

CITY OF PLEASANTON, KANSAS
City Council Meeting Minutes
Monday, May 1, 2017 Council Meeting
6:00 p.m.

Attending council members included Chris Ellis, Brandon Johnson, Jake Mattingley (arrived at 6:04), and Cynthia Frisbie. Also present were City Counselor Gary Thompson, City Administrator Erica Kern, City Clerk Teresa Whitaker and Barbara Proffitt of the *Linn County News*.

- **Mayor's Comments/Executive Session Request:**

The meeting opened at 6:00 with the Pledge of Allegiance and a prayer. Erica Kern suggested we open hay bids to allow the guests to leave.

Brandon Johnson opened the bids and read them aloud as follows:

- 1) Mike Hayes-East Lake 40 acres \$1200.00. West Lake 25 acres \$675.00. \$1875.00 total
 - 2) Larry Reynolds- East Lake \$410.00. West Lake \$175.00. \$585.00
- With no additional bids, Brandon Johnson motioned to approve the bids from Mike Hayes. Chris Ellis 2nd. Motion Carried 3-0. (Jake arrived after the vote)

- **City Administrator & Financial Overview:**

To expedite Gary Thompson leaving early, Erica Kern requested that we be allowed to discuss the acquisition of real estate. Kern stated she talked to both banks regarding financing for the Cox Motor building.

- 1) Labette will do a fixed rate 10 year note @ 3.00% or a 15 year @ 3.25%.
- 2) Farmers State Bank will do a 10 or 15 year at the rate of 4.5% with the possibility of a rate increase.

Chris motioned for the option of 15 years at 3.25% from Labette. Jake 2nd. Motion carried 4-0.

Jake motioned for an executive session for non-elected personnel for 15 minutes to resume at 6:25 pm. Chris Ellis 2nd. Motion carried 4-0. Meeting resumed at 6:29 pm with no action taken.

Chris Ellis motioned to move Tristan Snyder to Police Chief. 2nd by Cynthia Frisbie. Motion carried 4-0.

Kern asked when JRK Portable Welding can start on the gate. After discussion, it was stated that the sidewalk will go through there so we need to hold off for now. With regards to the sidewalk, Kern suggested we get the specs drawn up for the sidewalk. Joe Whitaker got bids for a box culvert.

Kern stated that we need bids for the guttering on the community building. The Council stated that would be fine.

Animal Control officer Sandy Atkisson talked to Erica regarding a building or a place to build to house her rescue operation. Kern asked the Council about the lot by the railroad on 6th Street. Due to the utility situation, that property would not work.

The audit was completed. Hard copies will be sent in the next week or so.

Tristan Snyder hit a deer with the Explorer.

KCPL has all the information for the lights in NE development.

The school would like to use RLC field for softball and baseball. Travis proposes helping with utilities and upkeep in exchange. Kern will continue working on it.

- **Approve Consent Agenda:**

Motion to approve the consent agenda by Brandon Johnson. 2nd by Chris Ellis. Motion carried 4-0.

- **Public Speaker:**

None present.

- **Council Member Discussion:**

Cynthia stated the intersection at Tucker Road is so wide it is tough to tell who arrives at the stop sign first.

The street near Palm and 14th is rough and Frisbie asked what can be done. Joe Whitaker stated this summer the guys can get two or three loads of asphalt there and attempt to smooth it out a little better.

Jake suggest that the Impala and the Explorer could be used as means to assist getting a new vehicle.

Jake stated the mowing list be started and asked about the charges and how they are enforced when we mow a property that isn't being mowed.

Jake requested an executive session for 10 minutes for trade secrets. Chris Ellis 2nd. Motion carried 4-0 to resume at 7:02 pm. Meeting resumed at 7:02 pm with no action taken.

- **City Attorney:**

Gary stated he has a preliminary deal worked up for the Cox Motors purchase. He stated he did not include the right of first refusal. Gary excused himself from the meeting.

- **Chief of Police:**

Tristan stated there were 155 total calls. The monthly activity report is attached. The in-car camera quote was again included in his packet. The Coban system came in lowest. There is money in the forfeitures and seizures to cover most of the expense and the rest would come out of his regular budget. Chris Ellis motioned to approve the purchase of a camera from Coban in the amount of \$4,580.00. 2nd by Jake. Motion carried 4-0.

- **Planning and Zoning:**

Kern-nothing to report.

- **Public Works:**

Joe Whitaker stated the crew is behind in mowing and will work beginning tomorrow on getting caught up. The city-wide clean-up was finished in a week even being down two employees and with all the rain. Brandon asked if the crews were dumping the brush at the lake. Whitaker stated it was too muddy to dump elsewhere.

- **New Business:**

- a. Discuss/Consider reappointment of certain officers of the City of Pleasanton. The Council discussed the two vacancies on the Planning and Zoning board. Jake motioned to accept all appointments except for Doug Barlet. Brandon Johnson 2nd. Motion carried 4-0.
- b. Discuss/Consider electrical improvements at swimming pool. Kern explained that the electrical at the pool is not functioning correctly. There is a bid from Brock Electric for \$1603.66. Page Electric did not respond to the request for bid. Jake motioned to accept the bid from Brock Electric. Brandon 2nd. Motion carried 4-0.
- c. Discuss/Review/Consider Alert system for City of Pleasanton. Chris motioned to accept the system from Code Red for \$1500.00. Jake 2nd. Motion carried 4-0.
- d. Discuss/Consider hiring of Chief of Police. Complete
- e. Discuss/Consider CRRRP request for demolition at 205 West 17th. Motion by Chris to accept the request. 2nd by Cynthia. Motion carried 4-0.
- f. Discuss/Consider fish feeding bids. No bids were received. Jake may know someone that might be interested. Jake stated there is a feeder that is out of place.
- g. Discuss/Consider financing options for acquisition of real estate. Complete.
- h. Discuss/Consider bids for skid steer. Joe Whitaker confirmed the bids and presented the three qualifying bids. Jake motioned to accept the bid from Heritage for \$41,500.00 with the trade-in as stated. 2nd by Chris Ellis. Motion carried 4-0
- i. Review annual report from Pleasanton Housing Authority.
- j. Review/Approve audit. Brandon motioned to approve the 2016 audit. 2nd by Jake Mattingley. Motion carried 4-0.

- **Unfinished Business:**

None

- **Reminders:**

Volunteers needed for the community center. Please consider making time to volunteer to finish the building!

- **Adjourn**

Motion to adjourn by Jake Mattingley. 2nd by Brandon Johnson. Motion carried 4-0. Meeting adjourned at 7:43 pm

Eldred Whitley, Mayor

Teresa Whitaker, City Clerk