

REGULAR COUNCIL MEETING

MARCH 6, 2002

7:30 P.M.

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

ALSO PRESENT: Jim Ruhnke, Shane Brewer, Roger Hopkins, Wayne Meyer, Katie Hargis, Bill Gibson, Lucas Keebler, Melinda O'Bryan, Barb Farley, Mr. and Mrs. Alfred Karn, Dick Powell, Bill & Darlene McNemee, Tom Smith, Dorothy Diveley, Ted Collins, Chad Clary, Ted Williams and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

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

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

Jerry Bruns moved to approve the bills for the month of February, 2002. Tony French 2nd, motion carried 4-1 with Tilton voting No.

COMMITTEE REPORTS

Street & Alley Committee Chairman Mariann Parker stated the Committee's recommendation would be to asphalt all of W. Virginia Street and S. Prairie at an estimated cost of \$34,888.00.

Mariann Parker moved to approve the Committee's recommendation to pave W. Virginia and S. Prairie streets but to reserve the right to change should the need arise. Dan Tilton 2nd, motion carried 5-0.

OLD BUSINESS

City Attorney Ted Collins informed the Council that he would be talking with representatives from the League of Municipalities and Kansas Gas Service Company on March 7, 2002 at 11:00 a.m. to discuss the Gas Service Franchise agreement.

NEW BUSINESS

The Council reviewed the recommendation from the Doniphan County Planning and Zoning Commission to approve Jim

Ruhnke's request to change the zoning on Blocks 6, 7 & 8, lots 1-6 and 7-12 from R-0 (Outer Residential) to R-3 (Multiple family Residential). Jim Ruhnke and Shane Brewer received questions from the Council concerning the zoning change requested. Opposition or concerns were heard from Melinda O'Bryan, Bill Gibson, Bill & Darlene McNemee and Tom Smith.

8:07 p.m. Jerry Bruns moved to go into executive session for fifteen minutes to discuss legal matters. Brad Hurd 2nd, motion carried 4-1 with Tilton voting No.

8:22 p.m. Jerry Bruns moved to come out of executive session. Brad Hurd 2nd, motion carried 5-0.

Tony French moved to approve the recommendation from the Doniphan County Planning and Zoning Commission to change Blocks 6, 7, 8 from R-0 to R-3. Motion died for lack of second.

Brad Hurd moved to keep with the comprehensive zoning plan adopted by the City and amend the zoning change requested from R-0 to R-2 on Blocks 6 & 7, lots 1-6 and 7-12 and to change Block 8 from R-0 to R-3, lots 1-6 and 7-12. Mariann Parker 2nd, motion carried 3-2 with Tilton and French voting No.

The Council reviewed a contract for oil & gas leases from El Paso Production Company with no action being taken at this time.

Brad Hurd moved to publish an ad to accept bids for caretaker of Degginger Park. Jerry Bruns 2nd, motion carried 4-1 with Tilton voting No.

PRIDE representative and Councilmember Mariann Parker spoke of help from the City for PRIDE Clean-up week to be held the last week of March. Mayor Tyler asked that Parker and City Superintendent Roger Hopkins meet to work out details on the clean-up.

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

9:15 p.m. Brad Hurd moved to come out of executive session. Tony French 2nd, motion carried 5-0.

Brad Hurd moved to offer the Summer Recreation Director position to Ted Williams with no changes to the current contract. Dan Tilton 2nd, motion carried 5-0.

Jerry Bruns moved to table the purchase of a pitching machine until Director Williams talks with coaches and others to get more feed back. Tony French 2nd, motion carried 5-0.

Dan Tilton moved to purchase the necessary equipment for a remote storm siren control from Blue Valley Federal and Midwest Mobile Radio Service at a total cost of \$2875.00 installed. Jerry Bruns 2nd, motion carried 5-0.

Brad Hurd moved to adopt the storm spotter and civil defense policy for emergency management as presented. Dan Tilton 2nd, motion carried 5-0.

CITY OFFICERS REPORT

Brad Hurd moved to authorize the City Clerk to purchase a new computer desk within \$150.00. Jerry Bruns 2nd, motion carried 5-0.

Dan Tilton moved to advertise the Assistant City Clerk position as presented. Tony French 2nd, motion carried 4-1 with Bruns voting No.

GOVERNING BODY COMMENTS

Councilmember Jerry Bruns informed the Council that the County has accepted the terms of G.I.S. Mapping services and that the city would be able to purchase maps for a fee of \$10. He also stated that overlaying could be done by the City or possibly contracted through the County Appraiser's Office.

Brad Hurd moved to finalize the purchase of the 1998 Ford Pick-up. Jerry Bruns 2nd, motion carried 5-0.

9:55 p.m. Brad Hurd moved to adjourn. Tony French 2nd, motion carried 5-0.

Janet Tyler
Mayor

Bill Butcher

City Clerk