

## REGULAR COUNCIL MEETING

FEBRUARY 7, 2001

7:30 P.M.

PRESENT: Jerry Bruns, Tony French, Janet Tyler, Verl Stevens and Charles Batchelder.

ALSO PRESENT: Katie Hargis, Ken Herring, Russ Karn, Jeff and Landon Riley, Betty Snyder, Bob Edie, Joe Edie, Dorothy Diveley, Ruth Ann Tilton, Dick Powell, Steve Gentry, Brad Hurd, Ted Collins and Bill Butrick.

PRESIDING: Council President Janet Tyler. Mayor Hopkins presided over the meeting at 7:42 p.m.

The meeting was called to order by Council President Janet Tyler at 7:36 p.m. with all councilmembers present.

Charles Batchelder moved to approve the minutes of the last Regular Council Meeting held January 3, 2001. Verl Stevens 2nd, motion carried 4-0.

Tony French moved to approve the minutes of the Special Council Meeting held January 9, 2001. Jerry Bruns 2nd, motion carried 4-0.

Jerry Bruns moved to approve the bills for the month of January, 2001. Tony French 2nd, motion carried 4-0.

Mayor Hopkins arrived and presided over the meeting.

### OLD BUSINESS

PRIDE Committee representative Betty Snyder informed the Council that they had been looking into a small trophy case and asked if it could be placed in the Community Center. Charles Batchelder moved to allow PRIDE to put their trophy case in the Community Center. Janet Tyler 2nd, motion carried 4-1 with Stevens voting NO.

Jerry Bruns moved to accept the offer of \$900 from Highland Community College for the purchase of the 1970 Ford dump truck. Charles Batchelder 2nd, motion carried 5-0.

Verl Stevens moved to approve the change of zoning request from Larry and Robert Edie from R-2 to ~~B-1~~ for designated lots in Block 20 and 21 and have the request prepared as Ordinance #421. Jerry Bruns 2nd, motion carried 5-0.

## NEW BUSINESS

Jerry Bruns moved to renew the annual membership with the Kansas Rural Water Association for 2001. Verl Stevens 2nd, motion carried 5-0.

Jerry Bruns moved to approve Resolution 2001-01. A Resolution of finding that financial statements and fixed asset accounting prepared in conformity with GAAP are not relevant to the requirements of the cash basis law and budget laws of Kansas and are of no significant value to the governing body or the general public of the City of Highland, Kansas. Motion seconded by Tony French. By roll call vote: Tyler=yes, Stevens=yes, French=yes, Batchelder=yes, Bruns=yes. Motion carried unanimously.

Janet Tyler moved to approve the contract with BCC Group of Topeka, Kansas to do the city's 2000 audit and prepare the 2002 budget. Verl Stevens 2nd, motion carried 5-0.

Mayor Hopkins opened the only sealed bid for the purchase of the 1995 Crown Victoria Patrol car. The bid was from Joseph Zimmerman of Gardner, Kansas for \$3,100. Verl Stevens moved to table the decision until the next regular council meeting. Charles Batchelder 2nd, motion carried 4-1 with Bruns voting NO.

Mayor Hopkins informed the Council that the Doniphan County Economic Development Commission requested a representative from the City of Highland to attend the meetings. After discussion, Mayor Hopkins stated he would inform the Commission he would take their request under advisement.

Councilmember Verl Stevens asked that all future employee requests for purchases be provided with documentation to support the purchase and be placed in the governing body packets prior to the council meeting. Charles Batchelder moved that employee purchase requests and documentation be provided prior to the regular council meeting. Verl Stevens 2nd, motion carried 5-0.

Charles Batchelder moved that city officers provide a monthly activity report for regular council meetings. Verl Stevens 2nd, motion carried 5-0.

Jerry Bruns moved that no changes be made to the contract for the Summer Recreation Director and that an ad be published in the Highland Vidette for the position and to interview applicants at the March Regular Council Meeting. Verl Stevens 2nd, motion carried 5-0.

## CITIZENS REQUESTS

Ruth Ann Tilton commented on the snow removal by her residence and thanked the maintenance crew for the job they did.

Councilmember Janet Tyler reported that Wayne Manufacturing had Christmas wreaths on sale for \$255 each up to the month of April. Tyler agreed to attend the PRIDE meeting to ask if they would like to support the purchase and report back at the next regular council meeting.

## OTHER BUSINESS

9:00 p.m. Charles Batchelder moved to go into executive session for thirty minutes to discuss personnel. Verl Stevens 2nd, motion carried 5-0.

9:30 p.m. Jerry Bruns moved to come out of executive session. Charles Batchelder 2nd, motion carried 5-0.

9:30 p.m. Jerry Bruns moved to go back into executive session for thirty minutes to discuss personnel. Charles Batchelder 2nd, motion carried 5-0.

10:00 p.m. Jerry Bruns moved to come out of executive session. Charles Batchelder 2nd, motion carried 5-0.

10:00 p.m. Jerry Bruns moved to go back into executive session for forty minutes to discuss personnel. Verl Stevens 2nd, motion carried 5-0.

10:40 p.m. Jerry Bruns moved to come out executive session. Verl Stevens 2nd, motion carried 5-0.

10:40 p.m. Charles Batchelder moved to adjourn. Verl Stevens 2nd, motion carried 5-0.



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Mayor



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City Clerk