

CLAY CENTER CITY COUNCIL MEETING MINUTES  
JULY 19, 2016

The Clay Center City Council met in regular session on July 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, Robert Knitter, Phil Kasper, Dennis Ouellette, C L Snodgrass, James Brown, Daton Hess and Glenn Hoover. Also present were Attorney Joel Mason and City Clerk Kerry Rozman.

Mayor Thatcher introduced Laura Schwartz and DeeDee Anderson from the Relay for Life Committee. They would like to have a color parade in conjunction with the Relay for Life. The entries will cost \$25.00 and the proceeds will go towards the Relay for Life. The parade will start at Glavan Ford heading south to the fire station on August 12 starting at 9:00 p.m. for approximately 20 minutes.

Mayor Thatcher reminded those in attendance that there will be a Special Council Meeting on Thursday, July 21 at 12:00 noon in Council Chambers. The purpose of the meeting is To Permit Adoption of the Bond Ordinance and Bond Resolution Authorizing the Issuance of General Obligation Bonds, Series 2016, in Sufficient Time to Comply with all Statutory Requirements for the Issuance of the Bonds and Provide for the Payment of Temporary Notes Which Mature on August 1, 2016.

The Mayor pointed out the editorial in the paper from Randy Rundle that mentioned out all the good things happening in Clay Center and Clay County.

Copies of the minutes from the July 5, 2016 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2342 and 2343 were presented for review. The June financial reports and 2<sup>nd</sup> Quarter Treasurer's Report were also included for review.

The Consent Agenda consisted of the meeting minutes of July 5, 2016 and Appropriation Ordinances Nos. 3636 and 3637. A motion was made by Councilor Brown seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Knitter, Ouellette, Hess, Kasper, Livengood, Hoover, Brown and Snodgrass. Nays: None.

A motion was made by Councilor Brown seconded by Councilor Kasper to approve the Airport Industrial Sewer Project Statement of Final Costs and Assessment Roll Certification; Acceptance of the Waivers of Assessment Proceedings and the Prepayment of All Special Assessments; File Each Said Document of Record in the Office of the City Clerk and Make the Same Available for Public Inspection. Motion carried 8-0.

A motion was made by Councilor Kasper seconded by Councilor Hess to approve the 2016 Audit Proposal and authorize the Mayor to sign said proposal. Motion carried 8-0.

Committee Reports as follows:

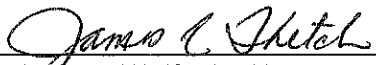
**Administrative:** Councilor Phil Kasper reported on the following: 1. Budget session at 9:00 a.m. on Thursday, July 21.

**Public Safety:** Councilor Snodgrass reported on the following: 1. Building Permit for Kent Anderson Trust for a garage located 704 Anthony.

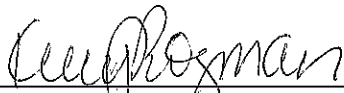
**Public Services:** No report.

**Property and Recreation:** Councilor Ouellette reported on the following: 1. The committee met prior to the council meeting to look at the old auditorium to look at the ceiling and what repairs need to be done. It was the consensus of the committee to wait until a later date to do the repairs.

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

  
JAMES R THATCHER, Mayor

ATTEST:

  
KERRY ROZMAN, City Clerk