

CITY OF PLEASANTON, KANSAS
Special Meeting City Council Meeting Minutes
Thursday, January 22, 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 (arrived late), Brandon Johnson, and Tristian Wurtz-Smith, and Jake Mattingley (arrived late). Also present were, City Administrator Tim Staton, City Counselor Gary Thompson, Deputy City Clerk Cheryl Coffman and Amber Coyer, *Linn County News*.

Mayor's Comments/Executive Session Requests:

- Staton requested a 10 minute Executive Session for Land Acquisition, motion by Johnson, second by Frisbie, approved 3-0. No action taken.

City Administrator Report & Financial Overview:

- IPC Plant has been sold to FabCon will hire 30-40 employees and will be producing pre-stressed wall panels.
- Explained to council Finances

Public Speaker Identification:

- None

Consent Agenda:

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

Council Member Discussion:

- None

City Attorney:

- None

Chief of Police:

- None

Planning & Zoning:

- None

Public Works

- None

New Business:

1. Approve 2014 Year End Financial Statement for Publication. Motion to publish by Johnson, second by Wurtz-Smith, approved 5-0.
2. Approve Drawdown #12 Request for payment of CDBG Funds \$3,625.00 for Sandness Electric. Ellis motion to approved, second by Johnson, approved 5-0.
3. Approve Bid for Automated water meter reading system from Hettinger excavating LLC for a total of 4388,360.00. Motion to approve by Wurtz, second by Mattingley, approved 5-0.
4. Discuss/Approve 5 year property tax freeze for FABCON. Johnson motion to approve, second by Mattingley, approved 5-0.
5. Approve contract from Diehl Banwart Bolton for auditing year end 2014 financial statement in the amount of \$6,395.00. Motion to approve by Johnson, second by Wurtz-Smith, approved 5-0.
6. Discuss/Approve publication of Hay Bids for 2015. Motion by Mattingley, second by Ellis, approved 5-0.
7. Approve Resolution No 291 GAAP (General Accepted Accounting Principles). Motion to approve by Ellis, second by Mattingley, approved 5-0.
8. Discuss/Adopt Ordinance #2009 Outlawing possession of certain controlled substances and drug paraphernalia. Motion to approve by Mattingley, second by Wurtz-Smith, approved 5-0.

9. Discuss/Adopt resolution #292 to condemn the old hotel property at 826 Main Street. Wurtz-Smith motion to demolish immediately, second by Mattingley, approved 5-0.
10. Advertise for Bids for Demolition of old hotel property at 826 Main Street to be published 1/28/2015 and due by February 5, 2015. Motion to approve Mattingley, second by Wurtz-Smith, approved 5-0.
11. Cancel council meeting to be held on Monday, February 2, 2015 and reschedule for Thursday, February 5, 2015. Motion to change by Wurtz-Smith, second by Frisbie, approved 5-0.

Unfinished Business:

1. Open sealed bids for old hotel property at 826 Main Street for Demolition. Table for next meeting to allow time to advertise demolition.
2. Discuss/Approve repair of police vehicle or purchase of new police vehicle. Motion to approve new vehicle by Mattingley, second by Wurtz-Smith, approved 3-2 with Johnson and Ellis against.
 - a) Need to inquire from both banks for loan and interest rates.
3. Discuss/Approve maintenance of East Lake rental of excavator to remove the stumps form the water's edge. Table for next meeting to allow Staton time to ask if county can help with this project with equipment and man power.
4. Discuss/Approve purchase of rock to build roads back up at east Lake. Motion to approve up to 500 tons of rock at \$3,175.00 by Mattingley, second by Ellis, approved 5-0.

Reminders:

- Provided a copy of cash Disbursement report from KAN-STEP Grant.

Adjourn:

- Motion to adjourn by Johnson, second by Ellis, Approved 5-0 at 7:45 pm.

Eldred Whitley, Mayor

Cheryl Coffman, Deputy City Clerk