

CITY OF PLEASANTON, KANSAS
Meeting City Council Meeting Minutes
Monday, January 5, 2015
6:00 p.m.

Mayor Eldred Whitley opened the council meeting at 6:00 p.m. with the pledge of allegiance. Attending council members included Cynthia Frisbie, Chris Ellis, Brandon Johnson, and Tristian Wurtz-Smith, and Jake Mattingley. Also present were, City Counselor Gary Thompson, Deputy City Clerk Cheryl Coffman and Jackie Taylor, *Linn County News*. City Administrator Tim Staton was absent.

Mayor's Comments/Executive Session Requests:

- Ellis motioned for a 10 minute Executive Session for Trade Secrets, second by Mattingley, approved 5-0. No action taken.

City Administrator Report & Financial Overview:

- Copy of Tim Staton's report provided for council members.

Public Speaker Identification:

- Jesse Secrest of Cox Motor Present to discuss police vehicle repair or purchase options.
- Christian Kurtzweg wanting to understand meeting process and any discussion of water violation.
- Mike Wiebelhaus wanted any updates of demolition of old hotel at 826 Main Street.

Consent Agenda:

- Motion by council member Mattingley, second by council member Ellis to approve the consent agenda, Approved 5-0.

Council Member Discussion:

- None

City Attorney:

- None

Chief of Police:

- Provided council with estimates to fix police vehicle transmission from Coffman Automatics for \$2,250.00, and Cox Motors for \$3,503.52. Turned time over to Jesse Secrest who provided information for KHP police vehicle purchase comparison of Dodge Charger to Ford Taurus. To transfer lights from down vehicle to back up codes vehicle would cost \$24770.00. Tabled for future meeting.

Planning & Zoning:

- None

Public Works

- Joe presented council with following estimates:
- Mattingley made a motion to approve the purchase of a bundle of 50-14' post for \$1,037.50, Johnson second the motion, approved 5-0.
- Mattingley made a motion to approve the purchase of 2 gallons of Renovate 3 Weed killer along with 8 pints of Cidekick wetting agent not to exceed \$600.00 for West lakes, second by Frisbie, approved 5-0.
- Informed council of the need to clean trees from water's edge of East Lake would like to cut trees down and let them fall into the lake then rent an excavator to remove the stumps. Provided quotes for council. Mattingley asked if Staton could talk to the County to see if they can help with this project and provide equipment and operator. Tabled for future meeting.
- Roads at East Lake are in need of maintenance. Plan is to have the city employee's dig ditches so water will drain off the roadway. Need to have rock put down on roads and provided prices for council. Table for future meeting.

New Business:

1. Open sealed bids for old hotel property at 826 Main Street for Demolition. Per Gary Thompson withhold opening bids till condemnation process is complete. Cannot begin until wavier has been signed by property owner Peggy McCarthy. Tabled for future meeting.
2. Discuss/Approve Ord 2008 Annexing tract of land in City Limit of Pleasanton. Johnson made a motion to approve Ordinance # 2008, Ellis second the motion, approved 5-0.
3. Approve Drawdown #12 Request for payment of CDBG Funds \$3,625.00 for
4. Approve CDBG Pay request 11 for a total of \$16,269.56 (Duranotic Door). Ellis made a motion to approve, second by Mattingley, approved 5-0.
5. Approve employee personnel change for cheryl Coffman Change from Deputy City Clerk to Assistant City Clerk and adjust salary from \$13.73 to \$15.00 per hour effective 12/21/2014. Mattingley motion to approved, second by Ellis, approved 5-0.
6. Approve moving the maximum year end transfer from water fund to municipal equipment and special street improvement. Mattingley made a motion to approve, second by Wurtz-Smith, approved 5-0.

Unfinished Business:

1. None

Reminders:

- City Hall will be closed Monday January 19, 2015 for Martin Luther King Day.
- City Council Meeting will be held following day Tuesday January 20, 2015.

Adjourn:

- Motion to adjourn by Mattingley, second by Johnson, Approved 5-0 at 7:15 pm.

Eldred Whitley, Mayor

Cheryl Coffman, Deputy City Clerk