

REGULAR COUNCIL MEETING

AUGUST 1, 2001

7:30 P.M.

PRESENT: Tony French, Verl Stevens, Dan Tilton, Jerry
Bruns and Brad Hurd.

ALSO PRESENT: Dorothy Diveley, Katie Hargis, Ted
Hutchcraft, James Lambert, Linda & Ken Herring,
Leland Windmeyer, Chad Clary, Ruth Ann Tilton,
Dick Powell, Tom Miller, Francis Collens, Roger
Hopkins, Ila & Ben Spaulding, Ted Collins,
Russell Karn, Carol & Bill Hopkins, Neal Hontz
and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

7:30 P.M. PUBLIC HEARING FOR 2002 BUDGET.

Mayor Tyler called the Public Hearing to order asking for
public or governing body comment. *After no comment (Amended)*
Jerry Bruns moved to approve the Budget for 2002. Dan *9-5-01*
Tilton 2nd, motion carried 5-0.

7:31 p.m. Tony French moved to adjourn the Public
Hearing. Verl Stevens 2nd, motion carried 5-0.

7:32 p.m. Mayor Tyler called the Regular Council Meeting
to order with all Councilmembers present.

Verl Stevens moved to approve the minutes of the last
Regular Council Meeting held July 2, 2001. Tony French
2nd, motion carried 5-0.

Jerry Bruns moved to approve the minutes of the Special
Council Meeting held July 16, 2001 to discuss publication
of the Budget. Brad Hurd 2nd, motion carried 5-0.

Brad Hurd moved to approve the minutes of the Special
Council Meeting held July 16, 2001 to discuss lease-
purchase of a Bobcat. Verl Stevens 2nd, motion carried
5-0.

Tony French moved to approve the minutes of the Special
Council Meeting held July 16, 2001 to discuss Bartlett &
West Engineers contract for water grant project. Jerry
Bruns 2nd, motion carried 5-0.

Brad Hurd moved to approve the minutes of the Special
Council Meeting held July 23, 2001 to discuss Police
personnel. Verl Stevens 2nd, motion carried 5-0.

Jerry Bruns moved to approve the bills for the month of July, 2001. Tony French 2nd, motion carried 5-0.

PRESENTATIONS

James Lambert of Kansas Gas Service asked if there were any questions pertaining to the second reading of Ordinance #423 for the franchise renewal.

Dan Tilton referred to proposed Ordinance #423 which was introduced at the Council Meeting of July 2, 2001 and moved that same be placed on second reading. Motion was seconded by Jerry Bruns and carried unanimously.

CITIZENS REQUESTS

PRIDE Representative Dorothy Diveley asked about a sign being purchased for Degginger Park.

Jerry Bruns moved to table the sign request until the next Regular Council Meeting to look into the trust agreement for signage. Dan Tilton 2nd, motion carried 5-0.

COMMITTEE REPORTS

City Attorney Ted Collins reported on Kansas Statutes that pertain to vacating streets and stated that the City should probably either adopt an ordinance or establish a policy to use K.S.A. 12-504 for these purposes.

Brad Hurd moved to have a Public Hearing Notice published in the local paper for the proposed closing of the 100 Block of South Vine Street. Verl Stevens 2nd, motion carried 5-0.

Finance Committee Chairman Tony French reported the Committee's recommendations for rotation of city equipment. The recommendation was for City Superintendent Roger Hopkins to continue documentation for value, usage and condition of equipment and to look into lease-purchasing options, renting of some equipment if not used very often or purchasing if needed. It was also recommended that an inventory be kept by city maintenance, police department and City Hall of all items with \$50 value or more.

OLD BUSINESS

Councilmember Brad Hurd reported that the cost of the

remote siren control would be \$1930.65 which included a two year warranty on parts and one year on labor. The control bid was from Blue Valley Public Safety.

Jerry Bruns moved to table the possible purchase of a remote siren control until more documentation could be provided on who would be in control of setting off the siren. Verl Stevens 2nd, motion carried 4-1 with Hurd voting No.

Councilmember Jerry Bruns asked that the current policy on the use of the drug dog be left as is as long as calls remain about the same.

Jerry Bruns moved to have a written policy with all law enforcement agencies in the county as to compensation for drug seizures. Dan Tilton 2nd, motion carried 5-0.

NEW BUSINESS

Dan Tilton moved, seconded by Jerry Bruns, to approve Ordinance #425. An Ordinance of the City of Highland, Kansas, amending Ordinance #339, specifically section seventeen relating to the rates charged in connection with the waterworks system. By roll call vote: Hurd-yes, Stevens-yes, French-yes, Tilton-yes, Bruns-yes. Motion carried unanimously.

Jerry Bruns moved, seconded by Dan Tilton, to approve Ordinance #426. An Ordinance of the City of Highland, Kansas, regulating public offenses within the corporate limits of the City of Highland, Kansas incorporating by reference the "Uniform Public Offense Code for Kansas Cities", edition 2001. By roll call vote: Hurd-yes, Stevens-yes, French-yes, Tilton-yes, Bruns-yes. Motion carried unanimously.

Brad Hurd moved, seconded by Verl Stevens, to approve Ordinance #427. An Ordinance regulating traffic within the corporate limits of the City of Highland, Kansas; incorporating by reference the "Standard Traffic Ordinance for Kansas Cities; edition 2001. By roll call vote: Hurd-yes, Stevens-yes, French-yes, Tilton-yes, Bruns-yes. Motion carried unanimously.

CITY OFFICERS REPORT

Police Chief Chad Clary updated the Council on the purchase of the police car and equipment. Officer Neal Hontz informed the Council that his Grandparents and Aunt and Uncle had donated money to the City to pay for the cost of a bullet-proof vest for his dog, Caezer.

Fire Chief Dick Powell presented bids for the purchase of new fire hose, hoods and gloves. Dan Tilton moved to accept the bid from Weis Products of \$1500 for the purchase of fire equipment. Brad Hurd 2nd, motion carried 5-0.


8:50 p.m. Dan Tilton moved to go into executive session to discuss legal matters. Tony French 2nd, motion carried 5-0.

9:20 p.m. Jerry Bruns moved to come out of executive session. Verl Stevens 2nd, motion carried 5-0.

9:20 p.m. Tony French moved to go back into executive session for ten minutes to discuss legal matters. Dan Tilton 2nd, motion carried 5-0.

9:30 p.m. Tony French moved to come out of executive session. Dan Tilton 2nd, motion carried 5-0.

9:33 p.m. Tony French moved to adjourn. Jerry Bruns 2nd, motion carried 5-0.



Mayor



City Clerk