# City of Cottonwood Falls Council Minutes November 16, 2015

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., November 16, 2015 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Carl Studer, Shawn Taylor & Pat Larkin, City Attorney Laura Allen, Utilities Supervisor David Jones, City Clerk Tiffany Bohnen. Absent was Councilman Bob Sturms.

#### <u>Age</u>nda

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

### **Minutes**

Larkin made a motion to approve the minutes from November 2, 2015. Studer seconded the motion. Motion carried.

# **Scheduled Visitors**

None

### Mayor's Report

- Mayor Baumgardner met with Matthew Kohls, BG Consultants, regarding the KDOT Street Grant. The application is due November 20<sup>th</sup>.
- Kevin Jirak, KDOT, has visited the proposed site for the limestone welcome marker on the North edge of Cottonwood Falls. The site has been approved at the district level and has now been sent to the state level for approval.

### City Attorney's Report

- The Council reached a consensus to accept the boundaries set forth by Steve Brosemer, Geo-Tech.
- Sisson made a motion to approve Ordinance No. 959 creating the Christmas Lights Fund. The
  fund shall be used for the purpose of receiving and expending contributions and donations for
  the purchase, installation and maintenance of Christmas Lights on the businesses located in the
  downtown area. Studer seconded the motion. Motion approved.

## City Clerk's Report

- Clerk Bohnen has received and distributed a draft of the Code Book.
- The city received a thank you note from the Drug Free Action Team for the donation to the Fall Festival.

| Festival.        | • | and define to the fall |
|------------------|---|------------------------|
| Project Leaders: |   |                        |
| Sisson:          |   |                        |

Studer:

None

None

Larkin:

•

Sturms:

None

#### Taylor:

- A successful ground breaking ceremony for the Chase Disc Golf Course was held on November 11, 2015. There has been a positive response and several baskets have already been sponsored.
- Larkin made a motion to adopt Resolution No. 2015-22 creating the Chase Disc Golf Course
  Fund. The fund shall be used for receiving and spending contributions for the development,
  marketing and long-term maintenance of the Chase Disc Golf Course. Studer seconded the
  motion. Motion carried.

# **Planning Commission Report**

 Studer made a motion to approve the building permit at 208 Cedar St for a privacy fence. Larkin seconded the motion. Motion carried.

# **Utilities Supervisor Report**

- Jones has checked out possible trash trucks. No action taken.
- The city crew will begin installing the Holiday Banners within the next week.

## **Unscheduled Visitors:**

### Old Business:

### Time Cards:

Studer motioned to approve timecards and payroll checks 24928-24936 with 24935 being voided. Larkin seconded, motion carried.

Studer motioned to approve a total of 26.5 hrs overtime. Larkin seconded, motion carried.

## Accounts Payable

Studer moved to approve checks 24920-24927 & 24937-24964. Larkin seconded, motion carried.

Larkin motioned to adjourn the meeting at 8:30 p.m. Studer seconded, motion carried.

Boyce Baumgardner, Mayor

Tiffany R. Bohnen, City Clerk