

CLAY CENTER CITY COUNCIL MEETING MINUTES
JANUARY 3, 2017

The Clay Center City Council met in regular session on January 3, 2017 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Betty Livengood, Phil Kasper, Robert Knitter, Dennis Ouellette, Glenn Hoover, Daton Hess, James Brown and C L Snodgrass. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman.

The minutes from the Public Utilities Commission meeting on December 19, 2016 and Public Utilities Commission Appropriations Nos. 2367 and 2368 were presented for review.

Attorney Mullin reported that there will need to be a revision of the code regarding the closing of Liberty Street from 6th to 7th Street since that was an emergency route. A meeting will be scheduled in the future with emergency personnel and others.

The Consent Agenda consisted of the meeting minutes of December 20, 2016 and Appropriation Ordinances Nos. 3659 and 3660. A motion was made by Councilor Brown seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Knitter, Livengood, Kasper, Brown, Ouellette, Hoover, Snodgrass and Hess. Nays: None.

A motion was made by Councilor Hess seconded by Councilor Hoover to adopt Ordinance No. 2346 Providing for the Assessment of a Monthly Administrative Service Charge to the Account of Each Customer of the Electrical System of the City of Clay Center, Kansas in the amount of \$4.00. Roll call vote: Yeas: Kasper, Snodgrass, Hoover, Ouellette, Brown, Hess, Livengood and Knitter. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Brown to adopt Ordinance No. 2347 Providing for the Assessment of a Monthly Administrative Service Charge to the Account of Each Customer of the Water Distribution System of the City of Clay Center, Kansas in the amount of \$3.00. Roll call vote: Yeas: Brown, Hess, Knitter, Livengood, Snodgrass, Kasper, Ouellette and Hoover. Nays: None.

Committee Reports as follows:

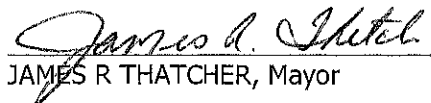
Administrative: Councilor Kasper reported on the following: 1. Committee will be meeting with CTI representatives as well as staff for an annual meeting regarding the tax abatement. This will be done in the future with Farmway Coop.

Public Safety: No report.

Public Services: Councilor Brown reported on the following: 1. The sales tax received in December was \$29,985.56. The total amount received in 2016 was \$390,169.73.

Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax received in December was \$29,985.56. The total amount received in 2016 was \$390,169.73. 2. There was a meeting with Brad Waller regarding the airport snow removal equipment. The quote that was received from Kan-Equip was for a smaller tractor than what is needed. They will still be searching for a tractor that fits our needs. 3. Met with Leah Thatcher to discuss the pool.

Motion was made by Councilor Brown seconded by Councilor Hess to adjourn the meeting. Motion carried 8-0.


JAMES R THATCHER, Mayor

ATTEST:

KERRY ROZMAN, City Clerk