

CITY OF PLEASANTON, KANSAS
City Council Meeting Minutes
Monday, July 17, 2017 Council Meeting
6:00 p.m.

Attending council members included Chris Ellis, Jake Mattingley, and Cynthia Frisbie. Also present were 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 and a prayer. Erica requested a 10-minute legal session to discuss possible litigation against the City with meeting to resume at 6:14 pm. Jake Mattingley motioned to approve the same. Chris Ellis 2nd. Motion carried 3-0. Brandon arrived at 6:08 pm. Brandon Johnson called the meeting back to order at 6:13 pm and ended the executive session. No action taken. Tristian Wurtz arrived at 6:13. Kern requested an additional 10-minute executive session for non-elected personnel to discuss employee performance. Motion for the same requested by Jake. 2nd by Chris Ellis. Motion carried 4-0 with the meeting to resume at 6:24 pm. Meeting resumed at 6:24 pm. Mayor Whitley stated executive session over with no action taken.

- **City Administrator & Financial Overview:**

Kern stated there was a property on N. Palm Street that was condemned. It was purchased and it will be cleaned up by the new owner.

Last Wednesday, Vanetta Sabine met with Kern regarding the July 4th celebration. The money made was split between the 1st Christian Church and the Ministerial Alliance. Kern thanked the volunteers publicly.

Kern requested the Council think about the Community Center and a fee schedule when it is ready to use. Wurtz asked if the meal program with the County was null and void. Kern confirmed it was. We can still rent it as a meal site but not a meal distribution center. Thompson stated that the meals will be prepared elsewhere and brought in. Vanetta Sabine requested she be a part of an activity committee that will make sure the new community center is used. Wurtz asked if we should revisit the meal center idea. Kern stated that the County approached her about a month ago. David Lamb stated that they haven't currently budgeted for any changes. Kern stated she will put some numbers together so she can approach the county with options. Kern stated she hoped the community center will be open by General Pleasanton Days.

- **Approve Consent Agenda:**

Motion to approve the consent agenda by Jake Mattingley. 2nd by Brandon Johnson. Motion carried 5-0.

1. Regular meeting minutes: **July 10, 2017**
2. Regular Council Disbursements: **\$4,582.96**
3. Payroll Disbursements: **\$0.00**
4. Mandatory Disbursements: **\$2,876.82**

- **Public Speaker:**

None

- **Council Member Discussion:**

Council member Brandon Johnson stated some of the chairs that are broken will be fixed voluntarily by Michael Miller at no cost to the city.

Tristian asked if the East Lake is due to be mowed soon. Kern stated the parks are on a rotation and it should be mowed soon. She also stated the restrooms need attention at the lakes.

Mattingley asked where we are regarding the Economic Development Board. Kern asked Thompson if he has the by-laws ready. Thompson stated he has several samples to work with. He will email some to Kern.

Wurtz asked about our signage at the approach at the City entrance. She stated that a flag be put on the gateway entrance.

Johnson asked if we had heard from the surveyor on the sidewalk project. Kern had given him the go-ahead and the surveyor stated it should be 10 days. The request for bids will hit the paper this week.

- **City Attorney:**

Gary Thompson-nothing.

- **Chief of Police:**

Chief Tristan Snyder- Arrests for the month to date were reported. There was a drug arrest. 3 people were charged with felony drug possession and aggravated child abuse in addition to other charges.

Snyder stated Pleasanton joined a traffic enforcement program. The program concentrates on speeding, seat belts and DUI's. The program runs from the 21st to the 23rd of July.

- **Planning and Zoning:**

Kern-There may be a few people interested in joining the board.

- **Public Works:**

Joe Whitaker-Absent. Kern stated the demo on Main Street is continuing. There was a well on the property that was 6-foot around and 20 feet deep.

- **New Business:**

- Discuss/Consider budget for publication. We kept the threshold under to avoid a public vote. Frisbie asked about the pool and projects for that being in the budget. Kern explained we have been putting money aside for special projects. We will be putting less in there next year but will still contribute \$7,000.00. Kern explained the bond payments have made the water budget tight. Motion to publish the budget and set the hearing for the 7th by Brandon Johnson. 2nd by Chris Ellis. Motion carried 5-0
- Discuss/Consider Right of First Refusal and Kansas Warranty deed for SE Qtr. of Sec. 35, Township 21 South, Range 24 East. Regarding the portion of land that is transferred to Jesse Secrest. Motion to authorize the Mayor to sign the deed by Jake Mattingley. 2nd by Tristian Wurtz. Motion carried 5-0. The 2nd document was for the right of first refusal giving Jesse the right to purchase it first in the same amount the offer on the property. The agreement includes an appraisal process. Jake motioned the same. Chris Ellis 2nd. Motion carried 5-0.
- Discuss/Consider Resolution for 1301 Sycamore. Tabled.
- Discuss/Consider bids from Sandness Electric for improvements to Community Center electrical and HVAC. 2 bids were presented. First bid was for electrical for \$2700.00. The second bid included the HVAC completion for the amount of \$2700.00. Mattingley motioned to approve both contracts. Cynthia 2nd. Motion carried 5-0.

- **Unfinished Business:**

None

- **Reminders:**

Volunteers are still needed for the community center.

- **Adjourn**

Motion to adjourn by Jake at 6:55 and Chris 2nd. Motion carried 5-0.

Eldred Whitley, Mayor

Teresa Whitaker, City Clerk