

City of Cottonwood Falls Council Minutes
July 6, 2015

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., July 6, 2015 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Buddy Sisson, Pat Larkin, and Carl Studer, Utilities Supervisor David Jones, City Clerk Tiffany Bohnen.

Agenda

Sturms made a motion to approve the Agenda. Studer seconded, motion carried.

Minutes

Sisson motioned to approve the amended minutes from June 15, 2015. Larkin seconded, motion carried.

Scheduled Visitors

Matthew Kohls, BG Consultants, Inc. presented Council with the final pay request to KDHE. Larkin made a motion to approve Payment Request No. 24 for KDHE Disbursement of Funds in the amount of \$10,353.75 for period from June 1, 2015 to June 30, 2015. Studer seconded the motion. Motion carried.

Studer made a motion to approve the Loan Recipient Compliance Assurance with Respect to Davis Bacon Minimum Wage Requirements for Payment Request No. 24 for period from June 1, 2015 to June 30, 2015. Sturms seconded the motion. Motion carried.

Kohls also reviewed the City's options for possible grant money for upcoming street projects. The consensus of the council is to have Kohls review the streets to give his opinion on Cottonwood Falls' need for the grant money.

Planning Commission Report

None

Mayor's Report

The request for additional funds of \$70,000 from the KDHE in order to purchase additional supplies and for the water project has not been approved as of date.

Sisson made a motion to enter into a 30 minute Executive Session at 8:08 pm to discuss non-elected personnel. Studer seconded the motion. Motion carried.

Meeting reconvened at 8:27 p.m. Larkin made a motion to hire Laura Allen as the new city attorney per her proposal. Studer seconded the motion. Motion carried.

The Chase County Recreation Commission is in favor of the Disc Golf course. The Chamber of Commerce is willing to sponsor the application, partnering with the City and the Rec Commission.

The Chase County Swimming Pool project is ready to move forward with the planning process.

City Attorney's Report

None

Utilities Supervisor

The new radio system has been installed and works great.

The tree at 420 Main has been removed by Wellnitz Tree Service for \$480.

Westar Energy has replaced two power poles in Swope Park for no charge.

The city crew has been working on the streets, preparing them for the chip/seal project.

The Scenic Byway Information Center in the Bates Grove Park is outdated.

Report from City Clerk

Larkin made a motion to sign the revised contract, adding in the fees not to exceed \$1,000 for the Single Audit, with Aldrich & Company. Studer seconded the motion. Motion carried.

Sturms made a motion to authorize the donation of the admission fees of the Swimming Pool for the Relay for Life evening swim on July 10, 2015 to Relay for Life. Studer seconded the motion. Motion carried.

Sturms made a motion to approve Resolution No. 2015-10 determining that weed nuisances exist at: 309 Main and 607 Maple. Studer seconded the motion. Motion carried.

Clerk Bohnen read a letter received from the owners of 712 4th St informing council of their intentions and a timeframe for the work to be completed. Bohnen will follow up with another letter asking of their intentions for the additional trailer on the property.

Council acknowledged that progress is being made at 336 Pine St.

Committee Reports:

Budget & Taxation: None

Utilities: None

Property: None

Streets: None

Equipment: None

Sidewalks & Beautification: The consensus of the council is to allow the owner of 321 Oak to remove the damaged sidewalk.

Recreation & Planning: Sisson made a motion to make a contribution of \$1500 towards the 2016 Fireworks Display, asking for community involvement to begin a county wide fundraiser to keep the fireworks display going. Sturms seconded the motion. Motion carried.

Staff Policy:

Unscheduled Visitors: None

Old Business: None

Time Cards:

Sturms motioned to approve timecards and payroll checks 24472-24492 & 24494-24503 with 24477 being voided. Studer seconded, motion carried.

Sturms motioned to approve a total of 22.5 hrs overtime. Studer seconded, motion carried.

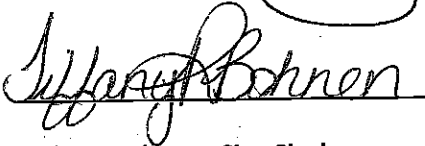
Accounts Payable

Sturms moved to approve checks 24470-24471, 24493, 24504-24530. Sisson seconded, motion carried.

Sturms motioned to adjourn the meeting at 9:34 p.m. Studer seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany Bohnen, City Clerk

