City of Cottonwood Falls Council Minutes December 18, 2017

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., December 18, 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 and Utilities Supervisor David Jones.

Agenda

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

Minutes

Larkin made a motion to approve the minutes from December 4, 2017. Sisson seconded the motion. Motion carried.

Mayor's Report

- Larkin made a motion to enter into executive session at 6:15 p.m. for 20 minutes to discuss non-elected personnel. Sisson seconded the motion. Motion carried.
- Regular session resumed at 6:35 pm.
- Sisson made a motion to approve a 2.5% pay increase across the board for all city employees. Larkin seconded the motion. Motion carried.

Utilities Supervisor Report

- Jones reported the water main leak at 7th and Sycamore had been repaired.
- Sission made a motion to approve the \$50 rental fee for the backhoe owned by Paul Jones to make said repair. Hastings seconded the motion. Motion carried.
- Jones recommended upgrading the city's radio system by replacing 5 radios. Merit of new radios would allow the radio system to be completely digital. Council reviewed the quote and requested Jones explore the merits of purchasing 5 to 6 new radios at the best possible price. No action was taken.
- Jones has been working with Geo-Tech to survey the Starkey property for a new water line.
- Jones continues to work on signatures for easements for the KDOT project.

Time Cards:

Sturms motioned to approve timecards and payroll checks 27077-27084. Hastings seconded. Motion carried. Sturms motioned to approve a total of 9.5 hrs overtime. Hastings seconded. Motion carried.

Accounts Payable

Sturms moved to approve checks 27085-27108. Hastings seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:15 p.m. Sisson seconded. Motion carried.

Boyce Baumgardner, Mayor

Tiffany R. Bohnen, Čity Člerk