

CITY OF PLEASANTON, KANSAS

City Council Meeting Minutes

Monday May 18, 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 Counselor Gary Thompson, City Administrator Tim Staton, Deputy City Clerk Erica Kern, City Clerk Cheryl Coffman and Amber Coulter of *Linn County News*.

1. Mayor's Comments/Executive Session Requests:

- Tim Staton requested a 15 min executive session for non-elected personnel. Ellis motion to approve executive session, Frisbie second the motion, approved 3-0 (6:10-6:30) No action taken
- Ellis motion to raise Christopher Wurtz from \$13.50 per hour to \$14.00 per hour effective immediately, Frisbie second the motion, approved 2-0, Wurtz-Smith abstain.

1. City Administrator & Financial Overview:

- Tim Staton discussed CDBG sidewalk grant. Ellis asked what engineering design includes and if possible to opt out to which Staton replied no. Ellis motion to approve both Sidewalk and Ball field publication on May 20, 2015 and Public Hearing at 6:00 p.m. on May 26, 2015. Second by Frisbie, approve 3-0.
- Erica Kern discussed condemnation of old grain elevator buildings owned by Al Winters. Roof has caved in and the structure is not stable. Need to assess the scale house also. Need to revise for next meeting and have Gary Thompson prepare resolution. Eldred indicated Amish may be able to tear down old elevator.

2. Approve Consent Agenda:

- Motion to approve by Wurtz-Smith, second by Frisbie, approved 3-0

3. Public Speaker:

- None

4. Council Member Discussion:

- Ellis asked if Roof has been fixed on Shelter House #2 with exposed wires
- Wurtz-Smith asked if weeds have been sprayed at Stegge Lake weeds are now six feet tall. Need sixteen foot sickle mower to maintain properly
- Frisbie asked if Maschino Lumber can be cleaned up. Building has recently sold and hope the new owner will improve the property

5. City Attorney:

- None

6. Chief of Police:

- Investigating a stolen vehicle
- New Car is complete at Cox's and repair of transmission is complete at Coffman Automatic's
- 40 arrest for the 2015 year, up from last year's total of 48 for entire year.
- Police Officers enjoyed cooking for BBQ held at the Residencies of Pleasanton
- National Campaign for CLICK IT OR TICKET started today and runs through May 30, 2015

7. Planning & Zoning:

- None

8. Public Works:

- Joe Whitaker informed council that they are currently working on pool and will start filling with water tomorrow.
- Couple of Sewer issue problems to be addressed prior to working on Pharmacy sewer and E Scott Mayse sewer issue at 705 E Park Street
- Need load of Cold Mix for Street pothole repair. Tabled for next meeting to allow for quantity and price

9. New Business:

- a. Discuss/Approve Matt Baldwin of Pleasanton Ball Association request for yearly donation. Ellis motion to approve \$500.00, second by Frisbie, approved 3-0
- b. Discuss/Approve CDBG Payment Request 14 in the amount of \$35,191.28 (Miami Lumber \$3,442.46; Sandness Electric \$17,058.82; Wheeler Lumber \$14,690.00). Motion to approve by Ellis, second by Wurtz-Smith, approved 3-0

- c. Discuss/Approve USDA water improvement payment request 7 in the amount of \$461,980.66 (Lathrop Construction \$204,931.98; Hettinger Excavating \$215,178.42; SMI-CO Construction Inc. \$41,870.26). Motion to approve Wurtz-Smith, second by Frisbie, approve 3-0.
- d. Approve EBH & Associates Payment of \$17,148.52 for Rural Development water Improvement 2012. Motion to approve by Wurtz-Smith, second by Ellis, approved 3-0.
- e. Wage for 3 year returning life guard 2015 Pool Employee's approved \$7.25, wage on sheet was correct at \$7.00/ hour. Motion to approve 2015 Pool Employee wages as indicated except Autumn Sescrest to be paid \$7.25/hour by Ellis, second by Frisbie, approved 3-0.
- f. Discuss/Approve Summer Mower. Ellis motion to hire Brandon Lewis at \$8.50/hour, second by Frisbie, approved 3-0.
- g. Discuss/Approve Special Meeting and publication for Tuesday May 26, 2015 regarding CDBG to allow for main street sidewalks and ball field lighting. Ellis motion to approve, second by Frisbie, approved 3-0.
- h. Community Center Extension letter filed (mailed 5/14/2015). Extension has been granted to allow up to November 30, 2015 to complete the community center building.
- i. Discuss/Approve Council Community Work Day Projects to include Benches at west lake and soccer fields, Dunlap Park Gazebo, plants at City's Entrance, Needham signs at city lakes, and to paint the show up building.
- j. Discuss/Approve E Scott Mayse Sewer at 705 E Park Street. Work is to be completed by Public Works.
- k. Discuss/Approve Matthew Neal-Cox request for demolition of house at 203 East 4th Street. Motion to approve by Frisbie, second by Wurtz-Smith, approved 3-0.
- l. Discuss/Approve 2015 Fireworks Budget of (2010 Re-union \$6,000.00+\$3,000.00 Rent deposit/refunded); (Normal Year \$3,000.00 + \$1,500.00 Rent Deposit/refunded). Frisbie motion to approve \$4,500.00 for 2015 fireworks, second by Wurtz-Smith, approved 3-0. No other events will be held in addition to the fireworks.

10. Unfinished Business:

- a. Discuss/Approve vehicles to Surplus Tim Staton old vehicle and Police vehicle with Transmission out. Tabled for next meeting. Need VIN for vehicles.

11. Reminders:

- a. Memorial Day service Saturday May 23, 2015 at Pleasanton Cemetery 10:00 a.m. Taps by Blu-Jay Brass & As Hokan Farewell By String Trio
- b. Council Community Work Day 9:00 a.m. Saturday June 6, 2015; City Wide Garage Sale Saturday June 13, 2015, City Wide Clean Up June 15-19, 2015
- c. Volunteers needed Saturday's anytime from 9:00 am till done. Come for an hour or all day

12. Adjourn:

- Wurtz-Smith motion to adjourn, second by Ellis, approved 3-0 at 7:30 p.m.

Eldred Whitley, Mayor

Cheryl J Coffman, City Clerk