

## REGULAR COUNCIL MEETING

DECEMBER 8, 2010

5:00 P.M.

PRESENT: Scott Huss, Mike Batchelder, Jerry Twombly, Mari Ann Parker and Kevin Lackey.

ALSO PRESENT: Dorothy Diveley, Brandon Whetstine, Jeff Riley, Scott Sisk, Melanie Edie, Ted Collins, Robert Powell, Betty Lewis, Randy Snyder, Kyle Montgomery and Bill Butrick.

PRESIDING: Mayor Ken Stewart

### **PUBLIC HEARING FOR AMENDED 2010 BUDGET**

Mayor Stewart called the Public Hearing to order and asked City Clerk Bill Butrick to talk about the changes. Mayor Stewart asked for public comment. Jerry Twombly moved to approve the amended 2010 budget as presented. Mari Ann Parker 2<sup>nd</sup>, motion carried unanimously.

Scott Huss moved to adjourn the Public Hearing. Mari Ann Parker 2<sup>nd</sup>, motion carried unanimously.

5:03 p.m. Mayor Stewart called the December Regular Council Meeting to order with all council members present.

Kevin Lackey moved to approve the minutes of the last Regular Council Meeting held November 10, 2010. Mike Batchelder 2<sup>nd</sup>, motion carried unanimously.

Scott Huss moved to approve the bills for the month of November, 2010. Jerry Twombly 2<sup>nd</sup>, motion carried unanimously.

### PRESENTATIONS

Dorothy Diveley of the PRIDE Committee informed the Council that PRIDE has set aside money for new U.S. and Kansas flags if needed. She stated that if some flags needed repaired to leave them at City Hall and they would pick them up. Mayor Stewart asked Dorothy to meet with Jeff Riley and figure out how many flags would need replaced.

Mayor Stewart stated that the Council would be reviewing prices from three companies to replace the Christmas decorations. Mrs. Diveley said PRIDE would be willing to help pay some towards that purchase as well.

### CITY OFFICERS REPORT

City Clerk Bill Butrick reviewed the annual memberships for The League of Municipalities, The Doniphan County Chamber of Commerce and the City Attorneys' Association.

Police Chief Brandon Whetstine stated the following activity for the month of November:

3 Arrests, 15 Citations, 28 Verbal Warnings, 27 Calls for Service, 2 Assists for other Agencies, 4 Traffic Accident Reports and 7 Criminal Reports

City Superintendent Jeff Riley asked the Council to consider purchasing rear winter tires for the City's red pickup. He also asked about purchasing a blade for the new bobcat and a used blade for the old State truck. After a brief discussion no action was taken.

City Attorney Ted Collins stated that an agreement had been reached with USD #111 on placing the radio antenna on the City's water tower. Scott Huss moved to authorize the Mayor to sign the agreement. Kevin Lackey 2<sup>nd</sup>, motion carried unanimously.

Mr. Collins also informed the Council that an agreement for use of the ballpark had been signed by the School district and the City but has not been signed by the College at this time.

#### CITIZENS REQUESTS

Betty Lewis of the Pride Committee asked the City to approve a Resolution of participation for 2011. Mike Batchelder moved to approve Resolution # 10-09; A Resolution for participation in the Kansas Pride Program. Mari Ann Parker 2<sup>nd</sup>. By roll call vote: Batchelder-yes, Parker-yes, Twombly-yes, Lackey-yes, Huss-yes. Motion carried unanimously.

Randy Snyder asked about moving the time of Regular Council Meetings to 7:00 p.m. Mayor Stewart asked that this item be placed on the February 2011 agenda for discussion. Randy Snyder also asked about cold mix patch being placed around certain mailboxes in town. Mayor Stewart instructed Mr. Snyder to get with Jeff Riley on the areas that needed repaired.

#### OLD BUSINESS

Mari Ann Parker stated that Shane's Tree Service had been hired to take care of the stump removal at the parks for \$300.00.

#### NEW BUSINESS

Scott Huss moved to approve the Cereal Malt Beverage Applications for 2011 for Casey's General Store, Ernie's B.S., Inc. and Highland Convenience Store. Mike Batchelder 2<sup>nd</sup>, motion carried unanimously.

5:35 p.m. Mari Ann Parker moved to go into executive session for 25 minutes to discuss personnel. Mike Batchelder 2<sup>nd</sup>, motion carried unanimously.

6:00 p.m. Mari Ann Parker moved to come out of executive session. Mike Batchelder 2<sup>nd</sup>, motion carried unanimously.

6:00 p.m. Mari Ann Parker moved, 2<sup>nd</sup> by Mike Batchelder to go back into executive session for 30 minutes to continue discussion of personnel. Motion carried unanimously.

6:15 p.m. Mari Ann Parker moved to come out of executive session. Mike Batchelder 2<sup>nd</sup>, motion carried unanimously.

Jerry Twombly moved to increase the City Superintendent one step of \$520.00 on the salary schedule per Ordinance #417. Mike Batchelder 2<sup>nd</sup>, motion carried 3-2 with Lackey and Huss voting no.

Kevin Lackey moved to increase the Police Chief, City Clerk and Assistant City Clerk two steps on the salary schedule per Ordinance #417. Mike Batchelder 2<sup>nd</sup>, motion carried unanimously.

Mari Ann Parker moved to increase the two city maintenance workers four steps on the salary schedule per Ordinance #417. Kevin Lackey 2<sup>nd</sup>, motion carried unanimously.

Jerry Twombly moved to increase the City Attorney's salary \$500 to \$26,580. Kevin Lackey 2<sup>nd</sup>, motion carried 3-2 with Parker and Huss voting no.

Kevin Lackey about electrical boxes for the Christmas lights and agreed to visit with Jeff Riley about them at a later date.

6:21 p.m. Scott Huss moved to adjourn. Mike Batchelder 2<sup>nd</sup>, motion carried unanimously.

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Mayor

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City Clerk