

**City of Cottonwood Falls Council Minutes
September 19, 2016**

The regular meeting of the City of Cottonwood Falls City Council was called to order at 6:02 p.m., September 19, 2016 at the municipal meeting room. Those members present were Council Members Buddy Sisson, Carl Studer, Bob Sturms, Shawn Taylor and Pat Larkin, City Attorney Laura Allen, City Clerk Tiffany Bohnen and Utilities Supervisor David Jones. Absent was Mayor Boyce Baumgardner.

Agenda

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

Minutes

Larkin made a motion to approve the minutes from September 6, 2016. Sturms seconded the motion, with Studer abstaining. Motion carried.

Scheduled Visitors

- Jennifer Laird, Chase County Chamber of Commerce, appeared before Council to request donations for the Silent Auction held at Country Christmas to be held the weekend of Thanksgiving. It was noted that the Country Christmas will be held the weekend after Thanksgiving beginning in 2017. Sturms made a motion to approve the donation of one family pool pass. Larkin seconded the motion. Motion carried. Larkin made a motion to approve the donation of one free day/evening use of the Community Building with all other conditions remaining the same. Studer seconded the motion. Motion carried.

Enforcing Officer

- None

Mayor's Report

- Studer made a motion to enter into executive session at 6:16 p.m. for 15 minutes to discuss non-elected personnel. Larkin seconded the motion. Motion carried.
- Returned to regular session at 6:32. Larkin made a motion to give Travis Fleshman an hourly rate increase. Studer seconded the motion. Motion carried.
- Discussion was held regarding the log jam. Sturms expressed his concerns on the timeliness of removing the jam.

Utilities Supervisor Report

- Jones is working on drawing up an agreement for the conditions for the use of the lift station at 1722 210 Rd.
- Sturms made a motion to allow Jones to attend Cross Connection Backflow Training & Certification in Emporia on October 11-14th for a cost of \$250.00. Larkin seconded the motion. Motion carried.

City Attorney's Report

- Allen would like Dorneker to provide an update on the dangerous structures.
- 521 Union is continuing to make progress on repairing the structure.
- An agreement with WW Cattle was reviewed by Council.
- Larkin made a motion to pay the registration fee and mileage for Allen to attend the City Attorney's Association meeting October 7, 2016 in Overland Park, KS. Studer seconded the motion. Motion carried.

City Clerk's Report

- The Toledo 4-H Club is looking to host a community service event for any 4-H Clubs that wish to attend. They are looking for projects to do around the fairgrounds and Community Building. They would like to clean all of the tables in the community building. Jones also suggested doing some painting around the community building.
- Studer made a motion to donate \$200 to the Chase County Team Adopt-A-Child Program. Sturms seconded the motion. Motion carried.
- The August Proof of Cash was presented to the City Council.

Project Leaders

Sisson:

- No Report

Studer:

- No Report

Larkin:

- No Report

Sturms:

- No Report

Taylor:

- Several donations have been received for the Chase Disc Golf youth course.

Planning Commission Report

- Larkin made a motion to approve Building Permit No. 2016-11 allowing for placement of a 12x16 ft prebuilt shed at 713 Sycamore St. Taylor seconded the motion. Motion carried.
- A special meeting will be scheduled to discuss the zoning and requirements for micro homes.

Unscheduled Visitors:

- None

Old Business:

Time Cards:

Sturms motioned to approve timecards and payroll checks 25816-25823. Studer seconded. Motion carried.

Sturms motioned to approve a total of 15.5 hrs overtime. Studer seconded. Motion carried.


Accounts Payable

Sturms moved to approve checks 25815, 25825-25846 with 25824 being voided. Larkin seconded. Motion carried.

Adjournment

Sturms motioned to adjourn the meeting at 7:48 p.m. Studer seconded. Motion carried.


Boyce Baumgardner, Mayor


Tiffany R. Bohnen, City Clerk

