

CITY COUNCIL CHAMBERS
NOVEMBER 12, 2013
7:00 P.M.

A. CALL TO ORDER:

ROLL CALL: Members present were Councilmembers Irlan Fullbright, Kathy Hines, Alan Brauer, Rick Wilson and Mayor Frank Koelsch. Councilmember Kirk Clawson was absent. Also present was Mary Jo Cunningham representing the Ellinwood Leader.

C. APPROVAL OF MINUTES: A motion was made by Councilmember Alan Brauer to approve minutes for the October 8, 2013 and October 13, 2013 council meetings, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

D. APPROPRIATIONS: A motion was made by Councilmember Rick Wilson to authorize payment of bills and claims processed, seconded by Councilmember Kathy Hines. Motion carried. All present voting in favor.

E. OLD BUSINESS: NONE

F. VISITORS: Jacob Kasselmann, Avery Pike, Brooke Panning, Chelsea Kaspar, Abbie Reichuber, McKenna Rugan, Kyle Oglesbee, Joanna Strecker, Maddie Hayes, Sophie Hayes, Pedro Montoya, Devin Ramsey, Morgan Feemster, Monty Strecker, Richard and Pam Kaspar, Mary Feemster, Lyles Lashley, Lisa Phillips, Art Keffer, Chris Komarek, Donita Goosen, Ron and Mary Jo Cunningham

G. NEW BUSINESS:

1. Recognition of Ellinwood Cross Country Teams: Mayor Koelsch recognized and congratulated the EHS Boys cross country team for placing first at state competition, and also the Girls cross country team for placing third at the state competition.
2. AT&T Contract Review: Staff provided an update on the status of negotiations on the water tower antenna lease. He reported payment will be made at the beginning of the year, instead of monthly payments. The automatic escalation clause will be 2% annually instead of 3%. The other major changes to the contract are in regard to the equipment, including the provision that any additional equipment placed on the water tower would have to be approved by council. The agreement will be presented at the next meeting for approval.

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3. County Tax Sale Report: Mayor Koelsch representing the City of Ellinwood attended the County tax sale and purchased the following properties: 509 East 2nd Avenue, 400 East 4th Street, and 2 buildings at 100 North Main Street.

A motion was made by Councilmember Kathy Hines to approve the purchase of the properties as stated above, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

4. Online Computer Backup: Presented to council was an online backup service called CrashPlan, which was recommended by Mason Fann, whom the City contracts with for IT issues. The online backup service is needed for safe and secure backups of city information to an offsite location. The cost of the service is \$1500 per year for up to 500 gigabytes of data.

A motion was made by Councilmember Kathy Hines to approve the purchase of the CrashPlan online backup service at an annual cost of \$1500, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for October, 2013.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported the City hosted a Region 3 City Clerks meeting at the Wolf Hotel on October 24th. The meeting was well attended with 12 area city clerks present. A brief meeting was held, followed by a luncheon and then a tour of Wolf Hotel and the tunnels.
 - b) Staff reported city crews have finished tree trimming and will begin working on Christmas lights and arranging for the Christmas tree to be set up at the bandshell.
 - c) Staff invited council to the annual KPP meeting to be held in Wichita on December 12th.

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ADJOURNMENT: There being no further business at this time, a motion was made by Councilmember Irlan Fullbright that the meeting be adjourned, seconded by Councilmember Kathy Hines. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Scharz, City Clerk