

CITY OF PLEASANTON, KANSAS

City Council Meeting Minutes

Monday Jul 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, Brandon Johnson and Chris Ellis. Absent council members were Tristian Wurtz-Smith, and Jake Mattingley. Also present were City Counselor Gary Thompson, City Administrator Erica Kern, Interim City Clerk Nancy Dodson and Amber Coulter of *Linn County News*.

1. Mayor's Comments/Executive Session Requests:

- Erika requested a 15 minute executive session for personnel. Motion by Ellis, 2nd. by Frisbie, approved 3-0
No action taken
- Motion by Ellis to hire Nancy Dodson as Interim City Clerk @ \$20.00 per hr. 2nd. by Johnson, approved 3-0
- Motion by Ellis to hire Teresa Whitaker as City Clerk @ \$14.00 per Hr., 2nd. by Johnson, approved 3-0
- Erika requested a 20 minute executive session for legal issues, with Nancy Dodson present. Motion by Ellis, 2nd. by Frisbie, approved 3-0. No action taken
- Mayor Whitley stated that the city had received Cheryl Coffman's resignation. Motion by Frisbie to except Cheryl Coffman's resignation, 2nd. by Johnson, approved 3-0

2. City Administrator & Financial Overview:

- None

3. Approve Consent Agenda:

- Motion by Ellis to approve consent agenda, 2nd. by Johnson, approved 3-0

4. Public Speaker:

- None

5. Council Member Discussion:

- Cynthia shared with the council of a recent call see received from a prominent resident in the community expressing their concern over the appearance of City Hall. Cynthia agreed with their concerns and suggested more focus be given to City Hall and the City Lakes by mowing the ditches. Brandon added that a couple of residents had expressed the same concerns to him. Brandon said the scrap aluminum pile behind City Hall should be going out of here sometime this week. Erica stated that Public Works employees spent the past week at the lakes preparing for the Fourth of July. Brandon mentioned the recent removal of the water meters and hydrants and Erica informed the council that Johnnie Walker had expressed interest in purchasing all of the old fire hydrants for \$80.00 each. Erica also mentioned that a few residents had asked to purchase one of the old hydrants. The council agreed to keep four or five in case others need to be replaced and give individuals the opportunity to purchase one, then sell the remaining hydrants to Johnnie Walker.
- Motion by Ellis to sell the old hydrants at \$80.00 each, Johnson 2nd, approved 3-0

6. City Attorney:

- Gary presented Ordinance # 2011, vacating of property. Motion by Ellis to approve, 2nd. by Johnson, approved 3-0

7. Chief of Police:

- Chief Tanner Ogden informed the council that the 4th of July weekend was fairly uneventful. Tanner asked the council for permission to host a citizen's academy for local residents. He explained that the classes would be held to educate the public on 4th amendment rights, firearm safety training, defense tactics, and more. He also stated the police would do a background check on those who sign up to attend the academy. Cynthia said she thinks it would be an excellent idea.

8. Planning & Zoning:

- Erica informed the council that Heartland Propane is requesting a CUP for their bulk propane storage and indicated that a meeting is scheduled for July 30, at 6:00 p.m.

9. Public Works:

- Erica stated that public works had recently experienced a few sewer problems near Sycamore Street. She also informed the council that she met with public works to come up with a list of items that needed to be prioritized and completed over the next six weeks in Joe's absence. She noted that the new pharmacy sewer,

rock on the East Lake road, a sewer at 10th and Holly St., and repairing potholes are currently the top priorities

10. New Business:

- Motion by Johnson to approve Pay Request #15 for payment of CDBG funds - \$3,443.90, - (\$3,093.90 Joplin Bldg. Material, \$350.00 Kansas Rural Water Assoc.), 2nd. by Ellis, approved 3-0.
- Motion by Johnson to approve Pay Estimate #10, part 1 Waterline Construction to Lathrop Construction - \$333,061.43, 2nd. by Ellis, approved 3-0.
- Motion by Johnson to approve Pay Estimate #10, Part 2 Water Storage Tank & Other Improvements to SMI-CO - \$68,601.36. 2nd. by Ellis, approved 3-0
- Motion by Johnson to approve Pay Estimate #3, Part 4 Radio Meters to Hettinger Excavating - \$57,054.37, 2nd by Ellis, approved 3-0
- Motion by Johnson to approve Resolution #297 for signature authorization on Labette Bank Account for Rural Water Development project, 2nd. by Ellis, approved 3-0
- Council reviewed a residential demolition request from Dusty & Rhonda Delaughder @ 1355 Locust and agreed to table for further research.

11. Unfinished Business:

- None

Reminders:

- Mayor Whitley reminded the council that volunteers are needed at the community center on Saturdays anytime from 9:00 a.m. until they're ready to leave

12. Adjourn

- Motion by Johnson to adjourn @ 7:10 p.m., 2nd.by Ellis, approved 3-0

Eldred Whitley, Mayor

Nancy Dodson, Interim City Clerk