

City of Cottonwood Falls Council Minutes
February 20, 2023

The regular meeting of the City of Cottonwood Falls was called to order at 6:00 in the Municipal meeting room. Those present were Mayor Buddy Sisson, Council members Pat Larkin, Chris Carathers, Greg Campbell, Mike Hastings, and Bill Kewley, City Clerk Bree Larkin, and Utilities Supervisor Scott Gumfory. 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

Kewley made a motion to approve the minutes from the February 6, 2023, meeting as they read. Carathers seconded the motion. Motion carried by unanimous vote.

Guests:

Sheriff Jacob Welsh came before the council to discuss a potential law enforcement agreement between the city and the sheriff's department. No action taken.

City Clerk's Report

- B. Larkin presented the final billings for the completed street project
 - Hastings made a motion to approve change order #1, decreasing the construction contract with APAC by \$46,421.29. Kewley seconded. Motion carried by unanimous vote.
 - P. Larkin made a motion to approve Pay Application #3 from APAC in the amount of \$49,451.70, Billing #18 from BG Consultants in the amount of \$3099.00, Invoice #214 from Buried Past in the amount of \$2,675.00, and Invoice #1338 from Ranson Financial Group in the amount of \$9,000.00. Hastings seconded. Motion carried by unanimous vote.
 - P. Larkin made a motion to authorize the Mayor to sign the City's execution of approval of Change Order #2 in the amount of \$40,571.89 for the additional work on Maple Street (1st to Union) and final Pay Application of \$40,571.89, , contingent upon USDA – RD's review and approval incorporate the additional work on Maple Street (1st to Union) into the construction contract with APAC for the CDBG Street System Improvements. Hastings seconded. Motion carried by unanimous vote.

Timecards

Hastings made a motion to approve timecards and payroll checks 32074-32079, 4 Direct Deposits and 3 Electronic Payments. Kewley seconded the motion. Motion carried.


Hastings made a motion to approve overtime for 3 hours. Carathers seconded the motion. Motion carried.

Consideration of Bills

Hastings made a motion to approve checks 32080-32099 for accounts payable. P. Larkin seconded the motion. Motion carried.

Adjournment

Hastings made a motion to adjourn the meeting at 7:10 p.m. Kewley seconded the motion. Motion carried.



William C Sisson, Mayor



Brianna Larkin, City Clerk