

**CITY COUNCIL CHAMBERS**  
**APRIL 9, 2019**  
**7:00 P.M.**

- A. **CALL TO ORDER:** In the absence of Mayor Irlan Fullbright, Council President Ken Lebbin called the meeting to order at 7:00 p.m., noting that he would retain the right to vote with the council. The Pledge of Allegiance was then recited.
- B. **ROLL CALL:** Members present were Councilmembers Kirk Clawson, Jacque Isern, Ken Lebbin, Steve Oelke, Jon Prescott. Mayor Irlan Fullbright was absent. Also present was Mary Jo Cunningham, representing the Ellinwood Leader and City Attorney Jane Isern.
- C. **APPROVAL OF MINUTES:** A motion was made by Councilmember Kirk Clawson to approve minutes for the March 12, 2019 regular council meeting, seconded by Councilmember Steve Oelke. Motion carried. All present voting in favor.
- D. **APPROPRIATIONS:** A motion was made by Councilmember Jon Prescott to authorize payment of bills and claims processed, seconded by Councilmember Jacque Isern. Motion carried. All present voting in favor.
- E. **OLD BUSINESS: NONE**
- F. **VISITORS:** Judy Hayes, Jim McMullen, Joe Schulte, Jon Perron, Kevin Clair, Jordan Waite
- G. **NEW BUSINESS:**
1. Chamber AHF Update and Request: Jordan Waite, Ellinwood Chamber of Commerce Executive Director was present to share with council the planned events for the 2019 After Harvest Festival and request use of city facilities for the After Harvest Festival on July 18<sup>th</sup> through July 20<sup>th</sup>. As outlined in the letter to council, facilities requested include the practice football field, swimming pool, City Park, Wolf Park, Wolf Pond, Worman Field and the city streets for the 5K run. Ms. Waite informed council of two possible new events this year, including a cornhole tournament and a movie night by the football field on Thursday night.

A motion was made by Councilmember Jon Prescott to approve the use of the city facilities for the After Harvest Festival as requested, seconded by Councilmember Jacque Isern. Motion carried. All present voting in favor.

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2. Demolition Bids: Staff explained that bid specifications for the demolition of the condemned properties at 106 W. 4<sup>th</sup> and 404 East 4<sup>th</sup> were sent to three companies and was published in the local paper. The following two bids were received:

|                           |             |                          |
|---------------------------|-------------|--------------------------|
| Stone Sand Company        | \$13,350.00 | Completion date: 5-31-19 |
| Prosser Dirt Construction | \$14,900.00 | Completion date: 4-26-19 |

A motion was made by Councilmember Jon Prescott to approve the bid from Stone Sand Company in the amount of \$13,350.00, seconded by Councilmember Kirk Clawson. Motion carried. All present voting in favor.

3. KMU Designation of Voting Delegates: The annual meeting of Kansas Municipal Utilities is scheduled for May 8<sup>th</sup> through May 10<sup>th</sup>, 2019. Robert Peter is currently designated as voting delegate and Chris Komarek is currently designated as alternate voting delegate. With the passing of Robert Peter, it is necessary for council to designate a voting delegate and an alternate voting delegate.

A motion was made by Councilmember Steve Oelke to designate Chris Komarek voting delegate and Jon Perron as alternate voting delegate, seconded by Councilmember Jon Prescott. Motion carried. All present voting in favor.

4. Approval of City Fireworks Display Date and Contributions: Presented to council for consideration was a proposed date of Thursday July 4<sup>th</sup> for a community fireworks display, with a rain date of July 5<sup>th</sup>. The commitment of city funds was also discussed and staff explained, as in the past, letters will be sent out to area businesses requesting donations for the event.

A motion was made by Councilmember Jacque Isern to approve the community fireworks display on July 4<sup>th</sup>, with a rain date of July 5<sup>th</sup> and approve a city contribution up to \$5,000 not including insurance, seconded by Councilmember Steve Oelke. Motion carried. All present voting in favor.

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5. Review Littering Ordinance 2005-12: Staff explained a change to this littering ordinance is necessary to address an increasing issue of residents mowing their yards and blowing the grass clippings into the streets, causing blockage to storm drains. Staff requested council to consider including yard waste, grass clippings and leaves to the wording of section 1 of the current ordinance. Presented to council for review was Ordinance 2019-4, an ordinance amending Ordinance 2005-12 of the Ellinwood Municipal Code regarding littering and depositing certain items at the City composting site and repealing conflicting ordinances.

A motion was made by Councilmember Jon Prescott to adopt Ordinance 2019-4, seconded by Councilmember Kirk Clawson. Motion carried. All present voting in favor.

**H. REPORTS:**

1. Municipal Court Report: Presented to Council was the Municipal Court Report for March, 2019.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
  - a) Staff presented to council a newsletter which will be mailed out to residents this week.
  - b) Staff reported that city crews are working on painting the pool and doing routine maintenance at the pool. Street crews have been busy mowing and staff has been generating at the power plant for training purposes.
  - c) Staff explained Ryan Komarek has transferred from the power plant to the street department with the understanding that he will still stay involved in the operation of the power plant.

- 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 present voting in favor.

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Irlan Fullbright, Mayor

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Kim Schartz, City Clerk