

Regular Meeting  
January 08, 2014  
7:30 P.M. Municipal Building  
Cawker City, Kansas 67430

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

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman, Jim Hughes

**City Employees Present:** Dave Reling, Pamila Brummer, Ken Moore, Carol Weeks, Katie Cheney, City Attorney

**Other Persons Present:** Mike Schrant, KDNS Radio, Bill Brummer, Fausto Aramendi, Bob Medina, Kansas Department of Health and Environment

**Public Hearing:**

A Conflict of Interest Hearing for the Cawker City Housing Rehabilitation Grant was held at 7:30 P.M. Proper notice of the hearing was published in the Cawker City Ledger on January 2, 2014. No objections were raised during the hearing regarding Pamila Brummer and Carol Weeks inclusion as members of the group of beneficiaries of the City of Cawker City Housing Rehabilitation Grant.

**D. BADER MOTIONED TO APPROVE PAMILA BRUMMER AND CAROL WEEKS INCLUSION AS MEMBERS OF THE GROUP OF BENEFICIARIES OF THE CITY OF CAWKER CITY HOUSING REHABILITATION GRANT, THUS APPROVING THE EXCEPTION TO THE KANSAS DEPARTMENT OF COMMERCE CONFLICT OF INTEREST POLICY. J. CORNELY SECONDED. CARRIED. 5 AYES.**

**D. BADER MOTIONED TO APPOINT C. WEEKS TO THE CAWKER CITY HOUSING BOARD TO REPLACE LARRY CONYAC. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

**7:45 Public Hearing closed.**

**Consent Agenda:**

- A. Approval of Minutes December 11, 2013 Regular Meeting
- B. Approval of Claims Ordinance #1433A

**D. BADER MOTIONED TO APPROVE THE CONSENT AGENDA. J. HUGHES SECONDED. CARRIED. 5 AYES.**

- A. Fence Permit:
- B. Building Permits: Bill Brummer (Mobile Home Park Permit), Dennis Pahls
- C. Wyoming Shelter/Golf Club House:
- D. Livestock Permit: Bill Brummer, Selena Storer

**J. CORNELY MOTIONED TO APPROVE B. BRUMMER MOBILE HOME PARK PERMIT WITH UTILITIES (ELECTRIC, WATER, SEWER, & TRASH) BEING METERED SEPERATLEY. THE MOBILE HOME PARK PERMIT ALSO INCLUDES A 25 FT. VARIANCE TO REPLACE AN EXISISTING SHED WITH A GARAGE ON LAKE DRIVE TO KEEP ALL BUILDINGS ALIGNED. D. PAHLS WILL NEED TO RESUBMIT AS A BUILDING PERMIT ONCE THE OLD STRUCTURE HAS BEEN REMOVED. C. PORTER SECONDED. CARRIED. 5 AYES.**

**D. BADER MOTIONED TO ACCEPT B. BRUMMER & S. STORER LIVESTOCK PERMITS FOR THE YEAR 2014. J. HUGHES SECONDED. CARRIED. 5 AYES.**

**City Attorney's Report:**

K. Cheney reported that Asbestos was indicated in 500 Sq. Ft. of the stucco located on the exterior of the East Wall of 727 Wisconsin building.

**PUBLIC COMMENT & SCHEDULED VISITOR(S):**

**Fausto Aremendi:**

F. Aremendi addressed Council about the newly added no truck parking signs on Wisconsin Street (Hwy 24). Councilman D. Bader informed F. Aremendi that no changes have been made.

**Bob Medina:**

B. Medina The Kansas Department of Health and Environment Coordinator of the Illegal Dump Clean-Up Program attended the meeting to explain and answer questions on how the program works.

**City Employee Reports:**

D. Reling recommended to Council that we have the County Weed Department spray the Sewer Ponds due to new regulations. The cost would be \$500.

**C. PORTER MOTIONED TO LET THE COUNTY WEED DEPARTMENT SPRAY THE SEWER PONDS FOR \$500. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

Digger Truck 125 ft. new rope cable at the cost of \$646.51 plus shipping.

**D. BADER MOTIONED TO PURCHASE A 125 FT. ROPE CABLE AT THE COST OF \$646.51 PLUS SHIPPING. J. CORNELLY SECONDED. CARRIED. 5 AYES.**

D. Reling asked if they were interested in J. Crawford's tool box. The consensus of the Council was not purchase the tool box.

P. Brummer asked Council if they would like to renew membership with Kansas Municipal Utilities for 2014.

**C. PORTER MOTIONED TO RENEW THE CITIES MEMBERSHIP WITH KANSAS MUNICIPAL UTILITIES FOR 2014. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

K. Moore gave an activity report to Council. He requested that he be allowed to attend a Training at KLETC January 21<sup>st</sup>-23<sup>rd</sup>, 2014 for Field Sobriety Test Certification, this will replace the Crime Prevention Training at KLETC, January 22<sup>nd</sup> & January 23<sup>rd</sup>.

**J. CORNELLY MOTIONED TO LET K. MOORE ATTEND FIELD SOBRIETY TEST CERTIFICATION TEST CERTIFICATION TRAINING AT KLETC, JANUARY 21<sup>ST</sup> - JANUARY 23<sup>RD</sup> 2014. J. HUGHES SECONDED. CARRIED. 5 AYES.**

An equipment request by K. Moore for a new body camera at the cost of \$250 was also made due to the poor quality of picture.

**J. CORNELLY MOTIONED TO REPLACE THE BODY CAMERA AT THE COST OF \$250. J. HUGHES SECONDED. CARRIED. 5 AYES.**

**D. BADER MOTIONED TO PURCHASE A DESKTOP COMPUTER FOR THE POLICE DEPARTMENT FROM COMPUTER SOLUTIONS FOR A TOTAL COST OF \$889.94. J. HUGHES SECONDED. CARRIED. 5 AYES.**

**Ordinances:**

**Resolutions:**

**New and/or Unfinished Business:**

Building Bids were looked over, no action was taken.

D. Reling requested that he be allowed to order Street Materials. 500 tons of Rock \$16,500, UPM Super Patch \$1,200, Coal Patch \$1600.

**C. PORTER MOTIONED TO PURCHASE STREET MATERIALS AT THE TOTAL COST OF \$19,300. J. CORNELLY SECONDED. CARRIED. 5 AYES.**

South Well Bids-Newton Rebuild at \$1000.

**D. STRATHMAN MOTIONED TO START WITH THE NEWTON REBUILD BID AT \$1000. D. BADER SECONDED. CARRIED. 5 AYES.**

**Mayor & Council Reports:**

Nothing to report at this time.

Bill Brummer asked to be put on the February Agenda.

**9:38 P.M. D. STRATHMAN MOTIONED TO ADJOURN. D. BADER SECONDED. CARRIED. 5 AYES.**

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**Pamila K. Brummer, City Clerk**

Approved \_\_\_\_\_

Regular Meeting  
February 12, 2014  
7:30 P.M. Municipal Building  
Cawker City, Kansas 67430

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

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman, Jim Hughes

**City Employees Present:** Dave Reling, Pamila Brummer, Ken Moore, Katie Cheney, City Attorney

**Other Persons Present:** Mike Schrant, KDNS Radio, Bill Brummer

**Consent Agenda:**

A. Approval of Minutes January 08, 2014 Regular Meeting, (Add Asbestos information on 727 Wisconsin St.)

**D. BADER MOTIONED TO APPROVE THE MINUTES WITH CORRECTIONS. J. HUGHES SECONDED. CARRIED. 5 AYES.**

B. Approval of Claims Ordinance #1434A

**C. PORTER MOTIONED TO APPROVE THE CONSENT AGENDA. D. BADER SECONDED. CARRIED. 5 AYES.**

A. Fence Permit:

B. Building Permits:

C. Wyoming Shelter/Golf Club House:

D. Livestock Permit: Tammy Hoffman

**D. BADER MOTIONED TO ACCEPT TAMMY HOFFMAN LIVESTOCK PERMIT FOR THE YEAR 2014. C. PORTER SECONDED. CARRIED. 5 AYES.**

**City Attorney's Report:**

K. Cheney presented a first draft of an ordinance of the City of Cawker City Kansas defining and regulating placement of mobile homes, manufactured homes and recreational vehicles, establishing requirements for manufactured home parks in the City of Cawker City, Kansas, and providing penalties for violations thereof: repealing Article 2, Chapter XVI of the Cawker City Code and Repealing all Ordinances or parts of Ordinances in conflict herewith.

Cheney also gave an explanation to Council of her January invoice.

**PUBLIC COMMENT & SCHEDULED VISITOR(S):**

**City Employee Reports:**

D. Reling recommended to Council that the City help with a One-time fee to set up with Mitchell County Communications for an automatic texting service that would alert the Fire Department Volunteers of an emergency. The cost would approximately be \$300.00 to \$400.00.

**D. BADER MOTIONED TO PAY A ONE-TIME FEE OF \$300.00 TO \$400.00, THROUGH MITCHELL COUNTY COMMUNICATIONS, TO SET UP AN EMERGENCY TEXTING SERVICE FOR THE VOULENTEER FIRE DEPARTMENT. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

D. Reling informed Council of a free one day class in Concordia that he and/or M. Harding would like to attend. The class would go over 3-Phase set-up. The consensus of the Council was to allow D. Reling and/or M. Harding to attend.

A new radio has been installed at the Well. Reling reported the Well has been working.

P. Brummer asked Council if they would like to donate 10 golf passes for the 2014 After Prom Party. The consensus of the Council was to go forward with the donation.

P. Brummer reminded Council of the Bryan Frasier Property Deed. The discussion was tabled to gather more information.

P. Brummer brought to the Councils attention that the City was providing payroll services to The Cawker City Housing Authority and would like to turn this back over to Cawker City Housing Director.

**J. HUGHES MOTIONED TO HAVE P. BRUMMER NOTIFY THE CAWKER CITY HOUSING AUTHORITY THEY WILL NEED TO IMPLEMENT THEIR OWN PAYROLL SYSTEM, BY AN AGREEABLE DATE TO BE SET WITH THE CAWKER CITY HOUSING DIRECTOR. J. CORNELY SECONDED. CARRIED. 5 AYES.**

K. Moore gave an activity report to Council. He has completed his Training at KLETC January 21<sup>st</sup>-23<sup>rd</sup>, 2014 for Field Sobriety Test Certification.

An equipment request was made by K. Moore for the City to help purchase practice ammunition. The consensus of the Council was to purchase the practice ammunition up to \$60.00 a month.

**Ordinances:**

**Resolutions:**

**New and/or Unfinished Business:**

Cory Frasier Fire Department Application. (Formal Action)

**C. PORTER MOTIONED TO ACCEPT CORY FRASIER FIRE DEPARTMENT APPLICATION. D. SRATHMAN SECONDED. CARRIED. 5 AYES.**

Ten Holiday lights have been chosen for 2014.

**J. HUGHES MOTIONED TO PURCHASE 10 NEW HOLIDAY LIGHTS. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

The Council would like to give an incentive to our Utility customers. The consensus was to allow a \$10.00 credit to any Utility Customer that will put up Holiday Lights in the month of December 2014.

Alley opening behind Rick Weeks and Zella Webster properties. K. Cheney will do some research on this subject.

Kansas Rural Water Association Annual Conference will be from March 25<sup>th</sup> to March 27<sup>th</sup>. M. Harding & J. Crawford would like to attend to receive needed training hours.

**D. BADER MOTIONED TO ALLOW M. HARDING AND J. CRAWFORD TO ATTEND KRWA ANNUAL CONFERENCE IN MARCH TO RECEIVE TRAINING HOURS. J. CORNELY SECONDED. CARRIED. 5 AYES.**

Summer Help: Advertise for a total of three positions.

Golf Meeting to be held on March 4<sup>th</sup> 2014 at 7:00 PM at the City Office.

Building Bids: Tabled until a later time

D. Reling informed the Council that the Backhoe has been having some problems. He will keep them updated.

**Mayor & Council Reports:**

Nothing to report at this time.

**9:30 P.M. C. PORTER MOTIONED TO ADJOURN. J. HUGHES SECONDED. CARRIED. 5 AYES.**

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Pamila K. Brummer, City Clerk

Approved \_\_\_\_\_



Regular Meeting  
March 12, 2014  
7:30 P.M. Municipal Building  
Cawker City, Kansas 67430

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

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman, Jim Hughes

**City Employees Present:** Dave Reling, Pamila Brummer, Ken Moore, Katie Cheney, City Attorney

**Other Persons Present:** Mike Schrant, KDNS Radio, Judy Fiala, Cushing Insurance Agency Inc.

**Consent Agenda:**

A. Approval of Minutes February 12, 2014 Regular Meeting, (Add)(up to approximately \$60.00 for practice ammunition cost.) and (allow a \$10.00 credit to any Utility Customer that will put up Holiday Lights in the month of December 2014)

**D. BADER MOTIONED TO APPROVE THE MINUTES WITH CORRECTIONS. C. PORTER SECONDED. CARRIED. 5 AYES.**

B. Approval of Claims Ordinance #1435A

**C. PORTER MOTIONED TO APPROVE THE CONSENT AGENDA. D. BADER SECONDED. CARRIED. 5 AYES.**

A. Fence Permit:

B. Building Permits:

C. Wyoming Shelter/Golf Club House:

D. Livestock Permit: Ron Ochs

**D. BADER MOTIONED TO ACCEPT RON OCHS LIVESTOCK PERMIT FOR THE YEAR 2014. C. PORTER SECONDED. CARRIED. 5 AYES.**

**City Attorney's Report:**

K. Cheney presented a second draft of an ordinance of the City of Cawker City, Kansas defining and regulating placement of mobile homes, manufactured homes and recreational vehicles, establishing requirements for manufactured home parks in the City of Cawker City, Kansas, and providing penalties for violations thereof: repealing Article 2, Chapter XVI of the Cawker City Code and Repealing all Ordinances or parts of Ordinances in conflict herewith.

Cheney also offered a first draft of an ordinance amending that portion of the Cawker City, Kansas Building Code regarding building lines and distance from streets and adjoining property.

The Cawker City Lakeside Park was another point of interest that K. Cheney will address at the April 12, 2014 regular Council Meeting.

**PUBLIC COMMENT & SCHEDULED VISITOR(S):**

J. Fiala represented the Cushing Insurance Agency, Inc. she proposed the 2014 EMC Insurance Company Renewal quote.

**J. CORNELY MOTIONED TO ACCEPT THE EMC 2014 INSURANCE QUOTE WITH CHANGES AT THE COST OF \$36,781.00 J. HUGHES SECONDED. CARRIED 5 AYES.**

**City Employee Reports:**

D. Reling informed Council that the City could purchase 3,000 pounds of sand for the maintenance of the golf greens for \$2891.42. L&S Trucking can deliver for \$800.00.

**D. BADER MOTIONED TO ORDER 3000 POUNDS OF SAND FOR THE MAINTANANCE OF THE GOLF GREENS. L&S TRUCKING WILL DELIVER. THE TOTAL COST WILL BE \$3691.42. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

D. Reling also updated Council that tires for the tractor will cost \$1600.00 for a new set.

**D. BADER MOTIONED TO PUT A NEW SET OF TIRES ON THE TRACTOR. C. PORTER SECONDED. CARRIED. 5 AYES.**

The Wells are still working at this time.

East Sewer Lift will need some repairs and the inspection will cost \$1,618.75.

**D. BADER MOTIONED TO HAVE THE EAST SEWER LIFT INSPECTED AT THE COST OF \$1618.75. J. CORNELY SECONDED. CARRIED. 5 AYES.**

P. Brummer presented to the Council a letter from Xi Theta Lambda requesting \$200.00 to be used for the Cawker City Easter Egg Hunt.

**C. PORTER MOTIONED THAT THE CITY DONATE \$200.00 TO XI THETA LAMBDA TO BE USED FOR THE CAWKER CITY EASTER EGG HUNT. J. CORNELY SECONDED. 5 AYES.**

Cawker City Library Board Member Nominations: Susan Scott will replace Kathleen Hughes and Gary Wilson will replace Jean Brown both will be starting their First term (Term=4 Years).

**J. CORNELY MOTIONED TO ACCEPT SUSAN SCOTT AND GARY WILSON TO SERVE ON THE CAWKER CITY LIBRARY BOARD FOR ONE TERM. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

K. Moore gave an activity report to Council. An equipment request was made by K. Moore for the City to purchase a PBT (Preliminary Breath Test). The consensus of the Council was to gather some additional information.

**Ordinances:**

**Resolutions:**

**New and/or Unfinished Business:**

An update was given to Council CDBG Housing Rehabilitation and Demolition Grant.

The Lakeside Golf Course Membership Meeting Minutes written by Secretary Brent Cunningham were provided to the Council. A \$500.00 payment will be made to Robert Cunningham out of the Golf Fund for a voluntary loan on the sprinkler system.

**C. PORTER MOTIONED TO MAKE A \$500.00 PAYMENT TO ROBERT CUNNINGHAM OUT OF THE GOLF FUND FOR PAYMENT ON THE SPRINKLER SYSTEM. D. SRATHMAN SECONDED. CARRIED. 5 AYES.**

D. Reling informed the Council that the Tractor park brake is repaired.

**Mayor & Council Reports:**

J. Hughes would like to look at the (East) Sewer Lift Station with D. Reling.

**10:07 P.M. D. BADER MOTIONED TO ADJOURN. C. PORTER SECONDED. CARRIED. 5 AYES.**

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**Pamila K. Brummer, City Clerk**

Approved \_\_\_\_\_



Regular Meeting  
April 09, 2014  
7:30 P.M. Municipal Building  
Cawker City, Kansas 67430

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

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman, Jim Hughes

**City Employees Present:** Dave Reling, Pamila Brummer, Ken Moore, Katie Cheney, City Attorney

**Other Persons Present:** Dan Page, KDNS Radio, Nichole McDaniels, North Central Kansas Regional Planning Commission, Frank Porter, Chairman of the Cemetery Board, Dylan Frasier, Merritt Blain, Sage Schlaefli

**Consent Agenda:**

A. Approval of Minutes March 12, 2014 Regular Meeting,

**D. BADER MOTIONED TO APPROVE THE MINUTES WITH CORRECTIONS. D. STRATMAN SECONDED. CARRIED. 5 AYES.**

B. Approval of Claims Ordinance #1436A

**C. PORTER MOTIONED TO APPROVE THE CONSENT AGENDA. D. BADER SECONDED. CARRIED. 5 AYES.**

A. Fence Permit: Chris Bowles

B. Building Permits: Justin Crawford, Deric Bergman, Drew Duskie, Bill Walsh

C. Wyoming Shelter/Golf Club House: Megan Duskie

D. Livestock Permit: Ron Ochs, Bill Walsh

**D. BADER MOTIONED TO ACCEPT ALL PERMITS WITH THE EXCEPTION OF THE DERIC BERGMANN BUILDING PERMIT. HOLD UNTIL LEONARD RANNEY HAS BEEN CONTACTED TO SEE IF THERE ARE ANY OBJECTIONS. J. CORNELY SECONDED. CARRIED. 5 AYES.**

**PUBLIC COMMENT & SCHEDULED VISITOR(S):**

Nichole McDaniels from the North Central Kansas Regional Planning Commission was present to explain the Housing Grant Bids. A total of Four houses have been awarded at this time with One house pending.

**D. STRATHMAN MOTIONED TO ACCEPT THE HOUSING BOARD BID RECOMMENDATIONS. D. BADER SECONDED. CARRIED. 5 AYES.**

N. McDaniels also explained the next round of inspections will be started when the rehab works begins. The Demolitions have been completed.

Frank Porter Chairman of the Cemetery Board would like to have the City Workers help in fixing the Cemetery Road running East to West on the edge of town. **The Consensus of the Council was to have the City Workers help with the repairs.** Ron Schlaefli and Cawker City Township to share the cost. Frank Porter will be in charge of the project.

**City Attorney's Report:**

K. Cheney prepared a Tax Exemption Form for the 727 Wisconsin Property. The property will be used for parking.

The Cawker City Lakeside Park will remain as a day park only. No overnight camping is allowed at this time. The Mayor will appoint a Committee to help negotiate a renewal of lease to begin in 2016.

### **City Employee Reports:**

D. Reling informed Council that Pierce Electronics would be needed to rewire the Storm Siren. The new location will be near 12<sup>th</sup> & 13<sup>th</sup> Street.

**C. PORTER MOTIONED TO ACCEPT D. RELINGS RECOMMENDATIONS TO MOVE THE STORM SIRENS TO A NEW LOCATION AND HAVE PIERCE ELECTRONICS REWIRE THEM. J. HUGHES SECONDED. CARRIED. 5 AYES.**

D. Reling explained that Al's Bar and Grill would like to add Three Phase. Council would like an estimate on actual cost. D. Reling had an equipment request of a Stihl Weed Eater and a Ztrack Lawn Mower.

**C. PORTER MOTIONED TO PURCHASE A STIHL WEED-EATER THROUGH CARRICO IMPLEMENT COMPANY AT THE COST OF \$630.00. J. CORNELY SECONDED. CARRIED. 5 AYES.**

**D. BADER MOTIONED TO PURCHASE A ZTRACK LAWN MOWER THROUGH CARRICO IMPLEMENT COMPANY AT THE COST OF \$5300.00 (SPLIT AMONG FUNDS) C. PORTER SECONDED. CARRIED. 5 AYES.**

P. Brummer informed the Council the 2014 Unemployment Tax Rate had changed from 2.71% to 2.30%.

K. Moore gave an activity report to Council. An equipment request was made by K. Moore for the City to purchase a PBT (Preliminary Breath Test) at the last Council meeting. K. Moore offered some additional information. The Mitchell County Attorney Office will pay for half of the cost of the unit, the City cost would be \$358.38.

**J. HUGHES MOTIONED TO ALLOW K. MOORE TO PURCHASE A PBT WITH THE MITCHELL COUNTY ATTORNEY OFFICE PAYING HALF OF THE COST AND THE CITY PAYING THE REMAINDER OF THE COST OF \$358.38. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

### **Ordinances:**

**D. STRATHMAN MOTIONED TO ACCEPT ORDINANCE NO. 1130, AMENDING THAT PORTION OF THE CAWKER CITY KANSAS BUILDING CODE REGARDING BUILDING LINES AND DISTANCE FROM STREETS AND ADJOINING PROPERTY. C. PORTER SECONDED. CARRIED. 5 AYES.**

**J. CORNELY MOTIONED TO ACCEPT ORDINANCE NO. 1131, OF THE CITY OF CAWKER CITY, KANSAS DEFINING AND REGULATING PLACEMENT OF MOBILE HOMES AND MANUFACTURED HOME PARKS IN THE CITY OF CAWKER CITY, KANSAS, AND PROVIDING PENALTIES FOR VIOLATION THEREOF; REPEALING ARTICLE 2 CHAPTER XVI OF THE CAWKER CITY CODE AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. J. HUGHES SECONDED. CARRIED. 5 AYES.**

### **Resolutions:**

#### **New and/or Unfinished Business:**

**C. PORTER MOTIONED TO DONATE \$150.00 TO THE CAWKER CITY LIBRARY FOR THE SUMMER READING PROGRAM TO BE TAKEN OUT OF THE SPECIAL PARKS AND RECREATION FUND. J. CORNELY SECONDED. CARRIED. 5 AYES.**

**J. CORNELY MOTIONED TO APPROVE W. MUSGROVE AS THE 2014 KANSAS MUNICIPAL UTILITIES VOTING DELEGATE AND D. BADER AS THE ALTERNATE VOTING DELEGATE. C. PORTER SECONDED. D. BADER ABSTAINED. CARRIED. 4 AYES.**

**C. PORTER MOTIONED TO APPOINT J. CORNELY TO THE KANSAS MUNICIPAL ENERGY AGENCY BOARD OF DIRECTORS AS DIRECTOR #2 FOR A TWO YEAR TERM EXPIRING ON APRIL 30, 2016. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

Curb replacement at the City Park was discussed no action was taken.

**D. BADER MOTIONED TO PAY FOR THE CONCRETE TO CONSTRUCT A LAID BACK CURB FOR PARKING AT THE 3C CONVINENCE STORE. J. HUGHES SECONDED. CARRIED. 5 AYES.**

J. Hughes asked if the security cameras were working. P. Brummer will contact Car-Tel Enterprises to check on the progress of the system upgrade.

C. Porter questioned if the City Park Bathrooms had been reopened for the summer. D. Reling stated that both bathrooms are open for public use.

**9:25 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR NON-ELECTED PERSONNEL. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

**9:40 P.M. D. BADER MOTIONED TO RETURN TO REGULAR SESSION. C. PORTER SECONDED. CARRIED. 5 AYES.**

The Council requested to run an advertisement for Summer Help. The Council will review applications at the next Council Meeting on May 14, 2014.

**C. PORTER MOTIONED TO PAY BENNIE SCHMIDT \$10.50 AN HOUR FOR SUMMER HELP. J. HUGHES SECONDED. CARRIED. 5 AYES.**

**Mayor & Council Reports:**

**10:02 P.M. D. BADER MOTIONED TO ADJOURN. C. PORTER SECONDED. CARRIED. 5 AYES.**

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Pamila K. Brummer, City Clerk

Approved \_\_\_\_\_

Regular Meeting  
May 14, 2014  
7:30 P.M. Municipal Building  
Cawker City, Kansas 67430

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

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman, Jim Hughes

**City Employees Present:** Dave Reling, Pamila Brummer, Ken Moore, Carol Weeks, Katie Cheney, City Attorney

**Other Persons Present:** Dan Page, KDNS Radio, Judy Fiala Cushing Insurance Agency Inc., Jesse Mudd, Beloit Police Department, Chad and Pam Carter, Car-Tel Enterprises, Brenda DePoy

**Consent Agenda:**

A. Approval of Minutes April 9, 2014 Regular Meeting,

**D. BADER MOTIONED TO APPROVE THE MINUTES WITH CORRECTIONS. J. CORNELY SECONDED. CARRIED. 5 AYES.**

B. Approval of Claims Ordinance #1437A

**C. PORTER MOTIONED TO APPROVE CLAIMS ORDINANCE #1437A. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

**Oath of Office:**

P. Brummer administered the Oath of Office to Wayne Musgrove (Mayor) Carol Porter and Brenda DePoy (Council Members) Brenda DePoy replaced Jim Hughes at Council table.

**C. PORTER NOMINATED D. BADER TO SERVE AS THE PRESIDENT OF THE COUNCIL. D. STRATHMAN SECONDED. CARRIED. 4 AYES. D. BADER ABSTAINED.**

The Council Committees will remain the same as last year with the exception of Brenda DePoy who will take over Jim Hughes position.

A. Fence Permit: Debbie Blasko

**D. BADER MOTIONED TO APPROVE D. BLASKO FENCE PERMIT. C. PORTER SECONDED. CARRIED. 5 AYES.**

B. Building Permits: Deric Bergman, Steve Keezer

**D. BADER MOTIONED TO APPROVE D. BERGMAN WITH PROVIDED CONSENT DOCUMENT ATTACHED FROM HIS NEIGHBOR LEONARD RANNEY AND S. KEEZER BUILDING PERMITS. C. PORTER SECONDED. CARRIED. 5 AYES.**

C. Wyoming Shelter/Golf Club House: Vikki Grady, Greg Linton

**D. STRATHMAN MOTIONED TO APPROVE V. GRADY AND G. LINTON LAKESIDE PARK FACILITY PERMITS. J. CORNELY SECONDED. CARRIED. 5 AYES.**

D. Livestock Permit: Dennis Pahls, Herman Wiese

**J. CORNELY MOTIONED TO APPROVE D. PAHLS AND H. WIESE LIVESTOCK PERMITS. B. DEPOY SECONDED. CARRIED. 5 AYES.**

**PUBLIC COMMENT & SCHEDULED VISITOR(S):**

Judy Fiala from the Cushing Insurance Agency Inc. presented a Safety Dividend check to the City in the amount of \$3347.10

Jesse Mudd from the Beloit Police Department provided information to the Council on a Taser X2 Defender which would provide the maximum non-lethal protection for an officer. Officer Mudd also offered his services in Taser Training to Officer Moore at no cost.

**D. STRATHMAN MOTIONED TO PURCHASE A TASER X2 DEFENDER THROUGH THE BELOIT POLICE DEPARTMENT AT THE COST OF \$1116.00 AND 8 STARTER CARTRIDGES AT \$25.00 EACH. D. BADER SECONDED. CARRIED. 5 AYES.**

**City Attorney's Report:**

K. Cheney reported that Michael J. Hiserote gifted a tract of land located next to the City Park alley behind the newly demolished buildings to Karen E. Konkel who then gifted the same tract of land to the City of Cawker City.

Chad Carter of Car-Tel Enterprises was present to explain to Council the increase in his Invoice for the new fiber and updated security cameras that have been installed.

**C. PORTER MOTIONED TO PAY CAR-TEL ENTERPRISES \$5991.40 OUT OF THE MUNICIPAL EQUIPMENT RESERVE FUND FOR FIBER AND UPDATED SECURITY CAMERAS. J. CORNELY SECONDED. CARRIED. 5 AYES.**

**City Employee Reports:**

D. Reling asked Council for permission to purchase a broom and brush attachment that would be used for street repairs. The cost would be \$4088.00. The issue was tabled.

D. Reling also informed Council that new tires were needed for the F250 2002 work truck.

**C. PORTER MOTIONED TO PURCHASE NEW TIRES FOR THE F250 2002 WORK TRUCK AT THE APPROXIMATE COST OF \$600.00. D. BADER SECONDED. CARRIED. 5 AYES.**

**J. CORNELY MOTIONED TO PURCHASE SAND FOR THE CITY PARK AT THE APPROXIMATE COST OF \$250.00-\$500.00. D. BADER SECONDED. CARRIED. 5 AYES.**

Reling would like to waive the water meter set charge of \$250.00 for the 3C Convenience Store.

**D. BADER MOTIONED TO WAIVE THE \$250.00 WATER METER SET FEE FOR THE 3C CONVENIENCE STORE. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

Reling asked the Council for permission to clean up the County Yard. A cost for tire removal should be expected. The consensus of the Council was to go forward with the clean-up.

P. Brummer informed the Council that the City will be receiving an approximate 2% decrease on Health Insurance (Employer Rate) starting 7/01/2014.

K. Moore gave an activity report to Council.

**Ordinances:**

**Resolutions:**

**New and/or Unfinished Business:**

**B. DEPOY MOTIONED TO DONATE \$150.00 TO THE WACONDA YOUTH BASEBALL AND TO DONATE \$25 TO THE LAKESIDE ELEMENTARY SCHOOL FOR T-SHIRTS TO BE TAKEN OUT OF THE SPECIAL PARKS AND RECREATION FUND. J. CORNELY SECONDED. CARRIED. 5 AYES.**

Curb replacement at the City Park was discussed no action was taken.

Schlaefli Construction Bill was discussed by Council.

**D. BADER MOTIONED TO PAY SCHLAEFLI CONSTRUCTION \$30,349.00 OUT OF THE CAPITAL IMPROVEMENT FUND AT THAT TIME THE CAPITAL IMPROVEMENT RESERVE FUND SHOULD BE CLOSED AND THE REMAINING AMOUNT OWED SHOULD BE TAKEN OUT OF THE ELECTRIC FUND. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

**9:25 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR NON-ELECTED PERSONNEL WITH THE RIGHT TO CALL D. RELING. D. BADER SECONDED. CARRIED. 5 AYES.**

**9:40 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

**B. DEPOY MOTIONED TO HIRE NATHAN WEEKS AND PRAIRIE MARLIER AT \$9.25 AN HOUR FOR SUMMER HELP. C. PORTER SECONDED. CARRIED. 5 AYES.**

**D. BADER MOTIONED TO PURCHASE A STREET BRUSH FROM CARRICO IMPLEMENT AT THE COST OF \$4088.00 TO BE TAKEN OUT OF THE MUNICIPAL EQUIPMENT RESERVE FUND. JAN CORNELY SECONDED. CARRIED. 5 AYES.**

**Mayors Appointments:**

City Appointments: **City Clerk**-Pamila Brummer, **Assistant City Clerk**-Carol Weeks, **City Treasurer**-Carol Weeks, **City Police/Code Enforcement Officer**-Ken Moore, **City Attorney**-Katie Cheney **Municipal Judge**-Bonnie Wilson, **Utilities Superintendent**-David Reling, **Assistant Utilities Superintendent**-Mark Harding, **Street Forman**-Justin Crawford, **Fire Chief**-Chris Thorton, **Assistant Fire Chief**-Justin Crawford, **Insurance Agency of Record**-Cushing Insurance Agency Inc., **Official Bank Depository**-F&M State Bank, **Official Newspaper**-Cawker City Ledger, **Utility Hearing Officer**-Rollin Roth, **Five Year Plan For City Park Committee**-Rollin Roth, Shannon Schlaefli, Roye Bird, Doug Bader, Diann Hake. **Tree Board Appointments:** Evelyn Hoeting 5/1/16, Kay Jones 5/1/16, Mark Harding 5/1/16, Carol Weeks 5/1/15, Justin Crawford 5/1/15, Craig Jones 5/1/15.

**C. PORTER MOTIONED TO ACCEPT AND APPROVE THE MAYORS APPOINTMENTS FOR 2014. J. CORNELY SECONDED. CARRIED. 5 AYES.**

P. Brummer, City Clerk and C. Weeks, Assistant City Clerk discussed making a change on the City's billing software from Thoroughbred HorseCents Utility Manager to Governmental Suite.

**Mayor & Council Reports:**

**9:58 P.M. C. PORTER MOTIONED TO ADJOURN. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

\_\_\_\_\_  
Pamila K. Brummer, City Clerk

Approved \_\_\_\_\_

Regular Meeting  
June 11, 2014  
7:30 P.M. Municipal Building  
Cawker City, Kansas 67430

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

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman (not present), Brenda DePoy

**City Employees Present:** Dave Reling, Pamila Brummer, Ken Moore

**Other Persons Present:** Dan Page, KDNS Radio, Janet Cochran, and Stacy Koster

**Consent Agenda:**

A. Approval of Minutes May 14, 2014 Regular Meeting,

**D. BADER MOTIONED TO APPROVE THE MINUTES WITH CORRECTIONS. C. PORTER SECONDED. CARRIED. 4 AYES.**

B. Approval of Claims Ordinance #1437A

**C. PORTER MOTIONED TO APPROVE CLAIMS ORDINANCE #1438A. J. CORNELY SECONDED. CARRIED. 4 AYES.**

A. Fence Permit:

B. Building Permits: Ron Buller

**D. BADER MOTIONED TO APPROVE RON BULLER BUILDING PERMIT. C. PORTER SECONDED. CARRIED. 4 AYES.**

C. Wyoming Shelter/Golf Club House:

D. Livestock Permit: Kay Jones

**J. CORNELY MOTIONED TO APPROVE KAY JONES LIVESTOCK PERMIT. B. DEPOY SECONDED. CARRIED. 4 AYES.**

**PUBLIC COMMENT & SCHEDULED VISITOR(S):**

Janet Cochran and Stacy Koster were present to see if the City would allow them to have a Beer Garden at the City Park Friday August 15<sup>th</sup>. The consensus of the Council was to let them move forward. The City will require the Beer Garden to be properly insured for the evening.

7:46 D. Strathman arrived.

**City Attorney's Report:**

**City Employee Reports:**

D. Reling asked Council for permission to purchase a 30-50 gallon drum of mosquito spray. Reling thought he could get a better price buying in bulk. The consensus of the Council was to get the best price.

D. Reling also informed Council that there was some illegal dumping at the tree burn site; the city will incur some costs for removal of 17 tires and some other items that are not allowed at the burn site. Discussion of putting up a security camera at the burn site may be an option. No action was taken at this time.

C. Porter asked Reling for an update on the vandalism at the City Park restrooms. Reling said the security cameras are up and running and he has a sign that he will post to alert the public that we have surveillance cameras in the area.

Council complimented Reling and City workers on the new improvements made at the City Park. Sand and boarder (pipe) around the swing set have been replaced.

P. Brummer informed the Council that the City Auditor was here on 6/04/2014 and she was going to attend the July Council meeting with the final Audit report. Brummer asked Council for a laptop computer for the front counter at the office. Council would like to revisit this request at a later time. P. Brummer had a request from a customer that needed electricity for one day only. The request was to bypass the Utility Deposit and Connect Fees for one set amount. Council approval was needed for this action.

**D. BADER MOTIONED THAT THE CITY WOULD PROVIDE ELECTRIC SERVICES FOR ONE DAY ONLY WITH A \$100 NON-REFUNDABLE FEE TO THIS INDIVIDUAL CUSTOMER BY SPECIAL REQUEST. IN ADDITION THE CUSTOMER WILL MAKE SURE ALL PRIOR BILLINGS ON THE PROPERTY HAVE BEEN PAID IN FULL BEFORE THE ELECTRICITY IS TURNED ON. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

K. Moore gave an activity report to Council.

**Ordinances:**

**Resolutions:**

**D. BADER MOTIONED TO APPROVE RESOLUTION 01-2014 A RESOLUTION AUTHORIZING THE TRANSFER OF MONEY FROM SPECIFIED FUNDS SET-UP IN THE 2014 CITY BUDGET. J. CORNELLY SECONDED. CARRIED. 5 AYES.**

**New and/or Unfinished Business:**

Housing Appointments: Ron Schlaefli 05/01/2016, Robert Sweat 05/01/2015, Dayla Schmidt 05/01/2016, Jesse Shields 05/01/2017, Jay Taylor 05/01/2017.

**D. BADER MOTIONED TO APPROVE THE HOUSING APPOINTMENTS. D. STRATHMAN SECOND. 5 AYES.**

Curb replacement and new sidewalk along the whole west side of the City Park was discussed. D. Reling will gather more information for the Council, no other action was taken.

LeRoy Loyd has a culvert that needs replaced.

D. Reling reported to the Council that the Sewer Truck is no longer working and he will need to find a new alternative, the repairs would most likely be more than the value of the truck. He will report back to Council at the next meeting.

**C. PORTER MOTIONED TO DONATE \$50 TO THE WACONDA LAKE ASSOCIATION, FOR THE 2014 FIREWORKS DISPLAY TO BE TAKEN OUT OF THE SPECIAL PARKS AND RECREATION FUND. D. BADER SECONDED. CARRIED. 5 AYES.**

**Mayor & Council Reports:**

B. DePoy asked if the City still had a ban on Fireworks. The ban was not lifted last year. The ban was put in place due to the dry conditions. P. Brummer will contact K. Cheney to see what steps the City needs to take to legally lift the ban before July 4<sup>th</sup> 2014.

B. DePoy also would like to see "No Dumping" Signs placed on the outer boundaries of town and possibly a fine set. The problem of people illegally dumping trash, animal remains, tires, etc. seems to be growing in these areas. P. Brummer will visit with K. Cheney to see if an Ordinance can be put in to effect.

D. Bader inquired about the open alley issue in the First Ward. Block 7. P. Brummer will notify K. Cheney to draft a letter to the interested parties of their options.

**9:37 P.M. D. BADER MOTIONED TO ADJOURN. B. DEPOY SECONDED. CARRIED. 5 AYES.**

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Pamila K. Brummer, City Clerk

Approved \_\_\_\_\_





Special Council Meeting  
June 25, 2014, 8:00 A.M.  
Municipal Building  
Cawker City, Kansas 67430

**TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST THAT YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, JUNE 25, 2014 AT 8:00 A.M.**

**THE NATURE AND GENERAL PURPOSE OF THE SPECIAL MEETING IS:**

- 1. LIFT THE FIREWORKS BAN (RESOLUTION 2-2014)**
- 2. REPAIR OF SOUTH WELL**

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

**Council Present:** Doug Bader, Carol Porter, Doug Strathman, Jan Cornely, Brenda DePoy

**City Employees Present:** Pamila Brummer, Dave Reling

**Other Persons Present:**

Mayor Wayne Musgrove called the meeting to order.

D. Reling discussed the South Well. He asked the Council to approve the cost of \$2500.00 to have the pipe pulled. The pipe was last replaced in 2006.

**D. BADER MOTIONED TO HAVE THE PIPE PULLED AT THE COST OF \$2500.00 AT THE SOUTH WELL. J. CORNELY SECONDED. CARRIED. 5 AYES.**

**D. BADER MOTIONED TO APPROVE RESOLUTION NO. 2-2014 A RESOLUTION REPEALING RESOLUTION NO. 2-2012 WHICH PROHIBITED THE USE OF FIREWORKS WITHIN THE BOUNDARIES OF CAWKER CITY, KANSAS, AT LAKESIDE PARK, AND GOLF COURSE. B. DEPOY SECONDED. CARRIED. 5 AYES.**

**8:45 P.M. C. PORTER MOTIONED TO ADJOURN. SECONDED BY D. STRATHMAN. CARRIED. 5 AYES.**

Regular Meeting  
July 09, 2014  
7:30 P.M. Municipal Building  
Cawker City, Kansas 67430

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

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman, Brenda DePoy

**City Employees Present:** Dave Reling, Pamila Brummer, Ken Moore, Carol Weeks, Katie Cheney

**Other Persons Present:** Dan Page, KDNS Radio, Michelle Huddle, Swindoll, Janzen, Hawk, & Loyd, Inc., Heather Hartman, Mitchell County Community Development Director, Jim Coash, Chuck Look, Prairie Land Electric Cooperative, Inc., Kathy Bowles, Cawker City Community Club, Janet Cochran, and Stacy Koster

**Consent Agenda:**

A. Approval of Minutes June 11, 2014 Regular Meeting,

**D. BADER MOTIONED TO APPROVE THE MINUTES. C. PORTER SECONDED. CARRIED. 5 AYES.**

B. Approval of Claims Ordinance #1439A

**D. BADER MOTIONED TO APPROVE CLAIMS ORDINANCE #1439A. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

A. Fence Permit:

B. Building Permits: Bennie Schmidt, Steve Bader

**C. PORTER MOTIONED TO APPROVE B. SCHMIDT AND S. BADER BUILDING PERMIT. J. CORNELY SECONDED. CARRIED. 5 AYES.**

C. Wyoming Shelter/Golf Club House: Schreiner/Duskie

D. Livestock Permit:

**J. CORNELY MOTIONED TO APPROVE SCHREINER/DUSKIE WYOMING SHELTER PERMIT. B. DEPOY SECONDED. CARRIED. 5 AYES.**

**PUBLIC COMMENT & SCHEDULED VISITOR(S):**

Janet Cochran and Stacy Koster were present to let the City Council know they were still interested in having a Beer Garden, but more time for preparation was needed and they will not apply for a license this year.

Kathy Bowles approached the Council to ask for a donation to The Cawker City Community Club. K. Bowles explained the money is used to help offset the cost of the meal served at the picnic food stand and to help provide prizes for the kids games.

**C. PORTER MOTIONED TO DONATE \$500 TO THE CAWKER CITY COMMUNITY CLUB TO HELP OFFSET COSTS AT THE FOOD STAND AND AN ADDITIONAL \$200 TO HELP WITH PRIZES FOR THE KIDS GAMES TO BE TAKEN OUT OF THE SPECIAL PARK AND RECREATIONAL FUND. B. DEPOY SECONDED. CARRIED. 5 AYES.**

Michelle Huddle of Swindoll Janzen, Hawk, & Loyd, Inc. presented the 2013 Audit Report. No violations were found.

**D. BADER MOTIONED TO ACCEPT THE AUDIT REPORT. J. CORNELY SECONDED. CARRIED. 5 AYES.**

Jim Coash and Chuck Look of Prairie Land Electric Cooperative, Inc. attended the meeting to inform the Council that Mid-Kansas Electric is planning to notify certain customers of its intent to terminate its current power supply agreement. Prairie Land was present to introduce themselves and that their company would like to step in and supply the City with power under a new agreement.

Jodi Crawford was unable to attend the meeting; P. Brummer explained she would like to set up a Farmers Market at Marcy Park. The Council was not opposed to the idea; their concern was the liability issues of having the event on City property. The issue was tabled.

Heather Hartman, Mitchell County Community Development Director was present to ask Mayor W. Musgrove to provide a letter of the economic impact the Waconda Lake has on our community. The letter will be submitted along with a Grant Application that would make improvements on the 130 Causeway Road leading south out of Cawker City.

**City Attorney's Report:**

K. Cheney advised Council to wait until a formal notice was received from Mid Kansas before moving forward with Prairie Land Electric Cooperative, Inc.

K. Cheney also addressed the Alley located in the First Ward, Block 7. She found that the alley had been vacated Ordinance No. 67 dated July 10<sup>th</sup> 1888. The City does have the authority to maintain Utilities when needed. The City does have easements in place.

K. Cheney stated she would be sending a formal letter to the owner of the demolished buildings located at 729 and 731 Wisconsin Street. The Owner will have 30 days to comply with a payment request, if not paid a Lien will then be put on the properties.

K. Cheney has been working with K. Moore on some Code Enforcement issues.

**8:43 D. BADER MOTIONED TO GO INTO AN EXECUTIVE SESSION FOR 10 MINUTES FOR ATTORNEY/CLIENT PRIVILEGES WITH CITY ATTORNEY K. CHENEY. C. PORTER SECONDED. CARRIED. 5 AYES.**

**8:53 C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. D. STRATHMAN SECONDED. CARRIED. 5 AYES.**

No action was taken.

**City Employee Reports:**

D. Reling would like to plant grass this fall on the empty lots downtown, he thought it would take approximately 100 pounds of grass seed. The Council approved the idea.

P. Brummer reported to the Council that a total of \$2880.00 of health care costs have been saved by the employees for their participation and completion of the Health Portal Incentive Program.

P. Brummer reminded Council that she will be purchasing the insurance for the Annual Cawker City Picnic. Linda Clover has asked for a donation to purchase a listing in the Kansas Official Travel Guide.

**C. PORTER MOTIONED TO DONATE \$80.00 OUT OF THE SPECIAL PARK AND RECREATIONAL FUND TO PURCHASE A LISTING IN THE KANSAS OFFICIAL TRAVEL GUIDE. J. CORNELLY SECONDED. CARRIED. 5 AYES.**

K. Moore gave an activity report to Council. In addition K. Moore also informed the Council that Bob Medina Illegal Dump Clean-up Program Coordinator had been in contact with him and was moving forward with the clean-up areas, additional contracts would have to be signed by all parties involved. Proposed clean-up efforts would begin after the first freeze.

K. Moore made an equipment request for a FN-PS90 (Tactical Rifle) at the cost of \$1930.00, the Council requested additional information. The Council will review information and table until next meeting.

**Ordinances:**

**Resolutions:**

**New and/or Unfinished Business:**

**J. CORNELLY MOTIONED TO PURCHASE A REPLACEMENT SOFT START FROM LAYNE CHRISTENSEN COMPANY AT THE COST OF \$7,918.35 TO BE TAKEN OUT OF THE RESERVE WATER FUND. B. DEPOY SECONDED. CARRIED. 5 AYES.**

Curb replacement at the City Park was tabled until all bids have been received.  
The City will replace LeRoy Loyds culvert. Mr. Loyd provided the original culvert.

**Mayor & Council Reports:**

**10:20 P.M. C. PORTER MOTIONED TO ADJOURN. D. BADER SECONDED. CARRIED. 5 AYES.**

\_\_\_\_\_  
**Pamila K. Brummer, City Clerk**

**Approved** \_\_\_\_\_

Special Council Meeting  
July 25, 2014, 5:00 P.M.  
Municipal Building  
Cawker City, Kansas 67430

**TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST THAT YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, JULY 25, 2014 AT 5:00 P.M.**

**THE NATURE AND GENERAL PURPOSE OF THE SPECIAL MEETING IS:**

- 1. 2015 BUDGET**
- 2. CURB AND GUTTER**
- 3. TRANSFORMERS**

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

**Council Present:** Doug Bader, Carol Porter, Jan Cornely, Brenda DePoy, Doug Strathman was not present.

**City Employees Present:** Pamila Brummer, Dave Reling, Ken Moore

**Other Persons Present:**

Mayor Wayne Musgrove called the meeting to order.

**C. PORTER MOTIONED TO APPROVE THE PROPOSED 2015 BUDGET AS PRESENTED TO BE PUBLISHED IN THE CAWKER CITY LEDGER. J. CORNELY SECONDED. CARRIED. 4 AYES.**

Curb and Gutter: Tabled until August 13, 2014 meeting.

Transformers at the well houses D. Reling told Council that an Electrical update was needed for safety reasons. The consensus of the Council was to gather more information on the size and cost to replace the units.

**5:45 P.M. D. BADER MOTIONED TO ADJOURN. SECONDED BY C. PORTER. CARRIED. 4 AYES.**

Regular Meeting  
August 13, 2014 7:30 p.m.  
Municipal Building  
Cawker City, Kansas

Mayor Wayne Musgrove, present and presiding opened the Council meeting and Public Hearing for the 2015 Budget.

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Doug Strathman, Brenda DePoy

**City Employees Present:** Dave Reling, Pamila Brummer, Ken Moore, Justin Crawford, Katie Cheney

**Other Persons Present:** Doug Daugherty, Mitchell County Sheriff, Lt. Tony Perez, Mitchell County Sheriff Dept., Dan Page, KDNS Radio, Jesse Matlock, Heather Hartman, Economic Development Director.

**7:30 P.M. Public Hearing:** 2015 Budget

There were no questions or comments from the council and no questions from the public.

**7:35 P.M. Mayor Musgrove closed the Public Hearing.**

**C. PORTER MOTIONED TO ACCEPT THE 2015 CITY OF CAWKER CITY BUDGET. SECONDED BY D. BADER. CARRIED 5 AYES.**

**C. PORTER MOTIONED TO CLOSE THE PUBLIC HEARING. D. BADER SECONDED. CARRIED 5 AYES.**

**Consent Agenda:**

**D. BADER MOTIONED TO APPROVE THE JULY 9, 2014 REGULAR MINUTES AND THE JULY 25, 2014 SPECIAL MINUTES. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

**D. STRATHMAN MOTIONED TO APPROVE CLAIMS ORDINANCE #1440A. J. CORNELY SECONDED. CARRIED 5 AYES.**

**D. BADER MOTIONED TO APPROVE THE GREG LINTON BUILDING PERMIT. SECONDED BY C. PORTER. CARRIED 5 AYES.**

**D. BADER MOTIONED TO APPROVE THE WYOMING SHELTER RESERVATION FROM DONNA WEEKS. B. DEPOY SECONDED. CARRIED 5 AYES.**

**Public Comment & Scheduled Visitors:**

D. Daugherty, Mitchell County Sheriff addressed council explaining the need for the purchase of rifle for use by our police officer.

Consensus was to get more information. Questions were how much ammo would be required for practice and a more defined cost of the rifle.

Heather Hartman presented council with an ordinance that needed to be passed if the city participates in the Neighborhood Revitalization Renewal. A Public Hearing should be set for the September council meeting.

**7:22 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH JUSTIN CRAWFORD FOR 15 MINUTES. C. PORTER SECONDED. CARRIED 5 AYES.**

**7:36 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. B. DEPOY SECONDED. CARRIED 5 AYES.**

**D. BADER MOTIONED TO GIVE JUSTIN CRAWFORD A \$1.00 PER HOUR RAISE. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

Jesse Matlock Complaint. Mr. Matlock addressed council concerning property in his neighborhood that needed repairs. No action was taken by council.

**Staff Reports:**

**K. Cheney** reported she had mailed S. Kohl notice by certified mail and regular mail concerning the property at 729 & 731 Wisconsin Street. Mr. Kohl was not present at the meeting. Ordinance #1132 is ready for publication.

**C. PORTER MOTIONED TO PASS ORDINANCE #1132, AN ORDINANCE LEVYING ASSESSMENTS ON LOTS, PIECES AND PARCELS OF LAND IN THE CITY OF CAWKER CITY, KANSAS FOR THE PURPOSE OF PAYING THE COSTS OF DEMOLITION OF UNFIT STRUCTURES ON SAID PROPERTY; AND**

Regular Meeting  
August 13, 2014 7:30 p.m.  
Municipal Building  
Cawker City, Kansas

**FURTHER PROVIDING FOT THE PAYMENT OF SAID ASSESSMENTS AND FOR THE CERTIFICATION OF UNPAID ASSESSMENTS TO THE COUNTY CLERK FOR MITCHELL COUNTY KANSAS. D. STRATHMAN SECONDED. CARRIED 5 AYES**

**D. Reling:** asked council if he could purchase # 2 Triplex wire for \$1007.50 and Primary wire for \$1022.00. **D. BADER MOTIONED TO ALLOW THE PURCHASE OF THE WIRE. JAN CORNELY SECONDED. CARRIED 5 AYES.**

Reling reported he had two bids for the inspection of the water tower. Pittsburg Tank-\$995.00, and Cunningham Sandblasting-\$1525.00. City Attorney is to read the contract.

Cemetery Road: The City is to bill Cawker Township \$1218.00 for the oil and rock used on the road.

**C. PORTER MOTIONED TO APPROVE THE PURCHASE OF OIL FOR STREET REPAIRS FOR APPROXIMATELY \$19000.00. THIS WAS PREAPPROVED BY THE STREET COMMITTEE. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

Curb & gutter at the park was tabled until the September meeting.

Cell Phone-Consensus of the council was to pay \$40.00 per person to use their own personal phones and not to have city phones

**P. Brummer:** Reported on the insurance for the cook off. Council consensus was no to the Lakeside Booster Club. Brummer told council a \$70,000.00 Certificate of Deposit would need to be transferred to the checking account. It will be done when the certificate is to be renewed.

**K. Moore:** Gave his written report to the council. He told council he has received and finished training on PBT on line and has passed.

He would like to sell the S & W 38 and the tranquilizer gun. He would like to buy a protective cover for the shotgun. Consensus of the council was Moore should sell the guns and purchase a protective cover for the shotgun.

Moore presented bids for 4 tires for the police vehicle.

**J. CORNELY MOTIONED TO PURCHASE FOUR TIRES FROM R & D SERVICE AT \$820.00 FOR THE POLICE CAR. SECONDED BY B. DEPOY. CARRIED 5 AYES**

**Wells:** Transformers for both wells will cost \$2216.00 for four. **D. BADER MOTIONED TO PURCHASE THE TRANSFORMERS FOR \$2216.00 OUT OF THE ELECTRIC FUND. D. STRATHMAN SECONDED. CARRIED 5 AYES.**

The Clerk is to advertise for a full time Clerk Assistant/Treasurer.

**Pilot Payment from Cawker City Housing:** **C. PORTER MOTIONED NOT TO WAIVE THE 2013 PILOT PAYMENT FROM THE HOUSING. D. STRATHMAN SECONDED. CARRIED 5 AYES.**

Council asked Chief Moore to write a letter to Bill Brummer and ask him to come to the next council and update them on the fence around the salvage yard.

**10:30 P.M. D. STRATHMAN MOTIONED TO ADJOURN. SECONDED BY B. DEPOY. CARRIED 5 AYES.**



Special Council  
August 20, 2014 7:00 P.M.  
Municipal Building  
Cawker City, Kansas

**TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST THAT YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, AUGUST 20, 2014 AT 7:00 P.M.**

**THE NATURE AND GENERAL PURPOSE OF THE SPECIAL MEETING IS:**

**1. NON-ELECTED PERSONNEL**

**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, Brenda Depoy, Doug Strathman, Jan Cornely

**Employees Present:** David Reling, Pamila Brummer, Ken Moore, Carol Weeks, Katie Cheney

**7:05 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 15 MUNUTES WITH CITY ATTORNEY KATIE CHENEY PRESENT. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**7:20 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR COUNCIL. D. STRATHMAN SECONDED. CARRIED 5 AYES.**

**7:23 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 15 MINUTES WITH KATIE CHENEY AND CAROL WEEKS PRESENT. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**7:40 P.M. D. BADER MOTIONED TO RETURN TO REGULAR COUNCIL. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

**7:41 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 15 MINUTES WITH KATIE CHENEY AND PAMILA BRUMMER. C. PORTER SECONDED. CARRIED 5 AYES.**

**7:57 P.M. D. STRATHMAN MOTIONED TO RETURN TO REGULAR COUNCIL. SECONDED BY C. PORTER. CARRIED 5 AYES.**

**8:00 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 15 MINUTES WITH CITY ATTORNEY KATIE CHENEY. C. PORTER SECONDED. CARRIED 5 AYES.**

**8:15 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR COUNCIL. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**8:17 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 10 MINUTES WITH KATIE CHENEY PRESENT. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.**

**8:25 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR COUNCIL. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

**8:28 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 15 MINUTES WITH KATIE CHENEY AND PAMILA BRUMMER. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**8:44 P.M. D. BADER MOTIONED TO RETURN TO REGULAR COUNCIL. C. PORTER SECONDED. CARRIED 5 AYES.**

**8:45 P.M. C. PORTER MOTIONED TO ADJOURN. D. BADER SECONDED. CARRIED 5 AYES.**

Regular Meeting  
City of Cawker City  
September 10, 2014 7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

Mayor Wayne Musgrove, present and presiding opened the Council Meeting and the Public Hearing for Neighborhood Revitalization.

**Roll Call:** Doug Bader, Carol Porter, Jan Cornely, Brenda DePoy, Doug Strathman arrived at 7:38 p.m.

**City Employees Present:** Dave Reling, Carol Weeks, Ken Moore, Katie Cheney, City Attorney

**Other Persons present:** Debbie Blasko

**7:30 P.M. Public Hearing:** The Public Hearing for the Neighborhood Revitalization Program was opened. It was explained what the program was and what it is used for.

**7: 37 P.M. WITH NO OTHER QUESTIONS OR DISCUSSION C. PORTER MOTIONED TO CLOSE THE PUBLIC HEARING AND TO PASS ORDINANCE # 1133, AN ORDINANCE ADOPTING A NEIGHBORHOOD REVITALIZATION PLAN AND DESIGNATING A NEIGHBORHOOD REVITALIZATION AREA. D. BADER SECONDED. CARRIED 5 AYES.**

**Consent Agenda:**

**D. BADER MOTIONED TO APPROVE THE MINUTES FOR AUGUST 13, 2014 REGULAR MEETING AND AUGUST 20, 2014 SPECIAL MINUTES. J. CORNELY SECONDED. CARRIED 5 AYES.**

**C. PORTER MOTIONED TO APPROVE CLAIMS ORDINANCE # 1441A. D. BADER SECONDED. CARRIED 5 AYES.**

**D. BADER MOTIONED TO APPROVE MIKE GOCHANOUR'S BUILDING PERMIT TO SET A MANUFACTURED MOBILE HOME IN THE SAME LOCATION OF HIS HOUSE HE IS TEARING DOWN. D. STRATHMAN SECONDED. CARRIED 5 AYES.**

**Public Comment:**

There was no one present for public comment.

**Staff Reports:**

Katie Cheney was asked what to do with the deed for The Cut Above, building. Council consensus was to return it to Brian Frasier by certified mail explaining the city did not want the property at this time.

Cheney reported she had received the tax exempt exemption for the property at 727 Wisconsin Street.

Cheney told council a copy of Ordinance #1132 Special Assessment on the Kohl Property should be filed by October 1<sup>st</sup>.

**7:55 P.M. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL WITH K. CHENEY PRESENT FOR 20 MINUTES. SECONDED BY C. PORTER. CARRIED 5 AYES.**

**8:15 P.M. D. STRATHMAN MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY B. DEPOY. CARRIED 5 AYES**

**8:16 P.M. C. PORTER MOTION TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH K. CHENEY PRESENT FOR 10 MINUTES. B. DEPOY SECONDED. CARRIED 5 AYES.**

Regular Meeting  
City of Cawker City  
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Cawker City, Kansas 67430

**8:26 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

**8:35 P.M. D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR NON ELECTED PERSONNEL WITH K. CHENEY PRESENT. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**8:50 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

**D. STRATHMAN MOTIONED EFFECTIVE AUGUST 29, 2014 TO TERMINATE CITY CLERK, PAMILA BRUMMER. SECONDED BY D. BADER. CARRIED 5 AYES.**

**Katie Cheney Resignation Letter:**

**C. PORTER MOTIONED TO ACCEPT CITY ATTORNEY KATIE CHENEY'S LETTER OF RESIGNATION WITH REGRETS. SECONDED BY D. BADER. CARRIED 5 AYES** Cheney told council she would help a new attorney and pass our files on to them. Council thanked her for her service.

**David Reling:**

Reling told council there would be a water school coming up and would like Justin Crawford to attend. Cost would be approximately \$600.00. **D. BADER MOTIONED TO ALLOW JUSTIN CRAWFORD TO ATTEND THE WATER SCHOOL. J. CORNELY SECONDED. CARRIED 5 AYES.**

Reling stated he is visiting with a different uniform company (Ameripride) about their uniform rentals. He will obtain more information.

Water tower-Our Cunningham contract has expired.

Wells-the frequency drive is working and if we need one on the second well, it will be less expensive.

**Ken Moore:**

Moore informed council Bob Madina will be here September 16, 2014 and September 17, 2014 to have the contracts and resolution signed for the illegal dump of Rose Dockstader. Council consensus to have a special Meeting on September 16 th to answer questions they have.

Moore reported the S& W handgun had been sold to the Mitchell County Sheriff's Department and the tranquilizer gun had been traded to a gun dealer for a case for the shotgun.

He also reported the police vehicle needed ball joints.

Moore asked council to reconsider the purchase of a rifle for the police department. He had located a Beretta in McPherson Ks. The price was \$599.99. He would like permission to purchase the rifle. After some discussion, **D. STRATHMAN MOTIONED TO ACCEPT THE QUOTE FROM THE TREASURER CHEST WITH THE GUN RACK, GUN & AMMO FOR A PURCHASE PRICE OF \$1239.97. MOTION DIED FOR LACK OF A SECOND.**

**Carol Weeks:**

Regular Meeting  
City of Cawker City  
September 10, 2014 7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

Reported the Fire Department would like to have their Christmas Party and asked the city purchase the meat and drinks. It was council's consensus to have them set a date for the party and the city would purchase the meat and drinks.

Curb & Gutter-Tabled

**C. PORTER MADE A MOTION TO AUTHORIZE THE PRESIDENT OF COUNCIL, DOUG BADER TO BE THE THIRD SIGNATURE ON THE CITIES CHECKS UNTIL THE CITY HIRES A CLERK REPLACEMENT, PENDING OUR AUDITORS APPROVAL. SECONDED BY B. DEPOY. CARRIED 4 AYES. D. BADER ABSTAINED.**

**10:10 P.M. C. PORTER MOTIONED TO ADJOURN. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

**Special Council Meeting  
September 16, 2014, 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, SEPTEMBER 16, 2014 AT 7:00 P.M.**

**THE NATURE AND GENERAL POUPOSE TO THE SPECIAL MEETING ARE:**

- 1. ILLEGAL DUMP SITE-CONTRACT WITH KDHE & RESOLUTION 03-2014**
- 2. ATTORNEY VISIT-CHANTZ MARTIN**
- 3. BUILDING PERMIT-JOHN LAMB**
- 4. SIDEWALK REPAIR-SUNFLOWER MFG/IAN FRASIER**
- 5. NON-ELECTED PERSONNEL/JOB APPLICANTS**

**TO THE MEMBERS OF THE CITY COUNCIL,**

**I ACKNOWLEDGE YOUR REQUEST FOR A CALL FOR A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE**

**Roll Call:** Carol Porter, Doug Bader, Doug Strathman, Jan Cornely, Brenda Depoy,

**City Employees Present:** Carol Weeks, Dave Reling, Ken Moore

**Other Persons Present:** Chantz Martin, Frasier, Johnson, Robert Medina, KDHE

Robert Medina addressed council concerning the contracts and resolution they needed to sign to proceed with the cleanup of Rose Dockstader's dump site. He explained that Mrs. Dockstader would retain ownership of the property. Salvage from the cleanup would be sold to help pay for the clean- up. The City could use their equipment or hire the cleanup done. Medina also mentioned he could do another contract at the City's tree burn site to clean up material that was dumped out there. **D.STRATHMAN MOTIONED TO ALLOW A CONTRACT WITH THE STATE TO CLEAN UP THE CITY TREE BURN SITE. J. CORNELY SECONDED. CARRIED 5 AYES.**

Signing of the contract and resolution on the Dockstader Property was tabled until council could visit with Schlaefli Construction.

**Attorney:** Chantz Martin addressed council stating his fees for the city would be \$100.00 per hour. He has worked with a government before coming to Beloit. Yes, he would like to represent the City of Cawker City. He would visit with our former attorney and get our files. **C. PORTER MOTIONED TO HIRE CHANTZ MARTIN FOR THE CITY'S ATTORNEY. SECONDED BY D. BADER. CARRIED 5 AYES.**

**Building Permit:** Reling explained John Lamb wanted to build a lean to on his shed to the East. It would be 3 ½ ft. in the right of way on Locust Street, which is not opened at that location. **CORNELY MOTIONED TO**

**Special Council Meeting  
September 16, 2014, 7:00 P.M.  
Municipal Building  
Cawker City, Ks. 67430**

**ALLOW A VARIENCE FOR JOHN LAMB'S BUILDING PERMIT OF 3 ½ FEET. ON LOCUST STREET RIGHT OF WAY. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.**

**Sunflower Mfg sidewalk:** Sunflower Mfg. is going to replace the sidewalk on the West Building and asked if the city would help pay the costs. Consensus was the city does not have any programs to help replace sidewalks.

**Non-elected Personnel-job applicants:**

**8:25 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL WITH C. WEEKS PRESENT FOR 10 MINUTES. SECONDED BY D. BADER. CARRIED 5 AYES.**

**8:35 P.M. D. STRATHMAN MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY D. BADER. CARRIED 5 AYES.**

**C. PORTER MOTIONED TO APPOINT CAROL WEEKS AS INTERM CITY CLERK AND PAY HER \$14.25 PER HOUR EFFECTIVE 09-14-2014. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**8:45 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL FOR 5 MINUTES. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.**

**8:55 P.M. D. BADER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY C. PORTER. CARRIED 5 AYES.**

**8:56 P.M. D. STRATHMAN MOTIONED TO ADJOURN. J. CORNELY SECONDED. CARRIED 5 AYES.**

SPECIAL COUNCIL MEETING  
September 22, 2014 7:00 P.M.  
Municipal Building  
Cawker City, Kansas 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, SEPTEMBER 22, 2014 AT 7:00 P.M.**

**THE NATURE AND GENERAL PURPOSE OF THE SPEDIAL MEETING IS:**

- 1. ILLEGAL DUMP SITE-CONTRACT WITH KDHE AND RESOLUTION 03-2014**
- 2. NON-ELECTED PERSONNEL/JOB APPLICATIONS**
- 3. MUTUAL AIDE/CITY OF OSBORNE**

**TO THE MEMBERS OF THE CITY COUNCIL,**

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

**Roll Call:** Doug Bader, Carol Porter Doug Strathman, Jan Cornely, Brenda Depoy arrived at 8:00 P.M.

**City Employees Present:** Carol Weeks, Dave Reling, Ken Moore, Chantz Martin, City Attorney

**Other Persons Present:** Ron Schlaefli, Schlaefli Construction

**Illegal Dump Site-Contract with KDHE & Resolution 03-2014:**

Discussion was with R. Schlaefli concerning the removal of the junk & debris at the Dockstader illegal dump site. He thought there would not be as much sellable salvage as was stated. He explained it would be hard to bid in lots as Bob Medina expected.

A phone call was placed to Bob Medina, KDHE to ask for clarification on earlier questions. There were questions about the pit that could be dug to bury the wood waste from the old house and buildings. Mr. Medina was thanked for his time to explain these items to the council.

**D. BADER MOTIONED TO PASS RESOLUTION 3-2014- A RESOLUTION OF THE CITY OF CAWKER CITY, KANSAS, ADOPTING A CONTRACT BETWEEN THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT AND THE CITY OF CAWKER CITY, KANSAS. J. CORNELY SECONDED. CARRIED 4 AYES.**

**Mutual Aide/City of Osborne:**

Reling reported the City of Osborne called and wanted us to take the City's vactron machine over to Osborne to help them. Discussion was who was to pay the expenses if the machine broke down. Council consensus was we were to try to help Osborne as there might be a time when we needed to use their equipment to help us.

7:55 p.m. D. Strathman left the meeting.

**Non-Elected Personnel/Job Applications:**

SPECIAL COUNCIL MEETING  
September 22, 2014 7:00 P.M.  
Municipal Building  
Cawker City, Kansas 67430

**8:06 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH CITY ATTORNEY CHANTZ MARTIN FOR 15 MINUTES. SECONDED BY B. DEPOY. CARRIED 4 AYES.**

**8:21 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY J. CORNEY. CARRIED 4 AYES.**

No Action

**8:25 P.M. J. CORNELLY MOTIONED TO ADJOURN. SECONDED BY C. PORTER. CARRIED 4 AYES.**



Special Council Meeting  
October 2, 2014, 7:00 P.M.  
Municipal Building  
Cawker City, Kansas 67430

TO THE HONORABLE WAYNE MUSGROVE, MAYOR, WE REQUEST THAT YOU CALL A SPECIAL MEETING OF THE CITY COUNCIL TO BE HELD AT CAWKER CITY MUNICIPAL BUILDING, OCTOBER 2, 2014 AT 7:00 P.M.

TO THE MEMBERS OF THE CITY COUNCIL,

I ACKNOWLEDGE YOUR REQUEST FOR A CALL FOR A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE

THE NATURE AND GENERAL PURPOSE OF THE SPECIAL MEETING IS:

1. NON-ELECTED PERSONNEL/JOB APPLICATIONS

Roll Call: Doug Bader, Carol Porter, Doug Strathman, Jan Cornely, Brenda Depoy

City Employees Present: Carol Weeks

7:10 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR 30 MINUTES FOR NON-ELECTED PERSONNEL WITH C. WEEKS PRESENT. SECONDED BY D. BADER. CARRIED 5 AYES.

7:40 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. J. CORNELY SECONDED. CARRIED 5 AYES.

7:42 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR 20 MINUTES FOR NON-ELECTED PERSONNEL WITH C. WEEKS PRESENT. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.

8:02 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. D. BADER SECONDED. CARRIED 5 AYES.

8:06 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL FOR 15 MINUTES WITH C. WEEKS PRESENT. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.

8:21 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. D. STRATHMAN SECONDED. CARRIED 5 AYES.

8:25 P.M. B. DEPOY MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL FOR 15 MINUTES. SECONDED BY J. CORNELY. CARRIED 5 AYES.

8:40 P.M. J. CORNELY MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY B. DEPOY. CARRIED 5 AYES.

8:45 P.M. B. DEPOY MOTIONED TO GO INTO EXECUTIVE SESSION FOR 15 MINUTES FOR NON-ELECTED PERSONNEL. SECONDED BY C. PORTER. CARRIED 5 AYES.

9:00 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY J. CORNELY. CARRIED 5 AYES.

9:03 P.M. C. PORTER MOTIONED TO ADJOURN. D. STRATHMAN SECONDED. CARRIED 5 AYES.

Special Meeting  
October 07, 2014

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 OCTOBER 07, 2014 AT 7:00 P.M.

THE NATURE AND GENERAL PURPOSE OF THE SPECIAL MEETING IS:

1. NON-ELECTED PERSONNEL

TO THE MEMBERS OF THE CITY COUNCIL,

I ACKNOWLEDGE YOUR REQUEST FOR A CALL FOR A SPECIAL MEETING OF THE COUNCIL AND ISSUE A CALL FOR SUCH A MEETING. WAYNE MUSGROVE

Roll Call: Doug Bader, Carol Porter, Doug Strathman, Jan Cornely, Brenda Depoy

Employees Present: Carol Weeks

7:05 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH JOB APPLICANT # 1 FOR 20 MINUTES. B. DEPOY SECONDED. CARRIED 5 AYES.

7:25 P.M. D. STRATHMAN MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY J. CORNELY. CARRIED 5 AYES.

7:40 P.M. D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL WITH JOB APPLICANT # 2 FOR 20 MINUTES. SECONDED BY C. PORTER. CARRIED 5 AYES.

8:00 P.M. D. BADER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY J. CORNELY. CARRIED 5 AYES.

8:01 P.M. J. CORNELY MOTIONED TO GO INTO EXECUTIVE SESSION FOR 20 MINUTES FOR NON-ELECTED PERSONNEL WITH JOB APPLICANT # 3. SECONDED BY B. DEPOY. CARRIED 5 AYES.

8:20 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY B. DEPOY. CARRIED 5 AYES.

8:25 P.M. D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 20 MINUTES WITH JOB APPLICANT #4. B. DEPOY SECONDED. CARRIED 5 AYES.

8:47 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY B. DEPOY. CARRIED 5 AYES.

8:47P.M. D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR 20 MINUTES FOR NON-ELECTED PERSONNEL WITH JOB APPLICANT #5. SECONDED BY B. DEPOY. CARRIED 5 AYES.

9:15 P.M. D. STRATHMAN MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY J. CORNELY. CARRIED 5 AYES.

9:16 P.M. D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 15 MINUTES. SECONDED BY B. DEPOY. CARRIED 5 AYES.

9:40 P.M. J. CORNELY MOTIONED TO RETURN TO REGULAR SESSION. B. DEPOY SECONDED. CARRIED 5 AYES.

Special Meeting  
October 07, 2014

9:42 P.M. D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR NON-ELECTED PERSONNEL. C. PORTER SECONDED. CARRIED 5 AYES.

9:55 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. D. BADER SECONDED. CARRIED 5 AYES.

9:56 P.M. D. STRATHMAN MOTIONED TO ADJOURN. B. DEPOY SECONDED. CARRIED 5 AYES.

Regular City Council Meeting  
October 8, 2014-7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

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:** Dave Reling, Ken Moore, Carol Weeks,

**Other Persons Present:** Jim Wiles, Nichole McDaniel NCRPC, Chantz Martin, City Attorney, Dan Page, KDNS Radio

**PLEDGE OF ALLEGIANCE**

**Consent Agenda:**

- A. **D. BADER MOTIONED TO APPROVE THE WITH CORRECTIONS-SEPTEMBER 10, 2014 REGULAR MEETING, SEPTEMBER 16, 2014 SPECIAL MEETING, SEPTEMBER 22, 2014 SPECIAL MEETING, OCTOBER 2, 2014 SPECIAL MEETING, OCTOBER 7, 2014 SPECIAL MEETING. J. CORNELY SECONDED. CARRIED 5 AYES.**
- B. **C. PORTER MOTIONED TO APPROVE CLAIMS ORDINANCE #1442A. SECONDED BY D. BADER. CARRIED 5 AYES.**
- J. CORNELY MOTIONED TO APPROVE THE BUILDING PERMIT FOR ROBERT PETR AND TO HELP REPAIR SOME SETTLING ON THE WATER LINE THE CITY REPLACED. D. STRATHMAN SECONDED. CARRIED 5 AYES.**

**PUBLIC COMMENT & SCHEDULED VISITOR(S):**

Nichole McDaniel addressed council with the progress on the CDBG housing grant and presented an authorized Signature Form to be revised. She explained the first four houses were about completed and inspections were being made on the next 5 houses.

A new member for the housing board needed to be selected.

**D.STRATHMAN MOTIONED TO REMOVE PAMILA BRUMMER FROM THE HOUSING BOARD. SECONDED BY C. PORTER. CARRIED 5 AYES**

**C. PORTER MOTIONED TO APPOINT BRENDA DEPOY AS ONE OF THE AUTHORIZED SIGNERS AND TO THE HOUSING BOARD. SECONDED BY J. CORNELY. CARRIED 4 AYES. B. Depoy abstained.**

Jim Wiles addressed council concerning the tactical rifle that Ken Moore wanted to purchase. He explained why an officer would need such a rifle. His concerns were for Moore's safety. Council explained they were studying the rifle and had not completely ruled it out. Wiles was thanked for attending council to express his opinion.

**Staff Reports:**

**City Attorney**-Chantz Martin explained that Katie Cheney had filed necessary papers with the County Clerk concerning the Kohl property.

He stated we would need to order the 2014 Standard Traffic and Uniform Public Offense Code Books for Kansas Cities. Once we get the books he will do the ordinances.

Martin also reminded council a committee should be working on the upcoming Lakeside Park & Golf Course lease renewal and 5 year plan.

**Employee Reports:**

Regular City Council Meeting  
October 8, 2014-7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

**Reling:** Reported to council the Middle School is replacing some water lines in the school. He would like to replace their 1 ½ inch meters and controllers. The cost is \$478.00 per meter and \$80.00 per reader control. After some discussion, **D. STRATHMAN MOTIONED TO APPROVE THE PURCHASE TWO METERS FOR AN 1 ½ INCH LINE AND TWO READER CONTROLS FOR A COST OF \$558.00 PER METER AND READER CONTROL. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

Reling asked council if he could purchase a spare chlorine injector for the wells at a price of \$550.00. He has used the spare he had. **D. BADER MOTIONED TO APPROVE THE PURCHASE OF A SPARE CHLORINE INJECTOR FOR THE CITY WELLS FOR A PRICE OF \$550.00. C. PORTER SECONDED. CARRIED 5 AYES.**

Reling told council he needed to order another skid steer as ours had 80 hrs. He questioned if council wanted him to order it with solid rubber tires on it for a cost of \$3775.00 or regular tires. His concerns about the regular tires were they wouldn't last for the Dockstader cleanup project with the State. **D. BADER MOTIONED TO ORDER THE SOLID RUBBER TIRES AT A PRICE OF \$3775.00 PLUS THE CONTRACT PRICE TO PURCHASE THE JOHN DEERE SKID LOADER. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.**

**K. Moore:** Moore visited with council about purchasing a rifle for his police equipment himself and get qualified. Consensus of the council was he could do this if he was qualified on it. Moore also thanked council for the memorial they sent for the passing of his father in law.

**C. Weeks:** Reported all employees were signed up for health insurance except one. We have the month of October to get signed up.

Trees for City Park-council reviewed a letter from Performance Lawns suggesting a variety of trees for our city park. **C. PORTER MOTIONED TO PURCHASE THE AUTUMN BLAZE PEAR, EASTERN RED BUD, PRAIRIEFIRE CRABAPPLE FOR A PRICE OF \$818.41. BADER SECONDED. CARRIED 5 AYES.**

**Curb & Guttering**—It was the consensus of the council to remove curb & guttering for the City Park until next spring.

**New Business:**

**D STRATHMAN MOTIONED TO APPROVE THE LIBRARY'S APPOINTMENT FOR BETTY CHANCE TO BE THE NEW BOARD MEMBER. SECONDED BY J. CORNELY. CARRIED 5AYES.**

**9:15 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL FOR 10 MINUTES WITH CHANTZ MARTIN. C. PORTER SECONDED. CARRIED 5 AYES.**

**9:25 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY D. BADER. CARRIED 5 AYES.**

**9:30 P.M. D. STRATHMAN MOTIONED TO GO INTO EXECUTIVE SESSION FOR ATTORNEY /CLIENT WITH C. WEEKS AND C. MARTIN PRESENT FOR 15 MINUTES. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**9:45 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**D BADER MOTIONED TO HIRE DANELLE MICK FOR THE CITY CLERK POSITION AT \$12.50 PER HOUR. SHE WILL BE STARTING NOVEMBER 1, 2014. PORTER SECONDED. CARRIED 5 AYES.**

**9:48 P.M. D. STRATHMAN MOTIONED TO ADJOURN. SECONDED BY C. PORTER. CARRIED 5 AYES.**

Regular City Council Meeting  
October 8, 2014-7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

Regular City Council Meeting  
November 12, 2014, 7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

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, Carol Weeks, Ken Moore, Denelle Mick, Chantz Martin, city attorney

**Other Persons Present:** Rollin Roth, Utility Hearing Officer, Bill Brummer, Dan Page, KDNS Radio, Jim Hughes

**Pledge of Allegiance**

**Consent Agenda:**

**D. BADER MOTIONED TO APPROVE THE OCTOBER 8, 2014 MEETING WITH A CORRECTION OF DENELLE MICK NAME SPELLING. SECONDED BY C. PORTER. CARRIED 5 AYES.**

**C. PORTER MOTIONED TO PASS CLAIMS ORDINANCE #1443A. SECONDED BY J. CORNELY. CARRIED 5 AYES.**

Mayor Musgrove asked Jim Hughes to come forward. The Mayor presented a Certificate of Appreciation from the City for serving on City Council for two terms. Mr. Hughes thanked the Mayor and Council.

**PERMIT APPLICATIONS:**

**D. STRATHMAN MOTIONED TO APPROVE DARRELL BADER'S FENCE PERMIT. SECONDED BY C. PORTER. CARRIED 4 AYES. DOUG BADER ABSTAINED.**

There was discussion concerning J. Bingesser's building permit. Mr. Bingesser explained he would move the storage unit as soon as he emptied it. He will need a two foot variance from council to line it up with his house. Council consensus was not to approve the storage container variance until it is moved.

**B. DEPOY MOTIONED TO APPROVE THE BUILDING PERMIT FOR STEVE WHITE AND JAY BINGESSER. THERE WAS NO SECOND.**

**D. BADER MOTIONED TO APPROVE THE BUILDING PERMIT FOR STEVE WHITE. C. PORTER SECONDED. 5 AYES. CARRIED.**

City Attorney Chantz Martin addressed council concerning the shooting of targets at the cities tree burn site. The Cities insurance will not approve any liability for public shooting on city property. Council's consensus is to post no shooting signs at the tree burn site.

Regular City Council Meeting  
November 12, 2014, 7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

**City Employees Reports:**

**Reling:** Reling told council he needed to purchase another sawzall for the shop. He had two prices from Kusters. One bid was for a M18 4 tool combo Kit for \$649.00 & the other bid was for a M18 2 tool combo Kit & M18 Sawzall and battery for \$800.00. **D.STRATHMAN MOTIONED TO PURCHASE THE M-18 4 TOOL COMBO KIT FOR \$649.00. J. CORNELY SECONDED. CARRIED 5 AYES.**

Reling informed council the old chain saw had a hole in the piston. A stihl saw will cost \$414.00 and a Husqvarna for \$469.00. **C. PORTER MOTIONED TO PURCHASE A STIHL CHAIN SAW FOR \$424.00 WITH AN EIGHTEEN INCH BLADE. SECONDED BY D. BADER. CARRIED 5 AYES.**

Reling asked if he can get two rear tires for the brown truck. **J. CORNELY MOTIONED TO PURCHASE TWO TIRES FOR THE BROWN TRUCK FOR \$181.33 PER TIRE. DEPOY SECOND. CARRIED 5 AYES.**

Rollin Roth, Utility Hearing Officer, addressed about Utility Collections. He stated he was not going to issue Utility Contracts for customers who were late past the cutoff date. Council's consensus is to follow our policy.

Bill Brummer addressed council asking if the sewer charges could be refunded on 1118 Wisconsin, and 817 Wisconsin and no sewer charges billed on those addresses. He was doing construction of those buildings and not using the sewer, but would like to leave water on at these properties. **B. DEPOY MOTIONED TO ISSUE BRUMMER A REFUND CHECK FOR TWO MONTHS SEWER BILL ON 1118 WISCONSIN AND 817 WISCONSIN, BUILDING 1, AND TO TAKE THE SEWER CHARGE OFF OF HIS CURRENT BILLS. BRUMMER IS TO NOTIFY THE CITY WHEN HE IS USING THE SEWER AT THESE LOCATIONS. SECONDED BY C. PORTER. CARRIED 5 AYES.**

**Moore:** Stated his report was in the council packet and asked if they had any questions. No questions.

**Weeks:** Asked council if the city office could be closed November 18 to enable the office employees to attend a bookkeeping meeting in White City. Also clerk asked if the cleaning person for the city could be taken off of payroll and considered contract labor at the first of the year. Council consensus was yes to both questions.

**Mick:** no report

**ORDINANCES:**

**D. STRATHMAN MOTIONED TO PASS ORDINANCE 1134 STANDARD TRAFFIC ORDINANCE. SECONDED BY C. PORTER. CARRIED 5 AYES.**

**C. PORTER MOTIONED TO PASS ORDINANCE 1135 UNIFORM PUBLIC OFFENSE CODE. D. BADER SECONDED. 5 AYES.**

**Lakeside Park & Golf Course Committee:**

It was reported there is an existing committee for the park.



Regular City Council Meeting  
November 12, 2014, 7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

**Old Christmas Decorations:**

Council's consensus was to look over the old decorations and see if they could be restrung and used in the City Park or somewhere else.

**Code Book/clarification on open burning & enforcement:**

The clerk asked if our coded for open burning would allow Ken Moore to write tickets for an open burning violation. City Attorney explained, yes, Moore is able to write a complaint for open burning.

**9:36 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES WITH KEN MOORE AND CHANTZ MARTIN FOR NON-ELECTED PERSONNEL. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.**

**9:46 P.M. D. STRATHMAN MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**C. PORTER MOTIONED TO APPROVE THE LIBRARY REQUEST OF \$180.00 FOR CHRISTMAS. J. CORNELY SECONDED. CARRIED 5 AYES.**

**J. CORNELY MOTIONED TO APPROVE THE CEREAL MALT BEVERAGE LICENSE FOR LAKESHORE TAILGATERS. SECONDED BY B. DEPOY. CARRIED 5 AYES.**

**9:50 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 15 MINUTES. D. STRATHMAN SECONDED. CARRIED 5 AYES.**

**10:05 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. CORNELY SECONDED. CARRIED 5 AYES.**

**D. BADER MOTIONED TO GIVE THE FOLLOWING CHRISTMAS BONUSES: RELING, WEEKS, HARDING, CRAWFORD, MOORE-\$300.00, BOWLES-\$100.00, MICK-\$50.00. DEPOY SECONDED. CARRIED 5 AYES.**

**Council Reports:**

B. Depoy was concerned about no flags flying on Veterans Day. It was explained the flags were not flown due to the high winds.

**10:12 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR NON ELECTED PERSONNEL FOR 5 MINUTES WITH CITY ATTORNEY C. MARTIN PRESENT. D. BADER SECONDED. CARRIED 5 AYES.**

**10:17 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.**

**B. DEPOY MOTIONED TO ADJOURN-NO SECOND**

Regular City Council Meeting  
November 12, 2014, 7:30 P.M.  
Municipal Building  
Cawker City, Kansas 67430

**10:20 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR NON ELECTED PERSONNEL WITH C. MARTIN PRESENT. SECONDED BY C. PORTER.**

**10:30 P.M. D. BADER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY C. PORTER. CARRIED 5 AYES.**

**10:33 P.M. B. DEPOY MOTIONED TO ADJOURN. PORTER SECONDED. CARRIED 5 AYES.**

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
DECEMBER 10, 2014 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, Carol Weeks, Ken Moore, Denelle Mick, Chantz Martin city attorney

OTHER PERSONS PRESENT: Dan Page, KDNS Radio, Jim Hughes

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

D. BADER MOTIONED TO APPROVE THE NOV. 12, 2014 MINUTES AFTER WORDING & SPELLING CORRECTIONS WERE MADE. SECONDED BY C. PORTER. CARRIED 5 AYES

C. PORTER MOTIONED TO PASS CLAIMS ORDINANCE #1444A. SECONDED BY D. STRATHMAN. CARRIED 5 AYES.

PERMIT APPLICATIONS:

D. BADER MOTIONED TO APPROVE FENCE PERMIT FOR MIKE GOCHANOUR. SECONDED BY C. PORTER. CARRIED 5 AYES

PUBLIC COMMENT:

Jim Hughes was present to express his appreciation for the Certificate of Appreciation he received from the City and the City Council.

7:35 P.M. C. PORTER MOTIONED TO GO INTO EXECUTIVE SESSION FOR ATTORNEY/CLIENT PRIVILEGE FOR 10 MINUTES WITH CITY ATTORNEY C. MARTIN PRESENT. J. CORNELY SECONDED. CARRIED 5 AYES

7:45 P.M. D. STRATHMAN MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY J. CORNELY. CARRIED 5 AYES

D. STRATHMAN MADE THE MOTION THAT THE CITY WOULD REIMBURSE PAMILA BRUMMER \$1438.00 FOR HER COBRA INS. UPON PROOF OF PAYMENT FOR THE COBRA INS. PREMIUM. SECONDED BY D. BADER. CARRIED 5 AYES. (C. MARTIN INSTRUCTED TO NOTIFY P. BRUMMER OF THIS DECISION)

7:52 P.M. D. BADER MOTIONED TO GO INTO EXECUTIVE SESSION FOR 10 MINUTES FOR ATTORNEY/CLIENT PRIVILEGE WITH C. MARTIN PRESENT. SECONDED BY C. PORTER. CARRIED 5 AYES

8:04 P.M. C. PORTER MOTIONED TO RETURN TO REGULAR SESSION. SECONDED BY D. STRATHMAN. CARRIED 5 AYES

RELING: no report. D. Bader asked how bucket truck was working. It is working fine.

MOORE: stated his report was in the council packet and asked if they had any questions. No questions

CITY OF CAWKER CITY  
REGULAR COUNCIL MEETING  
DECEMBER 10, 2014 7:30 P.M.  
MUNICIPAL BUILDING – CAWKER CITY, KS

WEEKS: Asked about setting a special meeting with Ash Mayfield/ Mid Ks. Electric about electric contract. She was asked to set up a meeting in the next couple months. This would be held as a special meeting. She also answered questions on the progress of the housing grants. She also stated it was okay with her & Denelle to continue doing the Housing payroll for the time being.

No action was taken on raises.

C. Porter motioned that the city would continue doing the housing payroll. Seconded by J. Cornely. Carried 5 Ayes

The request from Mike Lake to put a display of his vinyl products on the empty lots on Wisconsin Street was approved once permission was received from Scott Kohl to place on the property. Carol Weeks will visit with Scott Kohl.

Attorney C. Martin will check into the possible tax exemption of one of the lots the city has acquired on the corner of Lake Drive & Wisconsin. (Lot next to alley)

D. Bader made the motion to pay \$50.00 per year to sign up to the Used Equipment Kansas Municipal listings. Seconded by D. Strathman. Carried 5 Ayes

C. Porter asked about the progress at the tree burn site D. Reling stated that the work has been completed and that he has started on the paper work to bill the KDHE for cleanup.

8:40 P.M. D. Strathman motioned to go into executive session for non-elected personnel for 10 minutes with City Attorney C. Martin present. D. Bader seconded. Carried 5 Ayes

8:55 P.M. C. Porter motioned to return to regular session. B. Depoy seconded. Carried 5 Ayes

8:55 P.M. C. Porter motioned to adjourn. D. Bader seconded. Carried 5 Ayes