

CLAY CENTER CITY COUNCIL MEETING MINUTES  
MAY 17, 2011

The Clay Center City Council met in regular session on May 17, 2011 in the Council Chambers. Mayor Thatcher called the meeting to order at 7:30 p.m. City Council members in attendance were Jim Brown, Justin Begnoche, Jacob Young, Daton Hess, Rhys Baker, Dennis Ouellette and Butch Hess. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman. Councilor Meals was absent.

The minutes of the May 3, 2011 council meeting were presented. Councilor B. Hess made a motion seconded by Councilor Brown to approve the minutes. Roll call vote: Yeas: Brown, Begnoche, Young, D. Hess, Baker, Ouellette and B. Hess. Nays: None.

Copies of the minutes from the May 2, 2011 Public Utilities Commission meeting and Public Utilities Commission Appropriations No. 2085 and No. 2086 were presented for review.

A motion was made by Councilor Brown and seconded by Councilor D. Hess to approve Appropriation Ordinances 3377 and 3378. Roll call vote: Yeas: Brown, Begnoche, Young, D. Hess, Baker, Ouellette and B. Hess. Nays: None.

A thank you from the Clay Center Dental Mission for the use of tables and benches was read by Clerk Rozman.

Clerk Rozman presented a Fireworks License for Ka-Boomers at 821 W Crawford for approval. A motion was made by Councilor Begnoche seconded by Councilor B. Hess to approve the Fireworks License for Ka-Boomers. Roll call vote: Yeas: Brown, Begnoche, Young, D. Hess, Ouellette, Baker and B. Hess. Nays: None.

Clerk Rozman presented a Fireworks License for Jakes Fireworks at 626 W Crawford for approval. A motion was made by Councilor Begnoche seconded by Councilor Young to approve the Fireworks License for Jakes Fireworks. Roll call vote: Yeas: Brown, Begnoche, Young, D. Hess, Ouellette, Baker and B. Hess. Nays: None.

Donna Long, representing Kids Café, is requesting permission to use the shelter house by the pool in Huntress Park from June 6 to August 5 for the café. Additionally, they are requesting the use of the shelter house at Dexter Park from July 5 to August 5 as well as a donation of \$2,500.00. Kids Café is a program that is approved by the Federal Government that provides balanced meals for the kids up to age 18 during the summer months. A motion was made by Councilor B. Hess seconded by Councilor Young to approve the use of the shelter houses at Huntress Park and Dexter Park as well as a \$2,500 donation. Roll call vote: Yeas: Brown, Young, D. Hess, Ouellette, Baker and B. Hess. Nays: Begnoche.

City Attorney Mullin presented Resolution No. 1509, a Resolution Providing Additional Compensation for the Chief of Police to Provide Saturation Patrol. This compensation will be reimbursed from grant funds. A motion was made by Councilor B. Hess seconded by Councilor Baker to approve Resolution No. 1509. Roll call vote: Yeas: Brown, Begnoche, Young, D. Hess, Baker, Ouellette and B. Hess. Nays: None.

Committee Reports as follows:

**Administrative:** Councilor Brown reported that the Administrative Committee met prior to the council meeting at 6:00 p.m. This was more of an organizational meeting to assign different areas of responsibility to the members. Mr. Brown did report that the new playground equipment is now insured.

**Public Safety:** Councilor Begnoche reported that the hydrants are being flushed and all is going well. Mr. Begnoche also reported that there were three building permits recently approved for Kent Hessling at 704 2<sup>nd</sup> Street, Alan Jones at 718 Garfield and Steve Blackwood at 902 Crawford.

**Public Services:** Councilor D. Hess reported that the Public Services Committee recently toured the Wastewater Plant and the Street Department. He indicated that the paving is complete on Grant and Bridge Streets. Councilor D. Hess said they are now advertising for the position of Street Superintendent. He also informed the governing

body that the trash truck will be going to Missouri for repairs. The company will be bringing a replacement truck to use while ours is being fixed.

**Property and Recreation:** No Report.

**Mayor's Report:** Mayor Thatcher is asking that all committees meet before the next council meeting to discuss the structure of the committee and also review the Kansas Open Meetings Act.

**Old Business:** None

**New Business:** Councilor Begnoche volunteered to take pictures of the new employees for their city ID's. Arrangements will be made in the near future to get this done.

A motion was made by Councilor D. Hess seconded by Councilor B. Hess to adjourn the meeting. Motion carried 7-0.

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JAMES R THATCHER, Mayor

ATTEST:

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KERRY ROZMAN, City Clerk