

**City of Cottonwood Falls Council Minutes
December 5, 2016**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., December 5, 2016 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Pat Larkin and Bob Sturms, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones.

Agenda

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

Minutes

Sisson made a motion to approve the minutes from November 21, 2016. Sturms seconded the motion. Motion carried.

Scheduled Visitors

- None

Enforcing Officer

- Sturms has reached out to the Enforcing Officer twice within the last two weeks and has received no response. Council needs to be able to move forward with the dangerous structure process in a timely manner. Consensus to table the discussion.

Planning Commission Report

- None

City Attorney's Report

- None

Mayor's Report

- Council discussed Ordinance No. 623 pertaining to the closing hours of Swope Park and the fines that are currently in place. No action taken.
- Sisson made a motion to enter into executive session at 6:30 p.m. for 30 minutes to discuss non-elected personnel. Sturms seconded the motion. Motion carried.
- Meeting returned to regular session at 7:00 p.m.
- Sturms made a motion to hire Allen Craney as a part-time employee. Larkin seconded the motion. Motion carried.
- Discussion was held regarding the log jam. Baumgardner has checked with Love on his availability to begin working on the jam. He will also check with the County to inquire about options with them.
- BG Consultants, Inc. is ready to begin surveying the river dam.
- The Legends trophy for the Chase Disc Golf is on display in the Council room along with the 1st Annual Limestone Classic flyer and the disc that was given out at the tournament.
- The date for the 2017 Limestone Classic PDGA Tournament has been set for July 15th, 2017.

Utilities Supervisor Report

- The light fixtures and conduit for the welcome marker on the South end of town have been purchased. Nate Passmore will trench the line to the clubhouse for hookup.
- The trash truck is currently at Master Mechanic getting some work done on the brakes and hydraulics.
- The inspirational stones for Chase Disc Jr Course are ready to be installed.
- There were two water leaks, one at 6th & Elm and one at Cedar & 1st.
- A phone line was hit at 6th & Oak while digging for a water line. The insurance was contacted and the bill will be covered minus a \$500 deductible.
- Jones will begin working on evaluations this week.
- The crew has been working on getting pot holes filled.

City Clerk's Report

- Sturms made a motion to accept the engagement letter for 2017 from Wright CPA Group. Larkin seconded the motion. Motion carried.
- Sisson made a motion to pay the 2017 dues to the League of Kansas Municipalities in the amount of \$663.07. Larkin seconded the motion. Motion carried.
- Council consensus to promote Limestone benches on Broadway for beautification.
- Council would like to have more bids for persons interested in staining the concrete in the municipal building.
- A request from Wheels for Wishes to add a link on the City's website was received. Council does not wish to include the link on the website.

Project Leaders

Sisson:

- No Report

Studer:

- No Report

Larkin:

- No Report

Sturms:

- Sturms motioned to place 617 Cedar St on the dangerous structure watch list and to have the enforcing officer inspect the property for dangerous structure and motor vehicle nuisance. Larkin seconded the motion. Motion carried.
- Sturms motioned to place the structure located at 420 Elm St on the dangerous structure watch list and to have the enforcing officer inspect the property. Larkin seconded the motion. Motion carried.
- The following properties are waiting on inspections from the enforcing officer: 617 Cedar St, 618 Oak St, 220 7th St, and 420 Elm St.

Taylor:

- No Report

Unscheduled Visitors:

- None

Old Business:

Time Cards:

Sturms motioned to approve timecards and payroll checks 26036-26041. Larkin seconded. Motion carried.

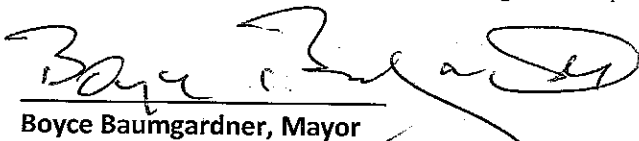
Sturms motioned to approve a total of 7.5 hrs overtime. Sisson seconded. Motion carried.


Accounts Payable

Sturms moved to approve checks 26008 and 26010-26035. Sisson seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:34 p.m. Larkin seconded. Motion carried.


 Boyce Baumgardner, Mayor


 Tiffany R. Bohnen, City Clerk

