City of Cottonwood Falls Council Minutes August 21, 2017

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., August 21, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Mike Hastings, Bob Sturms and Pat Larkin, City Clerk Tiffany Bohnen. Councilman Shawn Taylor, City Attorney Laura Allen and Utilities Supervisor David Allen were not present.

Agenda

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

Minutes

Larkin made a motion to approve the minutes from August 7, 2017. Hastings seconded the motion. Motion carried.

Scheduled Visitors

- Kinslea Glanville, a member of Gladstone 4-H Club, appeared before Council asking permission
 to use the flower bed to the north of the municipal building as her community service project.
 She plans to plant low maintenance plants. Consensus of the Council to allow Kinslea to
 maintain the flower bed. Council will reimburse her for the costs of the plants and paint used to
 renovate the community board.
- Jerry Mallory appeared before Council regarding the house at 324 Pine St to request permission to make repairs to the house. Mayor Baumgardner requested that Mallory fill out a building permit and return it at the September 5th meeting.

Planning Commission

 Hastings made a motion to approve Building Permit # 2017-8 allowing for the construction of a covered patio/deck at 616 Oak St. Sturms seconded the motion. Motion carried.

Mayor's Report

- Jason Hoskinson, Vice-President of BG Consultants, Inc., presented a preliminary plan to Council
 regarding the Dam Restoration Project. Council agreed that the next step to be taken was to get
 approval from the Historical Society before advancing with the project.
- The Chase Disc Golf Junior Course ribbon cutting was held on Saturday, August 19th. There were approximately 30 kids in attendance for the ribbon cutting and a free clinic.
- Baumgardner announced that the Chase Disc Golf Course had officially been chosen as one of the courses for the Glass Blown Open tournament in April of 2018.

Utilities Supervisor Report

- Jones has ordered the water line materials for the State Street project.
- The Hustler mower is currently in Hillsboro as part of the servicing agreement with the dealership.
- The City Crew has been working on leveling some of the streets to prepare for the coming Chip/Seal project.

City Clerk's Report

- Larkin made a motion to approve the 2018 Budget for the City of Cottonwood Falls. Hastings seconded the motion. Motion carried.
- The July Proof of Cash was presented to Council.

Time Cards:

Sturms motioned to approve timecards and payroll checks 26752-26770. Larkin seconded. Motion carried.

Sturms motioned to approve a total of .5 hrs overtime. Hastings seconded. Motion carried.

Accounts Payable

Sturms moved to approve checks 26771-26789. Larkin seconded. Motion carried.

<u>Adjournment</u>

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

Boyce Baumgardner, Mayor

Tiffany R. Bohnen, City Clerk