

**City of Cottonwood Falls Council Minutes  
April 20, 2015**

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., April 20, 2015 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Buddy Sisson, Pat Larkin and Carl Studer, Utilities Supervisor David Jones, City Clerk Tiffany Bohnen. Absent were Councilman Bruce Wells and the City Attorney.

**Agenda**

Sisson made a motion to approve the Agenda. Studer seconded, motion carried.

**Minutes**

Sturms motioned to approve minutes from April 6, 2015 as corrected. Studer seconded, motion carried.

**Scheduled Visitors**

None

**Planning Commission Report**

None

**Mayor's Report**

Sisson made a motion to approve Payment Request No. 22 for KDHE Disbursement of Funds in the amount of \$6,926.33 for period from March 1, 2015 to March 31, 2015. Studer seconded the motion. Motion carried. Sisson made a motion approve the Loan Recipient Compliance Assurance with Respect to Davis Bacon Minimum Wage Requirements for Payment Request No. 22 for period from March 1, 2015 to March 31, 2015. Studer seconded the motion. Motion carried. Mayor Baumgardner informed the Council that KDHE has approved the request to purchase spare parts for the distribution system from HD Supply for \$3,813.76. The work on Maple Street should begin within a week.

Baumgardner congratulated the re-elected and new council members for 2015. Sturms made a motion to approve the 2015 appointments: City Clerk - Tiffany Bohnen; Municipal Judge – Doug Jones; Official City Newspaper – Chase County Leader News; Official City Depositories – Cottonwood Valley Bank and Citizens State Bank; President of Council – Buddy Sisson; Enforcing Officer – Richard Dorneker or designated officer appointed by the Sheriff; Treasurer – Cindy Kelsheimer; Municipal District Clerk – Barbara Davis. Studer seconded the motion. Motion carried.

Councilmen Pat Larkin, Bob Sturms, and Carl Studer and City Clerk Bohnen took their Oaths of Office.

The sealed bids for the 2015 Street Repair project were opened. Sturms made a motion to approve Option No. 2 with APAC for \$47,168.54. Sisson seconded the motion. Motion carried. Option No. 2 consisted of Mobilization (\$7,928.54), 1.5" Overlay (\$25,250), Skin patching (\$12,090), and 2" Asphalt Patching (\$1,900). Sturms made a motion to enter into a contract with Chase County for an estimated cost of \$32,000 using the conditions outlined by the County for the Chip Seal project. Studer seconded the motion. Motion carried.

**City Attorney's Report**

None

**Utilities Supervisor**

The airport will be hosting a Fly-In Saturday, June 6<sup>th</sup>. They have requested the city crew to mow and provide one port-a-potty and barricades.

The Flint Hills Rodeo Board has requested the city provide trash service this year for the rodeo. After discussion, the consensus of the council is to donate the dumpsters to the rodeo for sponsorship recognition.

Discussion was held regarding the Camp Wood solid waste service.

The polycarts will be delivered to Strong City residents next week.

An ad will be placed in the Chase County Leader News requesting hay bids for the airport. The bids will be due May 18<sup>th</sup>.

Sisson made a motion to purchase the 2008 Chevy Silverado from Laird Noller of Topeka for \$11,150-\$400 trade in on 1994 Chevy for a total cost of \$10,750. A lease purchase agreement with Cottonwood Valley Bank will be set up for a 3 year term. Studer seconded the motion. Motion carried.

The sheet rock has been installed in the Prairie PastTimes bathroom.

The municipal roof project should begin the end of April.

Jones updated the council on the status of the new radio system. The antenna and cable have been installed at the Sheriff's office. We are now just waiting on our FCC Licensing.

**Report from City Clerk**

Sturms made a motion to accept the Copy Charge Policy of \$0.25 for the first 5 copies and \$0.50 for all copies after that. Studer seconded the motion. Motion carried.

Sisson made a motion to enter into a contract with CityCode Financial to update the City of Cottonwood Falls Code book, which had not been updated since 1977, for an initial codification fee of \$3,500 that includes legal review, revising, updating, formatting for online, and providing the code online and in print. An annual fee of \$850, paid each year, beginning when the new code is adopted, is to maintain it online. Studer seconded the motion. Motion carried.

Studer made a motion to allow Broadway St from Main to the River Bridge by shut down on April 25<sup>th</sup> from 5:30-7:30pm for the Prom-A-Nade. Sisson seconded the motion. Motion carried.

The trailer house has been removed from 607 Maple.

Bohnen has not received a response from Dorneker on the Health & Welfare nuisances at 401 8<sup>th</sup> St and 336 Pine. Bohnen will have Dorneker inspect the South property at 712 4<sup>th</sup> St for a dangerous structure.

**Committee Reports:**

**Budget & Taxation:** None

Utilities: None

Property: None

Equipment: None

Sidewalks & Beautification: Harshmans' have picked up the damaged Swope Park sign and believe that they can construct the sign.

Recreation & Planning: None

Staff Policy: None

Unscheduled Visitors: None

Old Business:

Time Cards:

Sturms motioned to approve timecards and payroll checks 24261-24269. Studer seconded, motion carried.

Sturms motioned to approve a total of 23.25 hrs overtime. Studer seconded, motion carried.

Accounts Payable

Sturms moved to approve checks 24270-24297. Studer seconded, motion carried.

Sturms motioned to adjourn the meeting at 8:56 p.m. Studer seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany Bohnen, City Clerk

