

**City of Cottonwood Falls Council Minutes**  
**August 21, 2023**

The regular meeting of the City of Cottonwood Falls was called to order at 6:02 in the Municipal meeting room. Those present were Mayor Buddy Sisson, Council members Pat Larkin, Greg Campbell, Bill Kewley, and Mike Hastings, Utilities Supervisor Scott Gumfory, and City Clerk Bree Larkin. City Attorney Stuart Symmonds was not present.

**Agenda**

P. Larkin made a motion to approve the agenda. Hastings seconded the motion. Motion carried by unanimous vote.

**Minutes**

Hastings made a motion to approve the minutes from the August 7, 2023, meeting as they read. Kewley seconded the motion. Motion carried by unanimous vote.

**Visitors:**

Glenna Grinstead, superintendent of USD 284 visited the city council meeting to request a temporary reduced water rate for the football field. Resolution 2023-11 which prescribes the hours of watering and the dates the reduced rate will be in effect was passed by a vote of 4-1.

Janis Meyer from Wright CPA presented Resolution 2023-10 to exceed the revenue neutral rate. Council recessed for public hearing at 6:30. No comments made by the public. Council resumed at 6:31. P. Larkin Made a motion to approve Resolution 2023-1. Kewley seconded the motion. Motion carried by unanimous vote.

The council recessed for a public hearing on the 2024 Budget at 6:40. No comments made by the public. Council resumed at 6:41. P. Larkin made a motion to approve the 2024 Budget for the city. Hastings seconded the motion. Motion carried by unanimous vote.

Bruce Boettcher from BG Consulting attended the meeting to update the council on the proposed waterline replacement project. No action was taken.

**City Clerk Report**

B. Larkin presented an agreement to work with Ranson Financial on the upcoming Access Barrier Removal CDBG project. Hasting made a motion to approve the agreement. Kewley seconded the motion. Motion carried by unanimous vote.

B. Larkin presented Moderate Income Housing Grant Agreement from the Kansas Housing Resource Center. Agreement approved by unanimous vote.

B. Larkin presented Development Agreement for the Old School Housing Project. Agreement approved by unanimous vote.

Council recessed at 7:50 for a public hearing for the Moderate Income Housing project. No public comments were made. Council resumed at 7:52.

**Timecards**

Hastings made a motion to approve timecards and payroll checks 32456-32475, 14 Direct Deposits, 6 Electronic Payments for 2 pay periods. Larkin seconded the motion. Motion carried.

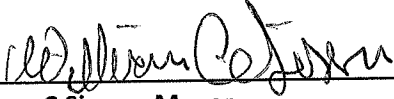
Hastings made a motion to approve overtime for 61.75 hours for 2 pay periods. Kewley seconded the motion. Motion carried.

**Consideration of Bills**

Hastings made a motion to approve checks 32476-32498 for accounts payable. P. Larkin seconded the motion. Motion carried.

**Adjournment**

Hastings made a motion to adjourn the meeting at 8:16 p.m. Kewley seconded the motion. Motion carried.



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William C Sisson, Mayor



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Brianna Larkin, City Clerk