

CLAY CENTER CITY COUNCIL MEETING MINUTES
APRIL 7, 2020

The Clay Center City Council met in regular session on April 7, 2020 in the Council Chambers. Mayor James Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Elton Hess, Dennis Ouellette, Glenn Hoover and Mike Schultze. Those in attendance via telephone were Shannon Stark, Daton Hess, and Jim Brown. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman. Councilor Rundle was absent.

Mayor Thatcher reported that City Hall will remain locked until Governor Kelly remove the restrictions for the stay at home orders.

Copies of the minutes from the March 16, 2020 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2530 and 2531 were presented for review.

The Consent Agenda consisted of the meeting minutes of March 17, 2020 and Appropriation Ordinances Nos. 3822 and 3823. A motion was made by Councilor Brown seconded by Councilor Hoover to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Ouellette, D. Hess, Brown, Hoover, E. Hess, Schultze and Stark. Nays: None.

A motion was made by Councilor Ouellette seconded by Councilor Hoover to adopt Ordinance No. 2408 Relating to the Enforcement of Public Health Orders; Amending a Portion of Chapter Eight (8), Section 8-707 of the City Code of the City of Clay Center, Kansas Repealing and Replacing Said Existing Section. Roll call vote: Yeas: Stark, Schultze, E. Hess, Hoover, Brown, D. Hess and Ouellette. Nays: None.

A motion was made by Councilor Ouellette seconded by Councilor Schultze to adopt Resolution No. 1630 Concerning the City's COVID 19 Action Plan. Roll call vote: Yeas: Schultze, Hoover, D. Hess, Ouellette, Brown, E. Hess, and Stark. Nays: None.

A motion was made by Councilor Ouellette seconded by Councilor Hoover to adopt Resolution No. 1631 Authorizing the City of Clay Center, Kansas to Proceed With the Offering and Sale of the General Obligation Refunding Bonds for the Purpose of Refunding the City's Outstanding General Obligation Bonds, Series 2013. Roll call vote: Yeas: Hoover, E. Hess, Brown, Ouellette, D. Hess and Schultze. Nays: None. No Vote: Shannon Stark.

A motion was made by Councilor D. Hess seconded by Councilor Schultze to approve the Placement Agent Engagement Agreement with D.A. Davidson & Company to serve as placement agent for the City of Clay Center, Kansas on its proposed offering and issuance of approximately \$6,035,000 General Obligation Bonds, Series 2020 in compliance with Municipal Securities Rulemaking Board Rule G-23. Roll call vote: Yeas: E. Hess, Brown, Ouellette, Hoover, Schultze and D. Hess. Nays: None. No Vote: Shannon Stark.

Committee Reports as follows:

Administrative: Councilor Brown reported on the following: No report.

Public Safety: Mayor Thatcher reported on the following: 1. Building permit for Matt Ludwick for a garage located at 1214 Huntress. 2. A recent audit of workplace safety was completed by Kansas Municipal Insurance Trust (KMIT). The city again earned a gold star for the 11th year in a row.

Public Services: Councilor D. Hess reported on the following: 1. Street projects planned for 2020 will be scaled down due to the potential shortfall of sales tax revenue. The list is being reviewed and updated.

2. The sales tax received in March was \$34,072.82. 3. KDHE conducted their annual inspection of the burn site and received an "A" rating. 4. Ken Shivers has been talking with another company to be a backup for trash pickup if his staff is not able to be at work.

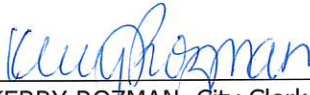
Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax received in March was \$34,072.82. 2. The committee met with representatives from the community to put in a pickleball court in Dexter Park. This will be paid for by private donations. The city will provide the maintenance for such structure in the future. 3. The parks department will be replacing a motor in a mower that has gone bad in that department. This will be brought back at a future meeting. 4. Mayor Thatcher reported that the pool will be operated as normal for the season unless told otherwise. 5. The plan at this time is to start the process for the baseball/softball programs.

Motion was made by Councilor Brown seconded by Councilor Hoover to adjourn. Motion carried 7-0.



JAMES R THATCHER, Mayor

ATTEST:



KERRY ROZMAN, City Clerk