

CLAY CENTER CITY COUNCIL MEETING MINUTES
JULY 5, 2016

The Clay Center City Council met in regular session on July 5, 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, Phil Kasper, C L Snodgrass, James Brown, Daton Hess and Dennis Ouellette. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman. Betty Livengood and Glenn Hoover were absent from the meeting.

Copies of the minutes from the June 20, 2016 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2340 and 2341 were presented for review.

The Consent Agenda consisted of the meeting minutes of June 21, 2016 and Appropriation Ordinances Nos. 3634 and 3635. 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, Brown and Snodgrass. Nays: None.

Attorney Mullin introduced Ordinance No. 2335 Relating to Zoning in the City of Clay Center, Kansas Re-Zoning All of Lots 3 & 4 of J.S. Sterkubg's Sub-Division of Lots Eighteen (18) and Nineteen (19) of Holzgang's Division of the East Half of the Southeast Quarter (E/2 SE/4) of Section Six (6), Township Eight (8) South, Range Three (3) East of the 6th P.M. Clay County, Kansas and Lots 1, 2, 3 and 4 in Block 10 of the Original Townsite of Clay Center; and Lot 5 of Block 1 of Sterling's Subdivision of Part of Lots Eighteen (18) and Nineteen (19) of Holzgang's Division of the Southeast Quarter of the Southeast Quarter (SE/4 SE/4) of Section 6, Township 8 South, Range 3 East of the 6th P.M. Clay County Kansas, to Zone I-2 Heavy Industrial, as Defined by the City Zoning Ordinance Adopted November 3, 2015, of the City of Clay Center, Kansas. The Planning Commission is recommending that this property to be rezoned to I-2. This property is located at the corner of 2nd and Crawford and owned by Kyle Wilder. He would like to move his business to that location. A motion was made by Councilor Kasper seconded by Councilor Hess to adopt Ordinance No. 2335 as stated. Roll call vote: Yeas: Snodgrass, Brown, Kasper, Hess, Ouellette, Knitter. Nays: None.

Bids were recently solicited to finance General Obligation Bonds for the remainder owed on the Airport Industrial Sewer Project. The approximate amount that will be financed is \$130,000.00 for a period of five years. United Bank & Trust bid 2.69% and Citizens National Bank also bid 2.69%. The Administrative Committee is recommending that the bid be awarded to Citizens National Bank. A motion was made by Councilor Brown seconded by Councilor Ouellette to approve the bid from Citizens National Bank at a rate of 2.69% for a period of 5 years. Motion carried 6-0.

A motion was made by Councilor Kasper seconded by Councilor Hess to publish in the official city newspaper Notice of Intent to Seek Private Placement as provided by State Statute for the funding of the General Obligation Bonds for the remainder owed on the Airport Industrial Sewer Project. This will be scheduled for publication on July 8. The remaining legal documents to complete the bond process will be ready for approval at the July 19 meeting.

Committee Reports as follows:

Administrative: Councilor Phil Kasper reported on the following: 1. The auditor's proposal for the 2016 audit increased by 2.48% This will be brought back for consideration at the next Council meeting. 2. The committee members discussed the Fireworks Licenses and came to the consensus that as long as all the criteria have been met, the city clerk's office can issue the license. Attorney Mullin will revise Firework's ordinance.

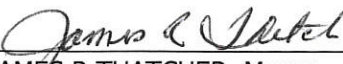
Public Safety: Councilor Snodgrass reported on the following: 1. A building permit for Mark Knight and W J Plemons for a storage shed located at 816 Harriet. 2. The 100th Anniversary of the City Band will be on July 27. A motion was made by Councilor Brown seconded by Councilor Knitter to allow

fireworks to be shot of for a period of 5 minutes on July 27 at 9:00 p.m. to help celebrate the City band's 100th Anniversary. Motion carried 6-0.

Public Services: No report.

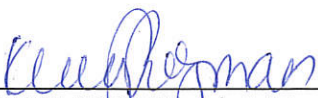
Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax for the month of April was \$27,206.03.

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, Administrative Clerk