

**City of Cottonwood Falls Council Minutes
July 2, 2018**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., July 6, 2018 at the municipal meeting room. Those members present were Mayor Buddy Sisson, council members Bill Kewley, Mike Hastings, Bob Sturms, Chris Carathers and Pat Larkin, City Clerk Tiffany Bohnen, City Attorney Laura Allen 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 June 18, 2018. Carathers seconded the motion. Motion carried.

New Business

- Sturms made a motion to enter into a 30-minute executive session for attorney-client privilege at 6:05 p.m. Meeting reconvened at 6:35.
- No action taken.
- Sturms made a motion to enter into a 15-minute executive session to discuss non-elected personnel at 6:35 p.m. Meeting reconvened at 6:50 p.m.
- Sturms made a motion to pay Shawn Taylor \$140 for fees incurred to register the Chase Disc Golf trademark. Larkin seconded the motion. Motion carried.
- Hastings made a motion to authorize the Mayor and President of Council to work out an agreement with the Sheriff for payment of services. Kewley seconded the motion. Motion carried.

Utilities Supervisor Report

- Jones is still trying to get in touch with the Contractors for the school project to set up a meeting to discuss street repairs.
- Jones received the results for the Lead & copper sampling. All samples were good.
- The City workers helped to remove the concrete footings on the North side of their bleachers at the football field to enable them to put in a handicap ramp.
- Larkin made a motion to lease the boneyard ground to be hayed at a price of \$20 per acre. Sturms seconded the motion. Motion carried.
- Sturms made a motion to approve Resolution 2018-4 declaring a water watch for all water customers using water from the Public Wholesale Water Supply District No. 26. Hastings seconded the motion. Motion carried.
- Jones will talk to PWWSD about contacting KDHE to get information on pulling water from the river should an emergency arise.
- The benches for the Park are all put together and ready to be placed. Council will present ideas for placement at the next Council meeting.
- Jones is working with Strong City to rent a milling machine. The total cost will be approximately \$1800 and will be split between the two towns.
- Jones will get another bid for the State Street repairs.

City Clerk's Report

- The City has received several donations for the fireworks display.

- Larkin made a motion to purchase \$100 of Chamber Bucks to give to Tim Peterson for volunteering to light the fireworks display. Kewley seconded the motion. Motion carried.
- Sturms made a motion to donate an additional \$500 towards the fireworks display. Larkin seconded the motion. Motion carried.
- Consensus of the Council to have the Coke machine located at the swimming pool removed due to lack of activity.
- A citizen has expressed concern over a boat motor that is hanging from a tree using a Come-Along. No action taken.

Sisson's Report

- Discussion was held regarding the water fountains at Swope Park. No action taken.

Time Cards:

Sturms motioned to approve timecards and payroll checks 27619-27636. Hastings seconded. Motion carried.

Sturms motioned to approve a total of 3.5 hrs overtime. Hastings seconded. Motion carried.

Accounts Payable

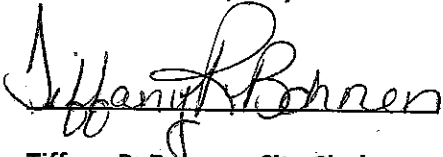
Sturms moved to approve checks 27595-27618 & 27637. Carathers seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:50 p.m. Hastings seconded. Motion carried.



William C Sisson, Mayor



Tiffany R. Bohnen, City Clerk

