PLEASANTON CITY COUNCIL

City Hall Chambers – 1608 Laurel Street **December 20, 2021** 6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

Attending members included: Mayor Mike Frisbie, Council Members Joe Whitaker, Melanie Staton, and Aaron Portman. Also present were City Administrator Teresa Whitaker, City Clerk April Umphenour, Codes Enforcement Officer Sandy Atkisson, and Jackie Taylor of the *Linn County News*.

Absent: Jake Mattingley and Chris Ellis.

CALL MEETING TO ORDER: Mayor Frisbie opened the meeting at 6:00 pm with The Pledge of Allegiance.

MAYOR'S COMMENTS/EXECUTIVE SESSION: Mayor Frisbie – expressed his gratitude to Linn County News for the accuracy of his words in a tribute printed in the Linn County News to Casey Osborne. He then addressed the success of Light Up Pleasanton and thanked everyone involved in making it a success.

Mayor then skipped to public speaker.

A. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW: Teresa Whitaker – Tristan caught two burglary suspects in a dwelling here in Pleasanton and was able to make an arrest on both parties. Teresa asked if City Hall could close early on Wednesday, 12/22/2021, at 3:00 for Casey Osbornes celebration of life. Aaron made motion to approve closing early, Melanie second, motion carried 3-0. Teresa presented Resolution 418 addressing the Opioid Addiction Act of Kansas. Aaron made a motion to approve, Joe second, motion carried 3-0.

Teresa suggested that, in following tradition, the City of Pleasanton, pay five families water bill's that have fallen on hard times, through a Christmas Program. **Aaron made motion to approve paying water bill for 5** families within Pleasanton through a Christmas program. **Melanie second, motion carried 3-0.**

Teresa requested a 15-minute executive session for non-elected personnel returning at 6:24. Joe made motion to approve, Aaron second, motion carried 3-0.

Mayor concluded executive session at 6:24 with no action taken.

Aaron made a motion to donate \$5,000.00 to the Osborne family in memory of Casey Osborne, Joe second, motion carried 3-0.

Teresa requested a 5-minute executive session for trade secrets to conclude at 6:31. Aaron made the motion to approve, Joe second, motion carried 3-0.

Mayor concluded the executive session at 6:31 with no action taken.

Teresa requested a 5-minute executive session for legal reasons to return at 6:59. Aaron made motion to approve, Joe second, motion carried 3-0.

Mayor concluded the executive session at 6:59 with no action taken.

Aaron made a motion to sell property located at 301 E 12th St in the amount of \$6,000.00 to Mike Higgins, Melanie second the motion, motion carried 3-0.

- B. APPROVE CONSENT AGENDA: Motion to accept consent agenda as stated was made by Aaron, Melanie second, motion carried 3-0.
- 1. December 06, 2021 Regular Meeting Minutes
- 2. December 13, 2021 Special Meeting Minutes
- 3. Regular Council Disbursements \$3,075.03
- 4. Payroll Disbursements- \$19,605.61
- 5. Mandatory Disbursements -\$29,605.14
- C. PUBLIC SPEAKER IDENTIFICATION: Mayor Mike Frisbie -

Kara Umphenour, Junior Class President, and Kayleann Harrington, Junior Class Vice President – request to waive rental fees for the Community Center from 04/08/2022 – 04/10/2022 to host the Junior/Senior Prom. Aaron made a motion to approve waiving all rental fees for the Junior/Senior Prom from the dates of 04/085/2022 – 04/10/2022, Joe second, motion carried 3-0.

*All speakers must approach the Podium and tell their name and address for the record. Presentation will be limited to five (5) minutes.

D. COUNCIL MEMBER DISCUSSION:

Aaron praised the city crew for the great job they are doing. Melanie agreed with what Aaron said to the city crew. Joe – nothing currently.

- **E. CITY ATTORNEY:** Burton Harding nothing currently.
- F. CHIEF OF POLICE- Tristan Snyder -
- G. CODE ENFORCEMENT Sandy we currently have a condemnation order in place for 711 Center Street but Mike Higgins has purchased this property. She asked if the current condemnation order should be cancelled. Aaron suggested postponing the current condemnation order as opposed to cancelling it, to ensure and track progress on the property.
- H. PLANNING & ZONING: Teresa Whitaker nothing currently.
- PUBLIC WORKS: Joey Morrisey There have been two water leaks fixed. He said there is a water line behind the grocery store that is causing major problems for the city and the grocery store. The problem is due to old piping with a threaded fitting. He suggested that it be completely replaced, though it would be a major overhaul to do.

He took his test for Water Operator II but has not received his results yet.

J. NEW BUSINESS:

- 6. Discuss/Consider approval for CMB for Casey's. Aaron made a motion to approve the CMB for Casey's, Melanie second, motion carried 3-0.
- 7. Discuss/Consider approving Ordinance 2045 setting the council meetings to every other Monday beginning 01/03/2022. Joe made a motion to approve Ordinance 2045, Melanie second, motion carried 3-0.
- 8. Discuss/Consider approving payday and holiday schedule for 2022. Aaron made a motion to approve, Melanie second, motion carried 3-0.
- 9. Discuss/Consider approving City Council Meeting schedule for 2022. Aaron made a motion to approve, Melanie second, motion carried 3-0.
- 9. Discuss/Consider the purchase of a Toshiba Copier on lease at \$188.00 per month. Aaron approved entering into a lease contract for a Toshiba Copier, Melanie second, motion carried 3-0.

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L. REMINDERS:

M. ADJOURN: meeting adjour	rned at 7:29 pm.
Mayor-Mike Frisbie	City Clerk April Umphenour