

## REGULAR COUNCIL MEETING

JUNE 6, 2001

7:30 P.M.

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

ALSO PRESENT: Don Ptomey, Katie Hargis, Carol Hopkins, Ruth Ann Tilton, Norman Gaul, Leland Windmeyer, Ken & Linda Herring, Bob Garner, Bill Hopkins, Ben & Ila Spaulding, Kyle Olson, Tim Collins, Ted Williams, Tom Miller, Duane & Barb Farley, Ted Collins, Roger Hopkins, Chad Clary and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

Mayor Tyler appointed Brad Hurd to the vacant Council position and asked for Council approval. Dan Tilton moved to approve Brad Hurd for the vacant Council position. Verl Stevens 2nd, motion carried 4-0.

City Clerk Bill Butrick administered the Oath of Office to newly appointed Councilmember Brad Hurd.

Dan Tilton moved to approve the minutes of the last Regular Council Meeting held May 2, 2001. Tony French 2nd, motion carried 4-0-1 with Bruns abstaining.

Verl Stevens moved to approve the bills for the month of May, 2001. Jerry Bruns 2nd, motion carried 5-0.

### CITIZENS REQUESTS

Leland Windmeyer addressed the Council concerning the City Superintendent's duties.

Ben Spaulding asked if the City would consider closing the 100 block of South Vine Street west of his property. Mayor Tyler appointed the Street & Alley Committee to look into the request and bring their recommendation back to the next Regular Council Meeting.

### OLD BUSINESS

Mayor Tyler presented her Committee Appointments as follows:

Water & Sewer

Dan Tilton  
Brad Hurd  
Jerry Bruns

Street & Alley

Verl Stevens  
Jerry Bruns  
Dan Tilton

Parks & Rec

Brad Hurd  
Verl Stevens  
Tony French

Law Enforcement

Jerry Bruns  
Tony French  
Brad Hurd

Finance

Tony French  
Dan Tilton  
Verl Stevens

Dan Tilton moved to approve the appointment of Committees' as presented by Mayor Tyler. Brad Hurd 2nd, motion carried 5-0.

Dan Tilton moved to appoint Jerry Bruns as Council President. Brad Hurd 2nd, motion carried 4-0-1 with Bruns abstaining.

Mayor Tyler appointed the Water & Sewer Committee to meet with the City Clerk to discuss water rates and bring their recommendation back to the next Regular Council Meeting.

Verl Stevens moved to approve the contract with Herzog Contracting Corporation to repair and asphalt N. Elmira and East Spring Street for \$38.00 per ton. Jerry Bruns 2nd, motion carried 5-0.

Tony French moved to approve the bid from Engemann Drainage Co., Inc. of \$5650.00 to repair drainage and tubing on East Missouri Street. Verl Stevens 2nd, motion carried 5-0.

NEW BUSINESS

Law Enforcement Committee Chairman Jerry Bruns reported that the security contract and third officer contract would be discussed at the next College Board Meeting on June 13, 2001. Bruns stated that hopefully the two contracts could be combined and that he would present the College decision at the next Regular Council Meeting.

City Clerk Bill Butrick informed the Council that he and Roger Hopkins would be meeting June 13, 2001 with a representative from the Kansas Water Office to discuss the water conservation ordinance.

Butrick also informed the Council that the normal meeting date for the July meeting fell on a holiday. Brad Hurd moved to hold the next Regular Council Meeting on Monday, July 2, 2001 at 7:30 p.m. and publish a notice

in the local newspaper. Verl Stevens 2nd, motion carried 5-0.

Police Chief Chad Clary asked if the City might hire a part-time officer until a decision had been made on the security contract with the College. Mayor Tyler asked that Chief Clary meet with the Law Enforcement Committee to discuss his request. Clary also spoke of donations Officer Hontz had received from people throughout the County for care and training of the drug dog.

Councilmember Brad Hurd asked the City to consider installing equipment to allow the Sheriff's office to sound the storm siren from their office should the need occur. Mayor Tyler asked that Superintendent Hopkins and Hurd look into equipment costs and bring their recommendation to the next Regular Council Meeting.

Brad Hurd had to leave the meeting for an emergency ambulance call.

Superintendent Hopkins asked about the purchase of a trailer to haul the mower and BobCat.

Mayor Tyler appointed the Finance Committee to develop a plan for rotation of city equipment and bring their recommendation to the next Regular Council Meeting.

Councilmember Dan Tilton asked that West Avenue be repaired and patch work done until a permanent plan could be put in place.

Verl Stevens moved to have Bartlett & West Engineers do a survey on West Avenue to include the south boundary. Dan Tilton 2nd, motion carried 3-1 with French voting No.

Mayor Tyler appointed the Parks & Recreation Committee to meet with City Attorney Ted Collins to look into the options on the old roadside park and to have city maintenance mow the park area at this time.

City Clerk Bill Butrick stated that James Lambert from Kansas Gas Service will be attending the July council meeting to start proceedings on renewal of the franchise agreement.

The Council reviewed a bid from Pinnacle Electric of \$2400 to repair wiring on the north water tower. The Council asked that Superintendent Hopkins get more bids and present them at the next Regular Council Meeting.

Mayor Tyler asked for a representative to attend the Doniphan County Economic Development Committee meetings. No action was taken.

Dan Tilton moved to have the maximum charge allowed be put on returned checks to the City. Verl Stevens 2nd, motion carried 4-0.

Dan Tilton moved to strictly allow city equipment for city business only. Jerry Bruns 2nd, motion carried 4-0.

The Council asked that the City Clerk bring back recommendations on deadlines for agenda items and time limits for discussions and present them at the next Regular Council Meeting.

9:06 p.m. Jerry Bruns moved to go into executive session for ten minutes to discuss personnel. Verl Stevens 2nd, motion carried 4-0.

9:16 p.m. Verl Stevens moved to come out of executive session. Dan Tilton 2nd, motion carried 4-0.

Tony French moved to appoint Ila Spaulding as substitute clerk on a part time basis in Polly Windmeyer's absence. Dan Tilton 2nd, motion carried 4-0.

9:20 p.m. Verl Stevens moved to adjourn. Dan Tilton 2nd, motion carried 4-0.

A handwritten signature in cursive script, reading "Janet Tyler", positioned above a horizontal line.

Mayor

A handwritten signature in cursive script, reading "Bill Butcher", positioned above a horizontal line.

City Clerk