

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

**A. CALL TO ORDER:**

**B. ROLL CALL:** Members present were Councilmembers Rick Wilson, Gaila Nielsen, Alan Brauer, Kirk Clawson, James McCormick, and Mayor Irlan Fullbright. Also present was Robert Peter, city attorney, 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 Gaila Nielsen to approve minutes for the October 13, 2015 regular council meeting and October 26, 2015 special council meeting, seconded by Councilmember Rick Wilson. 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 Alan Brauer. Motion carried. All voting in favor.

**E. OLD BUSINESS:**

1. Scout Cabin Roof Replacement: This item was tabled from the October 13, 2015 city council meeting. At that meeting it was discussed that a local businessman will be paying 100% of the cost of materials for this project. At the request of Scott Reser, a committee was formed by the scouts to discuss scout cabin improvements and met with Bud Newberry, city administrator. The committee solicited 3 bids from area contractors for the installation of the new roof. Mr. Reser expressed desire to have input on the decision of the contractor. Bud Newberry expressed concerns over the bids and wanted to discuss with the contractors, details of the bids and ensure that all contractors were bidding the same job specifications. The proposed bid amounts are within the purchasing authority of the city administrator, therefore Bud Newberry requested council to grant him the authority to firm up the details with the contractors and make a decision on which contractor to use. Mayor Fullbright expressed concerns regarding keeping the contractor local.

**F. VISITORS/PROCLAMATIONS:** Terry Boor, Ron and Mary Jo Cunningham, Robert Peter, Shelly Broce, Mark Chesney, Chris Komarek

1. Veterans Day Proclamation: Mayor Fullbright read the Veteran's Day Proclamation.

Terry Boor thanked the council for projects that have been completed. She inquired as to the status of the main street building demolition.

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**G. NEW BUSINESS:**

1. Kansas Power Pool Update by Mark Chesney: Mark Chesney, the CEO and General Manager of the Kansas Power Pool provided council with an update of the activities of the Kansas Power Pool and their power supply portfolio.
2. Vehicle Needs for Water Department and Power Plant: Staff reported the transmission has gone out on the 2001 Dodge pickup used by the water department. The Dodge pickup can be repaired with a rebuilt transmission for an approximate cost of \$1200. He then suggested that pickup be used at the power plant and council consider the purchase of a new pickup for the water department.

Presented to council was a proposal from Midway Motors for a 2007 Ford F-250 pickup, with low mileage (19,553 miles) at a cost of \$18,169. A motion was made by Councilmember Gaila Nielsen to approve the purchase of a 2007 Ford F-250 from Midway Motors in the amount of \$18,169, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

3. Executive Session Related to Attorney Client Privilege: An executive session is requested for discussion of matters related to client attorney privilege, with Robert Peter, city attorney present. A motion was made by Councilmember Alan Brauer to adjourn into executive session for ten (10) minutes for discussion of matters subject to client attorney privilege, with Robert Peter, city attorney and Kim Schartz, city clerk present and that the council meeting will reconvene in the council chambers, seconded by Councilmember James McCormick. Motion carried. All voting in favor. The governing body recessed into executive session at 7:45 p.m.

Meeting reconvened at 7:55 p.m. No action taken.

**H. REPORTS:**

1. Municipal Court Report: Presented to Council was the Municipal Court Report for October, 2015.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.

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3. Staff Reports:

- a) Staff reported the City has purchased the south half of the Batchman property. Staff has been in contact with Nelson Stone regarding the completion of the demolition of the properties at 100 and 102 North Main and was told they were scheduled in the next two weeks. Staff explained that four individuals have expressed interest in the building or vacant lots.
- b) Staff reported he has been to a Barton County commission study session to discuss the Neighborhood Revitalization Plan. He will attend next Monday's commission meeting for the final approval of the plan.
- c) Staff provided an update on the KDOT Project timeline. The bid opening will probably be middle of December.
- d) Staff explained that last year the Grandon family donated their decorations for a Christmas fantasy village which was displayed in Wolf Park. The city crews assembled the village last year. Because of time constraints with the utility relocation project, city staff does not have the time to set up the village this year. Staff reported Grandon's have agreed to help set up the village. Staff asked for suggestions from the council. The consensus of the council was to try and find possible volunteers to help the Grandon family with the project.

**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 Alan Brauer. Motion carried. All voting in favor.

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Irlan Fullbright, Mayor

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Kim Schartz, City Clerk