- A. **CALL TO ORDER**: Mayor Irlan Fullbright called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.
- B. **ROLL CALL**: Members present were Councilmembers Kirk Clawson, Ken Lebbin, James McCormick, Steve Oelke, Jon Prescott and Mayor Irlan Fullbright. City attorney Robert Peter was present. 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 Jon Prescott to approve minutes for the October 9, 2018 regular council meeting and the October 24, 2018 special council meeting, seconded by Councilmember Ken Lebbin. 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 Steve Oelke. Motion carried. All voting in favor.
- E. **VISITORS:** Jim McMullen, Chance Bailey, Brittney Glenn, Jacque Isern, Jon Perron, Judy Hayes, Joe Schulte

F. **OLD BUSINESS:**

1. Resolution for Property at 106 W. 4th Street: Presented to council was Resolution 111318A, a resolution finding that the structure located at 106 West 4th Street, Ellinwood, Kansas is unsafe, dangerous or dilapidated and directing the structure to be repaired or removed and the premises made safe and secure.

A motion was made by Councilmember Jon Prescott to adopt Resolution 111318A, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

2. Resolution for Property at 518 E. 4th Street: Presented to council was Resolution 111318B, a resolution finding that the structure located at 518 East 4th Street, Ellinwood, Kansas is unsafe, dangerous, or dilapidated and directing the structure to be repaired or removed and the premises made safe and secure.

A motion was made by Councilmember James McCormick to adopt Resolution 111318B, seconded by Councilmember Steve Oelke. Motion carried. All voting in favor.

3. Resolution for Property at 404 E. 4th Street: Presented to council was Resolution 111318C, a resolution finding that the structure located at 404 East 4th Street, Ellinwood, Kansas is unsafe, dangerous, or dilapidated and directing the structure to be repaired or removed and the premises made safe and secure.

A motion was made by Councilmember Kirk Clawson to adopt Resolution 111318C, seconded by Councilmember Ken Lebbin. Motion carried. All voting in favor.

4. Resolution for Property at 610 N Hirsch: Presented to council was Resolution 111318D, a resolution finding that the structure located at 610 N Hirsch Street, Ellinwood, Kansas, is a health nuisance and is an unsafe, dangerous, or dilapidated structure that is detrimental to the health, safety, and general welfare of the residents of the City and is detrimental to adjoining property and the neighborhood and directing the structure to be repaired or removed and the premises made safe and secure.

A motion was made by Councilmember Ken Lebbin to adopt Resolution 111318D, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

G. **NEW BUSINESS**:

USD 355 Antenna Installation Request: USD 355 has a UHF radio system and currently the repeater and antenna for this system is located on a tower owned by H & B Communications on West A Street. H & B Communications has notified the school that they will be removing the tower and will need to find an alternate location for their radio system. USD 355 contacted city staff and inquired as to a site that they could install their system on. Staff informed council that the city has had a radio tower lease with the school in the past with an annual lease payment of \$60.

A motion was made by Councilmember Jon Prescott to allow USD 355 to install an antenna and repeater on the south water tower and authorize legal counsel to draw up a contract with USD 355 with an annual fee of \$60, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

- 2. Discuss Trash Dumpster at City Shop: Staff explained that currently the city has an iron dumpster located behind the city shop, which is used strictly for collection of junk iron and is also available for public use. In the last few months staff have seen an increase of trash being placed inside this dumpster. Staff requested council input as to whether another dumpster should be provided for the collection of large trash items. Staff explained for a roll out trash dumpster the estimated cost could be \$150 to dump at least once a month plus the landfill charge. After some discussion the consensus of council was to not add a second dumpster. Staff and council did agree that a spring clean up should be done next year, to provide residents the opportunity to dispose of larger trash items.
- 3. Sale of Used Brick: Staff reported that Ryder Brick has been here and picked up roughly 62,500 bricks. Staff estimated there is over 125,000 bricks left. Two companies are interested in the purchase of the remaining brick. Ryder Brick has offered \$.18 per brick and Cross Creek Artifacts has offered \$.20 per brick.

A motion was made by Councilmember Ken Lebbin to approve the sale of the remaining bricks to Cross Creek Artifacts out of Springfield Missouri at \$.20 per brick, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

H. **REPORTS**:

- 1. <u>Municipal Court Report</u>: Presented to Council was the Municipal Court Report for October, 2018.
- 2. <u>Utilities Production Report</u>: Presented to Council was the Utilities Production Report.
- 3. Staff Reports:
 - a) Staff reported city crews are still working on the curb and guttering project and will be starting on Christmas decorations. Also city staff will begin on routine equipment maintenance.
 - b) Staff reported 2 power plant employees are at a power plant school and police chief Bailey reported Craig Merritt is at the academy.
 - c) Staff explained the updated zoning ordinance has been received back from Bob Peter and copies will be given to the zoning board.

I.	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 Jon Prescott. Motion carried. All voting in favor.
	Irlan Fullbright, Mayor
Kim S	chartz, City Clerk