

**City of Cottonwood Falls Council Minutes  
October 23, 2017**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., October 23, 2017 at the municipal meeting room. This meeting replaced the October 16, 2017 meeting which was not held due to lack of quorum. 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. Councilman Shawn Taylor was not present.

**Agenda**

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

**Minutes**

Sisson made a motion to approve the minutes from October 2, 2017. Hastings seconded the motion. Motion carried.

**Utilities Supervisor Report**

- All major street projects have been completed by APAC and the County.
- The water inspection was held on October 4<sup>th</sup>. Four minor to significant deficiencies were determined but have since been taken care of.
- Sturms made a motion to instruct our legal counsel to begin the process of determining easements and documentation for the new service line to the Starkey property. Larkin seconded the motion. Motion carried.
- Sisson made a motion to authorize Jones to contract with Mayer Specialty Services, LLC to do additional line video on Friend St from Plum St to Spring St and on State St from Pearl St to Friend St as outlined in our annual contract. Sturms seconded the motion. Motion carried.
- KDHE completed their annual dump inspection and no problems to report.
- Larkin made a motion to authorize Jones to purchase four new tires for the Bobcat. Hastings seconded the motion. Motion carried.
- A street sweeper was purchased for \$2035. It is currently in Wichita now having everything gone through.
- Cleanup day was held on October 21<sup>st</sup>. It was a successful day.

**City Clerk's Report**

- Sturms made a motion to approve a donation not to exceed \$250 to support the Chamber of Commerce's Country Christmas event, including a day/night at the community building and a family pool pass. Hastings seconded the motion with Larkin abstaining. Motion carried.
- Larkin made a motion to approve Casey's General Stores 2018 liquor license renewal application. Hastings seconded the motion. Motion carried.
- Larkin made a motion to approve the advertisement for the KAN-RVT 2018 Directory for \$115. Hastings seconded the motion. Motion carried.
- Hastings made a motion to approve the Trick or Trunk Special Event Request hosted by the Chase County Recreation Commission on October 31<sup>st</sup> from 5:30 to 7:30. Larkin seconded the motion. Motion carried.
- Sturms made a motion to request title opinions on the properties listed on the upcoming tax sale including 617 Cedar St, 601 Maple St, 621 S Walnut St and 324 Pine St. Larkin seconded the motion. Motion carried.

- Bohnen will advertise for bids for the 2018 dangerous structure contract
- Larkin made a motion to waive the building permit fees for the contractors bidding on the Chase County High School project. Sisson seconded the motion. Motion carried.
- The September proof of cash was reviewed.

#### Hasting's Report

- Hastings met with Sheriff Dorneker to begin discussing an agreement between the City and the Sheriff's department. Details will need to be discussed further.

#### Sturm's Report

- Sturms made a motion to designate a handicap parking space at the end of the existing curb in front of the Post Office. Larkin seconded the motion. Motion carried.
- Jones will contact a contractor to redo the handicap ramp in front of Prairie PastTimes

#### Time Cards:

Sturms motioned to approve timecards and payroll checks 26914-26920 & 26959-26966 with 26905-26913 being voided. Larkin seconded. Motion carried.

Sturms motioned to approve a total of 7 hrs overtime. Larkin seconded. Motion carried.

#### Accounts Payable

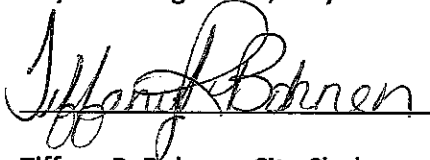
Sturms moved to approve checks 26922-26958 & 26967-26978 with 26921 being voided. Larkin seconded. Motion carried.

#### Adjournment

Sturms motioned to adjourn the meeting at 7:40 p.m. Larkin seconded. Motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

