

**City of Cottonwood Falls Council Minutes
May 21, 2018**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., May 21, 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 and Utilities Supervisor David Jones. Absent was City Attorney Laura Allen.

Agenda

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

Minutes

Kewley made a motion to approve the minutes from May 7, 2018. Hastings seconded the motion, with Sturms abstaining. Motion carried.

Scheduled Visitors

- The Chase County Recreation Commission to discuss the City's plans for the swimming pool, disc golf and adding new gates for the ball fields to deter disc golfers from jumping over the fences to retrieve discs.
- Consensus of Council to pay for 2 – 3 ft gates at approximately \$200 apiece.
- Jordan Hofmeier, Kansas Department of Wildlife Parks and Tourism updated Council on the grant funding available for the project for the dam. The Kansas Department of Wildlife, Parks and Tourism has obtained federal funds from the State Wildlife Grants Program and Fish & Wildlife Management Assistance Grant Program to use to assist the City to modify an existing dam, and construct a rock ramp fishway for the movement of native fish species in the Cottonwood River.
- Larkin made a motion to authorize the Mayor to sign the Memorandum of Agreement between the City of Cottonwood Falls and the Kansas Department of Wildlife, Parks and Tourism. Sturms seconded the motion. Motion carried.

Utilities Supervisor Report

- Consensus of Council to leave a dumpster at the Rodeo Grounds for the month of June as a donation to the Flint Hills Rodeo Board.
- The Kenworth trash truck is back in service.
- Council discussed the water theft and property damage that occurred last month. No action taken.
- Council discussed the damage done to State St during the school renovation project. No action taken.

City Clerk's Report

- Bohnen will order new business cards for Sisson, Larkin and Carathers
- Hastings made a motion to approve Resolution No. 2018-1 determining that weed nuisances exist upon certain real properties within the City. Sturms seconded the motion. Motion carried.
- Sturms made a motion to approve Resolution No 2018-2 authorizing the Grand Central Hotel to serve alcoholic liquor on the River Bridge on the 8th of June, 2018, provided they obtain a temporary permit from the Kansa Department of Revenue. Larkin seconded the motion. Motion carried.
- Larkin will design a postcard to mail to all postal patrons requesting donations for the fireworks show to be held on July 7th. A flyer will be placed around town and a note will be put on the water bills.

- Hastings made a motion to donate \$500 towards the firework display. Sturms seconded the motion. Motion carried.
- Larkin made a motion to sign the proposal from PSI to conduct a geotechnical exploration for the proposed improvement to replace the existing low head dam. Kewley seconded the motion. Motion carried.

Sisson's Report

- Discussion was held regarding the chainsaw tree carving at Swope Park. No action taken.

Hasting's Report

- The planters on Broadway have been planted.

Carather's Report

- A Memorial Disc Golf Tournament for Mayor Baumgardner will be held on October 20th.

Time Cards:

Sturms motioned to approve timecards and payroll checks 27461-27473. Larkin seconded. Motion carried.

Sturms motioned to approve a total of 23.25 hrs overtime. Larkin seconded. Motion carried.

Accounts Payable

Sturms moved to approve checks 27474-27490. Hastings seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 8:38 p.m. Kewley seconded. Motion carried.



William C Sisson, Mayor



Tiffany R. Bohnen, City Clerk

