

**CITY COUNCIL CHAMBERS**  
**SEPTEMBER 9, 2014**  
**7:00 P.M.**

**A. CALL TO ORDER:**

**ROLL CALL:** Members present were Councilmembers Alan Brauer, Irlan Fullbright, Kirk Clawson, Rick Wilson, James McCormick, and Mayor Frank Koelsch. Also present was Mary Jo Cunningham and Karen LaPierre, representing the Ellinwood Leader and Great Bend Tribune.

**C. APPROVAL OF MINUTES:** A motion was made by Councilmember Rick Wilson to approve minutes for the August 12, 2014 regular council meeting, seconded by Councilmember Alan Brauer. Motion carried. All voting in favor.

**D. APPROPRIATIONS:** A motion was made by Councilmember Kirk Clawson to authorize payment of bills and claims processed, seconded by Councilmember Irlan Fullbright. Motion carried. All voting in favor.

**E. OLD BUSINESS: NONE**

**F. VISITORS:** Ron and Mary Jo Cunningham, Carl Myers, Ken Lebbin, Rob Dove, Art Keffer

Ken Lebbin updated council regarding the activities held at the airport last weekend. He said all the events were well attended. It began on Saturday with a rocket launch. Sunday included an aircraft fly in, display of the aircraft, and a classic car display. Mr. Lebbin said approximately 170 people were in attendance.

**G. SWEARING IN OF GOVERNING BODY MEMBER:** At the August 12, 2014 meeting, James McCormick was appointed and approved to fill the vacant council position. James McCormick was sworn into office by Kim Schartz, City Clerk.

**H. NEW BUSINESS:**

1. H & B Communications Progress Report: This item was removed from the agenda because Rob Koch was unable to be present.
2. Service Award: A service award was presented to Don Moos for his 30 years of service to the Ellinwood Fire Department, and 25 years of service to the Ellinwood Ambulance Department.
3. Ellinwood Hospital & Clinic Request: Presented to council was a request for the use of Wolf Park and city streets for a health walk on October 4<sup>th</sup>. A motion was made by Councilmember Alan Brauer to approve the request, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

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4. Kansas Power Pool Update: Carl Myers, member services director of Kansas Power Pool was present at the meeting to provide an update of KPP activities and to inform the city council members about the Kansas Power Pool retreat and invite them to attend the retreat scheduled for September 26<sup>th</sup> and 27<sup>th</sup>.
5. Mayer Specialty Services, LLC: Council previously approved Mayer Specialty Service, LLC to clean out a section of the City sewer system at a cost not to exceed \$10,000. During the process, it was determined that an additional amount of time would be needed to clean out an additional section, approved by staff. The additional cost was \$1,057.69. A motion was made by Councilmember Irlan Fullbright to approve the additional cost of \$1,057.69, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.
6. Executive Session for Discussion of Non-Elected Personnel: An executive session is requested for the discussion of non-elected personnel. A motion was made by Councilmember Kirk Clawson to adjourn into executive session for ten (10) minutes for discussion of non-elected personnel and that the council meeting will reconvene in the council chambers. Councilmember Rick Wilson seconded the motion. Motion carried. All voting in favor. The governing body recessed into executive session at 8:20 p.m.

Meeting reconvened into regular session at 8:30 p.m. No action taken.

**REPORTS:**

1. Municipal Court Report: Presented to Council was the Municipal Court Report for August, 2014.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
  - a) Staff reported that Nelson Stone set the date for demolition of the buildings on Main Street for Tuesday, September 16<sup>th</sup>.
  - b) Staff reported Bruce Schultz from BXBS will be here Wednesday to discuss the health insurance renewal.
  - c) Staff reported the fire truck has been received from the Forestry Service.

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- d) Staff reported the drainage work on the alley north of the catholic church, between 3<sup>rd</sup> and 4<sup>th</sup> streets has been completed. He explained the alley work up north will start in a couple of weeks.
- e) Staff reported he would like to attend a cyber security workshop sponsored by Kansas Power Pool. He would also like Jon Perron to attend.
- f) Staff reported another individual has expressed interest about a building at the airport.
- g) Staff reported the closing on the 18 acres of Link property will occur this week or next week.
- h) Staff reported the city will deed to Justin Joiner, property behind the city shop in exchange for a utility easement along the property.
- i) Staff reported Rhea Grandon would like the Christmas display to be on the American Legion property. Staff recommends placing the display at Wolf Park because of accessibility and security. Council agreed that Wolf Park was the more appropriate location.
- j) Staff will be meeting with Alan Luttrell and hydrologic specialist with EBH next Tuesday.

**ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

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Frank Koelsch, Mayor

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Kim Schartz, City Clerk