

CLAY CENTER CITY COUNCIL MEETING MINUTES
OCTOBER 4, 2016

The Clay Center City Council met in regular session on October 4, 2016 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Phil Kasper, Dennis Ouellette, Glenn Hoover, Daton Hess, James Brown, and C L Snodgrass. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman. Robert Knitter and Betty Livengood were absent.

Lori Huber, Economic Development Director gave her quarterly report that included the following: 1. Survey sent to businesses and shared results of the survey. 2. Business Booster series on marketing was completed in May. 3. Organized six businesses in attending Destination Boot Camp and follow-up visits from the Boot Camp trainer. 4. Organized Destination University (DU) presentations. 5. Promoted Economic Gardening (businesses that sell their products to outside the area) to base businesses. 6. Arranging a Downtown Development Plan with participation by City and County officials. 7. Received \$25,000 in tax credits which amounts to \$33,333.33 in donations to support entrepreneurial activity. 8. Organized and hosted the Young Entrepreneur Fair in March and starting to plan the next one. 9. Hosted a visit by NBAF liaison Dr. Ron Trewyn who then connects us with an NBAF related business owner who had a conference call with. Currently organizing a visit with the recruitment staff from Kansas Department of Commerce to tour the RO water facility, internet capabilities and power generation. 10. *Delta Sky Magazine* recently mentioned Ginger's and Life's Finer Moments in the latest publication.

The minutes from the Public Utilities Commission meeting on September 19, 2016 and Public Utilities Commission Appropriations Nos. 2355 and 2356 were presented for review.

The Consent Agenda consisted of the meeting minutes of September 20, 2016 and Appropriation Ordinances Nos. 3647 and 3648. A motion was made by Councilor Brown seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Hess, Brown, Ouellette, Hoover, Kasper and Snodgrass. Nays: None.

Ordinance No. 2341 Providing for Revision to the Code Concerning Payment of Insurance Proceeds in the City of Clay Center is being considered again as the number that was assigned to it at the first passing was already used. A motion was made by Councilor Kasper seconded by Councilor Hoover to adopt Ordinance No. 2341 as presented. Roll call vote: Yeas: Kasper, Snodgrass, Hoover, Ouellette, Brown and Hess. Nays: None.

Ordinance No. 2342 Providing for Revisions to Governing Body Elections for the City of Clay Center, Kansas; Amending Section 6-103 of the City Code. This ordinance ensures that all City elections be nonpartisan. A motion was made by Councilor Kasper seconded by Councilor Brown to adopt Ordinance No. 2342 as presented. Roll call vote: Yeas: Ouellette, Hoover, Hess, Kasper, Snodgrass and Brown. Nays: None.

Committee Reports as follows:

Administrative: No report.

Public Safety: Councilor Snodgrass reported on the following: 1. Building permit for Cows Fly, LLC at 122 Court for a metal building. 2. Building permit for Mark Willmann at 223 Frederick Street for a carport.

Public Services: Councilor Brown reported on the following: 1. The sales tax received in September was \$32,118.87. 2. Fall cleanup begins Tuesday, October 11.

Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax received in September was \$32,118.87.

Motion was made by Councilor Brown seconded by Councilor Hess to adjourn the meeting. Motion carried 6-0.


JAMES R THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk