

CLAY CENTER CITY COUNCIL MEETING MINUTES
SEPTEMBER 5, 2023

The Clay Center City Council met in regular session on September 5, 2023 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Daton Hess, Theresa Charbonneau, Karla Sweet, Elton Hess, Mike Peerson and Phil Kasper. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman. Councilors Mike Schultze and Glenn Hoover were absent.

The minutes from the Public Utilities Commission meeting on August 14, 2023 and Public Utilities Commission Appropriations Nos. 2702 and 2703 were presented for review.

Attorney Mullin reported that the application for the zone change at 730 Blunt was withdrawn after the Planning Commission voted to not recommend the requested change to the City Council.

The Consent agenda consisted of the meeting minutes of August 15, 2023 and Appropriation Ordinances Nos. 3993 and 3994. A motion was made by Councilor D. Hess seconded by Councilor Kasper to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Sweet, Charbonneau, D. Hess, Peerson, E. Hess, and Kasper. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Sweet to adopt Ordinance No. 2461 Relating to Zoning in the City of Clay Center, Re-Zoning the Following Described Real Estate Located at 729 Bridge Street. Roll call vote: Yeas: Peerson, Sweet, Charbonneau, E. Hess, Kasper, and D. Hess. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor D. Hess to adopt Resolution No. 1660 Fixing a Time and a Place for a Hearing to be Held Before the Governing Body of the City of Clay Center, Kansas, Wherein the Owner, His or Her Agent, Lienholders of Record, Occupants, and Other Parties in Interest of Certain Property May Appear and Show Cause Why the Structures Located at 1235 Lincoln, Clay Center, Kansas and Legally Described Below, Should Not be Condemned and Ordered Repaired or Demolished as Being Unsafe or Dangerous. The hearing will be held on November 7, 2023 at 5:30 p.m. Roll call vote: Yeas: D. Hess, Peerson, Kasper, Sweet, E. Hess and Charbonneau. Nays: None.

A motion was made by Councilor D. Hess seconded by Councilor E. Hess to approve a quote from Hydro-Klean, LLC in the amount of \$33,930.00 for the repair of five manholes located at 13th & Grant, 8th & Prospect, 730 Arthur, 1411 4th Street and a business alley. Motion carried 6-0.

A motion was made by Councilor Kasper seconded by Councilor Peerson to authorize Mayor Thatcher to sign the Contract Agreement with KanEquip, Inc. for the snow removal equipment (SRE) Acquisition funded by the FAA. Motion carried 6-0.

Committee reports as follows:

Administrative: Councilor Sweet reported on the following: 1. No report.

Public Safety: Councilor Schultze reported on the following: 1. A building permit for Mackir, LLC for a storage container located at 516 Grant Street. 2. A building permit for Harvey, Jason and Travis Kling for a carport located at 817 Blunt. 2. A building permit for Harvey, Jason and Travis Kling for a porch located at 817 Blunt.

Public Services: Councilor D. Hess reported on the following: 1. The asphalt projects for the 2023 season are now complete. 2. The bids for the upcoming CCLIP projects will be opened on September 28, 2023 at 2:00 p.m. Approximately \$10,000.00 has been spent on CCLIP project thus far. 3. The parking on the north side of the Rundle-Brown Athletic Complex will be worked on this fall. 4. The sales tax was \$56,093.21.

Property & Recreation: Councilor Kasper reported on the following: 1. There was a meeting with Adam Crowl of BHS Construction and Patrick Hayes to discuss the bid modifications for the concessions/bathroom at the Rundle-Brown Sports Complex. The amount was adjusted to be a cost of \$149,677.00. The size of the building remains the same as well as the fixture count in the restrooms remains the same. This will be put on the next agenda for action. 2. The sales tax was \$56,093.21. 3. The lease for the farm ground at the airport will be on the September 19 agenda for consideration. This lease is for a period of five years. It was the consensus of the city council that the lease will be put out for bid in 2029.

A motion was made by Councilor Kasper seconded by Councilor Sweet to adjourn the meeting. Motion carried 6-0.



JAMES R THATCHER, Mayor

ATTEST:



KERRY ROZMAN, City Clerk