

## REGULAR COUNCIL MEETING

JANUARY 2, 2003

7:30 P.M.

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

ALSO PRESENT: Roger Hopkins, Dick Powell, Katie Hargis, Chad Clary and Bill Butrick.

PRESIDING: Mayor Janet Tyler.

The meeting was called to order at 7:30 p.m. with a quorum present.

Jerry Bruns moved to approve the minutes of the last Regular Council Meeting held December 4, 2002. Dan Tilton 2<sup>nd</sup>, motion carried unanimously.

### PRESENTATIONS

Councilmember Mariann Parker informed the Council of the appreciation supper for the emergency workers to be held January 19, 2003 at the HUMP Church at 5:30 p.m.

### NEW BUSINESS

Brad Hurd moved to approve the contract with BCC Group to perform the City's 2002 audit and prepare the 2004 budget. Dan Tilton 2<sup>nd</sup>, motion carried unanimously.

Brad Hurd moved to pay the annual dues for membership with the Kansas League of Municipalities in the amount of \$423.63. Mariann Parker 2<sup>nd</sup>, motion carried unanimously.

Jerry Bruns moved to pay the annual dues for membership for 2003 with the Kansas Rural Water Association. Dan Tilton 2<sup>nd</sup>, motion carried unanimously.

Brad Hurd moved to pay the annual dues for membership for 2003 with the Doniphan County Chamber of Commerce. Mariann Parker 2<sup>nd</sup>, motion carried 3-1. Tilton No.

Jerry Bruns moved to change the appointment of the official city newspaper from the Highland Vidette to the Kansas Chief. Mariann Parker 2<sup>nd</sup>, motion carried unanimously.

Brad Hurd moved to approve the bills for December, 2002. Jerry Bruns 2<sup>nd</sup>, motion carried unanimously.

Jerry Bruns moved to approve the bid of J&G Auto Repair for transmission repairs to the city Pick-up of approximately \$2000. Brad Hurd 2<sup>nd</sup>, motion carried unanimously.

### CITY OFFICERS REPORT

Police Chief Chad Clary updated the Council regarding the drug dog training.

City Superintendent Roger Hopkins informed the Council that he is working on the Source Water Assessment report that is due at the end of January.

7:55 p.m. Jerry Bruns moved to go into executive session for ten minutes to discuss personnel. Brad Hurd 2<sup>nd</sup>, motion carried unanimously.

8:05 p.m. Jerry Bruns moved to come out of executive session. Brad Hurd 2<sup>nd</sup>, motion carried unanimously.

8:05 p.m. Jerry Bruns moved to go back into executive session for ten minutes to discuss personnel. Brad Hurd 2<sup>nd</sup>, motion carried unanimously.

8:15 p.m. Jerry Bruns moved to come out of executive session. Mariann Parker 2<sup>nd</sup>, motion carried unanimously.

Brad Hurd moved to increase full time employees' to the following steps on the salary schedule per Ordinance #417. Bill Butrick--#22, Chad Clary--#16, Brian Hontz--#12, Jeff Riley--#9, Roger Hopkins--#16, Mark Allen--#7. Mariann Parker 2<sup>nd</sup>, motion carried unanimously.

Councilmember Jerry Bruns commended Fire Chief Dick Powell for his efforts maintaining the department since the fire took place.

8:16 p.m. Dan Tilton moved to adjourn. Brad Hurd 2<sup>nd</sup>, motion carried unanimously.

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Mayor

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City Clerk