

City of Cottonwood Falls Council Minutes
August 15, 2016

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:10 p.m., August 15, 2016 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Member Buddy Sisson, City Attorney Laura Allen, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Absent were Council Members Carl Studer, Bob Sturms, Shawn Taylor and Pat Larkin.

Meeting adjourned at 6:15 p.m. until Thursday, August 18, 2016 at 4:00 p.m. due to lack of quorum.

The August 15th meeting was called to order and resumed at 4:04 p.m. on August 18, 2016 at the municipal meeting room. Those present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Carl Studer, Shawn Taylor and Pat Larkin, Utilities Supervisor David Jones, City Attorney Laura Allen, and City Clerk Tiffany Bohnen.

Agenda

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

Minutes

Larkin made a motion to approve the minutes from August 1, 2016. Sisson seconded the motion. Motion carried.

Scheduled Visitors

- None

Enforcing Officer

- None

Mayor's Report

- Sisson made a motion to enter into a 15 minute executive session at 4:40 p.m. to discuss non-elected personnel. Studer seconded the motion. Motion carried.
- Meeting reconvened at 4:55 p.m. No action was taken.

Utilities Supervisor Report

- Sisson made a motion to authorize the mayor to sign a contract with Gary Scott to replace a portion of water line in Swope Park up to an amount of \$2500. Studer seconded the motion. Motion carried.
- Council discussed purchasing additional valves to install to improve the management of the water system. Jones would like to install 6 valves on the south side of town so smaller portions of town could be shut down in case of an emergency. No action was taken.
- The County is scheduled to begin the Chip/Seal project on Cherry next week.
- The water system mapping should be complete in the fall.
- Jones has ordered a load of screening for the park trails.
- Discussion was held regarding the need for a new mower. The consensus of the Council is for Jones to research mower options.

City Attorney's Report

- None

City Clerk's Report

- Larkin made a motion to approve Resolution No. 2016-16 determining that a weed nuisance exists on Lots 7-9, E 30 ft of vacated Kaw St, Blk 13 and that the City Clerk will serve notice upon the owner of the property. Studer seconded the motion. Motion carried.
- Sisson made a motion to provide a \$100 sponsorship to the 2016 Flint Hills Bull Blowout. Larkin seconded the motion. Motion carried.
- Council reviewed plans for upgraded flooring in City Clerk's Office and Storage Area. No Action was taken.

- Council reviewed July's Proof of Cash.

Project Leaders

Sisson:

- No Report

Studer:

- No Report

Larkin:

- Luke Koch is part of an International Stone Masons Association called The Stone Foundation. They have a symposium every year and Koch is campaigning for it to be held in Cottonwood Falls in September 2017. It would bring 50-70 people to town and they are interested in doing a stone project, such as a dry stack project or a project that Council may want done. The cost to the city would be for the materials only. Koch would like for Council to brainstorm on ideas for a project that could potentially be done. Larkin will check with Koch to see if he would be available to come to the September 6th meeting.

Sturms:

- No Report

Taylor:

- August 20th is the Sanctioned PDGA Tournament. 40 participants have entered.
- Chase Disc Golf has a Veteran's Basket that is ready for a drawing. 100 tickets will be sold for a suggested price of \$20 per ticket. They are sold to support the Youth Disc Golf Course. The goal is to raise \$2000 to build the youth course. The Veteran's basket is the same as on the regular course retailing at \$399.

Planning Commission Report

- Larkin made a motion to approve Building Permit 2016-7 approving the placement of a chain link fence at the property located at 601 7th St. Taylor seconded the motion. Motion carried.
- Two other building permits were presented to Council. No action taken.

Unscheduled Visitors:

- None

Old Business:

Time Cards:

Studer motioned to approve timecards and payroll checks 25738-25759, Sisson seconded. Motion carried.


Studer motioned to approve a total of 9 hrs overtime. Larkin seconded. Motion carried.

Accounts Payable

Studer moved to approve checks 25709-25737. Larkin seconded. Motion carried.

Adjournment

Studer motioned to adjourn the meeting at 6:00p.m. Taylor seconded. Motion carried.


Boyce Baumgardner, Mayor


Tiffany R. Bohnen, City Clerk

