

City of Cottonwood Falls Council Minutes
August 6, 2018

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., August 6, 2018 at the municipal meeting room. Those members present were Council members Bill Kewley, Mike Hastings, Bob Sturms, Chris Carathers and Pat Larkin, City Attorney Laura Allen, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones.

Guests present: Roland Hainey

Agenda

Hastings made a motion to approve the agenda. Sturms seconded. Motion carried.

Minutes

Hastings made a motion to approve the minutes from July 16, 2018. Kewley seconded the motion. Motion carried.

New Business

- Roland Hainey appeared before Council to request permission to trim a large sycamore tree that sits on City property near 112 Locust. Consensus of Council to allow Hainey to have the tree trimmed.
- Sturms made a motion to enter into a 10-minute executive session to discuss non-elected personnel. Hastings seconded the motion. Motion carried.
- Returned to regular session at 6:16 p.m.

Planning Commission

- Kewley made a motion to approve Building Permit No. 2018-4 allowing for the construction of a storage building at 705 Oak. Carathers seconded the motion. Motion carried.

City Attorney Report

- Hastings made a motion to approve the Law Enforcement Agreement as presented by the City Attorney. Carathers seconded the motion. Motion carried.

Utilities Supervisor Report

- The City Crew has been working on streets at several different locations throughout town.
- The crew is also replacing a waterline on Sycamore. Hoping to finish that up within the next week and a half.
- Jones will prepare a report, including pictures, measurements, etc., regarding the street repairs needed on State St due to the construction at the high school. Larkin suggested setting up a meeting date in the report and forwarding it on to The Law Company. Larkin will then be available for the meeting along with Jones.
- A Chase County citizen with a private well has offered to bring 1000 gallons of water to town to water the downtown planters.
- The pads are poured for the new park benches.

City Clerk's Report

- Sturms made a motion to approve Ordinance No. 979 regulating public offenses with the City of Cottonwood Falls; incorporating by reference the "Uniform Public Offense Code for Kansas Cities," Edition of 2018. Hastings seconded the motion. Motion carried.

- Hastings made a motion approve Ordinance No. 980 regulating traffic within the City of Cottonwood Falls; incorporating by reference the "Standard Traffic Ordinance for Kansas Cities," edition of 2018. Carathers seconded the motion. Motion carried.
- After reviewing the budget, Hastings made a motion to schedule the budget hearing for August 20, 2018 at 6pm in the Council room. Sturms seconded the motion. Motion carried.

Larkin's Report

- Larkin recently attended a stake holder meeting regarding broadband internet for Cottonwood Falls. A company has been located that can do a feasibility study.

Time Cards:

Sturms motioned to approve timecards and payroll checks 27712-27729. Hastings seconded. Motion carried.

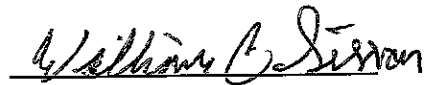
Sturms motioned to approve a total of 28.5 hrs overtime. Carathers seconded. Motion carried.

Accounts Payable

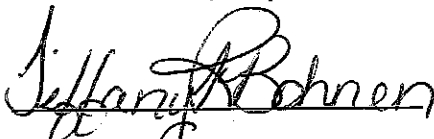
Sturms moved to approve checks 27709-27711 and 27730-27762. Kewley seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:04 p.m. Hastings seconded. Motion carried.



William C Sisson, Mayor



Tiffany R. Bohnen, City Clerk

