

CITY COUNCIL CHAMBERS
MARCH 10, 2015
7:00 P.M.

A. CALL TO ORDER:

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

C. APPROVAL OF MINUTES: A motion was made by Councilmember Rick Wilson to approve minutes for the February 10, 2015 regular council meeting and the February 16, 2015, February 19, 2015 and February 25, 2015 special council meetings, seconded by Councilmember Irlan Fullbright. 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 James McCormick. Motion carried. All voting in favor.

E. OLD BUSINESS: NONE.

F. VISITORS: Ron and Mary Jo Cunningham, Ken Lebbin, Terry Boor, Debbie Komarek, Art Keffer, Gaila Nielsen, Jacque Isern, Alicia Straub, Mark Chesney, Gordon Eggers, Kevin Clair, Dennis Lebbin, Chris Komarek, Alex Feil, and Rob Dove.

Mark Chesney of Kansas Power Pool addressed the council. Ken Lebbin addressed the council. Gordon Eggers addressed the council on various issues.

G. NEW BUSINESS:

1. Chamber of Commerce Request: Jacque Isern requested the use of Wolf Park and the bandshell for various activities in conjunction with the June Jaunt event to be held on June 4th and June 5th of this year.

A motion was made by Councilmember Rick Wilson to approve the Chamber of Commerce request for the use of Wolf Park and the bandshell on June 4 – 5, 2015 for the June Jaunt event, seconded by Councilmember Alan Brauer. Motion carried. All present voting in favor.

2. General Liability, Property and Casualty Insurance Renewal: The City's general liability, property and casualty, and worker's compensation insurance is up for renewal. This year's premium is \$118,171.00 compared to \$116,625.00 for last year.

CITY COUNCIL CHAMBERS
MARCH 10, 2015
7:00 P.M.

A motion was made by Councilmember Irlan Fullbright to accept the general liability, property and casualty, and worker's compensation insurance renewal as presented, seconded by Councilmember Kirk Clawson. Motion carried. All present voting in favor.

3. July 4th Fireworks Display: Monty Strecker is requesting the use of the football practice field again this year for the July 4th fireworks display.

A motion was made by Councilmember Alan Brauer to approve the 4th of July fireworks display to be held at the football practice field on July 4th, with a rain date of July 5th, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

4. EMS Policy Handbook: Presented to council is the EMS Policy Handbook for approval.

A motion was made by Councilmember Rick Wilson to approve the EMS Policy Handbook with amendments to the policy to be provided at a future council meeting, seconded by Councilmember Kirk Clawson. Motion carried. All present voting in favor.

5. KDOT Agreement: Presented to council is a proposed agreement for the sale of additional right of way and temporary easement to KDOT as part of the rebuild of Santa Fe.

A motion was made by Councilmember Kirk Clawson to approve the KDOT agreement presented to council for the sale of additional right of way and temporary easement, seconded by Councilmember Alan Brauer. Motion carried. All present voting in favor.

6. City Attorney Agreement: Presented to council is an agreement for approval of Robert Peter to continue in the position of City Attorney after May 1, 2015.

A motion was made by Councilmember Alan Brauer to approve the employment agreement for Robert Peter to remain in the position of City Attorney until October 1, 2015, 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 February, 2015.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.

CITY COUNCIL CHAMBERS
MARCH 10, 2015
7:00 P.M.

3. Staff Reports:

- a) Staff reported the Street Department has been doing work in alleys.
- b) Staff reported the Electric Department has been doing electrical work at the Dollar General site and removal of electric infrastructure from a tank east of town.
- c) Staff reported concrete is being poured at the Dollar General site.
- d) Staff reported that construction has started on the building at Bob Long's site.
- e) Staff reported that EBH will make contact with property owners regarding flood remediation and the council will meet in executive session with the engineers at a later date.
- f) Staff reported the city is waiting on a bid from EBH in regards to the Main Street buildings.
- g) Staff reported the frost jacket work on the water tower has been completed.
- h) Staff reported interviews for EMS Director position will be held next week.
- i) Staff reported the city will sign an agreement with H & B Communications for landline services for all city phone lines, with the exception of one fire siren phone line.
- j) Staff reported one interview was held today and one is scheduled for tomorrow for the open staff position.
- k) Staff reported the changes will be made to the zoning ordinance and then will be presented to council for approval.

- 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 Kirk Clawson. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk