

CLAY CENTER CITY COUNCIL MEETING MINUTES
SEPTEMBER 6, 2022

The Clay Center City Council met in regular session on September 6, 2022 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Daton Hess, Don Wright, Karla Sweet, Mike Schultze, Glenn Hoover, Elton Hess, Mike Peerson and Phil Kasper. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman.

Mayor Thatcher reported that Kansas Power Pool, a Municipal Energy Agency will be changing their name to KPP, a Municipal Energy Agency. This needs to be done a resolution, which will be on the September 20 agenda.

The minutes from the Public Utilities Commission meeting on August 15, 2022 and Public Utilities Commission Appropriations Nos. 2652 and 2653 were presented for review. The July financial reports were also included.

The Consent agenda consisted of the meeting minutes of August 16, 2022 and Appropriation Ordinances Nos. 3943 and 3944. A motion was made by Councilor D. Hess seconded by Councilor Schultze to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Sweet, Wright, D.Hess, Peerson, Hoover, E.Hess, Schultze, Kasper. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Schultze to adopt Ordinance No. 2443 Providing for Designation of a Common Consumption Area Pursuant to HB2277, Allowing Said Area to be Permitted in Front of the Idle Hour Club, 523 Court, on Friday, September 23, 2022 from 5:00 PM to 12:00 AM and the Parking Spaces Immediately Adjacent Thereto the West Property Line of the Idle Hour Club to the East Boundary Line of the Wardcraft Home Store, All in the City of Clay Center, Kansas. Roll call vote: Yeas: Schultze, Sweet, D.Hess, Peerson, Kasper, Wright, E. Hess and Hoover. Nays: None.

A motion was made by Councilor D. Hess seconded by Councilor Sweet to adopt Ordinance No. 2444 Providing for Designation of a Common Consumption Area Pursuant to HB2277, Allowing Said Area to be Permitted for Use by Grow Clay County on Lincoln Avenue from 5th Street to West Edge of Eagles, on Saturday, September 24, 2022 from 11:00 AM to 11:00 PM, and Closing Lincoln Street From 4th Street to 5th Street, All in the City of Clay Center, Kansas. Councilor Kasper declared a conflict of interest and he will not participate in the conversation or vote on the matter. Roll call vote: Yeas: Peerson, Wright, E. Hess, Hoover, D. Hess, Sweet and Schultze. Nays: None.

A motion was made by Councilor Schultze seconded by Councilor Sweet to adopt Ordinance No. 2445 Designating a Handicapped Parking Stall at the Intersection of 5th and Lincoln Avenue. Roll call vote: Yeas: Wright, D. Hess, E. Hess, Peerson, Hoover, Schultze, Kasper and Sweet. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Hoover to adopt Ordinance No. 2446 Amending Section 113 of Chapter 9 Court Costs. Roll call vote: Yeas: E. Hess, D. Hess, Hoover, Kasper, Peerson, Schultze, Sweet and Wright. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Schultze to adopt Ordinance No. 2447 Incorporating by Reference the "Uniform Public Offense Code" 38th Edition, for the Purpose of Regulating Public Offenses in the City of Clay Center, Kansas, Amending Section 11-101 of the Code of Said City and Repealing Said Existing Sections and Repealing Ordinance No. 2423. Yeas: Kasper, Sweet, Schultze, Hoover, Peerson, E. Hess, D. Hess, Wright. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor D. Hess to adopt Ordinance No. 2448 Incorporating by Reference the "Standard Traffic Ordinance for Kansas Cities" 49th Edition, with Certain Changes, Amending Section 14-101 of the Code of the City of Clay Center, Kansas and Repealing Said Existing Section and Repealing Ordinance No. 2424. Yeas: Wright, Sweet, Schultze, Peerson, Kasper, Hoover, D. Hess and E. Hess. Nays: None.

A motion was Councilor Schultze seconded by Councilor Hoover to approve the special event license for Idle Hour for Friday, September 23 from 5:00 p.m. to 12:00 a.m. Motion carried 8-0.

A motion was made by Councilor Hoover seconded by Councilor Wright to approve the special event license for Grow Clay County for Saturday, September 24 from 11:00 a.m. to 11:00 p.m. Councilor Kasper declared a conflict of interest and will not be participating in the discussion or vote on the matter. Motion carried 7-0.

Police Chief Bill Robinson received two quotes for two police radios for the recently purchased police cars. The quotes were from KA-COMM, Inc., out of Manhattan for a total of \$5,009.52 and a quote from Motorola Solutions for a total of \$7,084.40. The committee reviewed the quotes and are recommending the quote from KA-COMM, Inc., for \$5,009.52. A motion was made by Councilor D. Hess seconded by Councilor Schultze to approve the quote from KA-COMM, Inc., in the amount of \$5,009.52. Motion carried 8-0.

Rayleen Dreher, Pool Manager received two quotes for a vacuum for the pool. The current one has had to be repaired for the last few years and needs replaced. The quotes were from Arlan Company, Inc., for \$5,175.00 and from Aqua Products, K.C. in the amount of \$5,100.00. The committee is recommending the bid from Arlan Company, Inc., in the amount of \$5,175.00. A motion was made by Councilor Kasper, seconded by Councilor Schultze to purchase the vacuum from Arlan Company, Inc. Motion carried 8-0.

A motion was made by Councilor Schultze seconded by Councilor Kasper to approve the Liquor License for a period of two years for Viva La Fiesta Mexican Cantina. Motion carried 8-0.

A motion was made by Councilor Schultze seconded by Councilor D. Hess to approve the Alcohol Liquor by the Drink License for a period of two years for the 15-24 Brew House, LLC. Councilor Kasper declared a conflict of interest and he will not participate in the conversation or vote on the matter. Motion carried 7-0.

Phil Kasper reported that the committee met with Brad Waller, our airport engineer to discuss projects that have been submitted to the FAA for our Airport Improvement Plan. The projects that have been at the top of the list are the purchase of snow removal equipment, approximately \$325,000.00 and runway lights, approximately \$463,935.00. The city's match is 10%. It is time to start the process of submitting the plans to FAA to receive the go ahead and bid the projects. A motion was made by Councilor Schultze seconded by Councilor Kasper to proceed with the two projects as mentioned. Motion carried 8-0.

Committee reports as follows:

Administrative: Councilor Sweet reported on the following: 1. A meeting will be set soon to discuss the Food Truck code.

Public Safety: Councilor Schultze reported on the following: 1. Building permits for the following: Evangelical Covenant Church for a carport located at 1330 15th Street; Jim Cunningham for a carport located at 1822 6th Street; Steven Hill for a shop porch located at 207 9th Street.

Public Services: Councilor D. Hess reported on the following: 1. The sales tax received in August for June was \$52,565.50. 2. Street Department is starting to prepare for Piotique.

Property & Recreation: Councilor Kasper reported on the following: 1. The sales tax received in August for June was \$52,565.50. 2. More potential purchases for the pool will be on future agendas after the committee has met to discuss and prioritize them.

A motion was made by Councilor Kasper seconded by Councilor D. Hess to adjourn the meeting. Motion carried 8-0.


JAMES R THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk

