

6/21/2016 7:00 PM | Meeting called to order by Bobby Stimatze | Tom Harrison recited the open prayer

Attendance

Council members present;

⌘	Bobby Stimatze, President	⌘	Troy Hanson
⌘	Marshal Sanders	⌘	Mark Bryant
⌘	Shari Williamson		

New Mayor and New President-Oath of Office

⌘ President Stimatze took the Mayor's oath of office until a new council member is appointed who could finish out the term.

Mark Bryant nominated Shari Williamson as President of Council, until a new council member was appointed to who could full fill the Mayor's obligation. Seconded by Sanders. No discussion. Motion carried 3-1, Williamson abstained.

⌘ Williamson took the Council President's oath of office until a new council member is appointed who could full fill the Mayor's obligation.

Additions to the Agenda

- ⌘ Old Business-Executive session pursuant to the preliminary discussions relating to the acquisition of real property.
- ⌘ City Clerk-Grant Administrator and possible projects.

Hanson moved to approve the additions to the agenda. Seconded by Bryant. No discussion. Motion carried 4-0

Citizen Comments

- ⌘ Roland Broeder, pastor for the First Baptist Church, wished to speak on the signage in the right of way. Per Mayor Stimatze, his comment was held until the topic was discussed under City Attorney.
- ⌘ No other citizen comments.

Consent Agenda

- ⌘ Approve minutes for Special Council Workshop on 06-04-2016.
- ⌘ Approve minutes for Council Meeting on 06-07-2016.
- ⌘ Approve minutes for Special Council Meeting on 06-11-2016.
- ⌘ Approve appropriation ordinance #06-21-2016 in the amount of: \$83, 128.89.
General Fund-\$3,5157.81; Jubilee Fund-\$956.59; Library-\$7,413.01; Sewer Utility-\$2,327.83; Water & Light-\$37, 198.65; CDBG Sidewalk Grant-\$75.00.
- ⌘ Approve request to use the public swimming pool for August 29th- September 2nd from 1:15 pm – 3:15 pm for St. John Elementary Physical Education classes. Cindy Friesen will have lifeguards present during these dates and time.

Bryant moved to approve these items included in the consent agenda. Seconded by Sanders. No discussion. Motion carried 4-0

Police Department-Chief Adam Sayler

- ⌘ Chief Sayler was absent-no report

Fire Department-Chief Michael Sanders

- ⌘ Chief Sanders requested approval to purchase two new radios, at a cost of \$700.00 apiece.
- ⌘ Discussion between Sanders, council, and Garica.

Williamson moved to approve the purchase of 2 new radios for the fire department at a cost of \$700.00 apiece. Seconded by Bryant. No discussion. Motion carried 4-0.

City Clerk-LaDonna Garcia

- ⌘ Garcia presented Charter Ordinance #17 which exempts the city from the provisions of K.S.A 15-201, relating to the election of officers, their terms of office, transitions to November elections, the filing of governing body vacancies, and nomination petitions; and providing substitute and additional provisions and the same subject; and repeals Charter Ordinance #3. *(a copy of the complete ordinance is available at stjohmks.com)*
- ⌘ Discussion about the nomination petitions occurred between Council, Garcia, and Beverlin.

Hanson moved to approve Charter Ordinance #17 with the elimination of Section 6 referencing the nomination petitions. Seconded by Bryant. No discussion. Motion carried 4-0.

- ⌘ Garcia present Resolution 2016-08 which declares the structures on 213 S. Broadway as dangerous and unfit and setting a deadline of July 19, 2016 for the property owners to repair or remove the offending structure or structures. *(a copy of the complete resolution is available at stjohmks.com)*

Hanson moved to approve Resolution 2016-08 as written. Seconded by Sanders. No discussion. Motion carried 4-0.

- ⌘ Garcia desired direction from council on how to manage the new grant administrator, Lisa Cornwell. The consensus of council was for her to report initially to Tagtow or Garcia, then to council for approval. They would like her to be placed on the agenda so she could report to them when necessary. When she prepares her reports, they would like to see how each grant's contribution is split.

Hanson moved to allow Lisa to proceed with the Golden Belt Foundation Grant and to exceed her monthly allowance in June, if need to get the grant completed. Second by Sanders. No discussion. Motion carried 4-0.

- ⌘ Garcia reminded them of the upcoming 2017 budget workshop on June 25, 2016 at 8:00 am in council chambers.
-

City Superintendent-Cory Tagtow

- ⌘ Tagtow gave an update on the status of the CDBG Sidewalk grant project.
 - ⌘ There was a delay in the financing of the new lawnmower. John Deere submitted a wrong proposal amount, accidently including two discounts. Due to this error, the city would need to put additional money down making the down payment \$4000.00 instead of \$3000.00 to keep the annual payment close to the original amount. Tagtow was requesting approval for this additional amount. The consensus of council was to put the extra down, to retain the original annual payment. They would like Tagtow to research local bank's interest rate, to see if they would be lower than 6%.
-

City Attorney-John D Beverlin II

- ⌘ Broeder expressed his opinion about the churches current veto zoning permit, which would allow them to place a cross in the cities right of way. Tagtow veto the permit because of the zoning regulations, which would not allow this signage in the city right away.
- ⌘ Beverlin advised council on the church's zoning permit and the current zoning policy for signage in city right of away.
- ⌘ There was discussion between Beverlin and council.

- ⌘ Consensus of council was for this issue to be brought before the zoning board and/or planning commission, with their recommendation for them to change the zone to allow this signage to be placed in the city right of away.

Grocery Store Task Force- Tonya Sanders, President

- ⌘ President Sanders presented her report on last week's meeting. She invited council to attend the upcoming meeting on June 28th, at 7:00 pm in the basement of the library.

Old Business

Hanson moved for a ten minute executive session pursuant to preliminary discussions relating to the acquisition of real property to include Mayor, council, city attorney, city clerk, and IOOF lodge trustees-Todd Wycoff, Bob Mercer, Carl Behr, & Bill Schultz in order to discuss the possibility of acquiring property for a grocery store with the open meeting to resume in the city council chambers at 7:46 pm. Seconded by Sanders. No discussion. Motion carried 4-0.

- ⌘ Mayor Stimatze reconvened the open meeting at 7:46 pm.

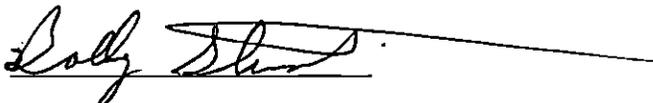
Hanson moved for a ten minute executive session pursuant to preliminary discussions relating to the acquisition of real property to include Mayor, council, city attorney, city clerk, IOOF lodge trustees-Todd Wycoff, Bob Mercer, Carl Behr, & Bill Schultz; and Tonya Sanders in order to discuss the possibility of acquiring property for a grocery store with the open meeting to resume in the city council chambers at 7:57 pm. Seconded by Sanders. No discussion. Motion carried 4-0.

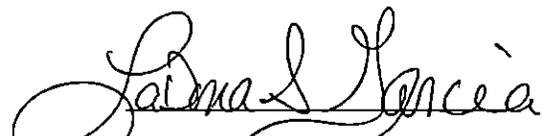
New Business

- ⌘ Mayor, council, and Beverlin discussed different scenarios for the new council member appointment.
- ⌘ Tom Gardner and Dakota Tucker were recommended for the council member appointment. Neither one, would accept the position, if they had to be mayor.
- ⌘ Barbara Graves, Kevin Davis, and Jo Carol Hudson were recommended for the appointment, they would all accept it with the knowledge of becoming mayor.
- ⌘ Consensus of council was to have Mayor Stimatze speak to Davis and Hudson, so he could make the appointment at the July 5th, 2016 meeting.

With no further business Sanders moved to adjourn the meeting at 8:05 pm. Seconded by Bryant. No discussion. Motion Carried 3-1. Troy Hanson opposed.

Next regular council meeting will be Tuesday, July 5th, 2016 at 7:00 pm.


Bobby Stimatze, Mayor


LaDona S. Garcia, City Clerk