

# CITY OF PLEASANTON, KANSAS

## City Council Meeting Minutes

Monday June 1, 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 and Tristian Wurtz-Smith. Absent council members included Jake Mattingley. Also present were City Counselor Gary Thompson, City Administrator Clerk Erica Kern, City Clerk Cheryl Coffman and Amber Coulter of *Linn County News*. City Administrator Tim Staton was absent.

### 1. Mayor's Comments/Executive Session Requests:

- Ellis made motion for 30 minute executive session, second by Wurtz-Smith approved 4-0 (6:15-6:50) No action taken

### 1. City Administrator & Financial Overview:

- Erika Kern will look into funds that are currently over budget
- CDBG sidewalk grant application has been submitted
- June 4, 2015 FabCon ribbon cutting 11:00 a.m. Tristian Wurtz-Smith and Erika Kern will attend

### 2. Approve Consent Agenda:

- Motion to approve by Wurtz-Smith, second by Johnson, approved 4-0

### 3. Public Speaker:

- None

### 4. Council Member Discussion:

- Frisbie discussed pothole issue and need to address
- Johnson made a motion to approve up to \$4,500.00 of cold mix to repair potholes, second by Frisbie, approved 4-0
- Mayor Whitley informed council of Eddie Haynes Fishing Derby this weekend and need to clean up lake edge
- Wurtz-Smith addressed the thistle issue at Stegge Lake and need to weed eat lake edge
- Wurtz-Smith address tattered flags on Main Street need to be changed out.

### 5. City Attorney:

- None

### 6. Chief of Police:

- None

### 7. Planning & Zoning:

- None

### 8. Public Works:

- Joe Whitaker informed council shelter house 2 roof need has been partially repaired ordered additional ridge caps to complete the repair.
- Three Sewer issue problems to repair, water leak on Laurel Street to be addressed.

### 9. New Business:

- a. Joe with KRWA discussed need to continue with the Community Center and see more progress
- b. Discuss/Approve NE Water Sewer Development Change Order for Ditch Diggers. Ellis motion to approve, second by Wurtz-Smith, approved 4-0
- c. Discuss/Approve Discuss/Approve NE water/Sewer Development Final pmt 5 to Ditch Digger in the amount of \$58,933.59. Ellis motion, Wurtz-Smith second approved 4-0
- d. Discuss/Approve renewal of 2 way radio contract Federal Communication Commission. Ellis motion to renew, Johnson second, approved 4-0
- e. Discuss/Approve Pool Handbook for Holiday Pay at 2 times. Ellis motion to approve, second by Wurtz-Smith, approved 4-0
- f. Discuss/Approve South East Kansas Mental SEKA Coordinator waive pool admission. Wurtz-Smith motion to approve, second by Ellis approved 4-0
- g. Discuss/Approve Summer Mower Paul Lewis at \$9.50 per hour. Frisbie made a motion to hire, second by Ellis, approve 4-0

- h. Approve Resolution 295 lease purchase with Labette Bank for new Police Vehicle, Motion to approve with the subject to change Linn to Pleasanton by Johnson, second by Ellis, approved 4-0
- i. Approve to sign Flood Plane Documentation from Pleasanton Housing Authority. Johnson motion to authorize, second by Ellis, approved 4-0
- j. Discuss/Approve Condemnation of property at 500 E 10<sup>th</sup> Street. Johnson made a motion to condemn, second by Ellis, approved 4-0
- k. Wurtz-Smith made a motion to Hire Nancy Hayes as Deputy City Clerk at \$11.00 per hour to begin immediately, Ellis second approved 4-0

**10. Unfinished Business:**

- a. Discuss/Approve vehicles to Surplus Tim Staton old vehicle and Police vehicle with Transmission out. Ellis motion to approve, second by Johnson, approved 4-0.

**11. Reminders:**

- a. 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
- b. 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 4-0 at 7:50 p.m.

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Eldred Whitley, Mayor

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Cheryl J Coffman, City Clerk