

**City of Cottonwood Falls Council Minutes
March 19, 2018**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., March 19, 2018 at the municipal meeting room. Those members present were Council members Buddy Sisson, Mike Hastings, Bob Sturms and Pat Larkin, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Absent was Mayor Boyce Baumgardner & City Attorney Laura Allen.

Agenda

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

Minutes

Hastings made a motion to approve the corrected minutes from March 5, 2018. Larkin seconded the motion. Motion carried.

Utilities Supervisor Report

- The paperwork to begin the Starkey Water line is almost complete. Once all signatures for easements are received they will be recorded and the work can begin.
- Jones spoke to Ken Drier last week and is awaiting a quote for a new building.
- Jones is checking into a program through Kansas Rural Water Association to do a rate analysis for our sewer rates.
- Discussion was held regarding the dip at 3rd & Maple. Jones will get some bids to minimize the dip.

City Clerk's Report

- Sturms made a motion to donate \$150 to PATHS for the Color Run to be held April 21, 2018 at Swope Park. Larkin seconded the motion. Motion carried.
- Larkin made a motion to approve Ordinance 978 regarding trees and shrubs. Sturms seconded the motion. Motion carried.
- The 2018 Governing Body Institute will be held April 20-21st in Topeka.
- Discussion was held regarding the planting and maintenance of the downtown planters. No action was taken.
- Hastings made a motion to approve a Special Event Request from the Chase County Recreation Commission for an Easter Egg Hunt on March 31st in Swope Park. Larkin seconded the motion. Motion carried.
- Jones will send an email to Dynamic Disc to seek approval to have a concession stand during the Glass Blown Open tournament.

Sisson's Report

- Sisson requested Council to think of ideas they would like to see in a chainsaw carving on a tree in Swope Park.
- Discussion was held regarding the Enforcing Officer. No action taken.
- Sisson would like for Jones and Bohnen to update the PWWSD Operator's Agreement before PWWSD's next meeting.

Time Cards:

Sturms motioned to approve timecards and payroll checks 27313-27319. Hastings seconded. Motion carried.

Sturms motioned to approve a total of 9.5 hrs overtime. Larkin seconded. Motion carried.

Accounts Payable

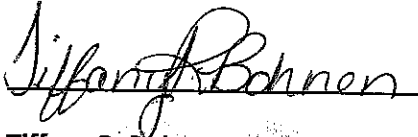
Sturms moved to approve checks 27320-27341. Hastings seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 6:43 p.m. Larkin seconded. Motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

