

CLAY CENTER CITY COUNCIL MEETING MINUTES
MARCH 17, 2015

The Clay Center City Council met in regular session on March 17, 2015 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were James Hess, Daton Hess, C L Snodgrass, James Brown, Dennis Ouellette and Jacob Young. Also present were City Attorney Dustin Mullin and City Clerk Kerry Rozman. Councilors Livengood and Kasper were absent.

Mayor Thatcher indicated that there was a revised copy of the agenda adding the presentation from the 1st Squadron 4th Cavalry Regiment and Resolution No. 1570.

Lieutenant Colonel J. Frederick Dente was unable to attend the meeting and will make a presentation at a later date.

Brad Waller of Alfred Benesch & Company reviewed the bids for contractor for the Airport Runway Rehabilitation Project. The two bids received were \$390,963.47 by Vance Brothers and \$419,986.39 by Maxwell Asphalt. The Engineer's Opinion of Probable Cost for the project was \$410,097.25. Both bids have been reviewed and the Maxwell bid was thrown out due to their failure to submit all the documents required in the Notice to Bidders. There was a minor error in the bid amount submitted by Vance Brothers, which calculated to be \$390,968.27. A motion was made by Councilor Ouellette seconded by Councilor J. Hess to approve the bid from Vance Brothers for the Airport Runway Rehabilitation in the amount of \$390,968.27 contingent upon FAA funding and authorize the Mayor to sign the grant application documentation. Motion carried 6-0.

Jerry Mayo is challenging the city governing body to have a team in the Quiz Bowl. A team consists of 5 members and there is a fee of \$50 per team. The quiz bowl is sponsored by the high school, which will be on Monday, March 23 at the high school.

Copies of the minutes from the March 2, 2015 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2277 and 2278 were included for review. The February financial reports were also included.

The Consent Agenda consisted of the meeting minutes of March 3, 2015 and Appropriation Ordinances Nos. 3569 and 3570. A motion was made by Councilor J. Hess seconded by Councilor D. Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Ouellette, Brown, D. Hess, J. Hess, Young and Snodgrass. Nays: None.

Resolution No. 1570 Determining the Advisability of the Making of Certain Internal Improvements in the City of Clay Center, Kansas; Making Certain Findings with Respect Thereto; and Authorizing and Providing for the Making of the Improvements in Accordance with Such Findings (Sewer Improvements/Concordia Tractor Project) was introduced by Attorney Mullin. This resolution sets the Improvement District that the cost associated with such district. A petition was signed by Harley Adams requesting that the sanitary sewer improvements be made. A motion was made by Councilor D. Hess seconded by Councilor Brown to approve Resolution No. 1570 as stated above. Roll call vote: Yeas: Ouellette, Brown, D. Hess, J. Hess, Young and Snodgrass. Nays: None.

Committee Reports as follows:

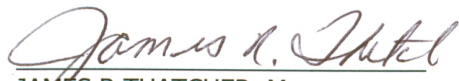
Administrative: Councilor Brown reported on the following: 1. The Committee met on March 16 to review the annual insurance auto and liability insurance renewals from Heilman Insurance. The inland marine and general liability insurance increased .73% to \$45,023.00 and the auto insurance increased 5.65% to \$23,829.00. A motion was made by Councilor Brown seconded by Councilor J. Hess to approve the insurance quote of \$45,023.00 for the inland marine and generally liability insurance. Motion carried 6-0. A motion was made by Councilor Brown to approve the auto insurance quote for \$23,829.00 seconded by Councilor J. Hess. Motion carried 6-0. 2. The Committee also discussed the Sewer Improvement District Boundaries regarding the new line that will be built west of the airport.

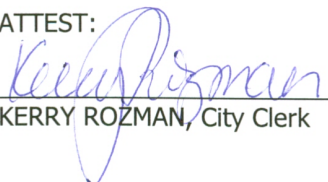
Public Safety: Councilor J. Hess reported on the following: 1. Building permit for Ray and Bobbi Jo Turner for an addition to the house located at 928 Clay. 2. Building permit for Darrell McClain for a shed located at 412 Lane. 3. The Safety Committee will have a short meeting immediately following the council meeting.

Public Services: Councilor D. Hess reported on the following: 1. Vogts-Parga started on 7th Street today. There is a possibility of rain in Wichita and if so, they will have 24 workers here tomorrow to continue working on 7th Street tomorrow. There have been people inquiring as to whether the contractor will make repairs to their driveway along 7th Street. This is a transaction between the homeowner and contractor; the city will not be paying for such repairs. 2. The skid loader we recently leased was delivered today. 3. There have been 40 different change items on the new street shop. These changes have only added an additional \$1,033 cost to the shop. The shop should be done around May 1. 4. Keith Beatty, Kaw Valley is getting ready to go out for bids on the 2015 KLINK project. The bid will be coming in May. 5. The 2016 KLINK project will include K-15 from Blunt Street to Franklin Street. 6. Plans are being made for the 2017 project. 7. There was a meeting at the pool to discuss the damage done on Dexter Street and the contractor will help pay for a portion of the damage to the street.

Property and Recreation: Councilor Ouellette reported on the following: 1. A review of year-to date financials for pool bond funds and pool CIP fund were discussed. 2. Two weeks ago Mrs. Mike Foster asked Mr. Ouellette if there could be shades installed at Dexter Park paid for by memorials given in honor of Mike Foster. This project will be completed in the near future. 3. The Kansas Sampler Festival is in Wamego in May and the City of Clay Center will be giving away single day passes for the new Clay Center Aquatic Park. 4. They remain on schedule for the construction of the Aquatic Park. 5. There are additional items that will be purchased out of the contingency fund and a separate accounting will be made for these items. 6. They Mayor and Councilor Ouellette are looking into signing for the road that will advertise the Aquatic Park and Dexter Park.

Motion was made by Councilor J. Hess seconded by Councilor D. Hess to adjourn the meeting. Motion carried 6-0.


JAMES R THATCHER, Mayor

ATTEST:

KERRY ROZMAN, City Clerk