I.D. badges to the council members and mayor. Discussion was held on livestock permits and who should be checking them out. The auto pay program has had a good response and we will be sending information in regards to this in the April utility billings. After receiving numerous phone calls to the city office in regards to a Dollar General Store locating in town, we have made contact with the architects and they agreed to have a phone conference with the city council on April 13, 2015.

C. Porter made the motion to add Betty Chance and Debra Roth to the Library Board. B. DePoy seconded. Motion carried. 5 AYES

9:14 P.M. – C. Porter made a motion to go into executive session for employer & employee negotiations with City Attorney C. Martin for 15 minutes. D. Bader seconded. Motion carried 5 AYES

9:29 P.M. – D. Bader made a motion to return to regular session. D. Strathman seconded. Motion carried. 5 AYES
NO ACTION

9:30 P.M.- D. Bader made a motion to go into executive session for attorney client privileges with City Attorney C. Martin for 15 minutes. C. Porter seconded. Motion carried 5 AYES

9:45 P.M.- B. DePoy made a motion to return to regular session. J. Cornely seconded. Motion carried. 5 AYES
NO ACTION

9:50 P.M. – D. Bader made a motion to go into executive session for attorney client privileges with City Attorney C. Martin for 20 minutes. C. Porter seconded. Motion carried 5 AYES

10:10 P.M. D. Strathman made a motion to return to regular session. J. Cornely seconded. Motion carried. 5 AYES
NO ACTION

Council advised D. Reling to start clean up at the illegal dump site. Get a plan and section off property, pile up the iron and don't do anything with the trailers.

Youngblood/ Brummer utilities. D. Strathman explained the process of getting utilities hooked up. You first need to come into the City office and fill out a request for utilities. Youngblood/Brummer asked how the city would bill for this amount. The council said to go ahead and hook up the electricity at this location as soon as the paper work was filled out. In order to get water to the location the street would need to be torn up. There will be a cost to either the owner or tenant of this property to have water hooked up. The estimated cost will be \$400.00 to \$475.00 to get water to this location. They said they would get back to the city on who would be responsible for this fee.

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B. DePoy made a motion to accept the newly written burn permit. D. Bader seconded the motion. Motion carried. 5 AYES

A proposal from Carrico's was presented for a new mower. This was tabled for the present time

11:00 P.M. – D. Strathman motioned to adjourn the meeting. B. DePoy seconded. Motion carried 5 AYES

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SPECIAL COUNCIL MEETING

APRIL 13, 2015 AT 6:00 P.M.

MUNICIPAL BUILDING

CAWKER CITY, KS 67430

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, APRIL 13, 2015 AT 6:00 P.M.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. HIRING OF ASSISTANT CITY CLERK/TREASURER
2. FENCE PERMIT FOR LAKESHORE TAILGATORS
3. PHONE CONFERENCE WITH DOLLAR GENERAL

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE, MAYOR.

ROLL CALL:

COUNCIL: DOUG BADER, DOUG STRATHMAN, JAN CORNELY, BRENDA DEPOY, CAROL PORTER

CITY EMPLOYEES PRESENT: DAVID RELING, MARK HARDING, DENELLE MICK, CITY ATTORNEY CHANTZ MARTIN.

OTHER PERSONS PRESENT: JIM BRUMMER, JEAN BRUMMER, BILL BRUMMER, CHRISTINE MARTIN, HEATHER HARTMAN.

6:00 C. PORTER MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONEL WITH DENELLE MICK, CITY CLERK AND CHRISTINE MARTIN APPLICANT FOR CITY CLERK ASSISTANT /TREASURER FOR 15 MINUTES. D. BADER SECONDED. MOTION CARRIED 5 AYES

6:15 C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. D. BADER SECONDED. MOTION CARRIED 5 AYES.

C. PORTER MOTIONED TO HIRE CHRISTINE MARTIN AS CLERK ASSISTANT/TREASURER FOR 20 HOURS A WEEK AT A HOURLY WAGE OF \$11.00. J. CORNELY SECONDED. MOTION CARRIED 5 AYES.

B. DEPOY MADE A MOTION TO APPROVE A BUILDING PERMIT FOR LAKESHORE TAILGATORS ONCE THEY COMPLETE A NEW BUILDING PERMIT WITH THE CITY. THE BUILDING PERMIT WOULD NEED TO HAVE ALL AREAS DRAWN OUT SHOWING WHERE ALCOHOL WOULD BE CONSUMED. THEY ARE NOT TO GO PAST THE 15 FOOT VARIANCE ON THE WEST SIDE. THEY WOULD THEN APPLY WITH THE CITY FOR PREMISE APPROVAL. J. CORNELLY SECONDED. MOTION CARRIED 5 AYES.

THE COUNCIL SUGGESTED THAT LAKESHORE TAILGATORS SIGN ANOTHER WAIVER WITH RON EMANUELSON IF THEY WISH TO EXTEND THE FENCE.

6:30 P.M.- A CONFERENCE CALL IN REGARD TO A DOLLAR GENERAL STORE, TO BE BUILT IN CAWKER CITY. ON THE PHONE WERE TYLER OLIVER AND MARK ABELN OF ABELN & ASSOCIATES ARCHITECTS.

1. WHAT DOES IT TAKE TO VACATE 15' ALLEY RUNNING THROUGH THE SITE? COUNCIL STATED THEY WOULD NEED TO DRAW UP AN ORDINANCE TO VACATE THE ALLEY. THEY COULD HAVE THIS TAKEN CARE OF BY THE MAY 13, 2015 MEETING. THEY STATED THAT WOULD WORK FOR THEM.

2. WHAT DOES IT TAKE TO SPLIT UP A LOT? THE COUNCIL SAID IT WOULD NEED TO BE SURVEYED. THE ARCHITECTS SAID THEY WOULD TAKE CARE OF THIS.

3. AVAILABILITY OF FILL DIRT? THE COUNCIL STATED THEY WOULD NEED TO DO SOME CHECKING ON THIS AND WOULD GET BACK TO THEM. THEY WEREN'T SURE EXACTLY HOW MUCH THEY WOULD NEED.

4. ELECTRICITY- MARK HARDING (ASSISTANT CITY SUPERINTENDENT) SAID ELECTRICITY WOULDN'T BE A PROBLEM. THEY REQUESTED OVERHEAD ELECTRICITY.

5. WATER – DAVID RELING(CITY SUPERINTENDENT) STATED THAT THERE IS A 4" WATER LINE AVAILABLE ON THE EAST SIDE OF REDWOOD STREET THAT COULD BE USED.

6. NATURAL GAS – COUNCIL ADVISED THEM THAT THEY WOULD NEED TO CALL KANSAS GAS.

7. SEWER- THERE IS SEWER LINE RUNNING DOWN THE CENTER OF REDWOOD ST. AND IT WOULDN'T BE HARD TO TAP INTO.

THE ARCHITECTS THANKED THE CITY FOR ALL THEIR HELP AND STATED THAT THEY HOPED TO START CONSTRUCTION THIS SUMMER AND OPEN IN THE FALL OF 2015.

6:45 P.M. - C. PORTER MADE A MOTION TO ADJOURN. D. STRATHMAN SECONDED. MOTION CARRIED 5AYES

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
May 13, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Doug Strathman, Jan Cornely, Brenda DePoy

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Jim Brummer, Bill Brummer, Michelle Huddle, Judy Fiala, J.J. Hoffman, Colleen Eberle, Dan Page, Mark Chesney of Ks. Power Pool, Ron Schlaefli.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader motioned to approve regular minutes from April 8 and special meeting of April 13, 2015. C. Porter seconded. Motion carried 5 Ayes

D. Strathman motioned to pass Ordinance #1449A. J. Cornely seconded. Motioned carried 5 Ayes

OATH OF OFFICE: Mayor Wayne Musgrove administered the Oath of Office to D. Bader, D. Strathman, J. Cornely (Council members).

C. Porter nominated D. Bader to serve as President of the Council. J. Cornely seconded. Motion carried 4 Ayes. D. Bader abstained.

The council committees will remain the same as last year.

Mayor appointments: **City Clerk** – Denelle Mick, **Assistant City Clerk/Treasurer** Christy Martin, **City Police/Code Enforcement Officer** – Ken Moore, **City Attorney** – Chantz Martin, **Municipal Judge** – Bonnie Wilson, **Utilities Superintendent** – David Reling, **Assistant Utilities Superintendent** – Mark Harding, **Street foreman** – Justin Crawford, **Fire Chief** – Chris Thornton, **Assistant Fire Chief** – Justin Crawford, **Insurance Agency of Record** – Cushing Insurance Agency Inc., **Official Bank Depository** – Farmers & Merchants State Bank, **Official Newspaper** – Cawker City Ledger, **Utility Hearing Officer** – Rollin Roth, **Five Year Plan for City Park Committee** – Colleen Eberle, Traci Diel, Nick Werthmann, Rollin Roth, Doug Bader, Dion Hake Corey Frasier, Paula Newlin, **Tree Board Appointments** – Evelyn Hoeting 5/1/16, Kay Jones 5/1/16, Mark Harding 5/1/16, Carol Weeks 5/1/17, Justin Crawford 5/1/17, Craig Jones 5/1/17.

PERMIT APPLICATIONS:

J. Cornely made a motion to approve fence permits for N. Werthmann, B. Schindler, T. Schlaefli. B. DePoy seconded. Motion carried 5 Ayes

D. Bader made a motion to approve a livestock permit for B. Schindler. C. Porter seconded. Motion carried 5 Ayes

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B. DePoy made a motion to approve bldg. permit for B. Schindler. C. Porter seconded. Motion carried 5 Ayes

C. Porter made a motion to approve building permits for D. Frasier and J. Brummer. D. Strathman seconded. Motion carried 5 Ayes.

Building permit for A. Gochanour was tabled. Council wants to check it out further.

PUBLIC COMMENT & SCHEDULED VISTORS: Michelle Huddle of Swindoll, Janzen, Hawk & Loyd LLC gave the audit report. She went over the reports and made some suggestions to the council. The audit went well and gave each council member a copy of the audit to review.

Judy Fiala from the Cushing Insurance Agency Inc. presented a Safety Dividend check to the City in the amount of \$5939.98. She also discussed the insurance coverage on the old county building. After discussion D. Bader made a motion to drop the insurance on the building. DePoy seconded the motion. Motion carried 5 Ayes.

Colleen Eberle gave a report from the Lakeside Park Committee meeting that was held on April 13, 2015. They have several ideas that they would like to present in the lease renewal 5 year plan. Ideas were camping, horse shoes, fire pits, clean up/beautification of the beach area, additional trash cans and benches in beach area, repair existing playground equipment, repair (if possible) of existing picnic tables and shelters and the addition to the existing golf cart shed. The committee would also like to set a date and have a cleanup of the beach area. The council suggested they contact Judy Fiala about insurance coverage for the cleanup day. B. DePoy made a motion for the committee to go ahead with a cleanup day. J. Cornely seconded. Motion carried. 5 AYES

Colleen also made a presentation about the Farmers Market that the Community Club is hoping to have starting July 11 thru Sept. 5. They had contacted Judy Fiala about insurance coverage; they would have to purchase a separate policy at a cost of \$530.00 for that period. It would have a \$250.00 deductible. Attorney Martin questioned coverage of this policy; it would only cover spectators not vendors. Colleen said that they don't have all the details worked out yet on how this will all work. The consensus of the council was to give full support of this project.

Mark Chesney from Kansas Power Pool was present and asked about attending a council meeting in June or July to discuss power rates. He requested that the city get him copies of most recent and previous 11 months electric bills so he could do some comparing. The City clerk will get them mailed to him. He will contact the city with which month will work for him.

8:35 D. Bader made a motion to go into executive session for attorney client privileges with Chantz Martin for 5 minutes. B. Depoy seconded the motion. Motion carried 5 Ayes

8:40 C. Porter made a motion to return to regular session. D. Bader seconded. Motion carried 5 Ayes (No action taken)

A phone conference was held with Pat Jones of the Dollar General project. Discussion was held on the widening of Redwood Street. D. Reling stated that the street would be no problem and would use chip and seal on the street. P. Jones stated that they would be having Ron Schlaefli doing the dirt work at the site. P. Jones asked the city about who would be responsible for the street. C. Martin stated that if it was on site the developer pays and offsite the city would

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pay for it. Pat Jones stated that when he has the blue prints it is usually a go ahead on construction. The council stated that they would have to have a complete go ahead before they would pass the Ordinance to close the alley. The council stated that once that the official word was received on the start of the project they would get the Ordinance passed and published. Would take approximately 10 days. There were no more questions for council. They will wait to hear back from P. Jones on the progress of the project.

STAFF REPORTS: Chantz Martin discussed the issue of Business licenses. The council suggested the repeal of Section 5, Article 1 from the code book. Chantz stated that he would like to research it a little more and would report back to council on this matter.

8:55 D. Bader made a motion to go into executive session for attorney client privileges with C. Martin for 15 minutes. C. Porter seconded motion. Motion carried 5 AYES

9:10 D. Strathman made a motion to return to regular session. J. Cornely seconded. Motion carried 5 AYES (NO ACTION)

CITY EMPLOYEES REPORTS-

D. Reling: Requested permission to interview for summer help

9:15 D. Bader made a motion to go into executive session for non-elected personnel for 10 minutes with D. Reling & C. Martin. C. Porter seconded. Motion carried 5 Ayes.

9:20 J. Cornely made a motion to return to regular session. B. DePoy seconded. Motion carried 5 AYES

D. Strathman made the motion to allow D. Reling to go ahead and interview for summer help. B. DePoy seconded. Motion carried. 5 AYES

K. Moore: presented his monthly report. He presented some guidelines on fireworks. Once decision on fireworks is made he would like to send out notices in the June utility billing and post on web page, with all the rules and regulations.

D. Mick: Requested permission to sign 3 year contract on Kansas Employees Health Ins. D. Strathman made a motion to go ahead and sign contract. D. Bader seconded motion. Motion carried. 5 AYES

D. Mick presented the nomination sheet for KMEA Board. DePoy nominated W. Musgrove as a Director on the board and D. Strathman as an alternate. D. Bader seconded motion. Motion carried 4 AYES (D. Strathman abstained)

NEW BUSINESS:

D. Strathman made a motion for council to approve the applications of Scott Kohl, Shannon Stroede, and Nathan Weeks for the fire department. These are subject to approval from the fire dept., and the appointment of J.J. Hoffman as training officer for the fire dept. at a yearly cost of \$100.00. This is also subject to approval from the fire dept. J. Cornely seconded. Motion carried . 5 AYES

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C. Porter made a motion to donate \$150.00 to the summer reading program at the library. D. Bader seconded motion. Motion carried. 5 AYES (money to come from Special Parks & Recreation Fund)

D. Bader made motion to repair the camera at the golf course at a cost of \$635.89. C. Porter seconded motion. Motion carried. 5 AYES

9:50 C. Porter made a motion to go into executive session for non- elected personnel with C. Martin for 10 minutes. D. Bader seconded motion. Motion carried. 5 AYES

10:00 C. Porter made a motion to return to regular session. D. Strathman seconded. Motioned carried. 5 AYES

D. Bader made a motion to give K. Moore, D. Mick, J. Crawford, D. Reling, M. Harding a .50 an hour pay increase. D. Strathman seconded motion. Motion carried. 5 AYES

D. Mick was taken off her 6 month probation period.

10:05 C. Porter made a motion to adjourn the meeting. B. Depoy seconded. Motion carried. 5 AYES

Approved:

City Clerk:

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CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
JUNE 10, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

CoWork Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Jan Cornely, Brenda DePoy, (Doug Strathman Absent)

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Jim Brummer, Bill Brummer, Dan Page, Anna Gochanour, Mike Shevchenko, Colleen Eberle

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader motioned to approve regular minutes from May 13, 2015 with corrections being made. C. Porter seconded. Motion carried 4 Ayes (Minutes from the April 8 meeting are to be left as approved.)

J. Cornely motioned to pass Claims Ordinance #1450A B. DePoy seconded. Motioned carried 4 Ayes

J. Cornely made a motion to approve the Mayors appointments from the May 13, 2015 meeting, with exception of removing Evelyn Hoeting from the tree board. B. Depoy seconded. Motioned carried 4 AYES

PERMIT APPLICATIONS:

D. Bader made a motion to approve fence permits for Jan Cornely and Shannon Schlaefli. C. Porter seconded. Motion carried 3 AYES (J. Cornely abstained.)

C. Porter made a motion to approve building permits for Joe Hollerich, Allen Fisher and John Schreiner. B. DePoy seconded. Motion carried 4 AYES

J. Cornely made a motion to approve the use of the Wyoming Shelter at Lakeside Park for David Sumpter on June 20. B. Depoy seconded. Motion carried. 4 AYES

B. DePoy made a motion to approve a livestock permit for Cassi Walsh. J. Cornely seconded. Motion carried. 4 AYES

PUBLIC COMMENT & SCHEDULED VISTORS: Colleen Eberle gave a report on the upcoming Farmers Market to be held at the City Park starting in July. She asked the city if they would split the cost of the liability ins. with the community club. C. Porter made a motion to pay \$265.00 (which would be half) of the ins. for this event. J. Cornely seconded. Motion carried. 4 AYES

Colleen also gave a brief report from the Lakeside Park Committee. They have scheduled a cleanup day for June 20, 2015. The cleanup time will be 9 to noon, anyone is welcome to come out and help clean up.

Anna Gochanour was present to discuss the trailer house on her property that she would like to move and have electricity only hooked up to it, so it could be used for a sewing room and storage. This will not be used as a residency. The council advised her that it needed to be tied down and skirted. C. Porter made the motion to approve her building

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permit with stipulation that she has to tie it down and skirt it. They allowed this due to the trailer being placed on the property before the new trailer ordinance was in place. (April 9, 2014). D. Bader seconded motion. Motion carried 4 AYES

Jim Brummer gave a short presentation on respect, honesty and integrity, and that all people deserve to be treated the same.

STAFF REPORTS: Chantz Martin stated that the city had been contacted about drilling oil inside the city limits. Chantz will send them a letter stating that it would not be allowed. Bill Brummer asked if it was allowed to have impounded water in the city limits, Chantz said he would look into it for him. Blue prints arrived for the Dollar General building and they had visited with Chantz about the street. He presented a couple options to the council. Council discussed the possibilities and decided to table till the July 8 meeting. The consensus of the council was to have Chantz represent the City and visit with the Dollar General contractors.

Business licenses had been discussed at the May 13 meeting. Ordinance 1136 was drawn up to repeal Chapter V, Article 1 of the code of the city of Cawker City regarding business license requirements. C. Porter made a motion to pass Ordinance 1136. D. Bader seconded. Motion carried 4 AYES

Discussion was held on the Illegal dump site. Bill Brummer stated that he would talk to Rose Dockstader about the trailers. D. Reling presented a paper on how the County Landfill would need to have things separated if the City went ahead with the cleanup. The consensus of the Council was to see if Chantz could get a 6 month extension on the contract with the state.

CITY EMPLOYEES REPORTS

D. Reling: Requested permission to move the handicapped parking by the City office to the north by the library door. C. Porter made a motion to go ahead and move it. J. Cornely seconded. Motion carried 4 AYES

He also reported that they are working on the gazebo in the City Park. They put in new underground electricity and will be enclosing the inside and painting it. Consensus of the council was to have Dave go ahead and enclose with plywood.

Reling also asked about getting a new 300 gallon water tank and pump to put on the pumper truck. D. Bader asked him to get some prices.

K. Moore: presented his monthly report. He also discussed rules and regulations for fireworks. Council discussed and said they would follow the rules in the city code book. (Chapter 7 – Article 3.) The clerk was asked to include this in the June utility billing. They also stated that they would be following all announcements in regards to fireworks with Mitchell Co. Ken also stated he had a couple firemen volunteering to help control fireworks, the council agreed if it worked for him to go ahead and let them help.

D. Mick: She reported that she had sent copies of Mid Kansas & WAPA billings to the Kansas Power Pool and had visited with Mark Chesney in regards to this. He would like to attend the July 8 meeting. She will also contact Mid Kansas Electric and see if they would like to take a look at these electric costs. She also presented a copy of our Fuel /Energy Cost report for the council to review. In the June billing she will also be sending out a notice telling Cawker City

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residents that we will be doing some electrical work in town and lights will be turned off during the night to do repairs. The date and time will be posted on the Cawker City local channel and flyers around town. The city employees are also doing a time sheet on what projects they do during the day.

NEW BUSINESS:

D. Bader made a motion to pass Ordinance #1137 closing the alley located at Block Five, Ward Three, of the City of Cawker City. B. DePoy second motion. Motion carried 4 AYES

C. Porter made a motion to approve the 2014 audit as presented at the May 13 meeting by Swindoll, Janzen, Hawk & Loyd, LLC.. J. Cornely seconded motion. Motion carried 4 AYES

J. Cornely made a motion to approve the resignation of Rollin Roth from the fire department (effective June 1). B. DePoy second motion. Motion carried 4 AYES

9:35 C. Porter made a motion to adjourn the meeting. D. Bader seconded the motion. Motion carried 4 AYES

Approved:

City Clerk:

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CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 8, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Doug Strathman, Jan Cornely, Brenda DePoy,

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Mark Chesney, Larry Holloway, Bill Callaway, Ahmad Khan all of Ks Power Pool, Jim Brummer, Bill Brummer, Judy Fiala, Chris Thornton & Chad Hallack of KDNS radio

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader made a motion to approve the corrected minutes from June 10 regular council meeting. C. Porter seconded. Motion carried 5 AYES

C. Porter motioned to pass Claims Ordinance #1451A B. DePoy seconded. Motioned carried 5 Ayes

PERMIT APPLICATIONS:

D. Bader made a motion to approve building permits for Dollar General, Larry Angell, and Stanley Hofts. B. DePoy seconded. Motion carried 5 AYES

J. Cornely made a motion to approve the use of the Golf Club House on July 17 for Megan Duskie. There would be no charge for the use since they are Golf members. C. Porter seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISTORS: Judy Fiala of Cushing Ins. was present to discuss the insurance for the Cook off that is held during the Cawker Picnic. The cost would be \$344.50. B. DePoy made the motion to pay \$344.50 for the cook off out of the special parks fund. J. Cornely seconded. Motion carried 5 AYES

Kathy Bowles requested \$500.00 for the food stand and \$100.00 for kid's games at the Cawker Picnic. C. Porter made a motion to give a total of \$600.00 for this to be paid out of the special parks fund. B. DePoy seconded. Motion carried 5 AYES

Mark Chesney of Kansas Power Pool gave a brief presentation on the benefits of buying electricity through their organization. Larry Holloway told the council about the Kansas Power Pool resources in terms to energy and fuel conversions. Bill Callaway told the council everyone pays the same demand and rates. He also stated that the members meet once a year to set electric rates. They also own and control all assets. He also stated that they belief in long term contracts and they feel they have a long term stability. Mark Chesney then touched base on the Mid Kansas rates & profit. He advised the Council to exercise their 2 year termination notice with Mid Kansas Electric. D. Strathman asked what their length of contract was and Mark Chesney responded 15 years. He stated the savings are pretty much a wash between the two electric companies. The council thanked them for coming.

B. Brummer was present to discuss the installation of the water meter at Youngblood construction on Lake Drive. At the present time an application has not been filled out for water at this location. The amount of the water installation was

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 8, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

quoted in the April 8, 2015 council minutes at an approximate cost of \$400.00 to 475.00. He then stated that the City has a sign on his property on the west end of town and wondered if he could trade out rent on the sign location for the hook up fees at the Youngblood location. After some discussion, Brummer rescinded his offer. Chantz advised he would look into the ordinance in regard to the trailer behind Youngblood construction.

STAFF REPORTS: City Attorney Chantz Martin suggested that the City terminate their contract with KDHE for the illegal dump site. He stated that the initial payment of \$5,000.00 would be returned and when the new contract was received we would receive \$7,500.00. The new contract would give the City until June of 2016 to complete the project. There was a brief discussion on the money already spent on rodent control and disposal of tires.

8:22 D. Strathman made a motion to go into executive session for attorney client privileges with Chantz Martin for 10 minutes. D. Bader seconded. Motioned carried. 5 AYES

8:32 D. Bader made a motion to return to regular session. C. Porter seconded. Motion carried 5 AYES (NO ACTION)

8:36 C. Porter made a motion to go into executive session for attorney client privileges with Chantz Martin for 6 minutes. D. Bader seconded. Motion carried 5 AYES

8:42 D. Strathman made a motion to return to regular session. D. Bader seconded. Motion carried 5 AYES (NO ACTION)

It was then stated that the City would send a letter to Bob Medina of KDHE to rescind the original contract on the illegal dump site and that they would like to enter into a new contract containing the same provisions, allowing the City until June 30, 2016 to complete the clean- up obligations under the contract. J Cornely made a motion to proceed with the above action. B. DePoy seconded. Motion carried 5 AYES

C. Martin stated that Dollar General contacted him in regards to lot split and the road widening. The City does not have an ordinance in regards to split lots. D. Bader moved to approve the lot split as submitted by the Dollar General architects. D. Strathman seconded. Motion carried. 5 AYES

8:50 D. Strathman made a motion to go into executive session for attorney client privileges with Chantz Martin for 15 minutes. D. Bader seconded. Motion carried 5 AYES

9:05 C. Porter made a motion to return to regular session. D. Bader seconded. Motion carried 5 AYES (NO ACTION)

CITY EMPLOYEES REPORTS-

D. Reling: Reling requested permission to purchase a chlorine gas regulators for the wells at an approximate cost of \$2,000.00 total expense. D. Strathman made a motion for Reling to go ahead and purchase the regulators. B. DePoy seconded. Motion carried. 5 AYES

Reling also requested the purchase of 2 electric transformers at a cost of \$450.00 each. He also stated that the city may have a credit coming on transformers. C. Porter made a motion for Reling to go ahead and purchase the transformers. D. Bader seconded. Motion carried 5 AYES

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REGULAR COUNCIL MEETING
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K. Moore: presented his monthly report. Ken requested that Fire Chief Chris Thornton to join him in a discussion about fireworks. There had been some concerns about how the fireworks were handled this year. Discussion was held on this matter, if we need a curfew due to noise late at night, also possibly having a public location to shoot off fireworks. Suggestion was to possibly have a fireworks committee and have them discuss this issue before next year.

D. Mick: She presented the designs for the new signs to replace the ones at the east and west entrances to town. They Okayed the second design. Also she reported to council that the office had completed the employees work study report, she stated if council wished to look at these to let her know. These will be helpful in the budget process.

UNFINISHED BUSINESS: Discussion was held on the curb & guttering around the city park. Council asked D. Reling to check with the contractors that we had received bids from last fall and see if their bids were still good. Time frame was also a question.

NEW BUSINESS:

9:35 C. Porter made a motion to adjourn the meeting. D. Bader seconded. Motion carried 5 AYES

Approved:

City Clerk:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 8, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

SPECIAL COUNCIL MEETING

August 7, 2015 , 6:00 P.M.

MUNICIPAL BUILDING

CAWKER CITY, KS 67430

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, AUGUST 7, 2015 AT 6:00 P.M.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. 2016 BUDGET

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE, MAYOR.

ROLL CALL:

COUNCIL: DOUG BADER,CAROL PORTER, DOUG STRATHMAN, JAN CORNELLY. (ABSENT BRENDA DEPOY)

CITY EMPLOYEES PRESENT: DAVID RELING, DENELLE MICK, KEN MOORE

OTHER PERSONS PRESENT: JIM BRUMMER

Mayor Wayne Musgrove called the meeting to order.

Discussion was held on the proposed 2016 budget that was prepared by Wayne Musgrove.

C. Porter motioned to approve the proposed 2016 budget as presented to be published in the Cawker City Ledger. D. Bader seconded. Motion carried 4 AYES

7:00 P.M. C. Porter motioned to adjourn. D. Strathman seconded. Motion carried 4 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
AUGUST 12, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Doug Strathman, Jan Cornely, Brenda DePoy,

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Jim Brummer, Colleen Eberle, Shannon Duskie, Chad Hallack of KDNS radio

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader made a motion to approve minutes from July 8 regular council meeting. C. Porter seconded. Motion carried 5 AYES

D. Strathman motioned to pass Claims Ordinance #1452A. J. Cornely seconded. Motioned carried 5 Ayes

PERMIT APPLICATIONS:

C. Porter made a motion to approve building permits for Drew Duskie, Justin Crawford, John Schlaefli. B. DePoy seconded. Motion carried 5 AYES

Building permit for Charles Barr was tabled till city could check out variance.

D. Strathman made a motion to approve the use of the Golf Club House on August 14 for Tiffany Schroeder (Class Reunion.) There would be no charge for the use since members of the class are Golf members. D. Bader seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Shannon Duskie and Colleen Eberle were present to ask the City to sponsor them in Leadership Mitchell Co.. Their scholarship would be \$200.00 each. B. DePoy made a motion to pay \$400.00 to sponsor Shannon & Colleen. J. Cornely seconded. Motion carried 4 AYES & 1 NO

STAFF REPORTS: Chantz Martin stated that Dollar General has decided to go chip and seal from Wisconsin down to the entrance of the store on Redwood Street. The City will possibly be helping with this and continuing down to the corner or 9th and Redwood. Chantz stated that he would be talking to Pat Jones (Dollar General contractor) about dirt work being done to widen street.

7:45 - D. Bader made a motion to go into executive session for attorney client privileges with C. Martin for 15 minutes. C. Porter seconded. Motion carried 5 AYES

8:00 - D. Bader made a motion to return to regular session C. Porter seconded. Motion carried 5 AYES (NO ACTION)

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
AUGUST 12, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

CITY EMPLOYEES REPORTS-

D. Reling – The City has installed a new swing in the City Park. The swing was built by the City of Glen Elder employees at a cost of \$300.00. C. Porter made a motion to pay the City of Glen Elder \$300.00 for the swing. B. DePoy seconded. Motion carried. 5 AYES

D. Reling requested permission to purchase a 45 ft. electric pole from Prairie Land to use at the Dollar General location at a cost of \$585.00. D. Bader made a motion to purchase electric pole at a cost of \$585.00. C. Porter seconded. Motion carried 5 AYES.

He also reported the City employees were busy getting things set up for the annual City Picnic.

K. Moore: presented his monthly report. Council had a few questions on his monthly report. K. Moore stated that he and Chris Thornton (City Fire Chief) would be meeting with the City Attorney Chantz Martin on Friday (Aug 14) to discuss the fireworks issues.

D. Mick: She reported that the office had been looking into a rate study on utilities. The cost on the electric is prohibitive. Water is free and are still waiting on a response on sewer. New election rulings are that the next city elections won't be held till Nov. 2016. D. Mick also requested that she & Christy attend a health ins. meeting on Sept. 17 in Hays. D. Bader made a motion to close office on that day so they could both attend. C. Porter seconded. Motion carried. 5 AYES D. Mick also stated that she received notice that the health ins. rates will be going up 6% in July 2016. The public hearing on the 2016 budget will be held on Monday, August 24 at 8:00 A.M. at the Municipal building.

UNFINISHED BUSINESS: Discussion was held on the curb & guttering around the city park. The council tabled this for now.

NEW BUSINESS: D. Strathman stated that he had been approached about airing the City Council meetings on the TV. Council asked D. Reling and D. Mick to check about the City camera and with Cunningham to see if it could be done and report back to council at the Sept. 9 meeting

8:30 D. Strathman made a motion to adjourn the meeting. D. Bader seconded. Motion carried 5 AYES

Approved:

City Clerk:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
AUGUST 12, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

SPECIAL COUNCIL MEETING

August 24, 2015 at 8:00 A.M.

MUNICIPAL BUILDING

CAWKER CITY, KS 67430

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, AUGUST 24, 2015 AT 8:00 A.M.

THE NATURE AND GENERAL PURPOSE TO THE SPECIAL MEETING ARE:

1. Public hearing for the approval of the published 2016 budget
2. Redwood street from Wisconsin to 9th

TO THE MEMBERS OF THE CITY COUNCIL, I ACKNOWLEDGE YOUR REQUEST TO CALL A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE, MAYOR.

ROLL CALL:

COUNCIL: DOUG BADER, JAN CORNELY, DOUG STRATHMAN ARRIVED AT 8:15 (ABSENT BRENDA DEPOY CAROL PORTER)

CITY EMPLOYEES PRESENT: DAVID RELING, DENELLE MICK

OTHER PERSONS PRESENT: JIM BRUMMER

Mayor Wayne Musgrove opened the Special Meeting and Public Hearing

There was no public questions about the 2016 published budget. D. Bader motioned to approve the 2016 budget and J. Cornely seconded. Motion carried 3 AYES

Discussion on the Redwood Street from Wisconsin to 9th work was tabled. David Reling had not heard back from Pat Jones contractor for Dollar General.

8:19 A.M.- D. Bader made a motion to adjourn. D. Strathman seconded. Motion carried 3 AYES

APPROVED:

CITY CLERK:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
September 9, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Doug Strathman, Jan Cornely (Brenda DePoy Absent)

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Dennis Reling, Chad Hallack of KDNS radio

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader made a motion to approve corrected minutes from the Aug. 12 regular council meeting and the Aug. 7 & 24 special meeting minutes. C. Porter seconded. 4 AYES.

D. Strathman motioned to pass Claims Ordinance #1453A. J. Cornely seconded. Motion carried 4 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve building permits for Joe Wise, and Greg Linton granting Linton a 2 ft. variance. J. Cornely seconded. Motion carried 4 AYES.

D. Bader made a motion to approve a building permit for Charles Barr at 1106 Maple to place a bldg. on the existing cement slab at that location. The council granted a 9 ft. variance for this bldg.. C. Porter seconded. Motion carried 4 AYES.

J. Cornely made a motion to approve J. Crawford livestock permit. D. Bader seconded. Motion carried. 4 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Dennis Reling explained that they wanted to put up (1) one bee hive by their house on Lake Drive. J. Cornely made a motion to approve the placement of (1) one bee hive at that location. It was stressed that they would need to come back to the City council if they wished to put in more bee hives. C. Porter seconded motion. Motion carried. 4 AYES

STAFF REPORTS: Chantz Martin stated that he would be sending Bill Brummer a letter asking him to apply for a variance for the trailer located at 713 ½ Wisconsin location.

7:59 - D. Bader made a motion to go into executive session for attorney client privileges with C. Martin for 15 minutes. C. Porter seconded. Motion carried 4 AYES

8:14 – C. Porter made a motion to return to regular session. J. Cornely seconded. Motion carried 4 AYES (NO ACTION)

8:15 – D. Bader made a motion to go into executive session for nonelected personnel for 10 minutes. D. Strathman seconded. Motion carried. 4 AYES

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
September 9, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

8:25 – J. Cornely made a motion to return to regular session. C. Porter seconded. Motion carried. 4 AYES (NO ACTION)

CITY EMPLOYEES REPORTS-

D. Reling – Reling stated that he had been contacted by Pat Jones of Copeland Development (Dollar General) with 2 proposals for street work. This would be Redwood Street from Hwy 24 to 9th street. The approximate cost would be \$9,900.00 to widen only to 9th street (70ft.) this would be dirt work only. P. Jones and B. Davis will be at the Dollar General site on Sept. 11 at 8:30 a.m.. Reling stated that he thought he could chip & seal 300 ft. at an approximate cost of \$5,500.00 this would be Redwood St. from Hwy 24 to 9th street. He then stated that he would need to get two loads of ½ chip at approximate cost of \$875.00 a load. D. Bader made a motion to allow Reling to go ahead and get two loads of ½ chip at an approximate total cost of \$1,700.00. D. Strathman seconded. Motion carried. 4 AYES

Dave also stated that he needed to order some triplex electrical wire for approximately \$1,200.00. C. Porter made a motion to allow Reling to go ahead and purchase wire. J. Cornely seconded. Motion carried. 4 AYES

Dave would like to attend a water treatment class on Sept. 24 in Clay Center. D. Strathman made a motion to let Dave attend class. J. Cornely seconded. Motion carried. 4 AYES

Pat Garrett golf tournament will be held Sept. 20 at the local golf course. Dave asked if the City would like to make a donation for the event. C. Porter made a motion to donate \$100.00 out of the golf fund for this event. D. Bader seconded. Motion carried. 4 AYES

Justin Crawford requested to attend a Sewer class in Stockton on Sept. 16 at no charge, and then attend a sewer certification class in Hays on Oct. 22 at a cost of \$25.00. J. Cornely made a motion to allow Justin to attend these classes. C. Porter seconded. Motion carried. 4 AYES

Discussion was held on street repair on 3rd & Holly. C. Porter asked Dave to figure a price and get back to council.

K. Moore: presented his monthly report. Ken explained the prisoner cage he had received from the South Hutch Police Dept. at no charge. He then had it installed at Winkel Mfg. at a cost of \$645.00. Ken also discussed the reserve officer program for possible Saturday nights. No decision was made on this matter. He requested to attend a class on officer survival and the council felt this class could be skipped at this time. The council asked how many hours of training he had to receive in a year and he stated (40 hours yearly with new year starting in July)

D. Mick: Denelle reported that she had checked on recording the council meeting. The City would need to buy a new camera and other supplies to do this. The consensus of council was not to proceed with this matter. She also requested that she & Christy attend a KPERs meeting in Salina on Sept. 29. (9 to 12:00) consensus of council was for them to both attend and that the Mayor would plan to be in the office during this time, so it would not have to be closed.

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
September 9, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

UNFINISHED BUSINESS:

NEW BUSINESS: C. Porter made a motion to change the way the Mayor, council and fire dept. are paid. They will be paid every 6 months starting Dec. 2015 and thereafter. D. Bader seconded motion. Motion carried. 4 AYES

Mayor Wayne Musgrove & council member Jan Cornely were nominated as voting delegates for the Kansas League of Municipalities.

9:20 – C. Porter made a motion to adjourn the meeting. D. Strathman seconded. Motion carried. 4 AYES

Approved:

City Clerk:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
September 9, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
October 14, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Jan Cornely, Brenda DePoy, (Doug Strathman absent)

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Bob Medina of KDHE, Bill Brummer, Jim Brummer, Judith Gracey, Dottie Roberts

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader made a motion to approve corrected minutes from the Sept.9 regular council meeting.

C. Porter seconded. 4 AYES.

C. Porter motioned to pass Claims Ordinance #1454A. B. DePoy seconded. Motioned carried 4 AYES

PERMIT APPLICATIONS: B. Depoy made a motion to approve building permits for Cindy Moritz and Drew Duskie. J.

Cornely seconded. Motion carried. 4 AYES

The building permit for Steve McMillan was tabled till the Nov. 10 council meeting so that council could take a look at his proposed building site.

PUBLIC COMMENT & SCHEDULED VISTORS: Bill Brummer spoke briefly on the Welcome sign on his property on the west edge of town. He stated he was okay to leave it on his property but would like to see it moved to the west end of that property. He would grant the City an easement if they wanted to leave the sign there. C. Porter made a motion to move the City sign to City owned property by the ambulance barn on the north side of the highway. D. Bader seconded motion. Motion carried 4 AYES

Bob Medina of KDHE was present to discuss the new contract the State of Kansas was presenting to the City in regards to the illegal dump site inside the city limits of Cawker City. The original agreement had expired, so we were issued a new contract. There were some issues that had delayed the start of the project. Discussion was held on clean up and the disposal of the material. The consensus of the council was to table this issue till they were able to get more information in regards to a lease agreement on the property and the contract that the state had drawn up.

Jim Brummer gave a presentation on conflict of interest in regards to the council and mayor. He stated that the council needed to represent and respect the citizens. He felt there were certain items some council members needed to abstain from voting on. He requested that the City Attorney Chantz Martin needed to check on several issues that he had brought to the council's attention. Chantz stated that as a third class city that rules and regulations are different from other cities, but he would check into these issues.

8:25 p.m. Doug Strathman arrived.

Dottie Roberts stated that the old grocery store building had been sold and there was a possibility of a small business opening at that location.

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
October 14, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Jan Cornely gave a report from the Hesperian Historical Society on a donation that they received from Mary C. (Malek) Lucas. Three checks of \$ 10,000.00 each were donated to restoration of Ledger building, Ball of Twine, Museum Restoration. To date \$2,880.00 has been paid to Lake Construction for replacement of the Ball of Twine signs. Mary has an interest in Cawker City stemming from the fact that many years ago her family had a bakery in the old Ledger office building.

STAFF REPORTS: City Attorney Chantz Martin had nothing report

CITY EMPLOYEES REPORTS-

D. Reling – Reling presented a bid from Ron Schlaefli on the widening of Redwood Street south of Hwy 24 (Wisconsin St.)The bid did not include the culvert. The council asked where we were at in regards to what Copeland Development was willing to pay towards the street work. Reling stated that he would give Pat Jones of Copeland Development a call on Thursday and find out for sure where we stood with them in regards to dirt work and the chip and seal of the street. D. Bader made a motion to pay the bid for Schlaefli at the approximate cost of \$4750.00 if an agreement was made with Copeland Development in regards to the total cost of the street. If for any reason a binding agreement was not made then Reling should contact council and a special meeting would need to take place. J. Cornely seconded. Motioned carried. 5 AYES

In regards to 3rd and Lake Drive street repairs Reling stated that the road would probably need to be raised and a tube put in at an approximate cost of \$1300.00. Consensus of council was to table this till a later time.

Reling reported that the east sewer station was in need of repairs. The approximate repair cost would be \$5,100.00. This unit was installed in 2000. Reling stated that the pump is vibrating side to side and the concern is that the bolts will break loose, so he felt immediate repair is recommended. D. Bader made a motion to repair east sewer station at an approximate cost \$5,100.00. If the amount is going to exceed approximate cost, the council asked that they be advised. C. Porter seconded. Motion carried 5AYES

Sheldon Remus approached the City about purchasing the 1968 Caterpillar road grader at the purchase price of \$5,500.00. D. Strathman made the motion to sell S. Remus the grader for the price of \$5,500.00. D. Bader seconded. Motion carried. 5 AYES

Reling stated that the City has other surplus equipment and that he would get a list together and possibly start selling some of those items. He also stated that he is going to increase the water production at the water pay station, also he had visited with a salesman about the possible purchase of a piece of equipment used to bore under streets, he will get back to the council about this.

K. Moore: Presented his monthly report. Ken stated that he had been approached by citizens about items blocking the view at intersections. He stated he would follow code and send property owners letters in regard to this issue. Principal Giesebrecht had contacted him about some kind of possible school crossings coming across Wisconsin St. Last week a child was almost hit. David Reling stated that he would do some checking with K-dot in regards to a marked crossing or a signal light. With the recent outbreak of theft in town, there was discussion on the use of the City cameras. The council asked Ken to visit with Chad Carter about some possible training so that they can be viewed more frequently

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
October 14, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

D. Mick: Denelle asked council how they wanted to handle the meeting in November since it fell on Veterans Day. Consensus of council was to move the next council meeting to Tuesday, November 10 at regular time. They asked that it be posted on the door that Monday. B. DePoy made the motion to accept the bid from Kansas Sand for the CDBG housing grant renovations. J. Cornely seconded. Motion carried 5 AYES

There are two houses in this last round. After the final bids we had one agree and one walk away. With the grant expiring the end of November, City will need to apply for an extension. D. Bader made a motion to apply to the State for an extension to 12-31-15 for completion. B DePoy seconded motion. Motion carried 5 AYES Denelle reported that the City would be hosting a computer software meeting on Oct. 29 (10 to 3) for surrounding other towns. She also reported that Christy Martin had completed her six month employment probation as Assistant City Clerk/Treasurer and that things were running smoothly in the office. In December we will be discussing some possible grants that are available to do some work on our City water lines. A citizen attending the meeting agreed that we needed to upgrade our water lines, since they have low water pressure at their location.

9:50 p.m. -C. Porter made a motion to go into executive session to discuss non- elected personnel with City Attorney Chantz Martin present for 10 minutes. B. Depoy seconded motion. Motion carried 5 AYES

10:00 p.m. – D. Bader made a motion to return to regular session. C. Porter Seconded. Motion carried 5 AYES
(NO ACTION TAKEN)

C. Porter made a motion to give Christy Martin a .50 cent hourly raise starting with Nov. 9 paycheck. B. Depoy seconded. Motion carried 5 AYES

There was no new business. C. Porter left meeting

10:05 D. Strathman made a motion to adjourn meeting. D. Bader seconded. Motion carried 4 AYES

Approved:

City Clerk:

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
October 14, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
November 10, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Jan Cornely, Brenda DePoy, Doug Strathman

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Olivia Aramendi, Dottie Roberts, Adam Sumpter, Penny Sumpter, Judith Gracey, Trenton Mason

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader made a motion to approve corrected minutes from the Oct. 14 regular council meeting. C. Porter seconded. Motion carried 5 AYES.

D. Strathman motioned to pass Claims Ordinance #1455A. J. Cornely seconded. Motioned carried 5 AYES

PERMIT APPLICATIONS: B. DePoy made a motion to approve building permits for Jim Hughes and Steve McMillan with a 15 ft. variance for McMillan. J. Cornely seconded. Motion carried 5 AYES

PUBLIC COMMENT & SCHEDULED VISITORS: Adam Sumpter spoke to the council about how he almost hit a child crossing Wisconsin St. at Maple St. after school. There is concern about children crossing the Highway. Dottie Roberts gave a report in regards to the speed limit and possible school crossing lights and signs. She presented a letter that she requested that the Mayor and Council sign to show that they would be willing to work with USD 272 to solve these issues. Mayor Wayne Musgrove stated that he would sign this letter. Also concern was brought up about the speed limit by the new Dollar General Store. David Reling stated that he had talked to K-dot and they said get us the information and we will take a look at the concern. Council asked David Reling to check into sign pricing. Doug Strathman asked Ken Moore about having someone from Mitchell Co Sheriff Dept. available after school dismissal in the afternoons. Ken stated that when he is on duty he is patrolling the school zone. Carol Porter asked about Ken going to the school and discussing crossing streets safely. He stated he had a good relationship with the school and would talk to them about this.

STAFF REPORTS: City Attorney Chantz Martin led discussion on the illegal dump site contracts. Council asked about the lease agreement and Chantz stated that he had not seen it. D. Reling answered questions from the council concerning man power and time frame for the cleanup. C. Porter made a motion to not sign the contract with KDHE for the illegal dump site cleanup. B. DePoy seconded. Motion carried 5 AYES

CITY EMPLOYEES REPORTS-

D. Reling – D. Reling stated that he needed to purchase some #6 triplex wire at an approximate cost of \$1,400.00. D. Bader made a motion for Reling to purchase the wire (out of the electric fund). D. Strathman seconded. Motion carried. 5 AYES.

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Reling stated it was time to replace the skid steer as is has 87 hours on the existing one. Discussion was held, if we needed to keep the solid tires or go to air tires. There would be a cost difference between solid tires and air tires. If we traded in the hard tires Carrico would owe the City \$800.00. The possibility of a larger skid steer was discussed. The council asked Reling to check with Carrico about a possible account credit for the \$800.00 to be used during the year. D. Strathman made a motion to propose to Carrico Implement that we go back to air tires this year and have them carry a credit for future purchases with a total of \$800.00. B. DePoy seconded . Motion carried 5 AYES

Reling told the council that the repair to the water pay station was about \$200.00 more than what he originally had quoted.

An updated proposal from Lake Construction was presented for the new Welcome signs. Due to some changes we would need to add some posts at a cost of \$849.52. D. Strathman made a motion to approve \$849.52 for the signs. D. Bader seconded. Motion carried 5 AYES Council asked Reling to contact NCKTC about the possibility of them doing the stone work on the new sign on the west end of town.

8: 45 p.m.-D. Bader made a motion to go into executive session for attorney client privileges with City Attorney Martin present for 15 minutes. J. Cornely seconded. Motion carried 5 AYES

9:00p.m. – C. Porter made a motion to return to regular session. D. Bader seconded Motion carried 5 AYES (NO ACTION TAKEN)

K. Moore: Presented his monthly report. Ken reported that he had received training on the cameras. He also reported that there was some material dumped at the tree site. The City will file a formal complaint on this issue. D. Reling was instructed to pull the material out of the pit. Discussion was held about putting a camera at the tree burn site road. The council discussed with Ken about his duties as code enforcement officer, they asked him to get a plan together on doing some residential cleanups.

D. Mick: Denelle reported that Nicole McDaneld will be coming to the Dec. meeting to talk about a possible Grant to work on the City water lines. Mick also asked for council approval on changing from TMHC drug testing Company to Anytime Labs. C. Porter made a motion to switch to Anytime Labs. DePoy seconded. Motion carried 5 AYES

C. Porter made a motion to give the City employees a Christmas bonus with their Nov. 23 paycheck. Full time employees Reling, Harding, Crawford, Moore & Mick will each receive \$300.00, partime employee C. Martin will receive \$150.00. B. DePoy seconded. Motion carried 5 AYES

Council asked Mick to check about old City records that need to be sorted, who should sort and how long do we keep records.

J. Cornely made a motion to donate \$175.00 for the Library Christmas activities. B. DePoy seconded Motion carried. 5 AYES

Council asked where we were at on the Lakeside Park Lease. City Attorney Martin stated that Colleen Eberle had called him and he hadn't got back to her yet.

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City Attorney Martin stated that he was researching the new election times and terms for 2016.

9:45 p.m. –D. Bader made a motion to go into executive session to discuss non- elected personnel with City Attorney Chantz Martin present for 10 minutes. C. Porter seconded motion. Motion carried 5 AYES

9:55 p.m. –C. Porter made a motion to return to regular session. D. Strathman seconded. Motion carried 5 AYES
(NO ACTION TAKEN)

10:00 p.m. – D. Bader made a motion to go executive session for attorney/client privileges with City Attorney Martin for 10 minutes . C. Porter seconded motion. Motion carried 5 AYES

10:10 p.m. – D. Strathman made a motion to return to regular session. D. Bader seconded. Motion carried 5 AYES (NO ACTION TAKEN)

10:10 p.m. – D. Strathman made a motion to adjourn. D. Bader seconded. Motion carried 5 AYES

Approved:

City Clerk:

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CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
December 9, 2015 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY, KS

Work Session-Sign off on bills

Mayor Wayne Musgrove present and presiding called the meeting to order.

ROLL CALL: Doug Bader, Carol Porter, Jan Cornely, Brenda DePoy, Doug Strathman

CITY EMPLOYEES PRESENT: David Reling, Denelle Mick, Ken Moore & City Attorney Chantz Martin

OTHER PERSONS PRESENT: Chad Hallack- KDNS Radio, Judy Gracey, Dottie Roberts, Nicole McDanel, Jim Brummer, Bill Brummer

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA: D. Bader made a motion to approve corrected minutes from the Nov.10 regular council meeting, Nov. 30 special meeting. D. Strathman seconded. Motion carried 5 AYES.

D. Bader motioned to pass Claims Ordinance #1456A. C. Porter seconded. Motioned carried 5 AYES

PERMIT APPLICATIONS: There were no permit applications

PUBLIC COMMENT & SCHEDULED VISTORS: Judith Gracey read a statement in regards to understanding council agenda and other items that are discussed in council meeting. She stated that the public feels that there are some council members with personal agendas and that they don't treat the citizens with respect.

Nicole McDanel from NCKRPC was present to report that she had applied for a 30 day extension on the CDBG housing grant. The grant would be extended to Jan. 31, 2016 so the last house could be completed. C. Porter made a motion to approve the 30 day housing extension. B. DePoy seconded. Motion carried 5 AYES

Nicole was also present to discuss the possibility of applying for a grant to work on the City water lines. She had met with David Reling prior to the meeting to discuss some of the options. D. Reling had made some phone calls prior to meeting and was given some information in regards to this matter. He reported that first we would need to contact an engineer and get their suggestions. There are some other issues that may need to be addressed before we move forward on this project. The first thing we need to do is to send out surveys to the city utility customers, to see if we could qualify for any funding. Nicole stated that she would work with the City clerk and get the surveys mailed out and then we could progress from there. The council stated to move forward, so they could see what was available. Mayor Musgrove felt that possibly a special meeting in January would be a good idea so that the council could just address this issue. Nicole stated that this would be a good idea, and that the surveys we would be sending out would be good for several years and could be used for other projects. She also wanted the public to know that these surveys are done anonymous and that they would be done in her office in Beloit. The council thanked her and stated they would be talking to her in 2016.

STAFF REPORTS: City attorney Chantz Martin discussed the changes in election process for 2016. The next City election will be held in November 2016. The newly elected will take office the 2nd Monday in January 2017. The new filing

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Deadline will be June 1. You will need to file at the Mitchell Co. Courthouse.

J. Cornley made a motion to amend article 6 A in ordinances 1138. B. DePoy seconded. Motion carried 5 AYES

J. Cornely made a motion to pass Charter Ord #15. B. DePoy seconded. Motion carried 5 AYES

C. Martin stated that he had contacted the Kansas Parks about our park lease that is due to be renewed in November 2016. They told him they have a draft ready and would be sending it out. Once it is received the committee can negotiate any changes they would like to make. He then presented the council with some maps that showed some streets and alleys that the Mitchell Co. Appraiser would like to be looked at. They would like to see these closed for tax purposes. The council suggested that this matter be tabled till they have more time to look it over. Concern was who would be paying the expenses that go along with this procedure.

CITY EMPLOYEES REPORTS-

D. Reling – Dave stated that Bryan Frasier from The Laser Shop had contacted him about needing more electrical power. He would need to purchase 3 new 75 KVA transformers at an approximate cost of 958.00 each with a total of \$2874.00. D. Bader made a motion to go ahead and purchase three transformers at a cost of approximately \$2874.00. D. Strathman seconded. Motion carried 5 AYES. He also stated that he needed a new broom for the skid steer; they use it for cleaning the streets. The approximate cost would be \$545.17. D. Strathman made a motion to purchase the broom and take out of the general fund. C. Porter seconded. Motion carried 5 AYES. Council asked him about the credit with Carrico, he stated they had agreed to give us the \$800.00 credit on account to be used for purchases in 2016.

Reling told council that the electric truck did not pass inspection due to birds building nests in the boom. It is not easy to clean this out, and the truck is not easy to cover. We really need some kind of inside storage for the truck. They will come back and inspect the truck now that it is cleaned out. We also will need to replace some junction poles in the north end of town. He stated that he would be getting a bid from Prairie Land, because with their help the job can be completed a lot faster. Copies of the safety inspection that was done by the State of Kansas was reviewed.

K. Moore: Presented his monthly report. Ken gave a report on the school crossing project that he has been working on. He stated that KDOT will be doing a traffic study in the spring, and that he has filled out a permit to go ahead and put up school crossing signs. This could take up to 180 days. C. Martin addressed the Highway permit for use of right of way, he asked council to go ahead and sign this. Ken has found a place to order the signs the City would need. We would need 8 signs. The city would install the signs and paint the street crossings. The cost for the signs and paint were at an approximate cost of \$600.00. C. Porter made a motion to go ahead and order the signs and pay out of the general fund. B. DePoy seconded. Motion carried .5 AYES Ken then gave a brief report on code violations inside the city limits.

D. Mick: Presented a letter from the Mitchell Co. Treasurer in regards to delinquent taxes on a property that was deeded to the City. D. Bader made a motion to pay back taxes on property. J. Cornely seconded. Motion carried. 5 AYES

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Mick had researched the disposal of City records; she stated that she got a list of records that could be disposed of. All records have different length of time to be kept. This list was provided by the accountant and the League of Kansas. We will need to set a time to get started. She also had been approached by a citizen in regards to the flood plain maps inside the City limits. C. Martin researched the matter and said it would have to be individually addressed; a web site is available at the City office.

COUNCIL REPORTS: Councilman D. Strathman stated that he had been contacted by an individual about purchasing the old snow blower for \$1,000.00. Council discussed the use of the snow blower with D. Reling. It had not been used for a long time. Purchase of a new Farm King Snow blower was discussed, and also the possibility of adding one on the skid steer. Council discussed the issue on how to handle the sale of the snow blower. C. Porter made a motion to sell the snow blower for \$1,000.00. J. Cornely seconded. Motion carried 3 AYES (D. Bader abstained & B. Depoy felt it should be put out for bids)

9:05 p.m. - C. Porter made a motion to adjourn. J. Cornely seconded. Motion carried 5 AYES

Approved:

City Clerk:

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