

**City of Cottonwood Falls Council Minutes
January 3, 2017**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:00 p.m., January 3, 2017 at the municipal meeting room. Those members present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Carl Studer, Shawn Taylor, and Pat Larkin, City Attorney Laura Allen, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones.

Agenda

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

Minutes

Larkin made a motion to approve the minutes from December 16, 2016. Sisson seconded the motion. Motion carried.

Scheduled Visitors

- Jerry Cooper, 413 Pearl, informed Council that he has had a water leak at his residence and requested that the Council forgive his sewage fee. Consensus of Council to adjust the sewage charge.

Enforcing Officer

- None

Planning Commission Report

- Sisson made a motion to approve Building Permit No. 2016-15 allowing for the construction of a garage at 208 Union St contingent upon Councilmen assessing and discussing the application with the property owner. Taylor seconded the motion. Motion carried.

City Attorney's Report

- None

Mayor's Report

- Larkin made a motion to approve the revised Vendor/Peddler Permit Application and the Special Events form. Taylor seconded the motion. Motion carried.
- Studer made a motion to enter into executive session for 20 minutes to discuss non-elected personnel at 7:08 p.m.
- Meeting reconvened at 7:28 p.m. No action taken.
- Sisson made a motion to approve Resolution 2017-1 raising the annual salaries of the Governing Body to match the 2016 Average Top Salary Range as outlined in the report of The League of Kansas Municipalities for cities of 1-1,250 populations. Studer seconded the motion. Motion carried.

Utilities Supervisor Report

- The City Crew will be trenching the line for the South marker lights.
- The Christmas decorations have been removed from Broadway and the Patriotic banners have been put up.
- The crew has also been working on painting the barricades and the drainage at Buck Creek for the Disc Golf Course.

City Clerk's Report

- The bench for downtown has been ordered and a press release will be scheduled once the bench is completed.
- Larkin made a motion to approve Section 5 of the Code book with no changes. Studer seconded the motion. Motion carried.

Project Leaders

Sisson:

- No Report

Studer:

- No Report

Larkin:

- No Report

Sturms:

- No Report

Taylor:

- Taylor inspected the small storage building south of the swimming pool. The building is overall good shape. Taylor priced siding and Tyvek at Sutherlands for approximately \$500.
- Sisson made a motion to purchase the siding and Tyvek from Sutherlands to side the building. Studer seconded the motion. Motion carried.

Unscheduled Visitors:

- None

Old Business:

Time Cards:

Studer motioned to approve timecards and payroll checks 26088-26094. Sisson seconded. Motion carried.

Studer motioned to approve a total of 7 hrs overtime. Sisson seconded. Motion carried.

Accounts Payable

Studer moved to approve checks 26086, 26087, 26095-26116. Sisson seconded. Motion carried.

Adjournment

Studer motioned to adjourn the meeting at 8:06 p.m. Sisson seconded. Motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohner, City Clerk

