

**City of Cottonwood Falls Council Minutes
June 6, 2016**

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., June 6, 2016 at the municipal meeting room.

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

Agenda

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

Minutes

Larkin made a motion to approve the minutes from May 24, 2016. Sturms seconded the motion. Motion carried, with Studer abstaining.

Scheduled Visitors

- Matthew Kohls, BG Consultants, Inc., brought before Council Form 1302 to be filled out for Kansas Department of Transportation. Studer made a motion to approve Form 1302 and authorize Mayor Baumgardner to sign. Larkin seconded the motion. Motion carried.
- Kohls also provided Council with the Consultant-Client Agreement with BG Consultants, Inc. No action was taken.

Enforcing Officer

- None

Mayor's Report

- None

City Attorney's Report

- None

City Clerk's Report

- Sturms made a motion to approve Resolution No. 2016-13 determining that a weed nuisance exists at 514 6th St and that the City Clerk will serve notice upon the owner of the property. Studer seconded the motion. Motion carried.
- Larkin made a motion to approve Resolution No. 2016-14 determining that a weed nuisance exists on Blk 42, Lots 9-11 and that the City Clerk will serve notice upon the owner of the property. Studer seconded the motion. Motion carried.
- Taylor made a motion to donate \$1500 to the Chase County Fireworks Fund with the understanding that the City will receive an invoice showing that no less than \$3,000 was spent on fireworks once they are purchased. Larkin seconded the motion. Motion carried.
- The Council agreed to allow Clerk Bohnen to attend a Record Management, Retention & Destruction Webinar on June 15th for a cost of \$25.
- Sturms made a motion to change the regular meeting time of the City Council from the 1st and 3rd Monday at 7:00 p.m. to the 1st and 3rd Monday at 6:00 p.m. Larkin seconded the motion. Motion carried.
- A resident has turned in a complaint regarding the brush that is blocking vision on Rose Drive. Jones will research the city easement and Clerk Bohnen will send a letter to the property owner regarding the brush and the poison ivy.

Utilities Supervisor Report

- Zito Media, the former Cable Company, has abandoned several poles throughout town and left cable in numerous yards. The City Attorney will draft a letter to Zito Media asking them to have the poles and cable removed.

- All of the fire hydrants have been installed
- The City Crew will be starting the street work in the next couple of weeks.
- Council would like for Jones to get estimates on fixing the transition from brick to asphalt on Oak and Pearl.

Project Leaders

Sisson:

- None

Studer:

- None

Larkin:

- Larkin presented Council with a concept for the directional signs pointing visitors to the different attractions throughout town. The Council unanimously agreed to have Larkin contact KDOT to see about placing the signs on Highway 177 and any restrictions the city may have.
- Larkin contacted Ray Toso regarding the appraisal on the Shop property. Larkin will follow up prior to the next meeting.
- Mayor Baumgardner and Larkin attended the Dam Restoration Meeting with representatives from BG Consultants, Inc, Kansas Department of Wildlife, Parks & Tourism and US Fish & Wildlife Service to discuss the mill outlet and the dam.

Sturms:

- None

Taylor:

- Council discussed the walkway through the Veteran's Memorial and the long term maintenance plan of the Chase Disc Golf course. No action was taken.

Planning Commission Report

- None

Unscheduled Visitors:

- None

Old Business:

- Council discussed concerns over the City Logo. Discussion was tabled.

Time Cards:

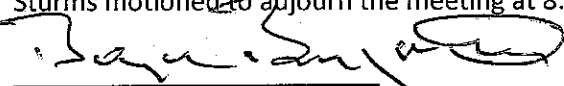
Sturms motioned to approve timecards and payroll checks 25477-25499. Studer seconded, motion carried.

Sturms motioned to approve a total of 14.5 hrs overtime. Studer seconded, motion carried.

Accounts Payable

Sturms moved to approve checks 25448-25476. Studer seconded, motion carried.

Sturms motioned to adjourn the meeting at 8:32 p.m. Studer seconded, motion carried.



 Boyce Baumgardner, Mayor



 Tiffany R. Bohner, City Clerk

