

UNAPPROVED MINUTES

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

November 21, 2017

The Chetopa City Council met in regular session on Tuesday, November 21, 2017 at 7:00 p.m., at City Hall.

PRESIDING: Mayor Terry G. Robison

PRESENT: Council Members/Gary W. Bryant, Geraldine Castle, Carthen Nash and Linda Seaman. Juanita Kepner and Betsy Koontz were not present.

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Chief Scott Feagan, Attorney Shane Adamson, Brent Baker and Scott Day.

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

Motion by Bryant, second by Nash to approve the Agenda as presented. Motion carried.

Mayor Robison had been notified by Koontz that she would be unable to attend tonight but wanted a correction to the minutes that she was not the council member asking about the trees being cut.

Motion by Castle, second by Seaman to approve the Minutes of the last regular meeting with the notation stated above. Motion carried.

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

Mayor Robison questioned the cost of the candy for the Pumpkin Parade and it was noted that the cost was for both the police department and the First Responders and that the First Responders had reimbursed the city for their purchase.

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

APPROPRIATION ORDINANCE # 3546 as follows:

Payroll Funds	\$ 31541.66
Other Funds	<u>113098.35</u>
Total of all funds	\$144640.01

MAYOR, COUNCIL, EMPLOYEE & VISITORS

Scott Day, Day Insurance Solutions, LLC, was present to discuss the renewal of the Medical Expense Reimbursement Option and presented information on the proposed renewal with Freedom Claims Management. The clerk reminded the council that no decision had been made on the renewal of Blue Cross Blue Shield of Kansas as the primary insurance. Discussion followed.

Motion by Castle, second by Seaman to renew insurance with Blue Cross Blue Shield of Kansas. Motion carried.

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Motion by Castle, second by Seaman to wait until the next meeting to make a decision on the FCMI renewal to see what the claims account is at the end of November. Motion carried.
(Day left)

Brent Baker with Empire District Electric asked if Empire could work on a proposal to see if they could keep Chetopa as a customer and the council had no objection to the presentation of the proposal.

Mayor Robison reported that there would be a meeting with KDOT on January 10, 2018 to discuss the bridge projects that would be done and asked that any council member that was available that day to attend as he was not sure if he would be able to be there. Robison also asked if the council was going to host an employee Christmas Party and it was decided to hold it December 2nd at 7:00 p.m. at the community building.

Motion by Seaman, second by Castle to set a \$1600 budget for the Christmas party.
Motion carried.

Seaman stated that a vehicle that was parked outside of a residence had been moved.

Nash questioned if the RV dump station was still being considered to be built by Riverside Sporting Goods and was told yes. There had been some discussion on the owner of the business not allowing KDOT access to the river to clear the debris from the bridge piers and he has no objection to the access with the stipulation that any damage would be fixed and it would be put back to the way it was before the access, which also applied to any work that needed to be done on the river wall.

Castle discussed the replanting of the trees and asked if the fingerprint time clock was being used and Crumrine reported that Patty Wilkinson is downloading the time clock information each week but that she thought they were still using both the time card and the new time clock just in case it didn't work correctly. It was asked if the council was going to have a float this year and Michelle Feagan had asked for a head count of how many would be riding. A tentative number will be given to Feagan.

Bryant stated that he would not sign off on the building permit for Robert Boyd as he had not been given the opportunity to shoot the elevation to determine if it would be a flooding issue as is occurring with some of the other surrounding property of Boyd's. Boyd had stated that he had the elevation checked already and it wouldn't be a problem.

Clerk Crumrine reported that she is working on a 2017 budget amendment with auditor Gene Mense.

Attorney Adamson is working on a draft letter to Sprouls Construction on the warranty work still needing to be completed for the storm shelter project.

Police Chief Feagan informed that council that Brian Sinclair had passed the Part-Time Police Officer certification and that Labette County Sheriff Eichinger had donated three surplus body cameras to the police department. The disposition of the truck that will be replaced by the new truck purchase in January was discussed but no decision was made at this time.

Mayor Robison had been contacted by City Supervisor Jason Dugan who was not able to be at the meeting, that the crews had almost finished the exterior work and had hooked up the

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sewer and water to the Elmore Park Bathroom/Shower facility and that they would be putting up the Christmas lights and decorations starting tomorrow.

Castle asked Police Chief Feagan if he had been able to locate a cedar tree at the lagoon to cut for the tree lighting December 7th and Feagan will look. Bryant stated that they could look for one on his property if they didn't find one at the lagoon.

HORNET ADDITION LOT SALE

The clerk had been approached by a resident asking if they could purchase a vacant lot in the Hornet Addition. Discussion followed.

Motion by Bryant, second by Nash to continue with the stipulation to not sell lots outright in the Hornet Addition. Motion carried.

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

Seal

Mayor

City Clerk