

REGULAR COUNCIL MEETING

SEPTEMBER 4, 2002

7:30 P.M.

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

ALSO PRESENT: Chad Clary, Roger Hopkins, Ted Collins, Jeff Riley, Ted Williams and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

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

Dan Tilton moved to approve the minutes of the last Regular Council Meeting held August 7, 2002. Jerry Bruns 2nd, motion carried unanimously.

Brad Hurd moved to approve the bills for the month of August, 2002. Dan Tilton 2nd, motion carried unanimously.

CITIZENS REQUESTS

Councilmember Dan Tilton asked when Nemaha County was supposed to pick up the appliances at Anthros. Mayor Tyler stated that they should be here this week.

COMMITTEE REPORTS

Water & Sewer Committee Chairman Dan Tilton asked that no action be taken on the Robert Jeffers request for sewer hook-up until the sewer ordinance could be reviewed thoroughly.

NEW BUSINESS

Jerry Bruns moved to not approve payment request #7 of grant #01-PF-131 until amount could be adjusted correctly. Brad Hurd 2nd, motion carried unanimously.

Jerry Bruns moved, seconded by Tony French, to approve Ordinance #432. An Ordinance of the City of Highland, Kansas, regulating public offenses within the corporate limits of the City of Highland, Kansas; incorporating by reference the "Uniform Public Offense Code for Kansas Cities", edition of 2002, with certain changes and additions; prescribing additional regulations; providing certain penalties and repealing Ordinance number 426 of said city. By roll call vote: Hurd-yes, Parker-yes, French-yes, Bruns-yes, Tilton-yes. Motion carried unanimously.

Brad Hurd moved, seconded by Tony French, to approve Ordinance #433. An Ordinance regulating traffic within the corporate limits of the City of Highland, Kansas; incorporating by reference the "Standard Traffic Ordinance for Kansas Cities", Edition of 2002, with certain omissions, changes and additions; prescribing additional regulations; providing certain penalties and repealing ordinance number 427 of the City of Highland, Kansas. By roll call vote: Hurd-yes, Parker-yes, French-yes, Bruns-yes, Tilton-yes. Motion carried unanimously.

The Mayor, Council and City Attorney reviewed information received from Mike Odrowski of Bartlett & West Engineers concerning the water system improvements grant. The revised proposed budget reflected the following items:

- >Well designed and constructed to allow for a future diversion rate of 350 gpm.
- >Pump rated at 265 gpm at 300 feet head. The pump will be equipped with lightning protection features.
- >Plug existing Well No. 2.
- >Propeller style flowmeter.
- >Telemetry version 1b. Telemetry will utilize existing Well No. 4 pump control.
- >Sitework-access road, fencing and lighting will be a bid alternative.
- >Engineering design fee, \$3900 lump sum, to provide project administration.
- >Engineering construction phase fee, \$9200 lump sum, to provide bid phase and construction phase services.

The amount of the revised proposed budget would be \$278,755.

Mariann Parker moved to accept the proposed budget dated August 26, 2002 excluding engineering project administration lump sum of \$3900 and Engineering construction phase fee of \$9200 to provide bid phase and construction phase services. Brad Hurd 2nd, motion carried unanimously.

City Attorney Ted Collins updated the Council regarding conversations with the insurance adjuster concerning the drug dog. He stated that the drug dog is at Kansas State University at the present time and a decision should be reached in the next few days.

Police Chief Chad Clary informed the Council of donations received from Doniphan County and Myron Holder toward the purchase of the new drug dog.


City Superintendent Roger Hopkins asked if Nolan Cruse Jr. could be retained for the month of September to help with mowing.

Jerry Bruns moved to retain Nolan Cruse Jr. for the month of September for mowing purposes only. Brad Hurd 2nd, motion carried unanimously.

9:50 p.m. Tony French moved to adjourn. Dan Tilton 2nd, motion carried unanimously.



Mayor



City Clerk