

Council Chambers
City Hall
December 2, 2008
7:30 P.M.

Council met in regular session with Mayor Sharon Brown presiding and roll call showing Councilmembers: Daton Hess, Rhys Baker, Charles Smith, Butch Hess, Connie Jordan, Jack Wallace, Steve Fox and Justin Begnoche present.

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.

Cash balances for the month of November 2008 were presented. Expenditures with balance of the budget for the month of November 2008 were presented.

Municipal Judge's receipts for the month of November were \$4,411.00.

Appropriation Ordinance Nos. 3254 and 3255, allowing claims which had been checked by the Council, were presented. Moved by Councilmember Wallace, seconded by Councilmember D. Hess, that these Ordinances be approved for payment. Upon being put to a vote by roll call the motion carried by a unanimous vote of all Councilmembers present.

City Attorney, Michael Ryan, presented an Ordinance for approval.

Ordinance No. 2220, entitled "AN ORDINANCE ADOPTING A REVISED 'UNIFORM PERSONNEL POLICIES AND GUIDELINES FOR THE CITY OF CLAY CENTER, 2009 EDITION'; AMENDING SECTIONS 1-501 OF THE CODE OF SAID CITY AND REPEALING ORDINANCE #2213 AND EXISTING SECTIONS OF SAID CODE.", was read and considered by sections. Moved by Councilmember Wallace, seconded by Councilmember B. Hess, to adopt Ordinance No. 2220, as presented. The motion carried unanimously. Councilmembers D. Hess, Baker, Smith, B. Hess, Jordan, Wallace, Fox and Begnoche voted "yea" and no Councilmembers voted "nay".

Committee reports were as follows:

Streets and Alleys-Committee had a meeting with MP Nextel to discuss street repairs. MP is burying fiber optic cable in Clay Center and has left rock filled holes in the streets and alleys. An agreement will be signed stating that MP will pay the City \$4.00 per square foot of repairs made by city employees. Moved by Councilmember D. Hess, seconded by Councilmember B. Hess, to approve the reimbursement agreement with MP Nextel. The motion carried unanimously.

Committee announced that the burn site will be closed January 19th through the 30th for clean up.

Lights, Water and Sewer-Committee is doing a study to update the WasteWater Treatment facility. The update is to make the Plant compliant with new regulations for license renewal in 2010.

Recycling-The first two days have gone great with approximately 3,000 pounds collected.

Old Business-A final draft proposal for the City Administrator position description was presented. Several drafts have been written and changed since the first draft. Moved by Councilmember Begnoche, seconded by Councilmember D. Hess, to approve the position description for City Administrator as presented. The motion carried 7-1. Councilmember Fox voted "nay".

Moved by Councilmember Begnoche, seconded by Councilmember D. Hess, to advertise in appropriate newspapers and publications for the City administrator position. The motion carried 6-2. Councilmembers Wallace and Fox voted "nay".

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