UNAPPROVED MINUTES

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

October 3, 2017

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

PRESIDING: Mayor Terry G. Robison.

PRESENT: Council Members/Gary W. Bryant (at 7:02 p.m.), Juanita Kepner, Geraldine Castle, Betsy Koontz, Carthen Nash (at 7:19 p.m.) and Linda Seaman.

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Chief Scott Feagan, Attorney Shane Adamson, City Supervisor Jason Dugan, Jeremiah Johnson and Jim Blundell (at 7:15 p.m.).

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

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

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

Motion by Koontz, second by Kepner to approve the Minutes from the September 26, 2017 special council meeting. Motion carried.

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

Mayor Robison asked about the pool chemical comparison and the clerk will report back next meeting.

Motion by Koontz, second by Bryant to approve the Warrant Register. Motion carried.

APPROPRIATION ORDINANCE # 3543 as follows:

Payroll Funds \$26745.22
Other Funds 21545.38
Total of all funds \$48290.60

MAYOR, COUNCIL, EMPLOYEE & VISITORS

Mayor Robison reported that the company will be here tomorrow to fix the water line at the water plant.

Koontz thanked City Supervisor Dugan for fixing the cemetery road and asked if the railroad ties that were given to the city could be used to repair the west bank of the river. Dugan reported that the city never received any ties from the railroad. Koontz also stated that something needed to be done about the past due utility bills. Bryant asked that the clerk get the discussion from the prior minutes on the policy established for repayment of the delinquent accounts.

Castle questioned the motor home that had been in the East River Park for a while and Police Chief Feagan reported that a family had purchased a house on Plum St. and was in the process of remodeling the home and were staying in the motor home until it is completed.

UNAPPROVED MINUTES

Clerk Crumrine attended the Chamber of Commerce meeting and donations to the Pumpkin Parade were requested as a bake sale would not be held this year because of so many other organizations having bake sales.

Motion by Bryant, second by Castle to donate \$20 towards the Pumpkin Parade. Motion carried.

Clerk Crumrine gave information to the council regarding camping fee collection boxes and envelopes. No action was taken at this time to purchase boxes. Ordinance No. 763 establishing the museum board was discussed as the board of directors were noted in the ordinance to serve a two year term after appointment by the mayor and confirmation by the council and were to be reappointed every two years with no limitation to the number of terms served. The two year reappointment has failed to be done and the clerk was directed to get the current board members names to be reappointed. Information from an email from the League of Kansas Municipalities regarding the upcoming League Regional Supper in Coffeyville was discussed. A deadline to register for the supper is Oct 6 and the clerk requested that if anyone was interested in attending to please let her know. Cost is \$16 per person.

Police Chief Feagan discussed the purchase of the train that was used during the 4th of July celebration. This was discussed at the Chamber meeting and the Chetopa State Bank will pay \$100 towards the \$300 purchase price.

Motion by Bryant, second by Koontz to purchase the train with the city paying \$200 and the Chetopa State Bank paying \$100. Motion carried.

City Supervisor Jason Dugan reported that the overlaying of the streets should be started soon and the pole and light has been set for the monument in the park.

CDL REVIEW

Joey Midgett and Chris Bernelis passed their final CDL driving test and have gotten their licenses. Jeremiah Johnson failed the driving test and is scheduled to go October 12th to retake the driving test, which was the earliest that he could be rescheduled.

Motion by Castle, second by Koontz to send Johnson to take the CDL retest on October 12, 2017. Motion carried.

Chris Bernelis last scheduled day as seasonal mow person is October 13, 2017.

Mayor Robison reported that they have started on the bathroom/shower facility at Elmore Park.

PROBATION

Joey Midgett's probationary period was up September 25th and he has obtained his CDL as was a requirement of his hiring. Discussion followed.

Motion by Koontz, second by Nash to take Midgett off probation. Motion carried. Bryant voted no.

WAVE WIRELESS TOWER LEASE AGREEMENT

Attorney Adamson discussed the modifications to the Wave Wireless Lease Agreement and that they had requested that the unlicensed band CBRS (3.65) band be added to the exclusive rights to the unlicensed bands (ISM and UNI) in Item 2. Tech 5 had been contacted regarding

UNAPPROVED MINUTES

this addition and had stated that they may apply for it at some point in the future but it would probably be a couple of years before it would be considered. The council had no objections to that band being added to Item 2 of the agreement. Also discussed was the issue that whenever a camper turned off the electricity to their camping spot, it would disconnect the Wi-Fi. City Supervisor Dugan will take care of the issue. Bryant requested that the fence line behind the old fire station being used by Tech 5 be cleaned out. (Johnson left)

HEATER/FAN BIDS FOR WATER PLANT

A total of four quotes were received on the replacement of two exhaust fans and 4 heaters at the water plant and they were as follows: Billingsly Heating and Cooling - \$11,100; Home Climate Comfort Service - \$\$9,820 (Dome style fans and new heaters) - \$9,020 (Prop style fans and new heaters); Guardian Heat and Air - \$8,130 and Commercial & Residential Service - \$8.398. Discussion followed.

Motion by Nash to accept the quote from Guardian Heat and Air. Discussion: There was concern regarding not knowing anything about this company, warranty, etc. Motion died for lack of a second.

Motion by Bryant, second by Koontz to accept the quote from Commercial & Residential Service. Motion carried. Nash voted no.

Motion by Koontz, second by Bryant for future requests for quotes to have the specifications drawn up and take sealed bids for purchases estimated of over \$5,000 with a deadline date for bids to be accepted noted. Motion carried.

The clerk reported that the city had a procurement plan that was adopted at the time of the storm shelter CDBG project and that she would send a copy to Attorney Adamson to review to see if this was in anyway in conflict with the just passed motion.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL

Motion by Kepner, second by Castle to enter into executive session to discuss nonelected personnel with mayor, council and legal counsel present for a period of 30 minutes with session ending at 8:28 p.m. Motion carried.

Entered:	7:58	Returned:	8:28 p.m.

Mayor Robison called the meeting back to order and reported that he would set up times with the employees to go through the evaluations.

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

Seal	
	Mayor
City Clerk	