

**City of Cottonwood Falls Council Minutes
June 15, 2015**

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., June 15, 2015 at the municipal meeting room.

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

Agenda

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

Minutes

Larkin motioned to approve minutes from June 1, 2015. Wells seconded, motion carried. Wells made a motion to approve the minutes from the June 1, 2015 Special Meeting. Larkin seconded, motion carried.

Scheduled Visitors

None

Planning Commission Report

A joint meeting between the Planning Commission and the Council will be held July 13th at 6:30 pm. Clerk Bohnen will send a notice of meeting to all interested parties.

Mayor's Report

Sisson made a motion to enter into a 45 minute Executive Session at 7:07 pm to discuss non-elected personnel. Wells seconded the motion. Motion carried.

Meeting reconvened at 7:44 p.m. Sturms made a motion to check references on a potential city attorney. Wells seconded the motion. Motion carried.

City Attorney's Report

None

Utilities Supervisor

Utilities Supervisor Jones presented Council with a written report on the easements the City has on Block 36, the old elementary school.

A citizen would like to have a hazardous tree removed from their property at 420 Main. The tree sits on the City's easement. Discussion was held on contracting out the removal of the tree due to the size of the tree. No action taken.

The restrooms in Prairie PastTimes are almost complete. The walls are painted and the contractors are working on getting the fixtures installed.

The paperwork for the new radio system is done. They are looking to install it in the next few weeks.

Report from City Clerk

An Alumni Parade will be held June 27th at 10:30 am. It will run from the high school to the courthouse and back to the high school. No roads will need to be blocked.

Sturms made a motion to approve Resolution No. 2015-9, fixing a time and place and providing notice of a hearing on August 3, 2015 for the owners of 336 Pine to show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Larkin seconded the motion. Motion carried.

Committee Reports:

Budget & Taxation: None

Utilities: None

Property: None

Streets: None

Equipment: None

Sidewalks & Beautification: The Council would like to update the plan for sidewalk repairs around the city.

Recreation & Planning: None

Staff Policy: Sturms made a motion to enter into a 15 minute Executive Session at 8:41 pm to discuss non-elected personnel. Larkin seconded the motion. Motion carried.

Meeting reconvened at 8:56 pm. Sturms made a motion to authorize Utilities Supervisor Jones to hire a Seasonal Part-Time employee at \$8.50 per hour. Studer seconded the motion. Motion carried.

Unscheduled Visitors: None

Old Business: None

Time Cards:

Sturms motioned to approve timecards and payroll checks 24416-24434. Studer seconded, motion carried.


Sturms motioned to approve a total of 18 hrs overtime. Studer seconded, motion carried.

Accounts Payable

Sturms moved to approve checks 24435-24469. Studer seconded, motion carried.

Sturms motioned to adjourn the meeting at 9:04 p.m. Studer seconded, motion carried.

Boyce Baumgardner, Mayor


Tiffany Bohner, City Clerk

