

UNAPPROVED MINUTES

THE RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY CITY OF CHETOPA, KANSAS

October 6, 2015

The Chetopa City Council met in regular session on Tuesday, October 6, 2015 at 7:00 p.m., at City Hall.

PRESIDING: Mayor Ron Wood.

PRESENT: Council Members/Gary W. Bryant, Terry Robison, Geraldine Castle, Carthen Nash and Linda Seaman. Jim Cooper was not present.

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Chief Scott Feagan, Attorney Ed Dosh, Water Plant Leadman Caleb Scales, Jim Blundell, Wayne Hester, Bretley Pedersen (at 7:12 p.m.) and Tanya Lacey (at 7:12 p.m.).

Mayor Wood called the meeting to order and asked Robison to open the meeting with prayer.

Motion by Robison, second by Castle to approve the agenda as presented. Motion carried.

Motion by Bryant, second by Nash to approve the Minutes from the last regular meeting. Motion carried.

Motion by Bryant, second by Nash to approve the Treasurer's Report. Motion carried.

Robison questioned the transfers being made on a monthly basis and it was reported that these were transfers from the main utility funds to reserve, repair & maintenance accounts.

Motion by Nash, second by Robison to approve the Warrant Register. Motion carried.

APPROPRIATION ORDINANCE # 3495 as follows:

Payroll Funds	\$24577.92
Other Funds	<u>55380.63</u>
Total of all funds	\$79958.55

VISTORS

Water Plant Leadman Caleb Scales discussed the workshop that he attended and the equipment that needed purchased to help meet the sampling schedules required from KDHE. To have a sampling station at each water sample location, sixteen meter sets would need to be purchased at a cost of \$434.95 per set and one sample rod at a cost of \$237.95. Total investment would be \$7197.15. With the purchase of these stations, the need to enter a resident's home to get the samples would be reduced. Financial considerations were discussed.

Motion by Castle, second by Nash to approve the purchased of eight meter sets and the sample rod. Motion carried. Bryant voted no.

Wayne Hester was present to discuss the repairs that have been done on the property located at 332 Maple that condemnation proceedings had been tabled from the last meeting to

UNAPPROVED MINUTES

see what progress had been made on the repairs. Hester presented information that was need from the Title Company. It was asked about the notation of the City of Chetopa retaining ownership of the stain glass windows and heating/air conditioning unit and the council wished to retain ownership of both. A letter will be written for Hester to include in the documentation for the Title Company.

Motion by Bryant, second by Castle to terminate the condemnation proceedings on the structure at 332 Maple St. Motion carried.

Bretley Pedersen and Tanya Lacey were present to discuss their delinquent utility bill. Discussion followed.

Motion by Bryant, second by Nash to turn off the utilities to Pedersen. Motion carried.

The water intake project was discussed and Scales reported that they are presently doing a 30-day burn out on the water lines to increase the chlorine residual in the water lines.

Robison questioned who was responsible for fixing the roads by the railroad tracks and the clerk will follow up with a call to the railroad.

Castle reported that there are still lights burnt out in Veterans Park and on the water plant building and also discussed the operation of a dirt bike on city streets. Police Chief Feagan will talk with the individual.

Nash addressed the delinquent listing and discussion followed.

Motion by Bryant, second by Nash to start calling individuals tomorrow and give them until Friday October 9, 2015 to pay ½ of the past due amount and sign agreement to pay the current balance and 1/10th of the remaining past due balance and if this is not paid and agreement signed shut off utilities Monday. Motion carried. Robison voted no.

Seaman asked if a poly cart had been delivered to the Ag farm and the clerk stated that there was one there when she came to the meeting.

Clerk's Misc. Bob Boyd had contacted the city office and said that no one had contacted him concerning the water coming up from the yard and flooding his garage. Jason Dugan will be reminded of this. Discussion of the poly cart with the city trying to assist those people who are having trouble getting the carts to and from the street was held.

Motion by Bryant, second by Nash that if a resident can show a proven disability, the city will go to the house and get the poly cart and take it back to the house if they don't have an alternative way to get the poly cart to and from the street. Motion carried.

An example of the tag that Oswego gives to residents on the poly cart violations will be reworded to put on a door hanger for the police department to hand out to Chetopa residents. The discussion of large item disposal was held. Information from B-3 on what are unacceptable and acceptable waste and the cost of the service was discussed. If there is at least one pull of the container a month there is no rent charge but if it isn't, there will be a \$100 rent charged in addition to the \$350 for that month. Discussion followed.

Motion by Nash, second by Robison to try the roll off for one month but if B-3 will waive the \$100 rent charge then will try it for six months. Motion carried.

UNAPPROVED MINUTES

The clerk asked about the deed for the lots on Elm Street that was sold to James Harmon and the attorney gave the deed for the mayor and clerk to sign. Information regarding Facility Dude, SH1 and Mercy Air Medical Services was presented with no action taken at this time. A thank you from the family of Jack Wilkinson was read. A request for payment for the 3rd quarter runs for the 1st Responders was presented. There were 42 runs at \$20 per run totaling \$840.00.

Motion by Robison, second by Castle to approve the 1st Responder run pay. Motion carried.

COMPUTER PURCHASE

Information regarding the purchase of the computers for the city office was presented. Three computers total cost of \$2307 and estimated labor to set up new machines including data transfer total cost of \$1140, with the option of a one year or three year parts and labor.

Motion by Nash, second by Robison to approve the purchase of the computers with a three year warranty. Motion carried.

GAAP WAIVER RESOLUTION

A resolution to waive the requirements of KSA 75-1120a (a) for the financial statements ending December 31, 2015 was presented for approval. This resolution is adopted each year.

Motion by Nash, second by Seaman to approve the GAAP Waiver Resolution. Motion carried.

VACATION REQUEST

City Clerk Toni Crumrine requested four days' vacation October 13-16, 2015.

Motion by Nash, second by Castle to approve the vacation request. Motion carried.

ADDENDUM TO SEKRPC ADMINISTRATION AGREEMENT

Southeast Kansas Regional Planning Commission presented an addendum to their administration agreement due to some revisions by the Kansas Department of Commerce that needed to be adopted by the City of Chetopa.

Motion by Nash, second by Seaman to approve the mayor and clerk to sign the addendum. Motion carried.

Information regarding some training opportunities from the KS Map and FEMA was presented and no action was taken.

Mayor Wood informed the council that Jerry Dye has an issue with the library and feels that they are discriminating and is going to get an advocate to resolve the issue.

Motion by Nash, second by Bryant to adjourn. Motion carried.

Seal

Mayor

City Clerk