

CITY OF PLEASANTON, KANSAS  
**Special Meeting City Council Meeting Minutes**  
Thursday, February 19, 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, and Tristian Wurtz-Smith. Absent council members included Brandon Johnson, and Jake Mattingley. Also present were City Administrator, Tim Staton, City Counselor Gary Thompson, Assistant City Clerk Cheryl Coffman and Amber Coulter, *Linn County News*.

**Mayor's Comments/Executive Session Requests:**

- Staton requested a 10 minute Executive Session for Real Estate matters, motion by Ellis, second by Wurtz-Smith, approved 3-0. No action taken.

**City Administrator Report & Financial Overview:**

- Finances are fine
- Johnnie Walker has started demolition of Hotel at 826 Main.

**Public Speaker Identification:**

- None

**Consent Agenda:**

- Motion by council member Ellis, second by council member Frisbie to approve the consent agenda, Approved 3-0.

**Council Member Discussion:**

- Wurtz-Smith discussed weed at Stegge Lake possible for walking path to be scalped
- Frisbie inquired if the compactor hours can be addressed and not have it closed two days in a row. This has been discussed and would like to address it again.
- Frisbie asked if road at compactor can be graded and possibly gravel put down to level out pot holes at entrance.

**City Attorney:**

- None

**Chief of Police:**

- Answered 118 calls year to date of which 9 have been taken to jail.
- Asked council approval of Pleasanton Officers Snyder and Coyer to patrol for Linn Valley Lakes for a couple of days a month using Pleasanton vehicles and Pleasanton's payroll of \$10.00/hour while one of their officers has been diagnosed with cancer. Motion to approve by Ellis, second by Wurtz-Smith. Approved 3-0.

**Planning & Zoning:**

- Public Hearing to be held March 11, 2015 at 6:00 PM for Conditional Use Permit for Heartland Propane.

**Public Works**

- None

**New Business:**

1. Proclamation from Mid-America Nutrition Program Inc to recognize March 2015 as March for Meals Month. Wurtz-Smith motion to allow Mayor to sign Proclamation, Ellis second the motion, approved 3-0.
2. Open sealed hay bids. Ellis made a motion to accept Brandon McGinnis bid for East Lake for \$1101.01 and West Lake for \$601.01. Wurtz-Smith second the motion, approved 3-0.
3. Discuss/Approve Bricks for Community Center. Approved Mesa #8 and Slurry King 106F.
4. Discuss/Appoint Erica Kern as Secretary and member of Planning and Zoning Committee. Ellis made a motion to appoint Erica Kern as Secretary and member of Planning and Zoning Committee, Wurtz-Smith second the motion, approved 3-0.
5. Discuss/Approved purchase of 72" Skid Steer Root grapple Bucket Attachment for \$1450.00. Tabled for future meeting to allow for a bid from Mid-States Rental.
6. Discuss/Approve Lift Station Repair quote from JCI for \$4,636.00. Tabled for future meeting in order to obtain a bid from Haynes Equipment.
7. Discuss/Approve change orders for the Water Project to exclude tree removal at Lake Spillway for \$8,232.00. Land noted to be wet land and will replace the compressor at the water plant. Frisbie motion to approve, Wurtz-Smith second the motion, approved 3-0.

**Unfinished Business:**

1. Discuss/Approve maintenance of East Lake rental of backhoe for ditch work. Ellis motion to approve rental of a backhoe for one week from Mid-States Rental, second by Frisbie, approved 3-0.

**Reminders:**

- None

**Adjourn:**

- Motion to adjourn by Wurtz-Smith, second by Ellis, Approved 3-0 at 7:05 pm.

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Eldred Whitley, Mayor

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Cheryl Coffman, Assistant City Clerk