

**City of Cottonwood Falls Council Minutes
January 23, 2017**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., January 22, 2017 at the municipal meeting room. Those members present were Council members Mike Hastings & Bob Sturms, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Absent was Mayor Baumgardner, City Councilmen Buddy Sisson, Pat Larkin and City Attorney Laura Allen. The meeting was recessed until a quorum could be present.

The meeting reconvened on January 23, 2018 at 10:04 at City Hall. Those members present were Mayor Boyce Baumgardner, Councilmen Buddy Sisson, Mike Hastings and Bob Sturms, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones.

Agenda

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

Minutes

Hastings made a motion to approve the minutes from January 8, 2017. Sturms seconded the motion. Motion carried.

Utilities Supervisor Report

- Due to several leaks, Jones will be disconnecting a 2-inch water main on Sycamore Street, relocating these services to the side streets.
- The Kansas Byway committee contacted Jones to let him know that they will be rehabbing the kiosk located in Bates Grove Park.
- Jones attended the PWWSD meeting on Thursday, January 18th.
- Hastings made a motion to contract with Kansas Graphics regarding the Materials Evaluation Survey as suggested by Jones. Sturms seconded the motion. Motion carried.

City Clerk's Report

- Hastings made a motion to approve the 2018 engagement letter from Wright CPA Group. Sturms seconded the motion. Motion carried.
- Hastings made a motion to approve the sig page advertising package with Chase County Leader News at a rate of \$156.00. Sturms seconded the motion. Motion carried.

Time Cards:

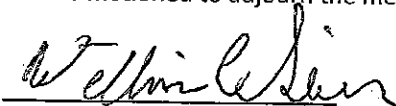
Sturms motioned to approve timecards and payroll checks 27177-27184. Hastings seconded. Motion carried. Sturms motioned to approve a total of 11 hrs overtime. Hastings seconded. Motion carried.

Accounts Payable

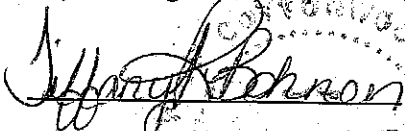
Sturms moved to approve checks 27185-27207. Hastings seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 10:32 a.m. Hastings seconded. Motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

