

UNAPPROVED MINUTES

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

April 17, 2018

The Chetopa City Council met in regular session on Tuesday, April 17, 2018 at 7:00 p.m., at City Hall.

PRESIDING: Mayor Terry G. Robison

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

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Officer Travis Rakestraw and Attorney Shane Adamson.

Due to a lack of a quorum, the meeting was adjourned and will reconvene on Thursday, April 19, 2018 at 7:00 p.m., at City Hall.

April 19, 2018

The Chetopa City Council met to reconvene the meeting on Thursday, April 19, 2018 at 7:00 p.m., at City Hall.

PRESIDING: Terry G. Robison

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

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Chief Scott Feagan, Attorney Shane Adamson and City Supervisor Britt Commons.

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

Motion by Koontz, second by Kepner to approve the agenda. Motion carried.

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

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

Motion by Koontz, second by Kepner to approve the Treasurer's Reports. Motion carried.

Koontz questioned the setoff fee amount on the Warrant Register and the clerk stated that the program only prints the first line of the posting on the report and that amount is not all set off

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fees. Bryant asked which lift station was the repairs done by Enviro-Line and it was for the main lift station on Willow St.

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

APPROPRIATE ORDINANCE # 3556 as follows:

Payroll Funds	\$ 28170.34
Other Funds	<u>106247.52</u>
Total of all funds	\$134417.86

MAYOR, COUNCIL, EMPLOYEES & VISITORS

Mayor Robison presented diagrams of several designs that the high school art class had done for the “Welcome to Chetopa” entrance signs. The council picked two designs and discussed modifications. Mayor Robison will take these back to the art teacher to work on.

Bryant reported on two pot holes that need fixed on 8th Street in the middle of Walnut and 7th and Walnut St. Other areas mentioned were Harden and 8th and on 10th Street between Walnut and Elm St.

Castle informed City Supervisor Commons that the top lights on the south light on the memorial go out and come back on quite often and asked for them to be checked. She questioned the trash piled around a resident’s property, rocks being taken from the river bank and asked for an update on an electric issue at Bill Neel that was previously discussed. It was recommended to wait until after the city wide cleanup before addressing the trash issue as the resident might be putting items out to be picked up and a letter had been sent to Neel with the deadline being this Saturday to get the service fixed or the electric will be shut off.

Bryant stated that two street lights by the funeral home stay on all the time. Commons will add this to his list.

Koontz updated the council on her discussion with Commons on putting a cable along the south river bank at Elmore Park and addressed the number of llamas that are fenced in at a residence across from the school. There is no ordinance restricting the number of animals but if it starts becoming an issue under the nuisance ordinance it can be addressed that way.

Clerk Crumrine discussed the issues at the pool regarding the repairs needed on the pool deck and is waiting on a quote from David Denney on the cost to repair the area that has sunken in by the diving board area. Denney had expressed concern if the interior wall of the pool was bulging out but Commons had removed the tarp and stated that the wall seems ok. There is also some concern that the pipes that are in that area could also be broken from the concrete sinking but this won’t be known until the concrete is removed. Assistant Pool Manager Barbara Johnson had contacted the clerk and Mayor Robison with concerns and Mayor Robison told her that opening the pool this year may depend on what repairs are found to be needed on the deck repair. A decision on the diving board will be tabled until the costs associated with the deck repairs are found out and the clerk reported that both pool cleaners had been repaired.

Police Chief Feagan discussed the for sale advertising of the truck. It has been detailed and is sitting by the city complex sign. No sealed bids have been turned in yet and the deadline is May 1st.

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Mayor Robison asked Commons if he has any florescent yellow shirts because of the visibility safety issue working on the streets.

ELMORE PARK PROJECT

The metal colors for the shower/bathroom facility were discussed and the interior lighting was also discussed as the council wanted to be sure it would be safe in the shower area. The quotes for batt/blown in and foam insulation were reviewed. Seward's quote for the 1" foam insulation is \$1467.40 and for R-13 batt on the walls (\$450) and R-30 batt in the ceiling (\$340) or R-30 blown in over the attic (\$390). Discussion followed.

Motion by Koontz, second by Castle to install the R-30 batt in the ceiling and the R-13 batt in the walls and install power vents in the attic. Motion carried.

KMEA DOCUMENTS

A resolution was presented for the council to approve authorizing the execution of the agreements with KMEA.

Motion by Koontz, second Castle to adopt Resolution 2018-1. Motion carried.

RESOLUTION NO. 2018-1/A RESOLUTION OF THE CITY OF CHETOPA, KANSAS, AUTHORIZING THE EXECUTION OF POWER PURCHASE AGREEMENTS, EFFECTIVE AS OF JUNE 1, 2018, BETWEEN THE CITY OF CHETOPA, KANSAS AND THE KANSAS MUNICIPAL ENERGY AGENCY RELATING TO THE PURCHASE OF ELECTRICITY BY THE CITY FROM THE KANSAS MUNICIPAL ENERGY AGENCY FOR SALE OR USE BY THE CITY; AND MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

The KMEA Energy Management Project No. 3 Agreement, the Amendment 1 to EMP3 Agreement and two Power Purchase Agreements were presented for approval of the mayor signing.

Motion by Koontz, second by Bryant to authorize the execution of the agreements and amendment with KMEA. Motion carried.

City Supervisor Commons asked if the council wanted to heat the Elmore Park shower/bathroom facility. Discussion followed.

Motion by Bryant, second by Koontz to not heat the facility. Motion carried.

SAFETY AUDIT/KDOL

Clerk Crumrine informed the council that Shane Etzold, Safety Consultant with the KS Department of Labor had conducted a safety inspection on the city buildings on April 11, 2018 and would have a report of his findings within 2-3 weeks. Once the report is received, the city has 60 days to correct the deficiencies or request an extension. Crumrine will be starting on some of the safety manual revisions and other minor corrections before the report is received.

FIRE DEPARTMENT CALL/MEETING PAY

The 1st Quarter call/meeting pay was presented for approval to pay. There were 231 firemen attending 27 calls and 45 attending 3 meetings for a total pay request of \$1104.00.

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Motion by Koontz, second by Bryant to approve the fire department 1st Quarter pay request. Motion carried.

FIRE DEPARTMENT BUNKER GEAR REQUEST

The city did not receive the FEMA grant funding for the bunker gear and there are three firemen that there is no bunker gear to fit them and a request was made to purchase three sets of bunker gear at a cost of approximately \$2500 per set.

Motion by Bryant, second Kepner to approve the purchase of three sets of bunker gear. Motion carried.

CMB APPLICATION/CHETOPA ALUMNI BANQUET

Fire Chief Steve Blackledge had submitted a CMB application for the Alumni Banquet that will be held in the fire station.

Motion by Koontz, second by Bryant to approve the CMB License application. Motion carried.

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

Seal

Mayor

City Clerk