CLAY CENTER CITY COUNCIL MEETING MINUTES
JUNE 21, 2016

The Clay Center City Council met in regular session on June 21, 2016 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Robert Knitter, Betty Livengood, Phil Kasper, Glenn Hoover, C L Snodgrass, James Brown, Daton Hess and Dennis Ouellette. Also present were Attorney Joel Mason and City Clerk Kerry Rozman.

Mayor Thatcher opened the Public Hearing regarding the use of proceeds of bonds issued by the City of Wichita, Kansas for Presbyterian Manors, Inc. at 5:31 P.M. There were no comments from the Public. The Public Hearing ended at 5:32 P.M. A motion was made by Councilor Livengood seconded by Councilor Brown to authorize Mayor Thatcher to execute a Certificate of Approval evidencing the City's approval of the use of the proceeds at the Campus of Presbyterian Manors, Inc., located in the City of Clay Center. Roll call vote: Yeas: Snodgrass, Brown, Kasper, Hess, Hoover, Livengood, Ouellette, Knitter. Nays: None.

The Governing Body received an invitation from the Clay Center Ham Club to meet with the Amateur Radio operators of the community as they participate in the national Field Day event, June 25-26 at the Clay County Fair Grounds.

Copies of the minutes from the June 6, 2016 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2338 and 2339 were presented for review. The May financial reports were also included for review.

The Planning Commission considered two items at their meeting this morning. The first was a request from Diana Free, property owner at 1004 Sherman to move an existing structure from 947 Sherman to 1004 Sherman. Article 29 of the City's Zoning Ordinance requires approval from the Planning Commission and the City Council in order to move an existing structure. The Planning Commission is recommending that the City Council approve the move request. A motion was made by Councilor Brown seconded by Councilor Kasper to approve the recommendation of the Planning Commission and grant the structure move request from 947 Sherman to 1004 Sherman. Roll call vote: Yeas: Hoover, Livengood, Ouellette, Knitter, Snodgrass, Brown, Kasper and Hess. Nays: None.

A motion was made by Councilor Brown seconded by Councilor Hess to approve the recommendation from the Planning Commission for zoning change request by Kyle Wilder from R-1 Residential to I-2 Heavy Industrial for property located at 2nd and Crawford also known as All of Lots 3 and 4 and Lot 5 in Block 1 in Sterling's Sub-division of Lots 18 & 19 of Holzgang's Division and Lots 1, 2, 3 & 4 in Block 10 of the Original Townsite. Roll call vote: Yeas: Snodgrass, Brown, Kasper, Hess, Hoover, Livengood, Ouellette, Knitter. Nays: None. The ordinance changing this zoning will be on the July 5 meeting for action.

The Board of Zoning Appeals/Planning Commission will have their regularly scheduled meeting on Tuesday, July 19. They will consider a variance request from Rodney Althiser for a building placement.

The Consent Agenda consisted of the meeting minutes of June 7, 2016 and Appropriation Ordinances Nos. 3632 and 3633. A motion was made by Councilor Brown seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Snodgrass, Brown, Kasper, Hess, Hoover, Livengood, Ouellette, Knitter. Nays: None.

A motion was made by Councilor Ouellette seconded by Councilor Kasper to authorize the Mayor to sign the Consulting Services Agreement with Alfred Benesch to perform the engineering services for the AWOS III Installation. Motion carried 8-0.

A motion was made by Councilor Kasper seconded by Councilor Snodgrass to approve the Fireworks License for Brummet ½ Price Fireworks located at 209 Court Street. Motion carried 8-0.

A motion was made by Councilor Brown seconded by Councilor Hoover to approve the Fireworks License for Jake's Fireworks located at 626 Crawford Street. Motion carried 8-0.

A motion was made by Councilor Kasper seconded by Councilor Livengood to approve the Fireworks License for Ka-Boomer's located at 425 Pomeroy. Motion carried 8-0.

A motion was made by Councilor Kasper seconded by Councilor Knitter to approve the Fireworks License for Woodbutcher, Inc located at 921 Crawford. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Phil Kasper reported on the following: 1. The Temporary Notes for the funding for the Airport Industrial Park Sewer Line come due on August 1. Jim Brown, Mayor Thatcher, Kent Hessling, Kerry Rozman and Phil had a conference call with Kim Bell to discuss options to finance the balance remaining on that project. Jim Brown will be soliciting bids from the local banks to purchase bonds in an amount not to exceed $130,000 for a period of 5 years with principal due annually and interest due semi-annually. The bids will be due on July 1 at 10:00 a.m., which will coincide with an Administrative Committee meeting.

Public Safety: Councilor Snodgrass reported on the following: 1. June 8th, Public Safety met at the request from Chief Ihnen to watch a presentation of fire apparatus. There are 22 tanks that need to be replaced at a cost of approximately $1,000 a piece. Chief Ihnen will budget for 10 new ones for this year budget and 11 new ones for next year.

Public Services: Councilor Brown reported on the following: 1. The Street Department is repairing and patching holes on the streets.

Property and Recreation: Councilor Ouellette reported on the following: 1. The bids for the snow removal equipment for the airport were all denied as they did not meet the requirements of buy America required by the FAA. Brad Waller will be doing research and solicit bids again for the snow removal equipment.

Motion was made by Councilor Brown seconded by Councilor Hess to adjourn the meeting. Motion carried 8-0.

James C Thatcher

JAMES R THATCHER, Mayor

ATTEST:

Kerry Rozman

KERRY ROZMAN, Administrative Clerk