

**City of Cottonwood Falls Council Minutes
September 17th, 2018**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., September 17th, 2018 at the municipal meeting room. Those members present were Mayor Buddy Sisson, Council members Bill Kewley, Mike Hastings, Bob Sturms, Chris Carathers and Pat Larkin, City Attorney Laura Allen, City Clerk Christine Pauley. Absent was Utilities Supervisor David Jones.

Agenda

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

Minutes

Larkin made a motion to approve the minutes from September 4th, 2018. Hastings seconded the motion. Motion carried.

City Clerk's Report

- Council reviewed August proof of cash. No action taken.

Sisson's Report

- Sisson has been working with US Cellular on an ongoing lease agreement for them to install a cell tower north of the biodiesel plant, just south of the lagoons.
- Council discussed assigning committee members. No action taken.
- Sission informed the council that the National Guard had come down on September 11th and met with him, Larkin and Jones to see if they could assist with the dam restorations. National Guard informed them there is nothing they can do with the dam other than haul materials to and from once repairs begin.

Carathers Report

- Carathers has a setup registration for the Chase Disc Golf Tournament.

Larkin's Report

- Larkin has been working an ongoing Broadband Internet project that recently received a proposal to do a study regarding cost, phases, wireless, poles, underground, pros and cons, along with possibilities of recommendations. In process of preparing for this study a proposal to the Tessler Foundation for a grant will be sent out along with looking for alternative funding.

Time Cards:

Sturms motioned to approve timecards and payroll checks 27860 through 27867. Carathers seconded. Motion carried.

Sturms motioned to approve a total of 21.5 hours of overtime. Kewley seconded. Motion carried.

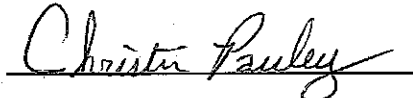
Accounts Payable

Sturms moved to approve checks 27868 through 27899. Hastings seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 6:52 p.m. Kewley seconded. Motion carried.


William C Sisson, Mayor


Christine Pauley, City Clerk

