

CITY COUNCIL CHAMBERS
FEBRUARY 14, 2012
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Irlan Fullbright, Gaila Nielsen, Branden Rapp, Rick Wilson and Mayor Frank Koelsch. Councilmember Kirk Clawson was absent.

C. APPROVAL OF MINUTES: A motion was made by Councilmember Irlan Fullbright to approve minutes for the January 10, 2012 regular council meeting, seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor.

D. APPROPRIATIONS: A motion was made by Councilmember Gaila Nielsen to authorize payment of bills and claims processed, seconded by Councilmember Branden Rapp. Motion carried. All present voting in favor.

E. OLD BUSINESS:

1. Review of Trailer Parking Ordinance: Presented to council was a re-draft of the trailer parking ordinance. After some discussion a motion was made by Councilmember Rick Wilson to adopt Ordinance 2012-1, an ordinance amending Chapter 14, section 202 of the Ellinwood City ordinances pertaining to restrictions on vehicle parking, trailer parking, and recreational vehicle parking on public streets and right of ways in the City of Ellinwood, Kansas. Motion seconded by Councilmember Branden Rapp. Motion carried. All present voting in favor.

F. VISITORS: James and Marilyn Sauber, Larry Drees, Howard Herter, Chris Komarek, Stephen Flakus and Art Keffer.

G. NEW BUSINESS:

1. Service Awards: Service awards were presented to the following city employees for their years of service to the City of Ellinwood. The awards were presented to:

Spencer Proffitt - 10 years – Ambulance Department
Anthony Schmitt - 10 years – Ambulance Department

CITY COUNCIL CHAMBERS
FEBRUARY 14, 2012

7:00 P.M.

2. Commission on Aging Bus Report: Presented to council was a report from the Commission on Aging regarding the use of the senior bus. Bus fares for the last year were \$2,332. Total expenses for the bus, including fuel, repairs, and insurance was \$2,990. The bus provided 2,232 rides last year. The current bus is a 1993 model with 65,000 miles with a seating capacity of 12 people. The bus is operated by volunteers and the total amount of volunteer hours was 1,763. The Commission on Aging is requesting possible funds from the City to help purchase a new bus or van, because the existing bus has been experiencing more frequent repairs. After some discussion, council directed Robert Peter, city administrator, with the assistance from Larry Drees, Commission on Aging board member, to look for a van that can be made handicap accessible with the installation of a lift.
3. Kansas Organization for Space Modeling Request: Presented to council was a request from the local Space Modeling club for use of the airport to hold rocket launches on March 10, 2012 and September 9, 2012, with alternate dates of March 24, 2012 and September 23, 2012 in case of bad weather. A motion was made by Councilmember Irlan Fullbright to allow the Space Modeling club to use the airport area for the rocket launches to be held on March 10, 2012 and September 9, 2012, with alternate dates of March 24, 2012 and September 23, 2012 in case of bad weather. Motion seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor.
4. Sick Leave Policy: Presented to council was a proposed amendment to the sick leave policy. The current policy provides that an employee will be entitled to 8 hours of sick leave each month of employment. An employee can accrue up to 480 hours. Upon termination, an employee is not entitled to payment for any accumulated sick leave. The proposed amendment would increase the total hours that can be accumulated to 720 hours. It would also provide that an employee with at least 10 consecutive years of service will be reimbursed for 50% of the accumulated sick leave upon retirement. A motion was made by Councilmember Gaila Nielsen to adopt the amendment to the sick leave policy as stated, seconded by Councilmember Branden Rapp. Motion carried. All present voting in favor.

**CITY COUNCIL CHAMBERS
FEBRUARY 14, 2012
7:00 P.M.**

5. Water Well: Presented to council was a proposal from Clarke Well and Equipment, Inc. for repairs to a water well. Staff informed council the pump shorted out and the well was pulled to determine the problem. It was found to have a lot of corrosion on the pump and motor. Staff also explained that Clarke Well has drilled all of the city's wells and has done all the repair work in the past. Given the history and the working relationship with Clarke Well on past projects, it was decided by council to not obtain bids. A motion was made by Councilmember Irlan Fullbright to accept the proposal from Clarke Well and Equipment, Inc. in the amount of \$9,280.58 with the addition of the stainless steel sub motor for an additional cost of \$963.50 for a total cost of \$10,244.08. Motion seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor.
6. Executive Session: An executive session is requested for discussion of non-elected personnel. A motion was made by Councilmember Irlan Fullbright to adjourn into executive session for 10 (ten) minutes for discussion of non-elected personnel and that the council meeting will reconvene in the council chambers. Councilmember Gaila Nielsen seconded the motion. Motion carried. All present voting in favor. The governing body recessed into executive session at 8:25 p.m.

Meeting reconvened into regular session at 8:35 p.m. No action taken.

REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for January, 2012.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported police chief Keffer has sent out letters on 2 properties for repair or demolition.
 - b) Staff reported the fire department has purchased a 2004 pickup for \$18,750 to replace the 1990 suburban. The fire committee had approved this purchase at a prior meeting.
 - c) Staff reported bids will be sent out for the demolition of the two story house on the property east of the city shop.
 - d) Staff reported there was a water leak at Woodhaven.

CITY COUNCIL CHAMBERS
FEBRUARY 14, 2012
7:00 P.M.

e) Staff reported the June Jaunt activities will be held in Ellinwood on June 1st and 2nd. The City will provide the port a pots, assist in the advertising costs, and possibly other expenses with a possible contribution of \$2,000 to \$3,000.

I. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Rick Wilson that the meeting be adjourned, seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Scharz, City Clerk