

**CITY COUNCIL CHAMBERS**  
**AUGUST 11, 2015**  
**7:00 P.M.**

**A. CALL TO ORDER:**

**B. ROLL CALL:** Members present were Councilmembers Gaila Nielsen, Rick Wilson, James McCormick, Alan Brauer, Kirk Clawson and Mayor Irlan Fullbright. Also present was Mary Jo Cunningham, representing the Ellinwood Leader and Veronica Coons, representing the Great Bend Tribune.

**C. APPROVAL OF MINUTES:** A motion was made by Councilmember Alan Brauer to approve minutes for the July 14, 2015 regular council meeting and the July 27, 2015 and August 3, 2015 special city council meetings, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

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

**E. OLD BUSINESS:**

1. Consider Approval of T-Mobile Site Lease Agreement: Presented to council was an updated agreement with T-Mobile which contained clarification language, which was acceptable to the city attorney. The contract provides for a monthly rent amount of \$1300 for the placement of antenna equipment on the water tower. A motion was made by Councilmember Kirk Clawson to approve the Site Lease Agreement from T-Mobile, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor.

**F. VISITORS:** Ron and Mary Jo Cunningham, Ken Lebbin, Dennis Lebbin, Terry Boor, Debbie Komarek, Red Meier, Robert Peter, Brittney Glenn, Veronica Coons, Judy Hayes, Rob Dove

Rob Dove addressed council regarding a Fly in at the Ellinwood Airport, Sept 13th from 1 to 4. He said classic car groups have also been invited. Mr. Dove stated the event is open to the public. Ken Lebbin also addressed council regarding signs at the airport regarding non potable water.

**G. NEW BUSINESS:**

1. Public Hearing on 2016 Budget: As part of the adoption of each year's budget, a Public Hearing is required. Notice has been given pursuant to statute to hold this year's hearing at 7:00 p.m.

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Mayor, Irlan Fullbright opened the public hearing on the proposed 2016 budget at 7:10 p.m. There were no comments from the public. Mayor Fullbright declared the public hearing closed at 7:12 p.m.

2. Adopt Resolution 81115: Presented to council was Resolution 81115 which allows a municipality to increase taxes beyond the amount that was levied in the 2015 budget adjusted by the Consumer Price Index. A motion was made by Councilmember Kirk Clawson to approve Resolution 81115, seconded by Councilmember James McCormick. Motion carried. All voting in favor.
3. Consideration of Budget for Approval: At the conclusion of the public hearing, the Council considers adoption of the proposed budget. An ordinance must be passed adopting the budget. Adoption of the proposed budget does not require spending the amounts adopted; however, the adopted budget allows those amounts to be utilized when necessary.

A motion was made by Councilmember Rick Wilson to adopt the 2016 proposed budget and adopt Ordinance 2015-8, an ordinance approving, adopting and appropriating, by fund the budget of the City of Ellinwood, Kansas for the year beginning January 1, 2016, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor.

4. Remove “No Parking” signs on 7<sup>th</sup> Street: Red Meier addressed council regarding removing the “No Parking” signs on the power poles along the south side of 7<sup>th</sup> Street between Wilhelm and Humbolt Streets. Staff explained these signs were placed to address a specific situation which no longer exists. Robert Peter, City Attorney also explained that parking is not allowed in ditch right of way. A motion was made by Councilmember Alan Brauer to remove the “No Parking” signs on 7<sup>th</sup> street, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor.
5. Purchase Lot from Dennis Lebbin: Dennis Lebbin owns a lot adjacent to the acreage that the City purchased from the Pohlman family in the northwest part of town. Staff explained that a water main runs through the property and it would be in the interest of the City to purchase the lot. A motion was made by Councilmember Rick Wilson to approve the purchase of the lot from Dennis Lebbin in the amount of \$2,000, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

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6. KMGA Board of Directors Appointment: The City is entitled to appoint a director to the Board of the Kansas Municipal Gas Agency. Robert Peter is the current director and his term is due to expire. Dave Lloyd is the alternate director on a permanent term.

A motion was made by Councilmember Gaila Nielsen to appoint Bud Newberry as director, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

**H. REPORTS:**

1. Municipal Court Report: Presented to Council was the Municipal Court Report for July, 2015.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
  - a) Staff reported that a conference call with the City's auditor, and KDOT fiscal services is scheduled for Wednesday to discuss how the funding for the KDOT project will work.
  - b) Staff reported that Chris Komarek and Spencer Proffitt have started initial projects to get ready for the contractors.
  - c) Staff reported he approved a request to set up a tent at the City Park for a poker run on September 26th.
  - d) Staff reported several permit requests have been filed with the state on the north ditch. Staff has been talking to the county about helping with the ditch.
  - e) Staff reported that Don McMikan, a structural engineer out of Kansas City, will be here Monday to review the situation with the buildings on Main Street and provide the city with a 3<sup>rd</sup> opinion. He would like to meet with both the Batchman's and Nelson Stone, contractor.

**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 Gaila Nielsen. Motion carried. All voting in favor.

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Irlan Fullbright, Mayor

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Kim Schartz, City Clerk