

Council Chambers
City Hall
December 30, 2008
5:00 P.M.

Council met in adjourned session with Mayor Sharon Brown presiding and roll call showing Councilmembers: 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 as corrected. Copies of the minutes of the previous Public Utilities Commission meeting were presented.

Appropriation Ordinance Nos. 3258 and 3259, allowing claims, which had been checked by the Council, were presented. Moved by Councilmember Begnoche, seconded by Councilmember Jordan, 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.

A "Thank You" was read from Housing Authority Executive Director, John D. Kaul. The Housing Authority was thanking the Mayor and city officials for the \$20,000.00 contribution toward getting funds to remodel Tolin Terrace.

An Arbor Day proclamation was presented. The adoption of this Proclamation was overlooked in April but still can be adopted now for the Tree City USA application. Moved by Councilmember Wallace, seconded by Councilmember B. Hess, to adopt the Arbor Day Proclamation as presented. The motion carried unanimously.

Committee reports were as follows:

Ways & Means-Committee met on November 10, 2008 to discuss the transfer of funds at the year end meeting.

Moved by Councilmember Begnoche, seconded by Councilmember B. Hess, to transfer \$5,000.00 from General Fund to Pool Capital Improvement Fund and \$76,000.00 from General Fund to various Street, Bldg., Mach., and Equip. Fund. The motion carried unanimously.

Salary increases were discussed.

Moved by Councilmember Wallace, seconded by Councilmember Begnoche, to go into an Executive Session for five minutes to discuss personnel issues to be attended by Councilmembers only. The motion carried unanimously. The meeting went into an Executive Session.

The regular meeting reconvened after five minutes.

Moved by Councilmember Begnoche, seconded by Councilmember B. Hess, to give all hourly and salaried employees except Councilmembers a 4% salary increase beginning first pay period in 2009. The motion carried unanimously.

City Property-Committee to meet on January 13, 2009 with Bill Oetinger, representing Oetinger Lloyd Construction, to discuss the demolition of the old Swift building now owned by GT Inc. Other interested parties will be encouraged to attend also.

Light, Water, & Sewer-Moved by Councilmember Fox, seconded by Councilmember B. Hess, to transfer \$20,000.00 from WasteWater Fund to WasteWater Reserve Fund instead of the normal \$4,000.00 at year end. This will be used to remodel the weir at the WasteWater Plant. The motion carried unanimously.

Airport-Moved by Councilmember Smith, seconded by Councilmember B. Hess, to encumber \$1,500.00 for repairs that need to be done on airport buildings. The motion carried unanimously.

Public Recreation Advisory-Moved by Councilmember Jordan, seconded by Councilmember Wallace, to encumber \$1,500.00 for roof repairs on concession stands at some of the ball diamonds. The motion carried unanimously.

Building Permits-Moved by Councilmember Baker, seconded by Councilmember Jordan, to approve a building permit for Gary Case for a 50' x 80' metal building at 3rd and Lincoln Avenue. The motion carried unanimously.

New Business-Electrical Board recommends that the City adopt the 2008 NEC code. Moved by Councilmember Smith, seconded by Councilmember B. Hess, to accept the 2008 NEC and adopt an Ordinance when the code books are received. The motion carried unanimously.

City Clerk, Calvin Wohler, presented a list of all the 2009 license renewals that would expire on December 31, 2008.

Moved by Councilmember Smith, seconded by Councilmember B. Hess, to approve all the 2009 licenses as presented. The motion carried unanimously. The licenses are as follows:

LICENSES FOR 2009

PRIVATE CLUB LICENSES at \$175.00 each

American Legion Club Room
Eagles Aerie #3650 PO Box 82, Clay Center, KS
Elks Lodge #2253
Scooters (renews September 8, 2009)

CEREAL MALT BEVERAGE LICENSES at \$125.00 each

Ralph Stirrett Jr. d/b/a Idle Hour Club	Individual
Gyle D. Springer d/b/a Low Places	Individual
Pizza Hut of Clay Center, Inc.	Corporation
Pinsetters Bowling Center, Inc.	Corporation
Danny's Grill and Catering	Individual

CEREAL MAL BEVERAGE LICENSES at \$75.00 each

Jim Carver d/b/a Carvers Countryside Market	Individual
Leiszler Oil Co. d/b/a Short Stop #1	Corporation
Leiszler Oil Co. d/b/a Short Stop #9	Corporation
Leiszler Oil Co. d/b/a Short Stop #22	Corporation
Floersch IGA Inc. d/b/a Ray's Apple Market	Corporation
Pamida Stores Operating Co., LLC d/b/a Pamida, #157	Association

COIN-OPERATED AMUSEMENT DEVICES at \$25.00 each

American Legion Club Room	-	7
Eagles Aerie #3650	-	13
Elks Lodge #2253	-	8
Scooters	-	7
Idle Hour Club	-	6
Low Places	-	5
Pinsetters Bowling Center, Inc.	-	6

SALVAGE LICENSE at \$25.00 each

James Hess d/b/a Hess Salvage
Don's Recycling, 112 S. 7th St.

TRASH SERVICE LICENSE at \$25.00 each

Christy & Michael Riley d/b/a C & M Refuse

TREE TRIMMING LICENSES at \$0 each

Phillip Francis d/b/a Francis Lawn Maintenance

Bloom Construction

Jim Dunbar d/b/a Jobs Unlimited, 1613 Sunflower Rd., CC, KS 785 485-2803

McGee Roofing, LLC

Mike Kasl d/b/a KASL Tree Service PO Box 311 Belleville, Ks. 66935

RECYCLE LICENSE at \$50.00 each

Don's Recycling

JR Recycling d/b/a Jim Regier

MASTER ELECTRICIANS at a cost of \$100.00 per business and \$10.00 for each electrician

Kevin Griggs Electric

- | | |
|------------------|------------|
| 1. Kevin Griggs | Masters |
| 2. Brett Haden | Journeyman |
| 3. Mark Dunn | Apprentice |
| 4. Travis Griggs | Apprentice |

Holte Electric

- | | |
|------------------|------------|
| 1. Michael Holte | Masters |
| 2. Jon Ratliff | Apprentice |

Kidwell Electric

- | | |
|------------------|---------|
| 1. Randy Kidwell | Masters |
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Pruser Electric

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|------------------|------------|
| 1. Eugene Pruser | Masters |
| 2. Austin Pruser | Apprentice |

Potenski & Son

- | | |
|-----------------------|---------|
| 1. Ronald D. Potenski | Masters |
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Hood Heating, Air, Plumbing & Electric Inc.

- | | |
|----------------|------------|
| 1. John Hood | Masters |
| 2. Tony Weiche | Journeyman |

Baker Electric

- | | |
|---------------|------------|
| 1. Don Baker | Masters |
| 2. Sean Baker | Apprentice |

Callaway Electric

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| 1. Bill Callaway | Masters |
| 2. Darian Callaway | Journeyman |
| 3. Colby Urban | Journeyman |

Debenham Inc.

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|-------------------|------------|
| 1. Steve Debenham | Masters |
| 2. Brett Debenham | Journeyman |
| 3. Mike Langley | Apprentice |

Area Wide Electric, Inc.

- | | |
|--------------------|------------|
| 1. Charles Davis | Masters |
| 2. Jerry Patterson | Journeyman |

Erbert Electric

- | | |
|-----------------|------------|
| 1. Jason Erbert | Masters |
| 2. Robert Smith | Journeyman |

Althiser Electric

- | | |
|--------------------|------------|
| 1. Rodney Althiser | Masters |
| 2. Martin Weir | Apprentice |

Osborne Brothers Electrical Contractors

- | | |
|-------------------|------------|
| 1. David Wichman | Masters |
| 2. Jerry Osborne | Masters |
| 3. Joseph Eichman | Journeyman |

V & V Electric, Inc.

- | | |
|---------------------|---------|
| 1. Victor Olson III | Masters |
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Heineken Electric Co., Inc.

- | | |
|------------------|------------|
| 1. Kyle Heineken | Masters |
| 2. David Hibbs | Journeyman |
| 3. Steven Meyer | Apprentice |

North Central Electric

- | | |
|-------------------|------------|
| 1. Travis Lincoln | Masters |
| 2. Vernon Osborne | Journeyman |

NON ASSOCIATE PLUMBERS LICENSES at \$10.00 each

James Carlson	Class I Masters
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BUSINESS PLUMBING LICENSES at a cost of \$100.00 per business and \$10.00 per plumber

Carlson's Heating & Air Conditioning

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|----------------------|---------------------|
| 1. Robert G. Carlson | Class II |
| 2. Darren Loader | Class II Apprentice |
| 3. Jeremy Sweet | Class II Apprentice |
| 4. Gail Thomas | Class II Apprentice |
| 5. Mark Carson | Class II Apprentice |

McGee Plumbing

- | | |
|---------------|-----------------|
| 1. John McGee | Class I Masters |
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Nelson's Appliance Service

- | | |
|---------------------|----------|
| 1. Thomas L. Nelson | Class II |
|---------------------|----------|

Mel's Pump & Plumbing

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|---------------------|--------------------|
| 1. Melvin Anderson | Class I Masters |
| 2. Richard Bull | Class I Apprentice |
| 3. Eldyne Peck | Class I Apprentice |
| 4. Frances Anderson | Class I Apprentice |

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|------------------------|--------------------|
| 5. George Gregory | Class I Apprentice |
| 6. Brady Deville | Class I Apprentice |
| 7. E. Michael Johnston | Class I Apprentice |
| 8. Vernon Osborne | Class I Apprentice |

NuWay Plumbing

- | | |
|-----------------|-----------------|
| 1. Arden Rozean | Class I Masters |
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Potenski & Son

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| 1. Ronald Potenski | Class I Masters |
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Ron's Plumbing

- | | |
|---------------------|--------------------|
| 1. Ronald J. Harris | Class I Masters |
| 2. Kevin Jones | Class I Apprentice |

Wall's True Value

- | | |
|-------------------|---------------------|
| 1. Todd Slagle | Class II |
| 2. Jerry Keim | Class II Apprentice |
| 3. James E. Jones | Class II Apprentice |

Hood Heating, Air, Plumbing & Electric

- | | |
|-------------------|-----------------|
| 1. Randall Schulz | Class I Masters |
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JJ's Plumbing

- | | |
|--------------------|--------------------|
| 1. John Turner Jr. | Class I Masters |
| 2. Russell Novotny | Class I Apprentice |

Kling Plumbing

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| 1. Harvey Kling | Class I Masters |
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Clay Center Plumbing LLC

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| 1. Shawn Alexander | Class I Masters |
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Holte Electric

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| 1. Michael Holte | Class II |
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Thunder Pump & Plumbing LLC

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| 1. Todd Anderson | Class I Masters |
| 2. Rodney Sprecker | Class I Masters |
| 3. Troy Anderson | Class I Apprentice |

Glassman Corporation

- | | |
|------------------|--------------------|
| 1. Rick Frierson | Class I Masters |
| 2. William Ryan | Class I Apprentice |

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