

CLAY CENTER CITY COUNCIL MEETING MINUTES
SEPTEMBER 1, 2015

The Clay Center City Council met in regular session on September 1, 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, Mike Prater, 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 read a proclamation for Recovery Month (September) regarding the awareness and understanding of substance use and mental disorders and the need for appropriate and accessible services for all people.

Mayor Thatcher reminded homeowners to be aware of what they put down the sewer lines. There have been many sewer back-ups lately. The items found with those backups are items that should not have been put down the sewer.

Mayor Thatcher introduced Hannah Fowles, representing CCCHS Student Council to request approval for the parade route for the high school homecoming parade on September 25 at 2:30.

Lori Huber, Economic Development Director gave her quarterly report that included the following: 1. Small Business Development Center (SBDC) is restructuring and they may be served by the Manhattan office instead of the Concordia office as in the past. The Concordia office may be relocated to Salina. They may ask for funding. 2. Network Kansas will host their E-community regional conference at Life's Finer Moments on Monday, November 16. Hopefully, with it being this close, a few other Clay County people will be able to attend. 3. Our E-team (E for Entrepreneurship) is working to increase the number of people introduced to entrepreneurship. If you know of a group to make a presentation to, let them know. We have different subtopics to choose from. 4. Business Booster Kick-off with Jeff Beals is Thursday, September 3. Business Booster classes will be the first Thursday of every month from October to May except for December.

The minutes from the Public Utilities Commission meeting on August 17, 2015 and Public Utilities Commission Appropriations Nos. 2300 and 2301 were presented for review.

The Consent Agenda consisted of the meeting minutes of August 18, 2015 and Appropriation Ordinances Nos. 3592 and 3593. A motion was made by Councilor Brown seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Livengood, Hess, Prater, Brown, Ouellette, Kasper, Snodgrass and Wright. Nays: None.

A motion was made by Councilor Hess seconded by Councilor Kasper to accept the quote proposal from Mize Houser and Company for the 2015 audit in the amount of \$16,310.00. The city's portion is \$11,480, Public Utilities is \$3,680 and the Library is \$1,150. Motion carried 8-0.

The League of Kansas Municipalities annual meeting will be October 10-12 in Topeka, Kansas. The governing body will need to elect voting delegates from among the city's officers to represent Clay Center in the conduct and management of the affairs of the League. A motion was made by Councilor Wright seconded by Councilor Kasper to appoint Kerry Rozman as the voting delegate for the annual LKM meeting. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Kasper reported on the following: 1. A meeting will be setup in the next week.

Public Safety: Councilor Snodgrass reported on the following: 1. Building permit for a porch and metal building located at 914/916 Grant Street for Troy Anderson.

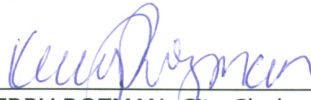
Public Services: Councilor Brown reported on the following: 1. The sales tax collected in August was \$39,465.61 for a grand total of \$1,623,458.01. 2. Street department is doing well. Shilling is laying the track at the school. They would like to repair Prospect street after the heavy machinery is gone fixing the track.

Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax collected in July was \$39,465.61 for grand total of \$587,826.42. 2. There are some new sunshades over Safari Run that were donated by funds from the Mike Foster memorial. 3. The 4-H Leadership council, Dennis and Otto attended the Lions Club meeting to discuss updates to Tiger Terrace. The ideas will be brought to a future committee meeting. 4. The pool was emptied last Friday. The bathhouse has not been winterized yet but will be in the near future. 5. Campbell Field will become a flag football field in the next couple of weeks. 6. The runway rehabilitation started today and will not be open until October 3. It will be closed for 33 days, reopen for 27 and then closed 2 days for restriping.

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