

CLAY CENTER CITY COUNCIL MEETING MINUTES
OCTOBER 4, 2011

The Clay Center City Council met in regular session on October 4, 2011 in the Council Chambers. Mayor Thatcher called the meeting to order at 7:30 p.m. City Council members in attendance were Sterling Meals, Jacob Young, Jim Brown, Daton Hess, Dennis Ouellette and Butch Hess. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman. Rhys Baker and Justin Begnoche were absent from the meeting.

Mayor Thatcher reported on the following: 1. There is a revised agenda adding Ordinance No. 2278 Annexing Land into the City limits. 2. The Mayor recognized the high school government students in attendance learning about city government. 3. A citizen approached Mr. Thatcher about placing a dump truck that gives access to citizens on the weekend to dispose of certain things, i.e., one weekend furniture, the next electronics, etc. The Mayor would like the governing body to consider the idea and talk to their constituents and get their opinion. #2278. 4. The sales tax monies received in September for the street improvement projects was \$28,024.93 for a total of \$114,315.99.

Copies of the minutes from the September 19, 2011 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2104 and 2105 were presented for review.

The Consent Agenda consisted of the meeting minutes of September 20, 2011 and Appropriation Ordinances Nos. 3396 and 3397. A motion was made by Councilor Brown, seconded by Councilor B. Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Meals, Young, D. Hess, Brown, Ouellette and B. Hess. Nays: None.

A motion was made by Councilor D. Hess seconded by Councilor B. Hess to adopt Ordinance No. 2277 Revising Chapter 15 Article 5 of the Solid Waste Code. Councilor Meals pointed out the following needed corrections: 1. 15-513(a) the "is has been provided" changed to "it has been provided"; 2. 15-523, second paragraph repeats "shall be the responsibility", one of them needs to be deleted; 3. 15-527 the last line "not to lifter the streets" changed to "not to litter the streets"; 15-529 line five "two or more person sin any single accident" changed to "two or more persons in any single accident". Councilor D. Hess amended his motion to adopt Ordinance No. 2277 with the listed corrections and the motion was seconded by Councilor Young. Roll call vote: Yeas: Meals, Young, D. Hess, Brown, Ouellette and B. Hess. Nays: None.

City Attorney Mullin presented Ordinance No. 2278 Annexing, Adding to and Make a Part of the City of Clay Center, Kansas, a Tract of Land Located in the Northwest Quarter of Section 16, Township 8 South, Range 3 East of the Sixth PM, All Situated in Clay County, Kansas for adoption. He indicated that the county commissioners found that the annexation would not impede the growth of Clay Center. A motion was made by Councilor D. Hess seconded by Councilor Brown to adopt Ordinance No. 2278. Roll call vote: Yeas: Meals, Young, D. Hess, Brown, Ouellette and B. Hess. Nays: None.

Committee Reports as follows:

Administrative: The committee held a meeting with the Planning/Zoning committee recently. Mr. Brown indicated it was a productive meeting as they discussed the process of reviewing and updating the zoning codes. This will be a lengthy process but one that is necessary.

Public Safety: No Update.

Public Services: Councilor D. Hess reported on the following: 1. The Fall Clean-Up will be held the week of October 24-28. 2. The new trash containers will start being delivered this week. They will start distributing them in the Second Ward as it has the highest number of trash customers. 3. The bid opening for the East US 24 KLINK project will be opened at city hall on Wednesday, October 5 at 10:00 a.m.

Property and Recreation: Councilor Ouellette reported on the following: 1. The committee met with David Coffman and Jared Hopper, representing the Rotary Club, at Dexter Park to determine a location for the new shelter house/restrooms that will be built. The best location was determined to be behind the band shell at an angle. This facility will be as low maintenance as possible and will be maintained by city staff. The existing

restroom will eventually be closed down and used as storage. Mr. Brown has been approached by a constituent who wanted to put a bench at Dexter Park in memory of a loved one. This will be discussed at the next Property and Recreation Committee meeting.

A motion was made by Councilor B. Hess seconded by Councilor D. Hess to adjourn the meeting. Motion carried 6-0.

JAMES R THATCHER, Mayor

ATTEST:

KERRY ROZMAN, City Clerk