

CLAY CENTER CITY COUNCIL MEETING MINUTES
APRIL 19, 2016

The Clay Center City Council met in regular session on April 19, 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, Robert Knitter, Dennis Ouellette, Glenn Hoover, Daton Hess, Jim Brown and C L Snodgrass. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman.

Laura Schwartz, Junior Class Sponsor was present to request a route for the Promenade. This is a new activity for the Clay Center Community High School prior to the start of prom. This is similar to the walk-through that was held at High School in the past prior to prom. This will be held on Saturday, April 23 beginning at 6:00 p.m.

Mayor Thatcher read a card of congratulations for the Tree Board from the Chapman Tree Board on the 40th Anniversary for the City of Clay Center Tree City USA. He also reported Arbor Day will be observed on Friday, April 29 at 9:30 a.m. at Huntress Park by the Aquatic Center.

Todd Anderson of SMH Consultants was present to answer questions regarding the nutrient report study for the Wastewater Plant and wanting direction as to how the governing body wants to proceed with the next step of this process. Rod Geisler, with KDHE verified that the City's plans and specifications need to be submitted by the end of the calendar year to KDHE. Mr. Anderson's advice is to build a building that can store chemicals that will be necessary to store for the adjustment of the nutrients. The approximate cost of the necessary chemicals is \$1.00 to \$1.25 per month per household. The cost of the chemical should decrease as the demand rises. This would equate to approximately an additional \$2,000 per month. The costs can be absorbed through the KDHE revolving loan if necessary. Mr. Hessling would like a three month period to tweak the chemicals to see if he can get closer to the nutrient levels the state is mandating.

The minutes from the Public Utilities Commission meeting on April 4, 2016 and Public Utilities Commission and Appropriations Nos. 2330 and 2331 were presented for review.

Attorney Mullin reviewed the Kansas Open Meetings Act.

The Consent Agenda consisted of the meeting minutes of April 5, 2016 and Appropriation Ordinances Nos. 3624 and 3625. 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, Kasper, Ouellette, Brown, Knitter, Hoover and Snodgrass. Nays: None.

Attorney Mullin introduced Ordinance No. 2332 Providing for Revision to the Code Concerning the City Tree Board in the City of Clay Center, Kansas; Amending Sections 13-301 and 13-302 of the City Code of the City of Clay Center, Kansas, Repealing Said Existing Sections. This ordinance clarifies the Tree Board with how it is currently comprised. A motion was made Councilor Kasper seconded by Councilor Ouellette to adopt Ordinance No. 2332 as presented. Roll call vote: Snodgrass, Hoover, Knitter, Brown, Ouellette, Kasper, Livengood and Hess. Nays: None.

A motion was made by Councilor Hess seconded by Councilor Hoover to approve the building permit extension request for Ray and Bobbi Jo Turner for a home addition located at 928 Clay Street. Motion carried 8-0.

A motion was made by Councilor Brown seconded by Councilor Livengood to approve the building permit extension request for Tom Nelson for a pole shed located at 726 Huntress. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Kasper reported on the following: 1. The committee is currently reviewing the health insurance renewal and hope to bring a proposal to the governing body for consideration. 2. There will be an Administrative Committee meeting on Monday, April 25 at 8:30 a.m.

Public Safety: Councilor Snodgrass reported on the following: 1. Building permit for Topcut Dimensions, Inc. for a duplex located at 803 Spellman.

Public Services: Councilor Brown reported on the following: 1. KLINK Pre-construction meeting to be held on Thursday in City Hall at 2:00 p.m. 2. The Street Department has been helping with the Utility Park Zoo. 3. There was a walk-thru on the Airport Industrial Sewer line and it is now complete.

Property and Recreation: Councilor Ouellette reported on the following: 1. Met before the council meeting this evening to discuss hail damage to city hall as well as the cemetery sexton's house. They also have included in that estimate to replace the ceiling tile in the wrestling room. 2. There will be items purchased from the pool bond proceeds for capital improvements at the new Aquatic Park. 3. There will be a tree planted in Huntress Park on Friday, April 29 at 9:30 a.m. 4. The Covenant Church will be providing volunteers to paint the band shell in Dexter Park. Attorney Mullin will be working on the legal documents to remove liability from the City. 5. Committee members will be traveling to the Washington to look at a newly built hangar as there is a patron of the Clay Center Airport wanting to build a hangar at the Clay Center Airport.

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