

City of Cottonwood Falls Council Minutes
April 3, 2018

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., April 3, 2018 at the municipal meeting room. Those members present were Interim Mayor Buddy Sisson, council members Mike Hastings, Bob Sturms and Pat Larkin, City Attorney Laura Allen, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Guests present were Chris Carathers, Roland Hailey, Rick Griffin, Steve Schlup and Matt Shephard.

Agenda

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

Minutes

Larkin made a motion to approve the minutes from March 19, 2018. Hastings seconded the motion. Motion carried.

Scheduled Visitors

- Matt Shephard presented Council with a proposed schedule for use of the Community Building to operate the summer food program. Hastings made a motion to donate the use of the Community Building June 1st to July 25th, Monday, Wednesday, Friday from 10-2 to Social Innovation Laboratory to run the summer food program in the building. Larkin seconded the motion. Motion carried.
- Rick Griffin appeared before Council to discuss the current zoning of the First Baptist Church. No action taken.

Utilities Supervisor Report

- Jones met with a representative of Dynamic Disc to discuss the upcoming Glass Blown Open Tournament.
- The water line survey has been finalized and forwarded on to the State.
- Currently waiting on one more signature for the Starkey Water line project then easements will be recorded and the digging can begin.
- Jones recommended putting concrete in the dip at 3rd and Maple
- The plumbers at the high school are putting in a sewer line from the north side of the building to Main Street. Consensus of Council to have them go back with 6 inches of concrete topped with asphalt.
- Council expressed concerns over the condition of State Street due to the heavy traffic from the school remodel project. Jones will discuss options with them
- Jones will order a sign to be placed where Main Street becomes the Lake Road.

City Clerk's Report

- Hastings made a motion to approve a special event request from the Chase County Chamber of Commerce to host the River Suite Dinner and Concert on June 8, 2018 from 6pm to 10:30 pm. Sturms seconded the motion. Motion carried.
- Larkin made a motion to approve sponsoring the Flint Hills Rodeo by donating the use of 3 - 6 yd dumpsters from May 31st to June 3rd. Hastings seconded the motion. Motion carried.
- Sturms made a motion to donate a port-a-potty for the Earth Day festivities held at Millstream Motel on April 22nd. Larkin seconded the motion. Motion carried.
- Larkin made a motion to approve the Operator Agreement with Public Wholesale Water Supply District No. 26 as presented with the one change to include the written notice of schedule changes. Hastings seconded the motion. Motion carried.

Sisson's Report

- Discussion was held regarding the chainsaw tree carving at Swope Park. No action taken.
- Sturms made a motion to approve giving the City employees paid time off to attend the funeral of Mayor Boyce Baumgardner. Hastings seconded the motion. Motion carried.

Larkin's Report

- Sturms made a motion to enter into a 15-minute executive session to discuss non-elected personnel at 7:10 pm. Larkin seconded the motion. Motion carried.
- Returned to regular session at 7:25 pm. No action taken.

Time Cards:

Sturms motioned to approve timecards and payroll checks 27343-27358. Hastings seconded. Motion carried.

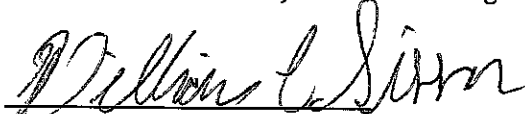
Sturms motioned to approve a total of 9.5 hrs overtime. Hastings seconded. Motion carried.

Accounts Payable

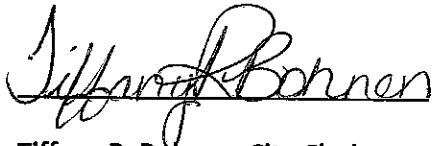
Sturms moved to approve checks 27342 & 27359 through 27382. Hastings seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:31 p.m. Larkin seconded. Motion carried.



William C Sisson, Mayor



Tiffany R. Bohnen, City Clerk

