

CITY OF PLEASANTON, KANSAS

City Council Meeting Minutes

Monday, March 16, 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, Tristian Wurtz-Smith, and Jake Mattingley. Absent council member included Brandon Johnson. 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:

- Mayor Whitley requested a 15 minute executive session for personnel matters. Motion by Wurtz-Smith, second by Ellis, approved 4-0. 6:47-7:00 pm. No action taken.
- Staton requested a 5 minute executive session for trade secrets. Mattingley made a motion, second by Ellis, approved 3-0. No action taken

City Administrator Report & Financial Overview:

- Walker Construction donated desk from Hotel to Linn County Museum. Motion to accept by Wurtz-Smith, second by Mattingley, approved 4-0.
- Tim Staton presented letter of resignation to the council. Contract states must give 30 day notice would like to have additional transition period. Mattingley motion to accept resignation of Tim Staton, second by Ellis, approved 4-0. Will hold Special Council Meeting to discuss resignation in depth to be held Tuesday March 17, 2015 at 6:00 PM.

Public Speaker Identification:

- Todd Schneider presented Pleasant Properties LLC and proposal to move Pharmacy into Pleasanton. Jake motion to approve request, second by Wurtz-Smith, approved 4-0.
- Debra Myrick Lives E 1150 Road by City Lagoons and would like smell from lagoons addressed. Public works also cleaned up brush and left on Myrick property needs to be removed. Mattingley suggested Staton address both issues.
- Vicki Leonard said there is a CDBG Grant available for sidewalk, park improvement or storm shelters.

Consent Agenda:

- Motion to approve by Mattingley, second by Ellis, approved 4-0.

Council Member Discussion:

- Ellis asked about the hay bid for next year. Needs to be published earlier.
- Ellis asked about Hotel Demolition and need to make sure lot is in good shape once completed.
- Hotel quick deed was not recorded to be able to charge Peggy McCarthy.
- Wurtz-Smith asked about the brush at East Lake to be put in the lake for fish habitat.
- Wurtz-Smith said Shelter house 2 behind the compactor needs the roof repaired.
- Wurtz-Smith would like weeds at Stegge Lake addressed.
- Mattingley asked if Compactor Hours can be change backed to the original hours of operation. Motion to change hours by Mattingley, second by Wurtz-Smith, approved 4-0.
- Mattingley would like City to be pro-active for any further demolition of main street buildings and the city to not be responsible for demolition.
- Mattingley asked about old hotel demolition. Contractor responsible for any unsafe work environment or injuries to sub-contractors.

City Attorney:

- None

Chief of Police:

- None

Planning & Zoning:

- Public Hearing for Conditional Use Permit Requested by Heartland Propane, March 11, 2015 at 6:00 pm.
- Mattingley motion to accept Planning and Zoning denial of Conditional Use Permit requested by Heartland Propane, second by Ellis, approved denial 4-0. Would like to see at a different location.

Public Works

- Council said to accept lowest bid for Grapple Bucket rather than staying with the local bidder.

New Business:

1. Rocky Beltz updated council with Chamber Business.
2. Discuss/Approve use of Community Center veranda for Pleasanton Gardening Group to hold a Farmers Market. Council supports idea however will need to be held elsewhere if building is being used for another event.
3. Discuss/Approve Community Food Pantry location. Council asked if those overseeing the pantry can attend the next meeting to discuss.
4. Discuss/Approve EMC Insurance 2015 Policy renewal for \$49,000.00. Ellis made a motion to renew, second by Mattingley, approved 4-0.
5. Discuss/Approve Hay Contract proposal extension from Brandon McGinnis and Monty Maus. Will need to bid out for next year and include multiple year contract that will also maintain entrance to fields.
6. Schedule City Wide garage Sale, City Wide Clean Up, Council Community Work Day. Table for future meeting.
7. Approve the Mayor to sign letter from Pleasanton Housing Authority allowing Trudy Trinkle as a Board Member. Motion by Mattingley, second by Ellis, approved 4-0.

Unfinished Business:

- Compactor hours: Date around April 15, 2015 to get the hours changed back to the original hours.

Reminders:

- Emergency Management is working to put together training classes for emergency preparation, and would like to know a number of interested participants from the council. Frisbie indicated she was interested.

Adjourn:

- Motion to adjourn meeting by Mattingley, second by Wurtz-Smith, approved 4-0. Meeting adjourned at 8:20 PM.

Eldred Whitley, Mayor

Cheryl Coffman, Assistant City Clerk