

**City of Cottonwood Falls Council Minutes  
December 4, 2017**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., December 4, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, council members Buddy Sisson, Mike Hastings, Bob Sturms and Pat Larkin, City Clerk Tiffany Bohnen, City Attorney Laura Allen and Utilities Supervisor David Jones. Guests present were Steve Schlup.

**Agenda**

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

**Minutes**

Larkin made a motion to approve the minutes from November 20, 2017. Sturms seconded the motion. Motion carried.

**City Attorney's Report**

- Upon review of the agreement between the Secretary of Transportation, Kansas Department of Transportation and the City of Cottonwood Falls, Larkin made a motion to authorize Mayor Baumgardner to sign the agreement for Project No 09 TE-0441-01TA-T044(101) for the restoration of Pearl St. Sisson seconded the motion. Motion carried.
- Sturms made a motion to approve the documentation presented by Allen for the easements for the TA project and to authorize Jones to represent the city to contact the landowners. Hastings seconded the motion. Motion carried.

**Utilities Supervisor Report**

- Jones is waiting on an estimate for a 3-sided pole barn, 14x60x40.
- The State St water line is installed, back-filled and in service.
- Currently waiting on easements to begin working on the Starkey water line.
- The stones for the alternate tee pad on the Disc Golf course have been set. Crew is working on getting it filled up and a getting a concrete pad on it.
- Crew will be putting in a culvert on State St.
- Jones would like to see Union St be put on the schedule to be resurfaced.

**City Clerk's Report**

- Bohnen read thank you cards received from the Drug Free Action team and the Chase County Chamber of Commerce.
- Larkin made a motion to approve Building Permit No. 2017-9 as outlined by the Site Plans approved on May 1, 2017, allowing for the renovation of Chase County High School at 600 Main St. Hastings seconded the motion. Motion carried.
- Council discussed the waiving of the rental fee for community building. No action was taken.
- Discussion was held regarding vendors in Swope Park. No action taken.

**Time Cards:**

Sturms motioned to approve timecards and payroll checks 27037-27043. Hastings seconded. Motion carried.

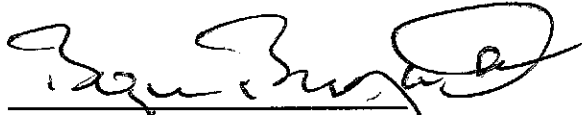
Sturms motioned to approve a total of 6 hrs overtime. Larkin seconded. Motion carried.

**Accounts Payable**

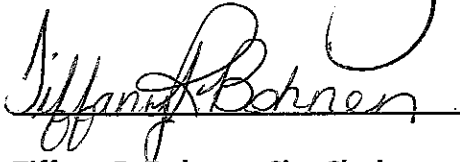
Sturms moved to approve checks 27035, 27036 and 27051-27073. Larkin seconded. Motion carried.

**Adjournment**

Sturms motioned to adjourn the meeting at 7:17 p.m. Hastings seconded. Motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

