

**City of Cottonwood Falls Council Minutes  
September 8, 2015**

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., September 8, 2015 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Bob Sturms, Buddy Sisson, & Pat Larkin, City Attorney Laura Allen, Utilities Supervisor David Jones, City Clerk Tiffany Bohnen. Carl Studer arrived at 7:25 p.m. Absent was Councilman Bruce Wells.

**Agenda**

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

**Minutes**

Larkin motioned to approve the minutes from August 17, 2015. Sturms seconded, motion carried. Larkin made a motion to approve the August 31, 2015 special meeting minutes. Sturms seconded the motion. Motion carried.

**Scheduled Visitors**

Rick Enszt with Cooper Malone McClain, Inc, presented Council with financial options for funding the pool renovation project. Cooper Malone McClain, Inc. is a Securities Broker/Dealer specializing in municipal finance. Larkin made a motion to approve signing a letter of intent, the disclosure, and the Bond Underwriting Agreement with Cooper Malone McClain, Inc. Sturms seconded the motion. Motion carried.

**Mayor's Report**

Sisson made a motion to approve Ordinance No. 959 authorizing the execution of an amendment to the loan agreement between Cottonwood Falls and the Kansas Department of Health and Environment, increasing the loan amount by \$70,000. Studer seconded the motion. Motion carried.

Mayor Baumgardner met with Eric McCabe regarding the design of the disc golf course. McCabe is hoping to get a sketch of the layout to the Council within the next couple of weeks. There will be an advertising opportunity for businesses or citizens on each basket and tee box that may be purchased.

Larkin is continuing to get price estimates for renovation of the exterior of the community building.

Baumgardner will be attending a Kansas Department of Transportation workshop on September 9<sup>th</sup> regarding the grant money that is available for street projects.

**City Attorney's Report**

None

**City Clerk's Report**

Larkin made a motion to adopt Ordinance No. 957 incorporating the "Uniform Public Offense Code for Kansas Cities" Edition of 2015, regulating public offenses within the corporate limits of the City of Cottonwood Falls. Sisson seconded the motion. Motion carried.

Sisson made a motion to adopt Ordinance No. 958 incorporating the "Standard Traffic Ordinance for Kansas Cities," Edition of 2015 regulating traffic within the corporate limits of the City of Cottonwood Falls. Larkin seconded the motion. Motion carried.

Larkin made a motion to adopt Resolution No. 2015-14 expressing the property taxation policy of the Council with respect to financing the annual budget for 2016, noting that the previous adoption of the 2016 Budget sustains even after approval of this resolution. Sisson seconded the motion. Motion carried.

Sturms made a motion to adopt Resolution No. 2015-15 setting a hearing date of November 2<sup>nd</sup> at which time the owner of 105 Elm St may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Larkin seconded the motion. Motion carried.

Larkin made a motion to adopt Resolution No. 2015-16 setting a hearing date of November 2<sup>nd</sup> at which time the owner of 220 7<sup>th</sup> St may appear and show cause why such structure should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Sturms seconded the motion. Motion carried.

The enforcing officer will do a follow up inspection on the property at 712 4<sup>th</sup> St to see of any improvements that have been made.

Sturms made a motion to adopt Resolution No. 2015-17 adopting the Region H Kansas Multi-Hazard, Multi-Jurisdictional Hazard Mitigation. Studer seconded the motion. Motion carried.

Clerk Bohnen will have the enforcing officer do a health and welfare inspection at 416 Friend St.

Lisa Vega with The Wave would like for Council to sponsor 3 CCJSHS Football games. No action was taken.

Sisson made a motion to donate a \$100.00 sponsorship to The Flint Hills Bull Blowout. Studer seconded the motion. Motion carried.

**Project Leaders:**

**Sisson:** Sisson will continue to search for a back-up trash truck.

**Studer:** Discussion was held on lighting from the river bridge to the edge of Bates Grove Park. A representative from Ponca Products, Inc. will be coming next Thursday to give an estimate on a new awning at the Community Building. Studer is waiting to hear back from Kansas Graphics regarding the zoning signs to be placed at the City Limits. Studer has been working with the County to find a solution to the recycling. The consensus of the Council is to authorize Studer to go forward with conversations with the County and to present a plan to the Council.

**Larkin:** None

**Sturms:** Sturms and Utilities Supervisor Jones will make a list of projects to be completed at Bates Grove Park to clean it up.

**Planning Commission Report**

Larkin made a motion to approve the building permit for 417 Cherry St. Studer seconded the motion. Motion carried.

**Utilities Supervisor Report**

Geo. Groh and Sons, Inc. will begin replacing the roof on the municipal building this week. There has been a request to pick up trash just outside of Strong City city limits. The consensus of the council is to pick up the customers trash after their contract is up with their current supplier. Jones and his crew will begin working on dumpster pads and fencing for the dumpsters at the ball fields. The East dumpster will be relocated to a more suitable location. Jones has been in contact with Matthew Kohls, BG Consultants, Inc., regarding the drainage issues that Council would like to see funded through the CDBG grant money. Salt and sand has been ordered to prepare for winter. The county has finished work on the chip/seal project and the radius of the chip/seal was completed by the city crew last week.

**Unscheduled Visitors:**

**Old Business:** Discussion was held regarding the \$1500 that was to be donated towards a fireworks display for 2016. The City agreed to withhold the donation until 1) it is determined that the duration and quality of the fireworks display will continue and 2) the City's donation will be spent on fireworks only.

**Time Cards:**

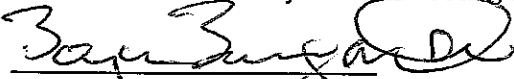
Sturms motioned to approve timecards and payroll checks 24724-24740. Studer seconded, motion carried.

Sturms motioned to approve a total of 12.25 hrs overtime. Studer seconded, motion carried.

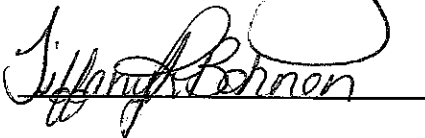
**Accounts Payable**

Sturms moved to approve checks 24723 & 24741-24770. Studer seconded, motion carried.

Sturms motioned to adjourn the meeting at 9:40 p.m. Studer seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany Bohnen, City Clerk

