

**City of Cottonwood Falls Council Minutes
September 5, 2017**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., September 5, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Mike Hastings, and Bob Sturms, City Clerk Tiffany Bohnen, City Attorney Laura Allen and Utilities Supervisor David Jones. Councilmen Shawn Taylor and Pat Larkin were not present.

Agenda

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

Minutes

Sisson made a motion to approve the minutes from August 21, 2017. Hastings seconded the motion. Motion carried.

City Attorney's Report

- City Attorney Allen asked that Council get into a 10-minute executive session at 6:12 p.m. to discuss matters of Attorney-Client Privilege. Sisson made a motion to enter the executive session. Sturms seconded the motion. Motion carried.
- Meeting reconvened at 6:12 p.m. No action taken.

Scheduled Visitors

- Jason Hoskinson, BG Consultants, Inc. appeared before Council to update them on his progress. The preliminary plan has been submitted to the State Historical Society for them to review.

Utilities Supervisor Report

- The Crew has been preparing for the street project to begin the last week of September.
- The crosswalk at Union and 177 will be repainted this week.
- There is a 2-day water/wastewater training to be held in Emporia. Jones would like to attend or send another employee.

City Clerk's Report

- The office has been having multiple computer issues over the last few weeks. Seamless Data has been working to correct the issues. The tech has proposed that the City consider upgrading computers every 5 years to avoid the potential loss of data. The current systems are 5 years old. Bohnen will research the benefits of having a server. No action taken
- Sisson made a motion to approve Chapter 8, Article 5 of the Code Book as printed. Hastings seconded the motion. Motion carried.

Time Cards:


Sturms motioned to approve timecards and payroll checks 26790-26808. Hastings seconded. Motion carried.
Sturms motioned to approve a total of 17.5 hrs overtime. Hastings seconded. Motion carried.


Accounts Payable

Sturms moved to approve checks 26809-26836. Sisson seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:30 p.m. Hastings seconded. Motion carried.


Boyce Baumgardner, Mayor


Tiffany R. Bohnen, City Clerk

