

**City of Cottonwood Falls Council Minutes
June 20, 2016**

The regular meeting of the City of Cottonwood Falls was called to order at 6:00 p.m., June 20, 2016 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Carl Studer, Bob Sturms & Pat Larkin, City Attorney Laura Allen, Utilities Supervisor David Jones and City Clerk Tiffany Bohnen. Absent was City Councilman Shawn Taylor.

Agenda

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

Minutes

Sisson made a motion to approve the minutes from June 6, 2016. Studer seconded the motion. Motion carried.

Scheduled Visitors

- Jason Hoskinson, BG Consultants, Inc., presented Council with options for improving/restoring the Cottonwood River Dam. After discussion, Sturms made a motion to authorize the Mayor to send a letter to Kansas Department of Wildlife, Parks & Tourism requesting a State Wildlife Grant to assist with the City's project to improve/replace the low-head dam in the Cottonwood River. Studer seconded the motion. Motion carried.

Enforcing Officer

- None

Mayor's Report

- Work should begin on removing the log jam within the next couple of weeks.
- Mayor Baumgardner will email Tom Bishop requesting an update on the Homestead Project.
- The circulation pump went out at the pool. The pump should be in within a few days. The pool will remain closed until the pump is up and running.

City Attorney's Report

- Sisson made a motion to place an ad in the Chase County Leader News requesting bids for the demolition of 336 Pine. Studer seconded the motion. Motion carried.

City Clerk's Report

- Mayer Specialty Services, LLC has submitted their maintenance program proposal/agreement for the sewer system. Utilities Supervisor Jones will get additional estimates for comparison purposes.
- Sturms made a motion to support the Relay for Life by donating the admissions from the evening swim on July 8th from 8 p.m. to 10 p.m.
- Discussion was held regarding purchasing an additional refrigerator to house the candy for the pool. No action was taken.
- By consensus, the check to be written for the Fireworks donation should be taken out of the Parks and Rec Fund.

Utilities Supervisor Report

- Jones has received an estimate from Emporia Construction & Remodeling for the proposed curb & guttering on Union from Elm to Walnut and the concrete approach on Sycamore in the

amount of \$56,641. The proposed streets to be chip/sealed by the County would be approximately \$35,000.

- Sturms made a motion to authorize the Mayor to sign contracts with Chase County for chip & seal on Cherry St from Main to Union at an estimated cost of \$13,000, sign contract with Emporia Construction and Remodeling for curb and guttering on Union from Elm to Walnut at an estimated cost of \$44,337, and for APAC to do asphalt work on Union at an estimated cost of \$7,504.84. Sisson seconded the motion. Motion carried.
- The process has started for the Water System Mapping.
- Chase Koehn has been hired as the new part-time city employee.
- Clerk Bohnen will inquire about placing biowash kits in each trash truck.

Project Leaders

Sisson:

- Sisson will call surrounding areas that have digital signs to get more information.

Studer:

- None

Larkin:

- The appraisal for the Shop location is in the works.

Sturms:

- None

Taylor:

- None

Planning Commission Report

- None

Unscheduled Visitors:

- None

Old Business:

Time Cards:

Sturms motioned to approve timecards and payroll checks 25520-25542. Sisson seconded, motion carried.

Sturms motioned to approve a total of 19 hrs overtime. Studer seconded, motion carried.

Accounts Payable

Sturms moved to approve checks 25500-25519. Studer seconded, motion carried.

Sturms motioned to adjourn the meeting at 8:02 p.m. Studer seconded, motion carried.


Boyce Baumgardner, Mayor


Tiffany R. Bohnen, City Clerk

