

MINUTES  
MONDAY, MARCH 10, 2014 - 7:00 P.M.

The Council met in regular session on Monday, March 10, 2014, in the Community Room at City Hall. Mayor Davis called the meeting to order at 7:00 p.m. with the following Councilmembers present: Aikins, Crawford, Evans, Holinsworth, Shreeve, Slater, Smith and Stephens. Also present were City Administrator Larry Tucker, City Clerk Jean Flores, Wastewater Treatment Plant Superintendent Roger Vincent, Police Chief Brian Dillow and Bruce Boettcher-BG Consultants. City Attorney Fred Works was absent.

The meeting was opened with the Pledge of Allegiance and Councilmember Crawford gave the invocation.

There were no public comments.

Motion by Aikins, second by Stephens that the Consent Agenda be approved as presented. Motion carried unanimously. The Consent Agenda consisted of the following:

- a. Approval of minutes of Regular Council Meeting February 10, 2014
- b. Warrant Ordinance No. 1791 dated February 26, 2014 in the amount of \$60,591.26 and Warrant Ordinance No. 1792 dated March 10, 2014 in the amount of \$257,355.48
- c. Consider Fair Housing Proclamation for March 2014

The following police officers were recognized for recently completing their training and certification to become emergency medical technicians: Brian Dillow, Jeff Collins, Wayne Carson, Chad Reeves and Adrian Tubbs. Also recognized was Officer Steve Michealson who was certified when hired, and Denton Christian, a civilian who participated in the training.

Motion by Stephens, second by Crawford to amend the Personnel Policies and Procedures Handbook by adding E-10—Shift Differential Pay. Motion carried unanimously. The Council had already approved the Shift Differential Pay effective January 1, 2014 but it was requested by City Clerk Jean Flores that clarification of the hours, dates and employees affected be made and added to the Personnel Policies and Procedures Handbook as E-10—Shift Differential Pay, under Article E-Compensation.

Motion by Smith, second by Aikins to approve the contract with USA Pools to manage the swimming pool for the 2014 season. Six voted aye (Aikins, Crawford, Evans, Shreeve, Smith and Stephens), two voted nay (Holinsworth and Slater). Motion carried.

City Administrator Larry Tucker reported on the following: He recently attended City Hall Days in Topeka; the Housing Action Team continues to meet; Thrive Allen County has again been offering free income tax assistance in the Community Room at City Hall; the Bandstand celebration and concert will be held April 12 from 3:00 to 6:00 p.m.; and the speed limit signs on the north edge of town will need to be moved if the City Limit sign is moved.

(7:28 p.m. - Bruce Boettcher-BG Consultants, entered the meeting.)

Motion by Aikins, second by Stephens to table Agenda Item 7-Consider loan amendment with Kansas Department of Health & Environment (KDHE) for Phase II Sewer Plant improvements. Motion carried unanimously. The item was tabled due to concerns over the final cost estimates from BG Consultants for running the gas line for the new generator and also the transfer switch. Concerns also included whether to purchase the new generator from Foley Equipment or Kohler. The Mayor suggested a Special Council Meeting may be necessary to expedite the purchase of this new generator for the Wastewater Treatment Plant.

Motion by Aikins, second by Slater to adjourn. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

/s/ Nobby Davis  
Mayor

ATTEST:

/s/ Jean M. Flores  
City Clerk