

UNAPPROVED MINUTES

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

September 21, 2016

The Chetopa City Council met in regular session on Tuesday, September 21, 2016 at 7:00 p.m. at City Hall.

PRESIDING: Mayor Terry G. Robison.

PRESENT: Council Members/Gary W. Bryant, Juanita Armstrong, Geraldine Castle, Jim Cooper, Carthen Nash and Linda Seaman.

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Chief Scott Feagan, Michael and Sherri Tyler, Joey Midgett and Jim Blundell.

Mayor Robison called the meeting to order and opened with prayer.

The clerk added a BG Consultants Invoice to the agenda.

Motion by Cooper, second by Castle to approve the agenda with the addition. Motion carried.

Bryant wanted to be sure that everyone had heard comments made by Hamm at the condemnation hearing last meeting.

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

Motion by Nash, second by Armstrong to approve the Municipal Court Report. Motion carried.

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

Cooper discussed issue with the accounts payable checks and suggested that the clerk check with the software provider to see if there could be additional training.

Motion by Cooper, second by Castle to approve the Warrant Register. Motion approved

APROPRIATION ORDINANCE # 3518 as follows:

Payroll Funds	\$ 29312.13
Other Funds	<u>141468.82</u>
Total of all funds	\$170780.95

MAYOR, COUNCIL, EMPLOYEES AND VISITORS

Representatives from Monitor Technologies were not able to be at the meeting but requested to be put on the next meeting's agenda. In the absence of City Supervisor Jason Dugan, the clerk presented a list of items that are needed to be purchased: Rain gear for the two electric employees at a cost of \$130 per top; Rain gear for the two sanitation workers at a total cost of \$100 and fire/shock resistant shirts for the electric workers at a cost of \$120. The clerk also reported that the road by Andy Carter will be chip and sealed Thursday and tomorrow hot lay will be used to patch holes before the chip and seal.

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Motion by Nash, second by Bryant to approve the purchase of the rain gear for both departments and the fire resistant electric shock shirts for the electric department. Motion carried.

Clerk Crumrine read a thank you from Karsyn Moore for the bonus premium from the city at the 2016 LB County Fair Livestock Auction; reported that the KDHE Waste Tire Grant Contract had been signed; and discussed the grass complaint from Blanche North on the Weir Property. An order had been phoned in to pick up the portable toilets in the parks, but the clerk had not verified that they had been picked up yet.

Castle discussed several nuisance locations and Chief Feagan will inspect the properties. Bryant asked if the city could proceed with cleaning up nuisances without going through the procedure. This will be discussed with Attorney Dosh.

Cooper reported on the fans at the water plant. They had gotten one running but Cooper is looking for a motor replacement for the other one.

Seaman had been contacted by some residents concerning the mosquito problem and wondered if it could be the stack of tires at a local business. Chief Feagan will contact the owner to see when the tires will be disposed of.

Mayor Robison reported on the items discussed at the mayor's meeting.

WATER PLANT SUPERVISOR POSITION

Motion by Cooper, second by Nash to enter into executive session to discuss non-elected personnel with mayor, council with the option to call the clerk in if needed for a period of 15 minutes with session ending at 7:45 p.m. Motion carried.

Entered: 7:30 p.m.

Returned: 7:45 p.m.

Mayor Robison called the meeting back to order and the following action was taken from executive session.

Mayor Robison appointed Michael Tyler as Water Plant Supervisor.

Motion by Cooper, second by Bryant to confirm appoint. Motion carried. Nash voted no.

Motion by Cooper, second by Castle to set starting hourly wage for Michael Tyler at \$13.50 and raise to \$14.58 after Tyler passes Class 2 certification and to have certification obtained six months after his 1st eligible date to take the certification test. Motion carried.

BG CONSULTANTS INVOICE

An invoice in the amount of \$4900 for professional services from BG Consultants Inc. was presented for approval. After this billing the remaining maximum contract amount is \$3503.

Motion by Castle, second by Seaman to approve the payment of the invoice. Motion carried. Nash voted no. The council requested that the clerk check into what it will take to register the city's dissatisfaction with the contractor on the project. This will be checked into.

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

Seal

City Clerk

Mayor