

CLAY CENTER CITY COUNCIL MEETING MINUTES
MARCH 1, 2016

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

Mayor Thatcher reported on the following: 1. CCARE will be here at the next meeting and announce their open house and funding. 2. If any citizen has an issue, they are more than welcome to come and visit with the Mayor and any councilor. If they write a letter and do not sign it, it will be ignored.

Clerk Rozman reminded that the Tree City USA celebration and recognition of Clay Center's 40th year participation in this program will be held on March 24 in Newton.

The minutes from the Public Utilities Commission meeting on February 16, 2016 and Public Utilities Commission and Appropriations Nos. 2325 and 2326 were presented for review.

Attorney Mullin mentioned that he has been asked to investigate the property where Don's Salvage is located at 112 S 7th. He will continue to work on this until the property is cleaned up.

The Consent Agenda consisted of the meeting minutes of February 16, 2016 and Appropriation Ordinances Nos. 3617 and 3618. A motion was made by Councilor Hoover seconded by Councilor Livengood to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Hess, Livengood, Kasper, Ouellette, Hoover and Snodgrass. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Ouellette to adopt Ordinance No. 2331 Providing for Municipal Court Costs in the City of Clay Center, Kansas; Amending Section 9-113 of the City Code of the City of Clay Center, Kansas, Repealing Said Existing Sections. This increases the municipal court fine from \$40.00 to \$50.00. Roll call vote: Yeas: Snodgrass, Hoover, Ouellette, Kasper, Livengood and Hess. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Hoover to approve Resolution No. 1580 Implementing Regulations for the Dumping Materials at the City Wastewater Plant, Regulation and Fees Thereof. This establishes the fee for \$25 per dump up to 250 gallons. Roll call vote: Yeas: Livengood, Ouellette, Hoover, Hess, Snodgrass and Kasper. Nays: None.

Jamie Bloom from the high school was present representing the After Prom Committee and asking the city for a donation for the After Prom Event. The city has donated \$1,500 in the past and it has come out of the Special Parks and Recreation Fund. A motion was made by Councilor Kasper seconded by Councilor Hess to donate \$1,500 to the After Prom Committee to be taken out of the Special Parks and Recreation Fund. Motion carried 6-0.

The contract for the Fixed Base Operator and Airport Manager will be expiring June 1, 2016. The Council would like to go out for requests for proposals and authorize the advertising for the Fixed Base Operator and Airport Manager. Under the current agreement, the Heinen Brothers purchased the fueling system so that 24 hour fueling service would be available. In exchange for the purchase of the fueling system, the monthly rental amount of \$200.00 has been deducted against the advanced funds to upgrade the fueling system. If there is a new Manager/FBO chosen, the amount remaining on the purchase price of the fueling system will be the responsibility of the new Manager/FBO. A motion was made by Councilor Hess seconded by Councilor Hoover to advertise for Fixed Base Operator and Airport Manager. Ads will be placed in the Dispatch, Manhattan Mercury, Salina Journal, Topeka Capital Journal and the Washington County News as well as the League of Kansas Municipalities. Motion carried 6-0.

Troy Anderson has requested an extension for the building permit for a building located at 914 Grant until September of 2016. A motion was made by Councilor Hess seconded by Councilor Snodgrass to approve the building extension as requested. Motion carried 6-0.

There is a vacancy in the 2nd Ward after Karen Wright submitted her resignation at the February 16 meeting. A motion was made by Councilor Kasper seconded by Councilor Hess to advertise for the 2nd Ward position until Friday, March 31 at 12:00 p.m. with interviews to be conducted at the April 5 meeting. Motion carried 6-0.

Committee Reports as follows:

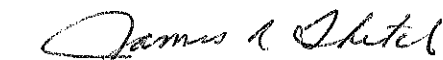
Administrative: No report.

Public Safety: Councilor Snodgrass reported on the following: 1. Building permit for Kerry Christensen for a carport located at 916 13th Street. 2. Building permit for Vernon McGee II for a garage located 815 Sherman. 3. Building permit for Kaw Valley Greenhouses, Inc. for a Greenhouse Quonset located at 626 W Crawford.

Public Services: Mayor Thatcher reported on the following for Councilor Brown: 1. Bids were received for the 2016 KLINK project and are being reviewed by Keith Beatty of Kaw Valley Engineering and KDOT. 2. Bids were received for a new trash truck and will be reviewed by the committee when Councilor Brown returns. 3. Vogts-Parga is planning to place concrete curbs on Prospect Street on Thursday. APAC is planning on placing asphalt on Thursday, March 10. 4. The sales tax received in February was \$31,485.49.

Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax received in February was \$31,485.49. 2. The activities at the airport will begin next week with Fort Riley. Secretary of Transportation King will be there along with other dignitaries on Wednesday at 1:00 p.m. to award the AWOS grant and give a brief explanation of what it will mean for the Clay Center Airport. Fort Riley will be holding a Community Appreciation time on Thursday from 1:00 p.m. to 3:00 p.m. 3. We have officially received approval for the snow removal equipment at the airport. Brad Waller is starting to work on bid specs for the equipment. 4. The airport inspection will more than likely be in May but a more firm date will be set in the future.

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


JAMES R. THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk