

UNAPPROVED MINUTES

THE RECORD OF THE PROCEEDINGS OF THE GOVERNING BODY CITY OF CHETOPA, KANSAS

November 17, 2015

The Chetopa City Council met in regular session on Tuesday, November 17, 2015 at 7:00 p.m., at City Hall.

PRESIDING: Mayor Ron Wood.

PRESENT: Council Members/Gary W. Bryant, Terry Robison, Geraldine Castle, Jim Cooper, Carthen Nash and Linda Seaman.

ALSO PRESENT: Clerk/Toni A. Crumrine, Police Chief Scott Feagan, Attorney Ed Dosh, City Supervisor Jason Dugan, Labette County Sheriff Bobby Sims, USD #505 Superintendent Bobbi Williams, Michelle Feagan and Jim Blundell.

Mayor Wood called the meeting to order and asked Robison to open the meeting with prayer.

Motion by Cooper, second by Bryant to approve the agenda. Motion carried.

Motion by Castle, second by Nash to approve the Minutes from the last regular meeting. Motion carried.

Motion by Cooper, second by Nash to approve the Municipal Court Report. Motion carried.

Motion by Nash, second by Robison to approve the Treasurer's Reports. Motion carried.

Bryant questioned the B-3 Construction Invoice and was told that was the cost of the roll off at the condemnation demolition on 13th Street. Also questioned was the payment to WCA Waste and that is the billing for the trash taken to the transfer station near Parsons.

Motion by Bryant, second by Nash to approve the Warrant Register. Motion carried.

APPROPRIATION ORDINANCE # 3498 as follows:

Payroll Funds	\$ 26434.57
Payroll Funds-Manual Check	143.62
Other Funds	<u>91151.21</u>
Total of all funds	\$117729.40

MAYOR, COUNCIL, EMPLOYEES & VISITORS

Michelle Feagan asked how many of the governing body members would be riding the council float, to be sure to have a big enough trailer. Cooper reported that he has a trailer that can be used. (M. Feagan left).

USD #505 Superintendent Bobbi William handed out the November newsletter and gave the highlights of the school happenings.

Labette County Bobby Sims discussed some internet options using a Verizon router. Discussion followed.

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Motion by Cooper, second by Nash to switch the fire department and police department (city complex) internet. Motion carried.

Jim Blundell reported that the culvert needs to be replaced and the ditch cleaned out at 2nd St and Locust St. Discussion was also held concerning the alley between 5th and 6th Streets where the community storm shelter is being built.

City Supervisor Jason Dugan reported that the bulk water leak had been fixed; the chamber of commerce storage room had been cleaned out but the roof was leaking back in the old evidence room; two of the condemnations had been torn down and cleaned up next to the Old Mill and at 4th & Delaware St. The cost of the hand held meter reader is around \$850.

Motion by Nash, second by Robison to allow the purchase of the hand held. Motion carried.

Cost difference between Strickland Roll-off Service and B-3 Construction were discussed. Strickland will empty roll-off for \$300 per month and charge \$60 rent per month whereas B-3 Construction charges \$300 per month to empty and if it isn't emptied there will be a \$100 rental fee. City crews are going to start cleaning out ditches. Mayor Wood had been contacted concerning what the city intended to do with the old generator that had been replaced at the main lift station on Willow St. No action was taken from discussion. Reconciling the gas/diesel usage/purchase was discussed. It was reported that the museum roof is leaking in three places. Bids had not been received and the clerk was given names to contact to get prices. A discussion was held on the trash service for a customer outside of the city limits.

Motion by Bryant, second by Cooper to discontinue trash service to customers if they don't conform to city rules and regulations regarding trash pickup and poly cart usage. Motion carried.

Nash asked about locks for the water meters and Castle questioned when the city stopped using seals when electric meters are pulled. Discussion followed. Police Chief Scott Feagan asked about setting a flat fee for theft of water/electric services as it is difficult to know when the theft occurred to have restitution made. Options were discussed.

Robison reported that Empire will be sending a donation of \$10,000 that will be used towards fixing the road at the Oak Hill Cemetery.

Castle discussed the trucks parked in front of the old city hall building that didn't have current tags. Chief Feagan will look into this. Information regarding the disinfecting of new water lines was discussed.

Cooper asked for an update on the community storm shelter and no new information had been received from the engineer.

Nash discussed the employee Christmas party. The community building had been reserved for December 12th.

City Clerk Crumrine reported that no change in Blue Cross Blue Shield of Kansas renewal premiums had resulted from the re-entry.

Nash asked about giving the full time employees a turkey and ham. Discussion followed.

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Motion by Cooper, second by Nash to give each full-time employee \$50 in Chetopa Bucks. Motion carried.

Mayor Wood informed the council that Water Plant Leadman Caleb Scales had shattered his left heel and sprained the other ankle, when he fell from his roof. Scales sick leave balance and shift coverage was discussed and the mayor reported that Scales wanted to return to work as soon as he got a doctor's release, but would need help in filling chemicals, etc. Other city crews could be available to help when needed.

Police Chief Feagan reported that he had delivered a letter regarding the basketball goal and that Tim Gilliland's last shift to work before he left for the academy would be next Tuesday. A report was given on a junk car and cats at large and Feagan reported that he had tried to stop a vehicle speeding through the school zone and had followed the driver to four-corners before Cherokee County deputies helped stop him. The council was also informed about the juveniles that had been taken into custody.

WAVE WIRELESS/INVOICE & INSTALLATION PAPERWORK

An invoice in the amount of \$4,307 from Wave Wireless for the camera system that was installed at the park was received. Mayor Wood reported that was the amount that had been approved previously when the council gave the go ahead to install the cameras. A Release from Liability and Acceptance of Equipment System Installation form was presented for the mayor to sign.

Motion by Bryant, second by Nash to approve the mayor signing the form. Motion carried.

STRICKLAND ROLL OFF INVOICE

A statement in the amount of \$1685 was received on the condemnation cleanup that was done on Maple Street and 4th & Cherry St.

Motion by Nash, second by Robison to approve the payment to Strickland for the roll-off charges. Motion carried.

COMMUNITY GARDEN

Gary Tomey had contacted the mayor to say that he had some lots that he would let be developed into a community garden and if approved would like to have a water hydrant installed so that the garden could be watered. No action was taken from discussion.

Motion by Cooper, second by Nash to adjourn. Motion carried.

Seal

Mayor

City Clerk