

CLAY CENTER CITY COUNCIL MEETING MINUTES
AUGUST 4, 2015

The Clay Center City Council met in regular session on August 4, 2015 in 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, Dennis Ouellette, Mike Prater, Daton Hess, Jim Brown and C L Snodgrass. Also present were City Attorney Mullin and City Clerk Kerry Rozman.

Clerk Rozman reported that the Roger Desrosiers will be at the work session scheduled for August 18 at 4:30 p.m. to train the governing body on the newly purchased tablets.

Copies of the minutes from the July 20, 2015 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2296 and 2297 were included for review.

Mayor Thatcher requested a closed session for Acquisition of Real Property. A motion was made by Councilor D. Hess seconded by Councilor Kasper for a closed session for Acquisition of Real Property for a period of 5 minutes to include the City Council, City Attorney Mullin, Mayor Thatcher and the City Clerk. Motion carried 8-0. The session began at 5:32 p.m. and ended at 5:37 p.m. No motions or decisions were made in the closed session.

A motion was made by Councilor Brown seconded by Councilor Kasper to approve all the utility easements for the Airport Industrial Sewer Project and authorize the Mayor to sign all paperwork involved. Roll call vote: Yeas: Hess, Ouellette, Prater, Wright, Kasper, Brown, Livengood and Snodgrass. Nays: None.

The Consent Agenda consisted of the meeting minutes of July 21, 2015 and Appropriation Ordinances Nos. 3588 and 3589. A motion was made by Councilor Ouellette seconded by Councilor Brown to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Hess, Ouellette, Prater, Wright, Kasper, Brown, Livengood and Snodgrass. Nays: None.

A motion was made by Councilor D. Hess seconded by Councilor Prater to approve Resolution No. 1572 Amending and Supplementing Resolution No. 1570 Determining the Advisability of the Making of Certain Internal Improvements in the City of Clay Center, Kansas (Sewer Improvements/Concordia Tractor Project). This resolution was prepared by Kim Bell of Gilmore and Bell. Roll call vote: Yeas: Snodgrass, Ouellette, Prater, Livengood, Hess, Wright, Brown and Kasper. Nays: None.

Bids were solicited from local banks for the issuance of temporary notes for an approximate time period of 12 months for the Industrial Park Sewer Improvements. Three bids were received from the following: 1. Citizens National Bank of 1.75%. 2. Clay County National Bank of 1.94%. 3. United Bank & Trust for 2.75%. A motion was made by Councilor Kasper seconded by Councilor Brown to approve the bid of 1.75% interest from Citizens National Bank for an approximate time period of 12 months for the Industrial Park Sewer Improvements. Motion carried 8-0.

Resolution No. 1573 Authorizing and Directing the Issuance, Sale and Delivery of Temporary Notes, Series 2015, of the City of Clay Center, Kansas; Providing for the Levy and Collection of an Annual Tax, if Necessary, for the Purpose of Paying the Principal of and Interest on Said Notes as They Become Due; Making Certain Covenants and Agreements to Provide for the Payment and Security Thereof; and Authorizing Certain Other Documents and Actions Connected Therewith was introduced by Attorney Mullin. A motion was made by Councilor Kasper seconded by Councilor Hess to approve Resolution No. 1573 as presented. Roll call vote: Yeas: Snodgrass, Ouellette, Prater, Livengood, Hess, Wright, Brown and Kasper. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Brown to approve the Publication of Notice of the 2016 Budget Hearing. The budget hearing will be held on Tuesday, August 18 at 5:30 p.m. Motion carried 8-0.

Bids were received from the following for the 12th & Prospect overlay street project: 1. Shilling Construction Company, Inc. in the amount of \$44,539.00 and \$80.98 per ton. 2. APAC-KANSAS, Inc. in the amount of \$50,412.10 and \$82.25 per ton. 3. Bayer Construction Company, Inc., in the amount of \$51,750.00 and \$12.80 per square yard. A motion was made by Councilor Brown seconded by Councilor Hess to accept the bid from

Shilling Construction Company for the overlay of 12th & Prospect in the amount of \$44,539.00. Councilor Brown amended his motion to include the unit price of \$80.98 per ton Motion carried 8-0.

A motion was made by Councilor Brown seconded by Councilor Hess to approve the bid from Vogts-Parga in the amount of \$34,107.00 and \$19.85 per linear feet. for the construction of curb and gutter from 12th Street west for approximately 810 feet. Motion carried 8-0.

SMH Consultants revised their engineering agreement for the Wastewater Treatment Plant Nutrient Study to include wording that indicates they will bill the City of Clay Center on an hourly basis and will not exceed a total of \$14,560.00 for the entire project. A motion was made by Councilor Brown seconded by Councilor Prater to approve the revised engineering agreement with SMH Consultants with the corrections to page 4 Item 4A. changing the date to April 1, 2016 and on Attachment A, changing the overtime rate for a Professional Surveyor to \$133.00 per hour and authorize the mayor to sign the agreement. Motion carried 8-0.

Mayor Thatcher would like to reappoint Don Button to the Public Utilities Commission. A motion was made by Councilor Hess seconded by Councilor Kasper to approve the appointment as requested. Motion carried 8-0.

A motion was made by Councilor Brown seconded by Councilor Hess to authorize the Mayor to sign 2016 KLINK Resurfacing Agreement with KDOT. Motion carried 8-0.

Committee Reports as follows:

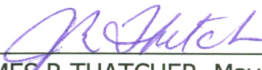
Administrative: Councilor Kasper reported on the following: 1. Janel Michaud will be here at the next meeting and is encouraging the governing body to take a tour of the animal shelter.

Public Safety: Councilor Snodgrass reported on the following: 1. Building permit for CTI for a metal building located at 1181 18th Road. 2. Building permit for Cow's Fly, LLC for a metal building located at 126 Court.

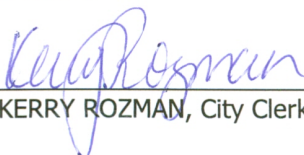
Public Services: Councilor Brown reported on the following. 1. Within the next 10 days, the city and the county will start working on Limestone Road, north to the edge of Midwest Concrete. 3. The fall clean-up will be in mid-October. No date has been set. 3. The 2015 KLINK project will begin on Monday, August 10.

Property and Recreation: Councilor Ouellette reported on the following: 1. A preconstruction meeting at the airport for the runway rehabilitation will start on August 17 and the anticipated completion date will be November 1. The runway will be closed for 28 days, opened back up for 33 days and then closed for a couple of more days to strip the project. 3. There is no permit required for the pool sign. There will be two posts to erect the sign. 4. The pool will close on August 16.

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


JAMES R THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk