CLAY CENTER CITY COUNCIL MEETING MINUTES
DECEMBER 1, 2015

The Clay Center City Council met in regular session on December 1, 2015 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, Karen Wright, C L Snodgrass, Glenn Hoover and Daton Hess. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman. Councilor James Brown and Dennis Ouellette were absent.

Mayor Thatcher opened the Public Hearing for the Issuance of Taxable Industrial Revenue Bonds, Series 2015A and Series 2015B (Concordia Tractor, Inc.) for the Purpose of the Acquisition, Construction and Equipping a Commercial Facility; and Authorizing Certain Other Documents and Actions in Connection Therewith at 5:31 p.m. There were no comments from the Public. The Public Hearing ended at 5:32 p.m.

Mayor Thatcher reported that he received an e-mail from Dale Hershberger, P.E. of KDOT regarding the Notice of Termination (NOT) form sent to KDHE for the relinquishing of KDOT authorization to discharge stormwater runoff from construction activities on the two bridge sites (Court Street and Crawford Street – US Highway 24). The city will now be allowed to plant grass and plan for landscaping of the areas.

The minutes from the Public Utilities Commission meeting on November 16, 2015 and Public Utilities Commission Appropriations Nos. 2313 and 2314 were presented for review.

The Consent Agenda consisted of the meeting minutes of November 17, 2015 and Appropriation Ordinances Nos. 3605 and 3606. A motion was made by Councilor Kasper seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Hess, Livengood, Kasper, Hoover, Snodgrass and Wright. Nays: None.

A motion was made by Councilor Hess seconded by Councilor Hoover to adopt Ordinance No. 2328 Authorizing the City of Clay Center, Kansas to Issue Its Taxable Industrial Revenue Bonds, Series 2015A and 2015B (Concordia Tractor, Inc.) for the Purpose of the Acquisition, Construction and Equipping a Commercial Facility; and Authorizing Certain Other Documents and Actions in Connection Therewith. Roll call vote: Yeas: Kasper, Hess, Wright, Livengood, Hoover and Snodgrass. Nays: None.

Resolution No. 1577 Requesting the Director of Accounts and Reports to Waive the Requirements of K.S.A. 75-1120a(a) and Causing the Annually Required Financial Audit, of the City of Clay Center, for the Accounting Period 2016, to be Prepared Based on the Cash Basis and Budget Laws of the State of Kansas, all in the City of Clay Center, Kansas, and Pursuant to K.S.A. 75-1120a(c)(1) was presented to the Council for consideration. A motion was made by Councilor Kasper seconded by Councilor Livengood to approve Resolution No. 1577 as presented. Roll call vote: Yeas: Snodgrass, Hoover, Livengood, Kasper, Hess and Wright. Nays: None.

A motion was made by Councilor Hess seconded by Councilor Hoover to approve Resolution No. 1578 Establishing the Boundaries of the City of Clay Center, Kansas, Pursuant to K.S.A. 12-517. Roll call vote: Hoover, Livengood, Kasper, Snodgrass, Wright and Hess. Nays: None.

A motion was made by Councilor Wright seconded by Councilor Livengood Resolution No. 1579 Accepting Ownership of the Bridges Within the City Limits Currently Maintained by the City of Clay Center. Roll call vote: Yeas: Wright, Livengood, Snodgrass, Hess, Hoover and Kasper. Nays: None.

The radio equipment at the airport is in need of repairs that will be costly. Additionally, there is more crack repairs that need to be done. A motion was made by Councilor Hoover seconded by Councilor Hess to approve Contract Change Order No. 2 for AIP Project 3-20-0010-011 to install digital radio control in the amount of $4,878.50 and additional crack repair in the amount $1,787.50 for a grand total of

$6,666.00 and authorize the mayor to sign the Contract Change Order No. 2 as stated. Motion carried 6-0.

Karen Buckner recently solicited bids for a truck for the cemetery. Two bids were received. One bid was from Hanson Ford for a total of $24,485.00 for a 2016 Ford F250 Regular Cab 4x4 and one from Green Team for a total of $31,865.00 for a 2015 Ram 2500 Tradesman Regular Cab 4x4 Long Box. A motion was made by Councilor Snodgrass seconded by Councilor Kasper to accept the bid from Hanson Ford for the 2016 Ford F250 Regular Cab 4x4 in the amount of $24,485.00. Motion carried 6-0.

Committee Reports as follows:

Administrative: No report.

Public Safety: Councilor Snodgrass reported on the following: 1. The committee met prior to the council meeting to discuss the Lincoln School speed zones. There is an after school program called Project LEAD that runs from the time school is out until 5:35. The committee has been approached by school officials that are requesting that the school zone speed limit be enforced from 5:00 to 5:45 to ensure safety for the children. Staff will direct Attorney Mullin to look into this and draw up the necessary paperwork that will extend the school zone speed limit.

Public Services: No report.

Property and Recreation: No report.

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

James R Thatcher

JAMES R THATCHER, Mayor

ATTEST:

Kerry Rozman

KERRY ROZMAN, City Clerk