

CITY OF PLEASANTON, KANSAS
City Council Meeting
Monday, December 15, 2014
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, and Jake Mattingley. Also present were City Administrator Tim Staton, City Counselor Gary Thompson, Deputy City Clerk Cheryl Coffman and Amber Coulter, *Linn County News*.

Mayor's Comments/Executive Session Requests:

- Staton requested a 15 minute Executive Session for Trade Secrets. Motion by Ellis, second by Mattingley, approved 5-0. No action taken.

City Administrator Report & Financial Overview:

- Bid opening scheduled for January 9, 2015 for part 4 for water improvement additional meters for automated meter reading. USDA required bids due to increase amount.
- Christmas in the Park Gavin Chapman Jack Frost, Abbi Johnson Snowflake Princess, and Rileigh Renfro runner up. Good turnout less than past years though.

Public Speaker Identification:

- Bobby Cole asked if gate at East Lake can be locked to prevent people from dumping brush off. Staton and council agreed better to leave gate open.
- Frank Pedersen asked if South half of 9th street from Main to Depot can be opened so that renters and new guitar business can have street access. Council agreed to open; Staton will have barricades moved tomorrow Tuesday, December 16, 2014.
- Mike Wiebelhaus inquired of time frame of demolition of old hotel at 826 Main Street.

Consent Agenda:

- Motion by council member Mattingley, second by council member Frisbie to approve the consent agenda, Approved 5-0.

Council Member Discussion:

- Frisbie informed council of street sign that is hanging upside down on Holly Street near Park Street. Ellis informed one also on Laurel Street at city limits.
- Mattingley wanted to thank public works for working to fix sewer that was plugged between 14th & 15th Street and working through the bad weather to get fixed.

City Attorney:

- None

Chief of Police:

- None

Planning & Zoning:

- None

New Business:

1. Approve the 2015 contract with Advantage Computers (JayHawk) Software annual water software lease plus 20 hours of support for \$1,000.00. Motion to approve by Ellis, second by Mattingley, approved 5-0.
2. Approve 2015 Payroll/Holiday Schedule. Motion to approve by Mattingley, second by Wurtz-Smith, approved 5-0.
3. Approve 2015 Council Meeting Schedule. Motion to approve by Wurtz-Smith, second by Mattingley, approved 5-0.
4. Approve 2015 CMB License renewal for Casey's, Pete's, and Dollar General (approved based on back ground clearance). Motion to approve by Wurtz-Smith, second by Mattingley, approved 5-0.
5. Approve 2015 CMB License renewal for Queen's based on back ground clearance. Motion to approve by Mattingley, second by Wurtz-Smith, approved 5-0.

6. Approve CDBG pay request 10 for total of \$34,340.70 (Sandess Electric \$32,592.36, O'Brien Rock \$1,748.34). Motion to approve by Ellis, second by Johnson, approved 5-0.
7. Adopt Resolution # 290 to add Erica Kern with signature authorization. Motion to approve by Mattingley, second by Frisbie, approved 5-0.

Unfinished Business:

1. Discuss/Approve condemnation & Demolition of property located at 826 Main Street.

Reminders:

- City Hall will be closed Wednesday and Thursday, December 24-25, 2014 for Christmas.
- City Hall will be closed Thursday, January 1, 2015 for New Year's Day.

Adjourn:

- Motion to adjourn by Mattingley, second by Wurtz-Smith, Approved 5-0 at 6:50 pm.

Eldred Whitley, Mayor

Cheryl Coffman, Deputy City Clerk