

CITY OF PLEASANTON, KANSAS

**City Council Meeting Minutes**

Monday, April 6, 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, Tristian Wurtz-Smith, 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*.

**Public Speaker Identification:**

- Terry Sercer of Diehl Banwart Bolton Certified Public Accountants PA. Presented 2014 Audit to the council.
- Frank Pedersen of Frankenstein Trikes and new music store on Main Street. Request approval from the council to close 9<sup>th</sup> Street from Linn to Main and 9<sup>th</sup> Street from Main to Depot Street on May 23 from 9:00 A.M. till 6:00 P.M.
- Travis Laver Superintendent of USD 344 along with Connie Krull, James and Rocky Beltz. Presented Confidence in Kansas Award to Tim Staton.
- Don Hellar of EBH Engineering. Dam inspection need to be done every 5 years. Informed council Hettinger Construction will begin water meter change out next week.

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

- Tanner Ogden requested 30 minute executive session for non-elected personnel to include Tanner Ogden and Gary Thompson. Motion by Frisbie, second by Mattingley, approved 5-0. No action taken.
- Wurtz-Smith motion to give M Adams a \$0.50 cent per hour raise, second by Mattingley, approved 4-0, Johnson abstain.
- Mattingley made a motion to hire Ethan Brotherton as a part time police officer at \$12.00 per hour with a 10 hour max per week. Second by Wurtz-Smith, approved 5-0.
- Mattingley motion to terminate Tim Staton contract by Agreement and hire Staton as Contract Labor Employee Effective March 29, 2015 through June 12, 2015 at his current salary of \$2,066.77 plus an additional \$450.00 for a total of \$2,516.00 bi-weekly. If Staton is needed after June 12, 2015 hourly rate will be \$22.00 per hour. Motion to approve by Mattingley, second by Frisbie, approved 4-1, Johnson opposed.
- Mattingley requested a 10 minute executive session for personnel matters, second by Wurtz-Smith, approved 5-0. No action taken.

**City Administrator Report & Financial Overview:**

- Financial report as of February 28, 2015 has few departments over budget however should be ok.
- To do list items completed include Myrick property having the tree's cleaned up, change of hours for the compactor scheduled for April 15<sup>th</sup>, Shelter house roof repair to take place after East Lake work is completed, Food pantry has resolved itself, Kansas League of Municipality LEAPS program to aid with the hiring of City Administrator will not be used do to time frame and cost. Needs time to look into providing insurance against any additional demolition of buildings on Main Street.
- Smell at Sewer Lagoon's. Don Hellar asked if loads can be dumped at a Lift Station. Wurtz-Smith asked if Jerry's Septic has been talked to regarding the issue. Ponds turn over in the Spring and Fall with the change of weather. Contract can be canceled at any time. Johnson indicated Jerry was on vacation 1 week in March and may not be the cause of the odor. Lagoons are currently running at 80-85% of capacity. Don Hellar said the lift station was installed 5 or 6 years ago. Council would like to see logs from Jerry's Septic for loads dumped.

**Consent Agenda:**

- Motion to approve by Wurtz-Smith, second by Mattingley, approved 5-0.

**Council Member Discussion:**

- Ellis asked if Tim Staton has looked into insurance for buildings on main street to prevent city from having to pay for demolition
- Frisbie informed council that stop sign at 10<sup>th</sup> and Cedar Streets and 13<sup>th</sup> Street and by School Annex has graffiti on them. Staton will have public works address.

- Wurtz-Smith indicated bridge owned by the school still has graffiti on it. Tim Staton indicated the school is aware of the graffiti.
- Wurtz-Smith would like town entrance from 69 highway starting at 6<sup>th</sup> Street through Main Street improved to be more pleasing to the eye of visitors coming into town. Asked if city could beautify this stretch of road and property. Inquired of fenced in auto dump on 6<sup>th</sup> Street, Watts property on 6<sup>th</sup> Street, Having Main Street Paved, and lines painted on Main Street. Tim Staton will check into the city purchasing the Watts property. Gary Thompson will provide name of gentleman who has provided service to paint streets for the county and other local cities at a cost of \$800 dollars per mile. Would cost approximately ½ million to have Main Street paved.
- Mattingley asked if fenced in junk yard on 6<sup>th</sup> Street can be addressed and cleaned up. Staton stated Property owned by Jack Schreckhise Senior antique auto salvage. Staton said the structure is unsafe and in very bad shape.
- Wurtz-Smith indicated lights are out on Main Street and around town needing to be addressed. Ellis indicated this as an ongoing issue.
- Mattingley inquired if the City and the local Library are 2 different entities, to which Tim Staton replied yes. Mattingley has been approached regarding recent landscaping done by the library.

**Break:**

- Mayor Whitley requested a 5 minute break, motion by Wurtz-Smith, second by Mattingley, approved 5-0 at 7:55. Meeting called back to order at 8:05

**City Attorney:**

- None

**Chief of Police:**

- Introduced Ethan Brotherton to the City Council and thanked the council for approving to hire Ethan as a new part time officer for the city of Pleasanton.
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**Planning & Zoning:**

- None

**Public Works**

- Informed council that once the grader is repaired the plan is to put down rock on road at East Lake and will need to call it good for this year with East Lake maintenance.
- Once work is done at the East Lake the roof of Shelter House 2 will be repaired. Johnson indicated new metal roof was provided to Public Works over a year ago.
- Pool will need to be worked on prior to opening for the 2015 season. The pump for the kiddie pool needs work.
- Sewer line for new pharmacy will begin.

**New Business:**

- 2014 Audit presented by Terry Sercer of Diehl Banwart Bolton. No violations.
- Discuss/Approve 2015 Audit Contract with Diehl Banwart Bolton CPA for \$6,585.00. Motion to approve by Mattingley, second by Frisbie, approved 5-0.
- Discuss/Approve Dam Inspection Contract from EBH Presented by Don Hellar. Motion to approve by Ellis, second by Mattingley, second 5-0.
- Approve Rural Water Development Pay Estimate 7 in the amount of \$186,101.18 (Lathrop Construction Inc. \$137,620.41, SMI-CO \$48,480.77). Motion to approve by Mattingley, second by Wurtz-Smith, approved 5-0.
- Discuss/Approve Change order SMI-CO Construction Inc. to include: for generator and Lift Station, Removal of Clear Well, Handicap Parking at City Hall, Manganese meter moved from Lake to Water Plant, Sump Pump in valve pit, Empire additional work, Repair Blowdown control line, Repair conduit for control wires, paint water plant building, install siding on west gable, repair fascia boards, install gutters, air compressor at water plant, PH Temp probe to SCADA system, Tap pipe in division box. Motion to approve by Mattingley, second by Wurtz-Smith, approved 5-0.
- Discuss/Approve use of Community Center veranda for Pleasanton Gardening Group to hold a Farmers Market. Would City be held responsible for any injuries? OK per Council
- Discuss/Approve Community Food Pantry location. No longer a concern and need to be kept within Pleasanton. Issue resolved.

- h. Approve CDBG pay Request 13 in the amount of \$18,107.47 (O'Brien Ready Mix \$1,359.82, Carter Waters \$828.40, Joplin Building Material Co \$5,000.80, Miami Lumber Inc. \$10,918.45). Motion to approve by Ellis, second by Mattingley, approved 5-0.
- i. Discuss/Approve Sewer Jetter repair estimate from Neal Manufacturing. Matting approved new, second by Wurtz-Smith. Approved 5-0.  
Motion to resend by Mattingley, second by Johnson, Motion to approve lessor bid of Neal Manufacturing or JR Curve proceed with repair. Approved 5-0
- j. Discuss/Approve Sewer line materials for new pharmacy on Tucker Road in the amount of \$5,429.85. Motion to approve by Mattingley, second by Wurtz-Smith, approved 5-0.
- k. Approve contract from Larsen & Associates Inc. for KDHE to drill additional monitor wells on City Easement of Mangolds Market (Maloney's Pub). Motion to approve by Mattingley, second by Johnson, approved 5-0.
- l. Discuss/Approve Tim Staton's title of City Clerk to be passed to Cheryl Coffman. Motion to approve by Johnson, second by Ellis, approved 5-0.
- m. Discuss/Approve road closure for 9<sup>th</sup> Street from Depot to Main and 9<sup>th</sup> Street from Main to Linn for Frank Pedersen Open House of Guitar/Music Shop, Frankenstein Trikes Anniversary to be celebrated on May 23, 2015 from 9:00 am till 6:00 pm. Motion to approve by Wurtz-Smith, second by Mattingley, approved 5-0.

**Unfinished Business:**

- Schedule City Wide garage Sale on Saturday June 13<sup>th</sup>, City Wide Clean Up June 15<sup>th</sup> -19<sup>th</sup>, and Council Community Work Day on June 6<sup>th</sup>. Motion to approve dates for events by Johnson, second by Ellis, approved 5-0.
- Compactor hours: change April 15, 2015 back to the original hours.
- Mattingley inquired if old police vehicle with bad transmission can be donated to fire station for training, will need to surplus.

**Reminders:**

- Encourage all to vote on April 7, 2015.

**Adjourn:**

- Motion to adjourn meeting by Mattingley, second by Ellis, approved 5-0. Meeting adjourned at 8:30 PM.

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Eldred Whitley, Mayor

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Cheryl Coffman, Assistant City Clerk