

CITY COUNCIL CHAMBERS
APRIL 14, 2015
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Irlan Fullbright, James McCormick, 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 Rick Wilson to approve minutes for the March 10, 2015 regular council meeting and the March 23, 2015, March 30, 2015 and April 6, 2015 special council meetings, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

D. APPROPRIATIONS: A motion was made by Councilmember James McCormick to authorize payment of bills and claims processed, seconded by Councilmember Alan Brauer. Motion carried. All present voting in favor.

E. OLD BUSINESS: NONE.

F. VISITORS: Ron and Mary Jo Cunningham, Art Keffer, Debbie Komarek, Terry Boor, Debbie Glenn, Brittney Glenn, Ken Lebbin, Kevin Clair, Gaila Nielsen, Bud Newberry, Chris Komarek, Lloyd Kurtz, Rob Dove, Alicia Straub.

Mayor Koelsch introduced Bud Newberry, the new City Administrator and Brittney Glenn, the new EMS director.

G. NEW BUSINESS:

1. Chamber of Commerce Requests: Rob Dove, president of the Ellinwood Chamber of Commerce was present to address council with several requests. The first request was approval to place 2 port a pots in Wolf Park for the June Jaunt on June 6th. He also inquired if the city would offer a city wide clean up, similar to what was done in 2014, in which the city would provide commercial dumpsters for the citizens to dispose of unwanted items. Lloyd Kurtz, Ellinwood Chamber of Commerce treasurer reported the Chamber's monthly operating budget is \$2000 and stated they currently have approximately \$4000 in their checking account. They also reported the Christmas lights used in the decoration of the buildings are worn out. The Chamber is requesting financial support from the City and requested a future meeting to discuss in that regard.

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A motion was made by Councilmember Rick Wilson to approve the city wide clean-up for a period beginning on a Saturday and ending the following Sunday for a total period of 9 days with the exact dates to be determined by staff, seconded by Councilmember James McCormick. Motion carried. All present voting in favor.

A motion was made by Councilmember Alan Brauer to approve the placement of 2 port a pots at Wolf Park for the June Jaunt, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

2. Review of Fire Pit Ordinances: Presented to council was Ordinance 2015-2, an ordinance imposing restrictions on the use and operation of fire pits and similar devices in the City of Ellinwood, Kansas and imposing penalties for unlawful use thereof. It was discussed to add language regarding the violator being responsible for costs and damages, including costs associated for a fire call. A motion was made by Councilmember James McCormick to approve Ordinance 2015-2, subject to the addition of the language noted above, seconded by Councilmember Alan Brauer. Motion carried. All present voting in favor.
3. Approval of City Fireworks Contribution: The 4th of July fireworks display was approved at the March 10, 2015 council meeting. Staff requests council to consider committing funds of \$6000, including the cost of the insurance, for the display. A motion was made by Councilmember Irlan Fullbright to approve the city fireworks contribution of \$6000 including cost of insurance, seconded by Councilmember Alan Brauer. Motion carried. All present voting in favor.
4. Review of City Emergency Water Plan: The City of Ellinwood Water Emergency Plan was adopted in 2008. The plan needs to be reviewed and approved annually. No changes to the plan are recommended at this time. A motion was made by Councilmember Alan Brauer to approve the City Water Emergency Plan, seconded by Councilmember James McCormick. Motion carried. All present voting in favor.
5. KMU Designation of Voting Delegates: The annual meeting of Kansas Municipal Utilities is scheduled for May 6th – May 8th, 2015. It is necessary that a voting delegate and alternate be designated by the council. A motion was made by Councilmember Rick Wilson to designate Robert L. Peter as voting delegate and David Lloyd as alternate voting delegate, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

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6. Update Ordinance Codification: Presented to council were two bids received for the codification of ordinances. The bids were as follows:

League of Kansas Municipalities	\$5,775
CityCode Financial (Part One-Codification Service)	\$4,225
CityCode Financial (Part Two-Always up-to-date Service)	\$1,250

A motion was made by Councilmember Irlan Fullbright to approve the bid from CityCode Financial for the Part One-Codification Service in the amount of \$4,225, seconded by Councilmember Alan Brauer. Motion carried. All present voting in favor. Council agreed that Part Two of the service can be reviewed at a later time.

REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for March, 2015.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a.) Staff reported the electric and water services have been completed for Dollar General and the Bob Long property.
 - b.) Staff reported water line work is being done at 5th Street and Fritz.
 - c.) Staff reported the KMU Conference is May 6th through May 8th.
 - d.) Staff reported he has spoken with Maddie Kilpatrick numerous times regarding the detention pond proposed by the KDOT project.
 - e.) Staff reported KDOT has requested for re-location of utilities for the highway rebuild project.
 - f.) Staff has contacted Ks. Fish and Game and City of Ellsworth regarding the turkey vultures.
 - g.) Staff reported the credit limit for the City of Ellinwood credit card has been increased from \$8000 to \$15000.

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

Frank Koelsch, Mayor

Kim Schartz, City Clerk