

October 18, 2016, 7:00 pm | Meeting called to order by President Shari Williamson | Tom Harrison opened with prayer.

## Attendance

**Mayor Bobby Stimatze was absent.**

Council members present;

⌘ Kevin Davis	⌘ Shari Williamson, President
⌘ Mark Bryant	⌘ Marshal Sanders

## Additions to the Agenda-

- ⌘ Under Sid Arpin-Bill Edward Koelsch's Drive Away at 511 E 1<sup>st</sup>.

## Citizen Comments-No Comments

## Consent Agenda

- ⌘ Approve Minutes of Regular Council Meeting on 10-4-2016.
- ⌘ Approve Appropriation Ordinance #10-10-2016 in the amount of \$5,035.00.  
*CDBG Sidewalk Grant -\$5,035.00.*
- ⌘ Approve Appropriation Ordinance #10-12-2016 in the amount of \$20,724.10.  
*CDBG Sidewalk Grant -\$20,724.10*
- ⌘ Approve Appropriation Ordinance #10-18-2016 in the amount of \$32,156.08.  
*General-\$15,910.50;; Solid Waste Collection-\$336.33; Sewer Utility-\$213.41; Water & Light-\$15,695.84*
- ⌘ Approval of the Mayor's Burn Proclamation for open burn beginning October 19th and running through November 30, 2016.
- ⌘ Approval of invoice over spending limit-Protective Equipment Testing Laboratory for annual testing of electric trucks and rubber goods.

**Marshal Sanders moved to approve these items included in the consent agenda. Seconded by Mark Bryant. Discussion. Motion carried 4-0.**

## Sid Arpin-BG Consultants

- ⌘ Arpin presented the Mansel Construction final payroll and the final completion paperwork for the CDBG Sidewalk grant.
- ⌘ Arpin and Council revisited correcting Bill Edward Koelsch's drive away at 511 E 1<sup>st</sup>.
- ⌘ After much discussion; Arpin suggested BG Consultant would pay for a portion of the expense to correct the driveway. Arpin will work on exact figures during the remainder of the council meeting.

## Committee & Department Head Reports

**Grocery Store Task Force- Tonya Sanders, President-No Report**

**Grant Administrator- Lisa Cornwell**

- ⌘ Cornwell discussed the procedure to apply for USTA grant, which would be used for repairing the tennis courts.

- ⌘ The consensus of the council was for Cornwell to proceed with the USTA Grant.

## Police Department-Chief Adam Sagler-No Report

## Fire Department-Chief Michael Sanders-No Report

## Administration-

### City Clerk-La Dona Garcia

- ⌘ Garcia presented the updated City's Pay Plan for Council to review.
- ⌘ There was a discussion between Garcia, Williamson, and Council.
- ⌘ The consensus of the council was to table until November 1<sup>st</sup>, to allow Council to hear the Mayor's opinion. Garcia will work on finalizing the Pay Plan for November 1<sup>st</sup>.

### City Superintendent-

- ⌘ Williamson advises council on the new wind air contract from Midwest Energy.
- ⌘ Williamson requested an executive session to discuss conditions of the contact. Per Aaron with Midwest Energy's request to keep it private.
- ⌘ There was a discussion between Beverlin, Williamson, Garcia, and Council. The issue was tabled to allow Garcia time to contact the League of Municipalities to confirm this is an appropriate topic for executive session.

### City Attorney-John D Beverlin II.

- ⌘ Beverlin updated and advised on the annexation of the Kanza Coop's Short Stop on Hwy 281.

*Marshal Sanders moved to have Kanza Coop's Short Stop on Hwy 281 and the properties on the Southeast side of 1<sup>st</sup> St, which would include Axman's, Dollar General, Dodson's, and First United Methodist Church surveyed by Rodney Anderson with KS Survey for the purpose of collecting necessary information needed for ongoing projects. Seconded by Mark Bryant. Discussion. Motion carried 4-0.*

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## Old Business

- ⌘ Axman's Land Donation and Sidewalk Project was tabled until November 1<sup>st</sup> meeting to allow time for the survey of properties involved to take place.

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## New Business

- ⌘ Sid Arpin presented the below figures for the expense of repairing Koelsch's drive away. These figures are based on the city's expense if the cost would have been in the original contract and if the entrance was replaced out to the curb.
  - $\text{Area} = (9' \times 12' + 2.5 \times 2.5') / 9 = 12.7 \text{ Sq. Yds.}$
  - Contract Unit Price/SY = \$45
  - Total cost of entrance at contract price =  $12.7 \text{ SY} \times \$45 = \$571.50$
  - Based on the amount that is in place now (already paid for) of  $3' \times 12' / 9 = 4 \text{ SY}$
  - City has already paid  $4 \times \$45 = \$180$  against this.
  - Total additional the city would have paid if in original contract =  $\$571.5 - \$180 = \$391.50$ .
- ⌘ Arpin proposed from BG Consultant to pay \$500.00 of Mansel's original quote of \$900.00 to remove and/or replace the existing driveway to the curb.

*Kevin Davis moved to approve Mansel's bid of \$900.00 to remove and/or replace Bill Edward Koelsch's drive away at 511 E 1<sup>st</sup> with a split of \$500.00 from Sid Arpin with BG Consultants Inc. and \$400.00 from the City of St. John. Seconded by Mark Bryant. Discussion. Motion carried 4-0.*

- ⌘ Council, Williamson, and Arpin discussed contracting BG Consultants Inc to engineer a new sewer line along 281.
- ⌘ The sewer line on Hwy 281 was tabled to November 1<sup>st</sup> meeting due to Mayor Stimatze's absence and to allow Arpin to generate an estimate of cost.

*With no further business, Sanders moved to adjourn the meeting at 7:40 pm. Seconded by Bryant. No Discussion. Motion Carried 4-0.*

Next regular council meeting will be Tuesday, November 1, 2016, at 7:00 pm.



Shari Williamson, President

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LaDona S Garcia, City Clerk