

CLAY CENTER CITY COUNCIL MEETING MINUTES
JUNE 2, 2015

The Clay Center City Council met in regular session on June 2, 2015 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Mike Prater, 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 thanked the Fullington family for the donations given to the Greenwood Cemetery of \$5,000 and the Street Department of \$5,000 in memory and honor of their dad, Marc. He also thanked the school children for their help in picking up trash around town on the last day of school. Newly elected officials were reminded to make arrangements with Pam Kemp to get new official identification cards.

Brent Chestnut with Alfred Benesch & Company completed an Application for Sewer Extension Permit for the Airport Sewer Extension. Mayor Thatcher is requesting that he be authorized to sign the permit to keep the project going. A motion was made by Councilor Hess seconded by Councilor Brown to authorize the Mayor to sign the Application for the Airport Sewer Extension Permit. Motion carried 8-0.

Copies of the minutes from the May 18, 2015 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2288 and 2289 were included for review.

The City Attorney reported that there will be a public hearing on June 16 regarding the Housing Authority financing.

The Consent Agenda consisted of the meeting minutes of May 19, 2015, Appropriation Ordinances Nos. 3580 and 3581. A motion was made by Councilor Brown seconded by Councilor Ouellette to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Livengood, Kasper, Wright, Ouellette, Prater, Brown, Snodgrass and Hess. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Snodgrass to approve the Alcoholic Liquor License for P J's Liquor LLC. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Kasper reported on the following: 1. There will be an Administrative Committee meeting on June 15 regarding EDG with the county commissioners. It is being recommended that the Administrative Committee attend the meeting. Notice will be sent when the time and place is decided upon.

Public Safety: Councilor Snodgrass reported on the following: 1. The committee met at 5:00 to discuss a stop sign request on 4th Street by Public Utilities for traffic going north. The speed limit is currently 30 mph. The discussion was to put a stop sign at 4th and Sherman, a pedestrian crossing or lowering the speed limit to 20 mph. 2. Chief Robinson is requesting the replacement of a patrol car and will brought back to the governing body for consideration at the June 16 meeting. 3. There are four building permits that include: A. USD 379 for a storm shelter located at the southeast corner of the existing CCCMS. B. Gary and Kathleen Gurney at 1027 Lincoln Avenue for an addition to the home. C. Scott and Deb Millette at 2260 Eisenhower for a screened porch. D. Elton Hess at 331 W Court for a pole shed.

Public Services: Councilor Brown reported on the following. 1. Bid opening for the 2015 KLINK project was held at 10:00. The bids will be reviewed by Keith Beatty of Kaw Valley Engineer. It appears as if at this time the numbers are approximately \$50,000 less than the engineer's original estimate. The sales tax received in May was \$31,444.20 for a grand total of \$1,513,536.17.

Property and Recreation: Councilor Ouellette reported on the following: 1. There has not been a meeting since the last council meeting. 2. The pool dedication and grand opening of the pool was a huge success. There were 567 swimmers on Wednesday, May 27. The total capacity of the Aquatic Center is 599 swimmers. \$22,265.06 was collected in revenue for the year 2014 and as of May 31, 2015 \$28,748.31 had been collected. The sales tax received in May was \$31,444.20 for a grand total of \$477,904.58.

Mayor Thatcher will be meeting on June 9 at 9:00 a.m. with the School Board and a representative of the Property & Recreation Committee and representative from the Public Services regarding upcoming projects.

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, City Clerk