

REGULAR COUNCIL MEETING

JUNE 5, 2002

7:30 P.M.

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

ALSO PRESENT: Katie Hargis, Chad Clary, Russell Karn, Roger Hopkins, Don Ptomey, Vern Nelson, Ted Collins and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

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

Mariann Parker moved to approve the minutes from the last regular council meeting held May 1, 2002. Brad Hurd 2nd, motion carried 5-0.

Tony French moved to approve the bills for May, 2002. Jerry Bruns 2nd, motion carried 5-0.

PRESENTATIONS

Vern Nelson, architect for the Housing rehabilitation for Brookwood Manor Apartments, answered questions concerning the project.

Jerry Bruns moved, seconded by Brad Hurd, to approve Resolution #02-3. A Resolution whereas the City of Highland, Kansas has been informed by Housing & Urban Real Estate Services, Inc., that a housing tax credit application has been, or will be, filed with the Kansas Department of Commerce & Housing for the rehabilitation of Brookwood Manor Apartments, 307 N. Carolina Street, as affordable rental housing within the City of Highland, Kansas.

By roll call vote: Hurd-yes, Parker-yes, French-yes, Bruns-yes, Tilton-yes. Motion carried unanimously.

CITIZENS REQUESTS

Russell Karn asked the Council's consideration concerning people removing trash or scattering trash from dumpsters on private property. Karn also asked if the transfer of the ball field from the college to the city had been completed.

OLD BUSINESS

City Attorney Ted Collins informed the Council that he was waiting on a reply from the Kansas Gas Service Company concerning the franchise agreement.

NEW BUSINESS

Law Enforcement Committee Chairman Jerry Bruns updated the Council on a meeting held with college representatives, city representatives and law enforcement personnel to discuss the security contract. Bruns stated that the 3% increase and other changes made met with approval of all of those in attendance.

Jerry Bruns moved to approve the security contract with Highland Community College as written. Tony French 2nd, motion carried 5-0.

Councilmember Jerry Bruns spoke of several complaints received from citizens concerning the riding of ATV's on city streets. Police Chief Chad Clary informed the Council that he had met with some of the parties involved and had not received any complaints since that time. It was agreed by the Council to deal with the issue on an individual basis at this time.

Brad Hurd moved to approve the 5th payment request of \$2295.60 from Bartlett & West Engineers, Inc. and Governmental Assistance Services from Grant #01-PF-131. Jerry Bruns 2nd, motion carried 5-0.

Mayor Janet Tyler informed the Council that Ted Collins, Roger Hopkins and herself would be meeting with Mike Odrowski of Bartlett & West Engineers, Inc. before the next regular council meeting to discuss the water well project.

CITY OFFICERS REPORT

Police Chief Chad Clary presented bids for a new computer for the Police Department. The bids received were from M & S Computers of \$962 with 1 year warranty, Wal-Mart of approximately \$700 with 1 year warranty and Lasco of \$1162 with a 3 year warranty.

Brad Hurd moved to authorize Chief Clary to accept the Lasco bid for the new computer and have the old computer updated for \$50 to give to city maintenance and to purchase a network card for internet services. Tony French 2nd, motion carried 4-1 with Bruns voting No.

Chief Clary was asked to get bids on a digital camera for evidence purposes and to bring the bids to the next regular council meeting.

City Clerk Bill Butrick updated the Council on the hiring of an assistant clerk. Butrick stated that Cheryl Slaugh had come in two days in May for training and that she will

be working June 12-14 and beginning regular part-time hours around the first part of July.

City Superintendent Roger Hopkins informed the Council that he had sold the city paver for \$6300 to Pine Valley Construction as he was instructed to do. Hopkins also stated that the Kansas Rural Water Association was interested in purchasing an old meter tester the city has.

9:15 p.m. Dan Tilton moved to adjourn. Jerry Bruns 2nd, motion carried 5-0.

Jamel Tyler
Mayor

Bill Butenk
City Clerk