

Council Chambers
City Hall
October 17, 2006
7:30 P.M.

Council met in regular session with Mayor Don Reed presiding and roll call showing Councilmembers: Donald Button, Jack Wallace, Sheila Backstrom, Justin Begnoche, Lanny Crawford, Sharon Brown, Jonathan Coberly and Charles Smith present.

At 7:30 P.M. a Public Hearing was held to listen for any comments from the public in regard to a revolving loan from Kansas Department of Health and Environment. The loan from KDHE is their Kansas Public Water Supply Loan Fund for \$7.8 million to build a water treatment facility in the City. No one appeared before the council to make comments about the loan application.

Copies of the minutes of the previous meeting were presented and approved by the Council. Copies of the minutes of the previous Public Utilities Commission meeting were presented.

Appropriation Ordinances Nos. 3148 and 3149, allowing claims, which had been checked by the Council, were presented. Moved by Councilmember Begnoche, seconded by Councilmember Crawford, that these ordinances be approved for payment. Upon being put to a vote by roll call this motion carried by a unanimous vote of all Councilmembers present.

City Clerk, Calvin Wohler, read a "Thank You" from Cheryl Blanken and family. The City had sent a plant for Cheryl's husband, Ben, who recently passed away.

City Attorney, Dustin Mullin substituting for Michael Ryan, presented several Resolutions for adoption.

Resolution No. 1408. entitled "A RESOLUTION AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND.", was read and considered by sections. Moved by Councilmember Smith, seconded by Councilmember Crawford, to adopt Resolution No. 1408 as presented. The motion carried unanimously.

Resolution No. 1409. entitled A RESOLUTION FIXING A TIME AND PLACE FOR A HEARING TO BE HELD BEFORE THE GOVERNING BODY OF THE CITY OF CLAY CENTER, KANSAS, WHEREIN THE OWNERS, HIS OR HER AGENTS, LIENHOLDERS OF RECORD, OCCUPANTS, AND OTHER PARTIES IN INTEREST OF CERTAIN PROPERTY MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURES SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS UNSAFE AND/OR DANGEROUS.", was read and considered by sections. Moved by Councilmember Smith, seconded by Councilmember Coberly, to adopt Resolution No. 1409 as presented. The motion carried unanimously.

Resolution No. 1410. entitled "A RESOLUTION OF INTENT TO DESIGNATE A RURAL HOUSING INCENTIVE DISTRICT WITHIN THE CONFINES OF THE CITY OF CLAY CENTER, KANSAS.", was read and considered by sections. Moved by Councilmember Button, seconded by Councilmember Smith, to adopt Resolution No. 1410 as presented. The motion carried unanimously.

Aproclamation from the local Business and Professional Women organization proclaiming the week of October 16 th thru the 20th as National Business Women's Week was presented. Mr. Mullin has reviewed the proclamation and recommends to the council that they may adopt and authorize Mayor Reed to sign. Moved by Councilmember Brown, seconded by Councilmember Backstrom, to adopt the above-mentioned proclamation. The motion carried unanimously.

Moved by Councilmember Begnoche, seconded by Councilmember Brown, to approve a Cereal Malt Beverage license for Delores Ouellette d/b/a Low Places at 730 Bridge Street. The motion carried unanimously.

Tom Meek, representing Kansas Crossroads Resource Conservation and Development (RC&D), appeared before the council. Mr. Meek gave an informative talk about the organization's mission and goals. They are supported by the USDA through the Natural Resources Conservation Service. Kansas Crossroads RC&D is made up of six counties and this area council needs to raise \$1,500.00

for their projects. Moved by Councilmember Begnoche, seconded by Councilmember Smith, to donate \$250.00 to the Kansas Crossroads RC&D. The motion carried 7- 0-1. Councilmember Brown abstained because she is a councilmember of the area RC&D.

Council Meeting October 17, 2006 Page 2

Committee reports were as follows:

Ways and Means-Committee recently met to start the process of selecting an auditor for the City. Woods & Durham Chartered's contract was completed with the 2005 audit. Letters will be sent to local CPA firms to seek bids for auditing services.

Buildina Permits-Moved by Councilmember Begnoche, seconded by Councilmember Smith, to approve the following building permits:

Mike Swaim for an 18' x 21' garage at 1203 Lincoln Avenue.

Mark Savener for a duplex at 1311 and 1315 Goodin Drive.

Eleven States LLC for a new house at 1411 Lincoln Avenue.

Shawn & Kari Stratton for a 16' x 24' garage at 425 Frederick Street.

The motion carried unanimously.

Airport-The crack repair and sealing project at the airport runway and aprons is progressing. Inland Contractors have been working when they can for two weeks.

Mr. Wohler announced that the League of Kansas Municipalities regional supper will be in Clay Center on November 29,2006. Please let him know how many Councilmembers plan to attend at the next council meeting.

Mr. Wohler would like to have the November 21st council meeting on November 20 if council approves

Old Business-Mr. Mullin gave a report from a planning commission meeting held on October 16, 2006 at 3:00 p.m. The purpose of the meeting was to review a plat and plan for subdivision to the city now known as Center Heights. Todd Anderson, Bucher, Willis & Ratliff Corporation engineer, appeared before the council to show a proposed plat that the planning commission reviewed. The Planning Commission recommends that the City Council approve the plat except block one until such time it is also platted, which is now a blank block. The Planning Commission also recommends a final review of the covenants before final approval of the plat. Moved by Councilmember Brown, seconded by Councilmember Button to approve the Center Heights proposed plat upon review of covenants and the platting of Block one for final approval. The motion carried unanimously.

Councilmember Brown presented a time schedule for the Youth Academy to be h.eld October 19, 2006.

New Business-The local newspaper "The Dispatch" has made a request that they be notified of all committee meetings held. Mayor Reed asked that the City Clerk's office is notified of all meetings and then they will notify the Dispatch.

Kansas Gas Service has made a request for a utility easement for the installation of some cathodic equipment in Reed's Park. Public Utilities Superintendent, Billy Callaway, would like to know more about the equipment before it is installed.

Moved by Councilmember Smith, seconded by Councilmember Brown, to adjourn the meeting, carried unanimously. The meeting was adjourned.

The motion

SEAL

Calvin Wohler

City Clerk