City of Cottonwood Falls Council Minutes November 20, 2017

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., November 20, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, council members Buddy Sisson, Mike Hastings, Bob Sturms and Pat Larkin, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Guests present were Lisa Vega.

Agenda

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

Minutes

Sisson made a motion to approve the minutes from November 6, 2017. Hastings seconded the motion. Motion carried.

Scheduled Visitors

• Lisa Vega from 96.1 The Wave presented Council with advertising packages for 2017/18 Basketball, Country Christmas and Small Business Saturday. Sisson made a motion to approve the advertisement at outlined by Vega. Larkin seconded the motion. Motion carried.

Mayor's Report

- A dead portion of a tree in Swope Park was removed.
- Council discussed the possibility of doing a chainsaw carving with the remaining portion of the tree.
- The downtown Christmas lights have been checked and are ready for the lighting.
- Lights have been ordered for the River Bridge and should be in within the next few days. City Crew is hoping to have them up before the lighting event.
- A new tee box on Hole 6 of the Chase Disc Golf Course is being installed.
- Discussion was held regarding selling the existing City Shop and the building of a new pole barn to house equipment.

Utilities Supervisor Report

- The City Crew is making good progress on the State Street waterline. Project should conclude next week.
- Mayer's Specialty Services is working on estimates for repairs that are needed to the portion of the sewer that was videoed.
- A survey is scheduled to be done for the Starkey water line. Once completed the paperwork for easements will begin.
- Sturms made a motion to approve an estimate from Emporia Construction & Remodeling in the amount of \$2772 to remove and replace the existing handicap ramp in front of Prairie PastTimes and to repair the plaque on the River Bridge. Hastings seconded the motion. Motion carried.
- Decals have been put on the street sweeper
- Holiday wreaths have been installed.

City Clerk's Report

- Consensus of Council to make a \$50 sponsorship to the Hot Chocolate event held on the River Bridge for Country Christmas on November 25th, 2017
- The October proof of cash was reviewed.

Larkin's Report

• Larkin has taken leadership of the trade mark project for Chase Disc Golf. The paperwork is currently in a processing period that could take 1-2 months.

Time Cards:

Sturms motioned to approve timecards and payroll checks 27017-27024. Sisson seconded. Motion carried.

Sturms motioned to approve a total of 13 hrs overtime. Hastings seconded. Motion carried.

Accounts Payable

Sturms moved to approve checks 27016 & 27025-27034. Sisson seconded. Motion carried.

<u>Adjournment</u>

Sturms motioned to adjourn the meeting at 6:45 p.m. Sisson seconded. Motion carried.

Boyce Baumgardner, Mayo

Tiffany R. Böhnen, City Clerk