REGULAR COUNCIL MEETING

APRIL 3, 2002 7:30 P.M.

PRESENT: Brad Hurd, Tony French, Jerry Bruns, MariAnn Parker and Dan Tilton.

ALSO PRESENT: Roger Streib, Katie Hargis, Betty Lewis, Roger Hopkins, Neal Hontz, Mark Allen, Dick Powell and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

The meeting was called to order at 7:30 p.m. with all councilmembers present.

Jerry Bruns moved to approve the minutes of the last Regular Council Meeting held March 6, 2002. Tony French 2nd, motion carried 5-0.

Brad Hurd moved to approve the bills for the month of March, 2002. Tony French 2nd, motion carried 5-0.

OLD BUSINESS

Mayor Janet Tyler presented copies of a letter from the City Attorney updating them on the latest communication regarding the Gas Service franchise.

NEW BUSINESS

Tony French moved, seconded by Mariann Parker to approve Resolution #02-02. A Resolution supporting the entry for the Kansas Pride Program. By roll call vote: Hurd-yes, Parker-yes, French-yes, Bruns-yes, Tilton-yes. Motion carried unanimously.

The Council reviewed a proposal from Streib Service for the installation of a soft starter for well #4. Streib's proposal for total parts and installation was approximately \$7500.00. Jerry Bruns moved to table the soft starter installation until further information was received from Bartlett & West Engineers to see if it could be included in the grant. Brad Hurd 2nd, motion carried 5-0.

The Mayor stated that Agenda #8, items 1 & 2 would be moved to the end of the meeting for executive session purposes.

The Council discussed the payment method for meetings attended verse an annual wage. No action was taken at this time.

CITY OFFICERS REPORT

Tony French moved to adopt the guidelines set forth by Police Chief Chad Clary for a reserve police officer but to have insurance regarding this officer clarified in writing. Jerry Bruns 2nd, motion carried 5-0.

Councilmember MariAnn Parker commended Officer Hontz for public relations with the drug dog and seeking financial support to continue the program.

Councilmember Tony French asked the Police Department to look into safety programs that they could sponsor for the kids in the community. Ideas such as 4-wheeler or bicycle riding safety were mentioned.

Mayor Tyler stated that Superintendent Roger Hopkins and Jeff Riley had attended training classes at the Kansas Rural Water Association seminars held in Wichita.

Brad Hurd moved to purchase a 5' x 6' drag for the ball field from Ed's Sporting Goods at a cost of \$230. Tony French 2nd, motion carried 5-0.

Brad Hurd moved to have Superintendent Hopkins use his own discretion on tree trimming that needed done on city streets and to work with the property owners affected on this issue. Motion died for lack of second.

9:00 p.m. Jerry Bruns moved to go into executive session for thirty minutes to discuss personnel. Brad Hurd 2nd, motion carried 5-0.

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

Brad Hurd moved to table Degginger Park bids to a future meeting. Tony French 2nd, motion carried 5-0.

City Clerk Bill Butrick was instructed to interview two of the applicants for the Assistant City Clerk position and bring his recommendation to a future meeting.

Brad Hurd moved to publish in the local newspaper and post an ad for part-time summer help for city maintenance. Dan Tilton 2nd, motion carried 5-0.

9:43 p.m. Jerry Bruns moved to adjourn. MariAnn Parker 2nd, motion_carried 5-0.

Bill B

City Clerk