

# UNAPPROVED MINUTES

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

January 3, 2017

The Chetopa City Council met in regular session on Tuesday, January 3, 2017 at 7:00 p.m., at City Hall.

PRESIDING: Mayor Terry G. Robison.

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

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Chief Scott Feagan, Attorney Shane Adamson (at 7:07 p.m.), Water Superintendent Mike Tyler, Aaron Conard and Cale Ekhoff.

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

Visitor Cale Ekhoff was added to the agenda.

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

Motion by Castle, second by Nash to approve the Minutes of the last regular meeting. Motion carried.

Motion by Cooper, second by Castle to approve the Treasurer's Report. Motion carried.

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

### **APPROPRIATION ORDINANCE NO. 3525** as follows:

Payroll Funds	\$28492.59
Other Funds	<u>20194.17</u>
Total of all funds	\$48686.76

### **MAYOR, COUNCIL, EMPLOYEES & VISITORS**

**Aaron Conard** discussed the eventual moving of his family's pecan business to town and had expressed interest in the lots next to the electric storage building on Maple St. Discussion followed and Conard will look at options and submit a bid to purchase the lots.

**Cale Ekhoff** informed the council on the disc golf tournament that will be held on February 25<sup>th</sup> and requested use of the shelter house in the East River Park and approval to temporarily install nine back holes to allow more players to participate.

Motion by Nash, second by Kepner to approve the installation of temporary back nine holes and allow the use of the shelter house for the February 25<sup>th</sup> tournament. Motion carried.

Ekhoff asked if the city wanted to sponsor some disc golf holes for the tournament.

Motion by Kepner, second by Castle to donate \$100 towards the disc golf hole sponsorship. Motion carried. The check should be made payable to MD Disc Golf.

**Water Plant Superintendent Mike Tyler** discussed the clarifier repairs that had been discussed at a previous meeting. Discussion followed.

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Motion by Castle, second by Seaman to proceed with the overhaul option for the clarifier at an estimated cost of \$20872. Motion carried.

Tyler discussed the chlorinators needed at the plant and stated he would like to order two at a cost of between \$1200-\$1300 each with an automatic switch over.

Motion by Cooper, second by Nash to approve the purchase of two chlorinators with an automatic switch over. Motion carried.

Also discussed was the computer purchase. Tyler was instructed to check into the cost of the SCADA software update and transfer to the new computer.

**Clerk Crumrine** reported that there will be a CDBG monitoring visit on the storm shelter January 5, 2017; W-2's have been printed and mailed: and she had received a call that the insurance claim had been processed on the damage to the main electric line and service lines to two residences in the west end of town.

**Nash** discussed the RV dump station at Elmore Park and by the Riverside Sporting Goods. Options of dealing with the dump station at Riverside Sporting Goods were discussed.

Motion by Nash, second by Cooper to allow City Supervisor Jason Dugan to get the lateral line pipe to fix the septic system to get prices on adding two restroom facilities at Elmore Park. Motion carried.

Discussion concerning using galvanized poles on the bridge lights was held.

**Castle** reported that the collection of tires was still in the back of the old city hall location. Options to dispose of the tires if the owner does not abate the complaint were discussed as to issue a ticket and go through the court system or have city crews remove the nuisance.

**Attorney Adamson** reported on the franchise ordinance and asked the clerk to look up the agreement on the pole use rental.

**Police Chief Scott Feagan** presented the 1<sup>st</sup> Responder 4<sup>th</sup> Quarter 2016 run pay request in the amount of \$1000 for 50 run calls.

Motion by Cooper, second by Castle to approve the 1<sup>st</sup> Responder run pay. Motion carried.

**Police Chief Feagan** informed the council that he had met with the Sheriff-Elect Eichinger. It was discussed to turn over the Special Law Funds to the police department. Discussion followed.

Motion by Nash, second by Castle pending on auditor's approval to turn over the Special Law funds to the police department. Motion carried. Cooper voted no.

The purchase of the Mobile Data Terminals (MDT's) for each patrol unit at a cost of \$2557.13 was discussed.

Motion by Nash, second by Kepner to approve the purchase of the MDT's to be paid out of special law funds. Motion carried.

## **SIDE ROAD TRUCK PARKING ORDINANCE**

Samples of truck parking restrictions on side roads were presented and the clerk will give Attorney Adamson copies of the old and current city codes.

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## MEMBERSHIPS

The clerk informed the council on the membership that had been paid: CCMFOA of Kansas (clerk's membership); two memberships and meals for the Chetopa Chamber of Commerce; Kansas Mayors Association; and the KS Association of Court Management (court clerk's membership). The League of Kansas Municipalities membership increased from \$563.05 to \$1039.65 due to the implementation of a base charge for all members. Cities of the Second Class have a base charge of \$475 which accounts for most of the \$476.60 membership increase for 2017.

Motion by Castle, second by Cooper to approve the payment of the LKM membership dues. Motion carried.

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

Seal

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Mayor

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City Clerk