City of Cottonwood Falls Council Minutes February 19, 2018

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., February 19, 2018 at the municipal meeting room. Those members present were Council members Buddy Sisson, Mike Hastings, Bob Sturms and Pat Larkin, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Absent was Mayor Boyce Baumgardner and City Attorney Laura Allen.

Agenda

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

Minutes

Sturms made a motion to approve the minutes from February 5, 2018. Larkin seconded the motion. Motion carried.

Utilities Supervisor Report

- The sewer pump currently being used by the City is 30+ years old. The pump is deteriorating and needs to be replaced. Sturms moved to purchase a new sewer pump for a total cost of \$9,189. Hastings seconded the motion. Motion carried.
- Jones purchased an elevator belt and a manual for the street sweeper for \$1215.
- Emporia Construction & Remodel is set to replace the handicap ramp in front of Prairie PastTimes once the weather warms up.
- A few residents have called in regarding the water survey.

City Clerk's Report

- Sturms made a motion to approve the 2018 Blue Cross Blue Shield Insurance renewal. Larkin seconded the motion. Motion carried.
- Larkin made a motion to approve Special Event Requests for the CCHS Alumni Reunion Parade and the CCHS Alumni Reunion Street Dance on June 23, 2018. Hastings seconded the motion. Motion carried.
- A request to offer bank draft for water payments to be automatically withdrawn from Cottonwood Valley Bank has been received. Consensus to wait to see if more interest develops.
- Council reviewed the January Proof of Cash.

Sisson's Report

Discussion was held regarding the Enforcing Officer. No action taken.

Sturm's Report

 Sturms would like for Council to bring forward nominations for the vacant council seat and present them to the Mayor

<u>Time Cards</u>:

Sturms motioned to approve timecards and payroll checks 27248-27255. Hastings seconded. Motion carried.

Sturms motioned to approve a total of 11 hrs overtime. Larkin seconded. Motion carried.

Accounts Payable

Sturms moved to approve checks 27256-27273. Hastings seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 6:50 p.m. Hastings seconded. Motion carried.

Boyce Baumgardner, Mayor

Tiffany R. Bohnen, City Clerk