

**City of Cottonwood Falls Council Minutes  
March 20, 2017**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., March 20, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Mike Hastings, Pat Larkin, and Buddy Sisson, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Shawn Taylor was not present.

**Agenda**

Sturms made a motion to approve the agenda. Sisson seconded, motion carried.

**Minutes**

Larkin made a motion to approve the minutes from March 6, 2017. Hastings seconded the motion. Motion carried.

**Planning Commission**

- Larkin made a motion to approve Building Permit No. 2017-1 allowing for the construction of a garage/hobby shop at 604 Locust. Sturms seconded the motion. Motion carried.
- Larkin made a motion to approve Demolition Permit No. 2017-2 allowing for the demolition at 420 Elm St. with the understanding that the debris will be hauled off. Sisson seconded the motion. Motion carried.

**Mayor's Report**

- Sturms made a motion to enter into a 30 minute executive session at 6:10 p.m. to discuss nonelected personnel. Hastings seconded the motion. Motion carried
- Returned to regular session at 6:40 p.m.
- No action taken.
- Sisson made a motion to authorize Mayor Baumgardner to sign the AT&T Permit for project number A00XJQS, notifying KDOT of splicing only activity at existing fiber handhole in north west corner of K-177/S Walnut and Main St and at existing handhole on east side of K-177 just south of second drive south of Second St. Larkin seconded the motion. Motion carried.
- Sisson made a motion to accept the Mayor's recommendation to appoint Mike Hastings to the vacant position of the PWWSD board. Sturms seconded the motion. Motion carried.
- Clerk Bohnen has received the legal description for the 2.3 acres the City is purchasing.
- The Chase Disc Golf Course will be ready for play for the tournament on April 2<sup>nd</sup>.
- There will be a disc golf tournament held in October. More details will be coming soon.

**Utilities Supervisor Report**

- The city crew will be painting the bathroom floor in Prairie PastTimes this week.
- The crew will also be putting in the crossing at the disc golf course.
- Concrete slabs have been poured around the new water valves recently installed.
- The culvert has been installed at the driveway of 401 Cherry.

**City Clerk's Report**

- Council discussed a nomination for the Housing Authority Board. Clerk Bohnen will contact the nominee to see if they would be interested in the position.
- Sturms made a motion to renew the City's insurance policy with Scribner Insurance Agency from April 2017 to April 2018. Hastings seconded the motion. Motion carried.
- Larkin made a motion to approve sponsoring the Flint Hills Rodeo by providing trash service for the rodeo in June 2017. Sisson seconded the motion. Motion carried.

- The municipal building floors are completed.

**Time Cards:**

Sturms motioned to approve timecards and payroll checks 26269-26274 and 26276 with 26268 being voided. Larkin seconded. Motion carried.

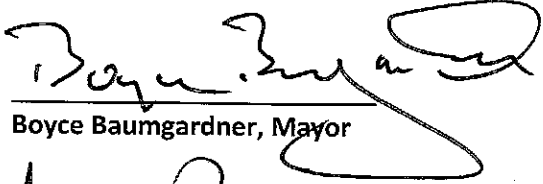
Sturms motioned to approve a total of 4 hrs overtime. Sisson seconded. Motion carried.

**Accounts Payable**


Sturms moved to approve checks 26275, 26277-26296. Sisson seconded. Motion carried.

**Adjournment**

Sturms motioned to adjourn the meeting at 7:42 p.m. Larkin seconded. Motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

