

**City of Cottonwood Falls Council Minutes**  
**February 5, 2018**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., February 5, 2018 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council members Buddy Sisson, Mike Hastings & Bob Sturms, City Attorney Laura Allen, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Absent was City Councilman Pat Larkin.

**Agenda**

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

**Minutes**

Hastings made a motion to approve the minutes from January 23, 2018. Sturms seconded the motion. Motion carried.

**Scheduled Visitors**

- Jason Hoskinson, BG Consultants, updated council on the Dam Restoration project.
- Hastings made a motion to confirm the City's commitment to the dam project and to schedule a public hearing to be held at the Community Building on February 27, 2018 at 7 p.m. Sisson seconded. Motion carried.

**Mayor's Report**

- The Glass Blown Open and the Limestone Classic are both on the schedule for the Disc Golf Course for 2018.
- The final documents have been submitted for the KDOT Pearl Street Project and hoping by the end of March it will go to bid.

**Utilities Supervisor Report**

- Jones has received a request to make State Street from Friend to Main street a one-way street temporarily due to the construction at the High School.
- Sturms made a motion for Jones to work with USD 284 to reconfigure State Street to make it a one way for the safety of the students and residents. Hastings seconded the motion. Motion carried.
- The materials survey information has been given to Kansas Graphics. Jones is hoping to mail them out this week.
- The easement paperwork for the Starkey waterline has been completed and is ready for signatures.
- A concern has been expressed regarding a tree blocking the line of sight at Friend and State, causing a safety concern. A letter will be sent to the property owner requesting that the tree be trimmed.
- Jones attended a sustainability training in Manhattan where the topic was sewer rates. CDBG grants require a certain sewer rate to be eligible for grants. Jones will gather data on surrounding area rates

**City Clerk's Report**

- Sisson made a motion to approve a Special Event Request for CCES PATHS Color Run on April 21, 2018 to be held at Swope Park. Sturms seconded the motion. Motion carried.
- The December Proof of Cash and the Annual Treasurer's report were reviewed.

**Sisson's Report**

- Sisson would like to update the Operator's Agreement with the PWWSD reflecting the operator hours to be worked. Sisson, Jones and Hastings will help the City Attorney to gather the information needed to update the agreement.

**Time Cards:**

Sturms motioned to approve timecards and payroll checks 27216-27222. Hastings seconded. Motion carried.

Sturms motioned to approve a total of 4.5 hrs overtime. Hastings seconded. Motion carried.

**Accounts Payable**


Sturms moved to approve checks 27208-27215 & 27223-27246. Hastings seconded. Motion carried.

**Adjournment**

Sturms motioned to adjourn the meeting at 6:57 p.m. Hastings seconded. Motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

