

CLAY CENTER CITY COUNCIL MEETING MINUTES
AUGUST 18, 2015

The Clay Center City Council met in regular session on August 18, 2015 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Betty Livengood, Phil Kasper, Karen Wright, C L Snodgrass, Daton Hess, James Brown, and Dennis Ouellette. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman.

Mayor Thatcher opened the Public Hearing for the 2016 Budget at 5:31 p.m. There were no comments from the Public. The Public Hearing ended at 5:32 p.m.

Clerk Rozman reminded the governing body about the League of Kansas Municipalities meeting to be held on October 11-13 in Topeka, Kansas. She also pointed out the article in the new Kansas Government Journal regarding the upcoming changes in local elections.

Mayor Thatcher reminded business owners to police their sidewalks as Piotique is coming up and it would be nice for the town to be clean. There will be a meeting on Monday, August 24 at 7:00 p.m. at the Methodist Church regarding the future of the Public Utilities Zoo.

The minutes from the Public Utilities Commission meeting on August 3, 2015 and Public Utilities Commission Appropriations Nos. 2298 and 2299 were presented for review. The July financial reports were included for review.

Attorney Mullin reminded everyone that the new tablets are city property and anything on them is subject to the city open records act and communication needs to be limited to information only as in the agenda packets or not to have serial meetings.

The Consent Agenda consisted of the meeting minutes of August 4, 2015 and Appropriation Ordinances Nos. 3590 and 3591. A motion was made by Councilor Brown seconded by Councilor Kasper to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Livengood, Hess, Brown, Ouellette, Kasper, Snodgrass and Wright. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Livengood to adopt Ordinance No. 2321 Adopting the Uniform Public Offense Code for Kansas Cities. Roll call vote: Yeas: Hess, Ouellette, Kasper, Wright, Livengood, Brown and Snodgrass. Nays: None.

A motion was made by Councilor Hess seconded by Councilor Brown to adopt Ordinance No. 2322 Adopting the Standard Traffic Ordinance for Kansas Cities. Roll call vote: Yeas: Wright, Hess, Ouellette, Kasper, Livengood, Brown and Snodgrass. Nays: None.

Resolution No. 1574 Authorizing the Signing of, and Approving the Corrected Revised Plat Map of the Airport Industrial Park was introduced by Attorney Mullin. This resolution corrects the Plat that was adopted on December 3, 2013. The engineer recently found issues with the platted lot lines for the existing leases in the industrial park which require modification to the Plat to honor the leases which preceded the Plat. A motion was made by Councilor Brown seconded by Councilor Ouellette to adopt Resolution No. 1574 Authorizing the Signing of, and Approving the Corrected Revised Plat Map of the Airport Industrial Park. Roll call vote: Yeas: Snodgrass, Brown, Livengood, Kasper, Ouellette, Hess and Wright. Nays: None.

Resolution No. 1575 Expressing the Property Taxation Policy of the City of Clay Center City Council, City of Clay Center with Respect to Financing the Annual Budget for 2016 was introduced by Attorney Mullin. K.S.A 79-2925b, as amended provides that a levy of property taxes to finance the 2016 budget of the City of Clay Center exceeding the amount levied to finance the 2015 budget of the City of Clay Center, as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for the calendar year 2014, be authorized by a resolution adopted in advance of the adoption of a budget support by such levy.

A motion was made by Councilor Kasper seconded by Councilor Hess to approve Resolution No. 1575 as presented. Roll call vote: Kasper, Livengood, Brown, Ouellette, Snodgrass, Wright and Hess. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Livengood to adopt the 2016 Budget as presented. Motion carried 7-0.

A renewal Law Enforcement Lease Agreement with the County was presented for approval. There are no changes from last year. A motion was made by Councilor Wright seconded by Councilor Kasper to approve the Law Enforcement Agreement with the County as presented. Motion carried 7-0. Councilor Hess asked what the dollar figure would be in item number 5. The Clerk will research this and get back with him. If there is an issue, the Sheriff would have a meeting with the Mayor, one councilor and one county commissioner. If there is a major decision that needs to be made, it will be brought before the governing body.

The Construction Contract for the Airport Industrial Park Sewer Extension between the City of Clay Center and Oetinger-Lloyd Construction, Inc. was presented for approval. A motion was made by Councilor Hess seconded by Councilor Brown to approve the Construction Contract for the Airport Industrial Park Sewer Extension between the City of Clay Center and Oetinger-Lloyd Construction, Inc. Motion carried 7-0.

Committee Reports as follows:

Administrative: Councilor Kasper reported on the following: 1. An Administrative Committee will be held on Thursday, August 20 at 2:00 p.m. in council chambers. 2. Janel Michaud and Sandy Fox will be available after the meeting to give a tour of the new animal shelter.

Public Safety: Councilor Snodgrass reported on the following: 1. Building permit for American Legion Post for a portable building located at 217 S 6th Street.

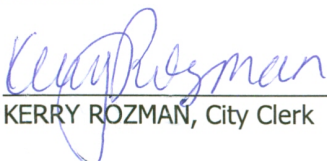
Public Services: Councilor Brown reported on the following: 1. The sales tax collected in July was \$33,131.40 for a grand total of \$1,583,992.40. 2. Fall Clean-up will be on October 13 and starting at the north end of town. 3. The KLINK project is done and is waiting for KDOT approval. The final numbers are not in yet as to the total cost of the 2015 KLINK project but it looks to be under budget so the Prospect project will get done either this fall or next spring. 4. Limestone road is done now. 5. There is a meeting setup tomorrow for participants in the Prospect Street project. 6. The stripping downtown and school crossings are being done.

Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax collected in July was \$33,131.40 for grand total of \$548,360.81. 2. Pool staff tried to keep the pool open until Labor Day but did not have enough staff so it is officially closed. 3. The Dexter Park bathrooms will be closed in the evenings all night from now on due to vandalism.

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


JAMES R THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk