

UNAPPROVED MINUTES

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

October 18, 2016

The Chetopa City Council met in regular session on Tuesday, October 18, 2016 at 7:00 p.m., at City Hall.

PRESIDING: Mayor Terry G. Robison.

PRESENT: Council Members, Gary Bryant, Geraldine Castle, Jim Cooper, Carthen Nash and Linda Seaman. Juanita Armstrong was not present.

ALSO PRESENT: Assistant Clerk Patty Wilkinson, Police Chief Scott Feagan, Attorney Shane Adamson, City Supervisor Jason Dugan, Carl Gream, Larry and Stephanie Van Gilder, Kimberly Dean, Bob Boyd and Jim Blundell.

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

No additions were made to the agenda.

Motion by Bryant, second by Castle to approve the Agenda. Motion carried.

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

Motion carried.

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

Motion by Seaman, second by Nash to approve the Treasurer Report. Motion carried.

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

APPROPRIATION ORDINANCE #3520 as follows:

Payroll Funds	\$29,003.85
Other Funds	<u>125,592.79</u>
Total of all funds	\$154,596.64

MAYOR, COUNCIL, EMPLOYEES AND VISITORS

Bob Boyd addressed the council in regards to a flooding situation on his property due to runoff causing damage to his residence.

Motion by Bryant, second by Castle for City Supervisor Dugan to remove the culvert located North of Jim Cooper's rental on Pecan Street diverting the runoff to the North. Motion carried.

Mayor Robison discussed the monthly cost of having the roll-off and the cost vs collection of its use. Discussion followed and instruction was given for the front office staff to create a running total of funds coming in for the use of the roll-off and funds going out to determine the feasibility of having it.

Mayor Robison discussed an open house for the tornado shelter with cookies and punch during Pecan Fest. It was questioned if it would be possible to have the open house at that time due to ownership of the building. It was requested that City Clerk Crumrine check into it and report back.

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Mayor Robison reminded the council of the invitation from Ron Wood to “Meet the Candidates” forum on October 25, 2016 at 7 p.m. and the tour of Great Plains Industrial Park on November 5.

Seaman had received a call from a resident concerned about limbs in the line across from his home. City Supervisor Dugan will look at it.

Mayor Robison discussed a notice the City had received regarding a revision of regulatory requirements on the water system. The Kansas Rural Water Association was sponsoring a training session which would provide updates on the new requirements which were being implemented.

Motion by Bryant, second by Seaman to have Mike Tyler go to the Water Systems Training session on November 8, 2016. Motion carried.

Attorney Shane Adamson discussed the franchise regarding Tech 5 referencing the 2% fee proposed was negotiable up to 5% if the council wanted to consider their options.

Mayor Robison appointed a committee consisting of himself, Cooper and Nash.

Motion by Bryant, second by Castle to allow the formation of a committee consisting of Mayor Robison, Councilmen Cooper and Nash to negotiate the franchise. Motion carried

Jason Dugan, City Supervisor discussed the need for a new power washer.

Motion by Nash, second by Cooper to allow Supervisor Dugan to purchase a power washer. Motion carried

SANITATION RATE ORDINANCE

Ordinance amending the collection of refuse from commercial and business establishments.

Motion by Nash, second by Bryant to adopt Ordinance 894 regarding rates on collection of refuse. Motion carried.

ORDINANCE NO 894-AN ORDINANCE AMENDING CHAPTER XV, ARTICLE 5, SECTION 15-520 RELATING TO THE COLLECTION OF REFUSE FROM COMMERCIAL AND BUSINESS ESTABLISHMENTS BASED ON FREQUENCY AND COMPRESSED VOLUME.

(Boyd left).

Mayor Robison brought to the councils’ attention the sanitation fund balance. Discussion followed concerning cost and revenue of the fund. The council will review the different options once more information is provided.

Jason Dugan, City Supervisor requested an end date for the seasonal mowing position. The last day will be Friday, October 28, 2016.

CONDEMNATION/NUISANCE UPDATE

Police Chief Scott Feagan gave an update of properties receiving notices and verified the notices had been sent.

BUILDING PERMIT

Larry VanGilder to move in a 14’ x 70’ mobile home at 110 S 13th St. in the City of Chetopa. The permit has been on Facebook and the city website with no protest noted.

Motion by Cooper, second by Nash to approve the building permit. Motion carried.

CSB RESOLUTION AND BUSINESS USE FORM

The online banking programs are expanding therefore the regulations have changed. A new Resolution and Business Use Form needs signed by the Mayor and Council in order to be implemented.

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Motion by Nash, second by Castle for the Mayor and said parties to sign CSB Resolution and Business Use Forms. Motion carried.

Blundell left

BG CONSULTANTS INC INVOICE

BG Consultants presented Billing # 12 on the Storm Shelter project in the amount of \$2,100.00. This leaves the remaining balance of \$1,403.00.

Motion by Bryant, second by Castle to approve the payment of the BG Consultants billing. Motion carried.

VanGilder and Dean left.

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

Seal

Mayor

Assistant City Clerk