

CLAY CENTER CITY COUNCIL MEETING MINUTES
FEBRUARY 2, 2016

The Clay Center City Council met in regular session on February 2, 2016 in the Council Chambers. Council President Phil Kasper called the meeting to order at 5:30 p.m. City Council members in attendance were Betty Livengood, 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. Mayor Thatcher was absent.

Council President Kasper indicated there was a revised agenda adding a Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and City of Clay Center, Kansas.

The minutes from the Public Utilities Commission meeting on January 15, 2016 and Public Utilities Commission and Appropriations Nos. 2321 and 2322 were presented for review. The December financial reports and the 4th Quarter 2015 Treasurer's report were also included for review.

The Consent Agenda consisted of the meeting minutes of January 19, 2016 and Appropriation Ordinances Nos. 3613 and 3614. A motion was made by Councilor Brown seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Hess, Livengood, Brown, Ouellette, Hoover, Snodgrass and Wright. Nays: None.

Ken Shivers recently solicited quotes for the yearly lease on a Skid Loader. Two quotes were received, one from KanEquip in the amount of \$4,000 for 350 hours and \$25 per hour after 350 hours. The second quote was from CTI for 300 hours, up to 400 hours with no overage penalty for \$11,000 for the year and \$17 per hour after 400 hours. A motion was made by Councilor Brown seconded by Hess to approve the quote for KanEquip in the amount of \$4,000 for the yearly Skid Loader and \$25 per hour after 350 hours and authorize Mayor Thatcher to sign the lease documents. Motion carried 7-0.

Randy Carlson, representing Cow's Fly, LLC, has requested an extension for the building permit for a building located at 126 Court until October 2016. A motion was made by Councilor Wright seconded by Councilor Livengood to approve the building extension as requested. Motion carried 7-0.

An agreement with the FAA regarding an inspection of the airport since the PAPI's and REILS have been installed at the airport was sent by the Department of Transportation Federal Aviation Administration and City of Clay Center, Kansas. The estimated cost of the inspection is \$18,578.95. A motion was made by Councilor Ouellette seconded by Councilor Brown to authorize the Mayor Thatcher to sign the agreement for the Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and City of Clay Center, Kansas. Motion carried 7-0.

Committee Reports as follows:

Administrative: No report.

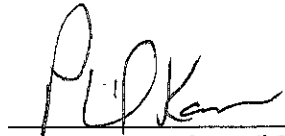
Public Safety: Councilor Snodgrass reported on the following: 1. A meeting was held on January 27 with the City Attorney and C L Snodgrass with the property owners by the south Short Stop to address the trash in the area and the noise pollution. Staff will continue to work with both parties to come to a resolution.

Public Services: Councilor Brown reported on the following: 1. The sales tax for November was \$31,425.16. 2. Bids are currently being solicited for a new trash truck. 3. Quarterly aggregate bids were received and reviewed.

Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax for November was \$31,425.16. 2. The local Lions Club has purchased a grill for Tiger Terrace and the park

staff will be installing the grill. 3. The committee met prior to the meeting regarding the letter from Mike Spicer. As a result of this letter, there will be RFP's solicited for FBO and Airport Manager. A motion was made by Councilor Ouellette seconded by Councilor Hoover to authorize Attorney Mullin to draw up the necessary paperwork to prepare the proposals. Motion carried 7-0. 4. Staff is waiting to hear on the status of the AWOS system for the airport and should know very soon.

Motion was made by Councilor Brown seconded by Councilor Hess to adjourn the meeting. Motion carried 7-0.



PHIL KASPER, Council President

ATTEST:



KERRY ROZMAN, City Clerk