

PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel

Monday, January 8, 2024 – 6:00pm

Regular Council Meeting Minutes

CALL MEETING TO ORDER: Mayor Frisbie called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Councilmembers present: Portmann, Herring, and Schreckhise. Absent: Staton. One vacant position. Other city officials present: Code Officer Candy Houtman, Public Works Director Joey Morrisey, Fire Chief Rob Dent, and City Administrator/Clerk Becky Hegwald.

MAYOR'S COMMENTS/EXECUTIVE SESSION: Mayor Frisbie spoke on happenings while he was mayor including Covid, the Stars Program, and the successful passing of the 1% sales tax for road improvements.

CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Becky Hegwald had nothing at this time.

APPROVE CONSENT AGENDA

Approve December 11, 1023, Council Meeting Minutes

Regular Disbursements - \$30,490.65

Payroll Disbursements - \$49,658.94

Mandatory Disbursements - \$40,204.45

Motion was made by Portmann, seconded by Schreckhise, to approve the consent agenda as presented. Motion carried unanimously.

PUBLIC SPEAKER IDENTIFICATION:

- Hearing to close the road between 700 Main Street and 622 Main Street (Travis Myrick)
The hearing was opened for public comment and council discussion regarding closing the road between 700 Main Street and 622 Main Street, both properties owned by Travis Myrick. There was no public discussion.

Motion was made by Portmann to deny the request to close the road. Motion died for lack of a second.

Motion was made by Herring, seconded by Schreckhise, to close the road as requested. Motion carried with Portmann voting no. Harding to prepare the required paperwork.

COUNCIL MEMBER DISCUSSION: None

CITY ATTORNEY: Burton Harding was absent.

CHIEF OF POLICE: Tristan Snyder was absent.

CODES: Candy Houtman had nothing at this time.

PLANNING & ZONING: Hegwald informed council that Reta Spence has resigned from the Planning & Zoning Commission. She thanked her for her years of service. Anyone interested in serving on the Planning & Zoning Commission should contact city hall.

PUBLIC WORKS: Joey Morrisey had nothing at this time.

NEW BUSINESS:

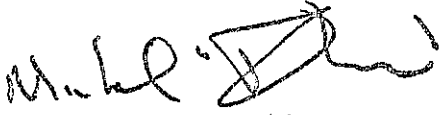
- **Adopt Resolution Number 441 – GAAP** (done annually)
Resolution Number 441 was presented for approval; A RESOLUTION OF THE CITY OF PLEASANTON, LINN COUNTY, KANSAS, REGARDING A WAIVER FROM GAAP-PRESCRIBED STATEMENTS AND GENERAL FIXED ASSETS ACCOUNTING. Motion was made by Portmann, seconded by Schreckhise, to adopt Resolution Number 441 as presented. Motion carried unanimously.

UNFINISHED BUSINESS:

- **Discuss/Consider** approving Brandon McGinnis land contract. (Tabled)
- **Discuss/Consider** cost of infrastructure at land Nancy Brixey is interested in. Someone else is also interested in this piece of property. (Tabled)

REMINDERS:

ADJOURN: Motion was made by Schreckhise, seconded by Portmann, to adjourn. Motion carried unanimously and council adjourned at 6:10pm.



Michael Frisbie, Mayor



ATTEST:



Becky Hegwald, City Administrator/Clerk

Approved January 22, 2024

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A brief recess was held.

PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel

Monday, January 8, 2024 – 6:15pm

Regular Council Meeting Minutes

SWEARING IN OF MAYOR YOUNG AND COUNCILMEMBERS RANDALL AND SKIPPER

Judge Purvis swore in Mayor Mathew Young and Councilmembers Angie Randall and Bill Skipper.

CALL MEETING TO ORDER: Mayor Young called the meeting to order at 6:15pm. The Pledge of Allegiance was recited. Councilmembers present: Portmann, Herring, Schreckhise, Skipper, and Randall. Other city officials present: Code Office Candy Houtman, Public Works Director Joey Morrissey, Fire Chief Rob Dent, and City Administrator/Clerk Becky Hegwald. Police Chief Tristan Snyder arrived later in the meeting.

MAYOR'S COMMENTS/EXECUTIVE SESSION: Mathew Young

- Executive session for non-elected personnel to include Chief of Police Snyder
Motion was made by Portmann, seconded by Schreckhise, to enter into a 10-minute executive session in the council chambers for non-elected personnel, to reconvene back to the council room at 6:26pm. Motion carried unanimously. Council entered into executive session at 6:16pm. Council reconvened to the council room at 6:26pm with no action taken.

Motion was made by Portmann, seconded by Schreckhise, to enter into a 10-minute executive session in the council chambers for non-elected personnel including Police Chief Tristan Snyder, to reconvene back to the council room at 6:37pm. Motion carried unanimously. Council entered into executive session at 6:27pm. Council reconvened to the council room at 6:37pm with no action taken.

CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Hegwald discussed the following items in her report:

- Soliciting quotes from auditors for the city audit.
- Informed council of the following events in the planning stages: Easter Egg Hunt, Kids Fishing Derby, the next Family Movie Day, and the July 4th Celebration. Hegwald informed council that she would like to contact companies that not only sell fireworks but also set them off to see what the cost would be. It was the consensus to allow Hegwald to obtain prices.
- Setting up a meeting with county officials to discuss moving the compactor and the taxes paid at the airport.
- Soliciting bids for the demolition of CRRRP houses to see if it would cost effective to have a contractor do the demolition rather than public works.
- Reported she had been in contact with Jason Hoskinson, with BG Consultants, regarding updated information for the street improvements. Should have more information soon.
- Adding Candy Houtman to the checking accounts so she can sign checks if Nancy Hayes is not available. Motion was made by Portmann, seconded by Herring, to add Houtman to the city checking accounts. Motion carried unanimously.
- Fire Chief Rob Dent introduced himself to the new members.

PUBLIC SPEAKER IDENTIFICATION: None

COUNCIL MEMBER DISCUSSION:

- Portmann – nothing at this time.
- Herring – nothing at this time.
- Schreckhise – to make sure chemicals were figured into the water department budget.
- Skipper – would like to check into livestreaming the council meetings.
- Randall – nothing at this time.

CITY ATTORNEY: Burton Harding was absent.

CHIEF OF POLICE: Chief Snyder gave a report on the number of cases that have been worked on since the last meeting. He will have year-end totals available at the next meeting.

CODES: Candy Houtman and nothing at this time.

PLANNING & ZONING: Becky Hegwald had nothing at this time.

PUBLIC WORKS: Joey Morrissey gave an update on the clarifier problems at the water plant, reported on the new SCADA system for wastewater, confirmed that public works was ready for the upcoming snowstorms, and asked for permission to solicit bids for spray insulation at the show up building.

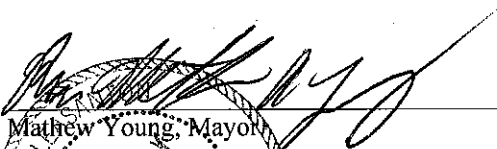
NEW BUSINESS:

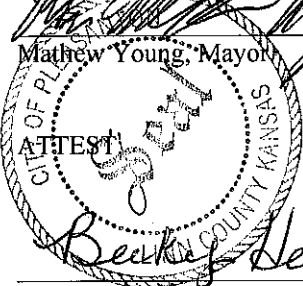
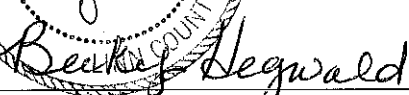
- Approve 2024 Municipal Court Fine Schedule (Tabled)
- Elect President of the Council
Motion was made by Herring, seconded by Skipper, to nominate Aaron Portmann as president of the council. Motion carried with Portmann abstaining.
- Approve 2024 Council Meeting Schedule
Motion was made by Portmann, seconded by Schreckhise, to approve the 2024 Council Meeting Schedule as presented. Motion carried with Skipper voting no. Discussion was held, with Skipper changing his vote to yes.
- Approve 2024 Payroll and Holiday Schedule
Motion was made by Portmann, seconded by Randall, to approve the 2024 Payroll and Holiday Schedule as presented. Motion carried unanimously.

UNFINISHED BUSINESS:

REMINDERS:

ADJOURNMENT: Motion was made by Portmann, seconded by Schreckhise, to adjourn. Motion carried unanimously and council adjourned at 7:05pm.



Mathew Young, Mayor

ATTEST


Becky Hegwald, City Administrator/Clerk

Becky Hegwald, City Administrator/Clerk

Approved ^{Feb 5th} ~~January 22,~~ 2024