

**City of Cottonwood Falls Council Minutes
May 2, 2016**

The regular meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., May 2, 2016 at the municipal meeting room.

Those present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Bob Sturms, Shawn Taylor & Pat Larkin, Utilities Supervisor David Jones and City Clerk Tiffany Bohnen.

Agenda

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

Minutes

Larkin made a motion to approve the minutes from April 18, 2016. Sisson seconded the motion. Motion carried.

Scheduled Visitors

- None

Enforcing Officer

- None

Mayor's Report

- The Pearl Street Brick Improvement project is scheduled to begin construction in May 2017.
- Jones will provide Council with a preliminary priority list for streets that are in need of chip and seal and curb and guttering including estimates for this summer.
- The limestone welcome marker is complete on the South end of town.

City Attorney's Report

- None

City Clerk's Report

- The consensus of the Council is to approve Chapter 6 of the code book as printed.
- Clerk Bohnen will place an ad in the Chase County Leader News requesting sealed bids for the haying of the airport.
- Sisson made a motion to renew the City membership with Kansas Rural Water Association for the amount of \$399.80. Sturms seconded the motion. Motion carried.
- Sturms made a motion to instruct the City Clerk to pay a monthly minimum payment for water sales on months that the minimum gallons is not reached and pay for the amount of gallons used if over the minimum each month. Larkin seconded the motion. Motion carried.
- Clerk Bohnen will get estimates for new flooring in the municipal building.

Utilities Supervisor Report

- The city crew has been installing the tee boxes and baskets at the Chase Disc Golf course.
- They have started filling the swimming pool and it should be full by Wednesday. The pool is scheduled to open Memorial Day weekend.

- The city crew is continuing to replace fire hydrants throughout town and working on a few water leaks.

Project Leaders

Sisson:

- Council discussed the vision for the digital sign, including purpose, location, and funding of the sign. No action taken.

Studer:

- None

Larkin:

- Larkin has received a quote for an appraisal to be done on the City Shop building/lot. Larkin will contact additional appraisers for quotes for comparison.

Sturms:

- None

Taylor:

- The sign up for the inaugural tournament on May 14th is going well. We have had 40 people sign up so far.
- A work day needs to be planned before the tournament to clean up the course.

Planning Commission Report

- None

Unscheduled Visitors:

Old Business:

Time Cards:

Sturms motioned to approve timecards and payroll checks 25355-25363. Larkin seconded, motion carried.

Sturms motioned to approve a total of 6.75 hrs overtime. Sisson seconded, motion carried.

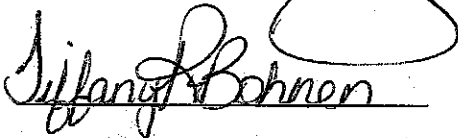
Accounts Payable

Sturms moved to approve checks 25364-25384. Sisson seconded, motion carried.

Sturms motioned to adjourn the meeting at 8:27 p.m. Larkin seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany R. Bohnen, City Clerk

