

CLAY CENTER CITY COUNCIL MEETING MINUTES
SEPTEMBER 6, 2011

The Clay Center City Council met in regular session on September 6, 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, Justin Begnoche, Rhys Baker, Jacob Young, Jim Brown, Daton Hess, Dennis Ouellette and Butch Hess. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman.

Mayor Thatcher introduced students representing the high school. They reviewed plans for the homecoming parade to be held on September 23 and requested that the Council approve the parade route. A motion was made by Councilor Begnoche, seconded by D. Hess to approve the requested homecoming parade route as requested. Motion carried 8-0.

Mayor Thatcher reported that the annual League of Kansas Municipalities will be holding their annual meeting in Wichita on October 8-10. Anyone wanting to attend should see Kerry and she will make the arrangements. A voting delegate will need to be chosen for the LKM business meeting to be held in conjunction with the annual meeting. A motion was made by Jim Brown, seconded by B. Hess to elect Kerry Rozman as the voting delegate. Motion carried 8-0.

Copies of the minutes from the August 15, 2011 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2100 and 2101 were not presented for review as the Public Utilities Commission had just met earlier in the day. The City's financial reports for July were presented for review.

The Consent Agenda consisted of the meeting minutes of August 16, 2011, special meeting minutes of August 18, 2011 and Appropriation Ordinances No. 3392 and 3393. A motion was made by Councilor B. Hess, seconded by Councilor Brown to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Meals, Begnoche, Baker, Young, D. Hess, Brown, Ouellette and B. Hess. Nays: None.

A motion was made by Councilor B. Hess seconded by Councilor Meals to approve Resolution No. 1514 Updating the City Policy Prohibiting Racial Profiling & Commitment to Unbiased Law Enforcement Conduct. Roll call vote: Yeas: Meals, Begnoche, Baker, Young, D. Hess, Brown, Ouellette and B. Hess. Nays: None.

Dennis Ouellette, Chairman of the Property and Recreation Committee is recommending the purchase of a set of bleachers for Campbell Field from Kay Park Recreation in the amount of \$5,833.45. The concrete will be ran for two sets of bleachers, but the City will only be purchasing only one set for this year. The motion was seconded by Councilor D. Hess. Motion carried 8-0.

Cathy Haney, representing the Historical Society, was present to request a donation for the Republican Valley Pioneer Festival to be held in October 15-16. This is a major fund raiser for the museum. A motion was made by Councilor B. Hess seconded by Councilor Young to approve a donation in the amount of \$350.00 Motion carried 8-0.

Committee Reports as follows:

Administrative: No update.

Public Safety: Councilor Begnoche reported that he has had several requests that a 4-way stop be put at the corner of 4th & Grant. The way cars are currently parked at that intersection, make it difficult to see oncoming traffic. A motion was made by Councilor Begnoche, seconded by Councilor B. Hess to put a 4-way stop at 4th & Grant. Motion carried 7-1. Councilor Ouellette cast the no vote.

Two Building Permits were reported as being issued for: 1) James/Donna Klein for 610 9th Street for a Metal Carport and 2) Dail Smith for 2408 7th Street for a screened-in patio.

Public Services: Councilor D. Hess reported that the Public Services committee met prior to the council meeting to discuss trash can regulations. They will have several more meetings to iron out the rules and regulations. The

cans will be shipped September 30 and should be received around October 3 or 4. There will be some minor assembly of the trash cans but nothing that will disrupt the trash service schedule. Additionally, the trash truck will need to be retrofitted but that also will not disrupt the service schedule.

Don Dean with Campbell and Johnson also met with committee regarding the East 24 KLINK project. The project will go out for bids and opened on October 5 in City Hall. There is an option for an alternative bid for curb and gutter on North side of Highway 24. The curb and gutter on the South side of Highway 24 will also be an optional bid. The project could be completed by the end of the year based on the availability of contractors. If not, it will be completed in the spring.

Property and Recreation: No Update.

A motion was made by Councilor B. Hess seconded by Councilor D. Hess to adjourn the meeting. Motion carried 8-0.

JAMES R THATCHER, Mayor

ATTEST:

KERRY ROZMAN, City Clerk