

**City of Cottonwood Falls Council Minutes
July 17, 2017**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., July 17, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Mike Hastings, Bob Sturms and Pat Larkin, Utilities Supervisor David Jones and City Clerk Tiffany Bohnen. Councilman Shawn Taylor & City Attorney Laura Allen were not present.

Guests: Amy Allen, Aldrich & Company

Agenda

Larkin made a motion to approve the amended agenda. Sisson seconded. Motion carried.

Minutes

Larkin made a motion to approve the minutes from July 5, 2017. Hastings seconded the motion. Motion carried.

Scheduled Visitors

- Amy Allen, Aldrich & Company, appeared before Council to present her findings from the 2016 Audit. No significant findings were found. Sturms made a motion to accept the Independent Auditors' Report and Regulatory Basis Financial Statement for year ending December 31, 2016 as presented. Larkin seconded the motion. Motion carried.

Mayor's Report

- The 2nd Annual Limestone Classic Disc Golf Tournament was held on July 15th. There were 88 players that teed off for the event. The tournament was an overall success.

Utilities Supervisor Report

- Jones received a call from KDHE wanting to inspect and tag the new well (#6). The inspection will be July 26th.
- Sisson made a motion to sign a contract with APAC-Kansas, Inc., Shears Division for the work outlined in Proposal # 172051 for \$42,893.40. Larkin seconded the motion. Motion carried.
- 2 baskets were stolen off the Junior Disc Golf Course. They have since been replaced.

City Clerk's Report

- The June Proof of Cash was presented to Council
- Council would like to have the Code Enforcer check on the progress at 617 Cedar and 601 Maple.

Time Cards:

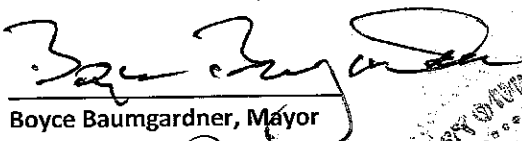
Sturms motioned to approve timecards and payroll checks 26648-26677. Hastings seconded. Motion carried.
Sturms motioned to approve a total of 8.5 hrs overtime. Larkin seconded. Motion carried.

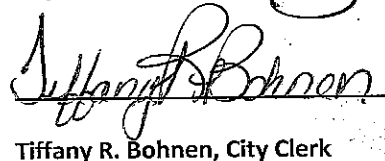
Accounts Payable

Sturms moved to approve checks 26622-26647 & 26678-26680. Sisson seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:15 p.m. Sisson seconded. Motion carried.


Boyce Baumgardner, Mayor


Tiffany R. Bohnen, City Clerk

