

REGULAR COUNCIL MEETING

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

ALSO PRESENT: Katie Hargis, Shannon Davis, Callee Simpson, Christina Dickerson, Chris Mooney, Crystal Harness, Roger Hopkins, Chad Clary and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

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

Brad Hurd moved to approve the minutes of the last Regular Council Meeting held January 2, 2002. Tony French 2nd, motion carried 5-0.

Brad Hurd moved to renew the annual membership with the Doniphan County Chamber of Commerce. Jerry Bruns 2nd, motion carried 5-0.

Tony French moved to pay the annual dues of \$286 for membership with the Kansas Rural Water Association. Jerry Bruns 2nd, motion carried 5-0.

Brad Hurd moved to pay the Kansas Rural Water Association \$100 to prepare the Consumer Confidence Report as requested. MariAnn Parker 2nd, motion carried 5-0.

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

CITIZENS REQUESTS

Mayor Janet Tyler reminded everyone of the Volunteer Appreciation Dinner being held at the Presbyterian Church on February 10, 2002.

OLD BUSINESS

City Clerk Bill Butrick updated the Council on his conversation with the City Attorney concerning the renewal of the Gas Service Company franchise.

The Council reviewed the proposals from Herzog Contracting for street asphaltting for 2002. Mayor Tyler asked the Street & Alley Committee to review the proposals and bring their recommendations to the next Regular Council Meeting.

NEW BUSINESS

Jerry Bruns moved to advertise the Summer Recreation Director position with no changes being made to the current contract. Brad Hurd 2nd, motion carried 5-0.

The Council asked Roger Hopkins to get bids on a pitching machine and present them at the next Regular Council Meeting.

Jerry Bruns moved to accept the bid of BCC Group to do the City's 2001 audit and prepare the 2003 budget. Tony French 2nd, motion carried 5-0.

Brad Hurd moved, seconded by Tony French, to approve Resolution #02-01. A Resolution of finding that financial statements and fixed asset accounting prepared in conformity with Generally Accepted Accounting Principles (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. By roll call vote: Hurd-yes, Parker-yes, French-yes, Tilton-yes, Bruns-yes. Motion carried unanimously.

Dan Tilton moved to rescind his motion to approve payment request #2 at the January, 2002 Regular Council Meeting. Jerry Bruns 2nd, motion carried 5-0.

Brad Hurd moved to approve payment request #3 of \$16,331.76 for Water Grant #01-PF-131 and have the Mayor sign any and all necessary documents. Dan Tilton 2nd, motion carried 5-0.

CITY OFFICERS REPORT

Police Chief Chad Clary reported on the police car to be purchased with grant funds from the Kansas Highway Patrol. He stated that 2000 Ford Crown Vic's were all that may be available. Brad Hurd moved to have Chief Clary purchase a 2000 Crown Vic patrol car from the Kansas Highway Patrol at a cost of \$13,944 and to use grant funds toward the purchase. Jerry Bruns 2nd, motion carried 5-0.

GOVERNING BODY COMMENTS

Councilmember Jerry Bruns reported on information he had concerning the gas leases in the Doniphan County area.

8:30 p.m. Tony French moved to go into executive session for 30 minutes to discuss personnel and financial matters. Brad Hurd 2nd, motion carried 5-0.

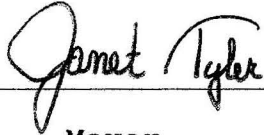
9:00 p.m. Tony French moved to come out of executive session. Brad Hurd 2nd, motion carried 5-0.

9:00 p.m. Tony French moved to back into executive session for 15 minutes to discuss personnel. Brad Hurd 2nd, motion carried 5-0.

9:15 p.m. Jerry Bruns moved to come out of executive session. Dan Tilton 2nd, motion carried 5-0.

Tony French moved to add the maternity rider to the current employee health insurance policy. Mari Ann Parker 2nd, motion carried 5-0.

9:25 p.m. Jerry Bruns moved to adjourn. Tony French 2nd, motion carried 5-0.



Mayor



City Clerk