

CLAY CENTER CITY COUNCIL MEETING MINUTES  
FEBRUARY 16, 2016

The Clay Center City Council met in regular session on February 16, 2016 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, James Brown, Dennis Ouellette, Glenn Hoover and Daton Hess. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman.

John Gier asked the Governing Body for permission to once again hold the Farmers Market at the Courthouse Square from May through October. A motion as made by Councilor Hess seconded by Councilor Brown to allow the Farmers Market to be held May through October 2016. Motion carried 8-0.

Mayor Thatcher reported that Tree City USA celebration and recognition of Clay Center's 40<sup>th</sup> year participation in this program will be held on March 24 in Newton. Attendance is encouraged.

Councilor Wright announced with regret that she will be resigning her council position effective immediately. A replacement will be sought for her position. She was thanked for her time and dedication to her position.

The minutes from the Public Utilities Commission meeting on February 1, 2016 and Public Utilities Commission and Appropriations Nos. 2323 and 2324 were presented for review. The January financial reports were also included for review.

Attorney Mullin reported the Municipal Judge would like to increase the court costs. This will put the City of Clay Center Municipal Court costs as average for court costs across the state. A resolution will be available at the next meeting for consideration.

The Consent Agenda consisted of the meeting minutes of February 2, 2016 and Appropriation Ordinances Nos. 3615 and 3616. A motion was made by Councilor Brown seconded by Councilor Hoover to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Hess, Livengood, Brown, Kasper, Ouellette, Hoover, Snodgrass and Wright. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Livengood to adopt Ordinance No. 2330 Incorporating by Reference the International Building Code, Version 2012 for the Purpose of Providing Uniform Building and Construction Standards in the City of Clay Center, Kansas, Amending Section 4-202 of the City Code of the City of Clay Center, Kansas, and Repealing Said Existing Section and a Portion of Ordinance No. 2279; Incorporating by Reference the International Fire Code, Version 2012, Amending Section 7-201 of the City Code of the City of Clay Center, Kansas, and Repealing Said Existing Section and a Portion of Ordinance No. 2279. Roll call vote: Yeas: Wright, Snodgrass, Hoover, Ouellette, Kasper, Brown, Livengood and Hess. Nays: None.

Resolution No. 1580 will be brought back at the first meeting in March.

Bids were recently solicited for the asphalt overlay of 4<sup>th</sup> Street, 7<sup>th</sup> Street and 12<sup>th</sup> Street. Bids were received from APAC-Kansas, Inc., Shears Division in the amount of \$136,249.75; Shilling in the amount of \$144,350.00 and Bayer Construction Company, Inc., in the amount of \$166,960.00. A motion was made by Councilor Brown seconded by Councilor Kasper to approve the bid from APAC-Kansas in the amount of \$136,249.75 with any overage to be at the per unit price.. Motion carried 8-0.

Bids were recently solicited for curb and gutter on Prospect Street from 12<sup>th</sup> Street west approximately 810 feet and for 7<sup>th</sup> Street. Vogts-Parga was the only bidder for both projects. The Prospect and 12<sup>th</sup> Street curb and gutter in the amount of \$34,755.00 and 7<sup>th</sup> Street curb and gutter for \$67,936.00 as well as the per unit price. A motion was made by Councilor Brown seconded by Councilor Kasper to accept the bids from Vogts-Parga as stated above with any overage to be at the per unit price. Motion carried 8-0.

Committee Reports as follows:

**Administrative:** No report.

**Public Safety:** No report.

**Public Services:** Councilor Brown reported on the following: 1. Bid opening for the 2016 KLINK Project as well as the trash truck bid will be opened next week..

**Property and Recreation:** Councilor Ouellette reported on the following: 1. The Mayor, Scott Heinen and Councilor Ouellette met with representatives of Fort Riley and they will be using the airport for training March 6-11. They will not be closing the airport and will be camping there at that time. There will be an open house on March 9. Secretary King with KDOT will be here on March 9 at 1:00 to kickoff their yearly projects and talk about the AWOS that will be installed at the airport. Garfield Elementary School and Clay County Community Middle School will be contacted to see if they are interested in attending on March 9.

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