

November 15, 2016, 7:00 pm | Meeting called to order by Mayor Bobby Stimatz | Tom Harrison opened with prayer.

## Attendance

Council members present;

- |                        |                               |
|------------------------|-------------------------------|
| ⌘ Bobby Stimatz, Mayor | ⌘ Shari Williamson, President |
| ⌘ Kevin Davis          | ⌘ Mark Bryant                 |
| ⌘ Ryan Christie        | ⌘ Marshal Sanders             |

## Additions to the Agenda-

- ⌘ Under City Attorney- Five minute executive session under attorney client privilege to discuss health nuisance violation.

**Sanders moved to approve the additions to the agenda. Seconded by Christie. No discussion. Motion carried 5-0.**

## Citizen Comments-No Comments

## Consent Agenda

- ⌘ Approve Minutes of Regular Council Meeting on 11-01-2016.
- ⌘ Approve Appropriation Ordinance #11-08-2016 in the amount of \$12,266.70.  
*CDBG Sidewalk-\$12,266.70*
- ⌘ Approve Appropriation Ordinance #11-15-2016 in the amount of \$69,236.89.  
*General-\$10,807.20; Library-\$634.94; Sewer Utility-\$628.18; Water & Light-\$57,166.57*
- ⌘ Approve Cindy Friesen's request to reserve the skating rink during 9:30 am to 11:30 am on January 3rd and 9th; 7:30 am-3:30 pm on March 1st for Elementary Physical Education Class.

**Bryant moved to approve these items included in the consent agenda. Seconded by Williamson. No discussion. Motion Carried 5-0.**

## Greg Wright with Energy Management Group, INC

- ⌘ Greg advised on Midwest Energy's investment opportunity for cities to participate in their Kingman Wind Farm Project.
- ⌘ There was discussion between Williamson, Wright, and Council.
- ⌘ Wright and Williamson recommended the city purchasing ½ or ¼ qtr. megawatt upon reviewing the contract.

**Sanders moved to approve the city participate in the Midwest Energy Kingman Wind Farm Investment with a purchase of ½ qtr. Megawatt subject to the review of the contract. Second by Bryant. No discussion. Motion Carried. 5-0**

## Grant Unruh with Unruh Brother's Waste Collection, LLC

- ⌘ Unruh inquired about the upcoming end of the year and how council felt about their performance over the past year.
- ⌘ There was discussion between, Unruh, Garcia, and Council.
- ⌘ Consensus of the council was to continue with Unruh Brother's Waste Collection, LLC and renew the contract for the upcoming three years.
- ⌘ Unruh will provide their proposal and/or recommendations at the December 6, 2016 meeting.

## Committee & Department Head Reports

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

### Grant Administrator- Lisa Cornwell-

- ⌘ Cornwell discussed the Sunflower Foundation Grocery Store Grant, which Stafford County Economic Development was invited to participate in.

- ⌘ If awarded the \$15,000.00 grant the funds would be used for strategy planning and developing a layout.
- ⌘ This grant is a stepping stone which main lead to more beneficial grants.
- ⌘ Cornwell updated on the status of USDA Grant for the tennis courts and the Safety Routes for School Grant

## Police Department-Chief Adam Sagler-No Report

## Fire Department-Chief Michael Sanders-No Report

### Administration-

#### City Clerk-La Dona Garcia

- ⌘ Garcia present the proposal from Sentext Solutions.
- ⌘ There was discussion between Garcia and Council.
- ⌘ Consensus of council is to table this issue pending the approval of the INK Board Grant.
- ⌘ Garcia discussed the cities obligations under the New Fair Labor Standard Act's Overtime Rule which will take effect on December 1, 2016.
- ⌘ This would affect the Chief of Police and City Clerk.
- ⌘ There was discussion between Beverlin, Garcia, Williamson, and Council.

*Sanders moved to increase the Chief of Police and City Clerk's salary to \$47,500.00 effective December 1<sup>st</sup> to regulate with the FLSA Overtime Rule qualifications. Seconded by Williamson. No discussion. Motion carried 5-0.*

- ⌘ Garcia reviewed the past procedures regarding employee's time off during the Christmas Holiday.
- ⌘ Garcia requested the city employee's be able to have Friday, December 23<sup>rd</sup> and Monday, December 26<sup>th</sup> off since the holiday falls on the weekend.
- ⌘ There was discussion between Garcia and Council.

*Sanders moved to approve the closing of the city office on Friday, December 23<sup>rd</sup> and Monday, December 26<sup>th</sup> for the Christmas Holiday. Seconded by Bryant. No discussion. Motion carried 5-0.*

*Sanders moved to for a five minute executive session to include City Clerk, Interim City Superintendent, City Attorney, Mayor, and Council; pursuant to discussion of nonelected personnel to review employee performance and possible salary increase, with the regular open meeting to convene at 8:27 pm. Seconded by Williamson. No discussion. Motion carried 5-0.*

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## Mayor Stimatz reconvenged the regular council meeting at 8:27 pm

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*Sanders moved to approve the increase of Pam Watson, Utility Billing Clerk wage from \$11.12 to \$13.00, to coincide with her anniversary date. Seconded by Bryant. No discussion. Motion carried 5-0.*

### Interim City Superintendent-

- ⌘ Williamson request the purchase of a Heated Asphalt Distributor and Spray Bar for \$12,712.00 plus freight paid with a portion of the funds generated from the government auction through Purple Wave on November 1<sup>st</sup>.

*Sanders moved to approve the purchase of a heated asphalt distributor and 5-tip spray bar from Thorworks Industries Inc. for \$12,712.00 plus freight paid with a portion of the funds generated from the Purple Wave. Second by Christie. No discussion. Motion Carried 5-0.*

- ⌘ Williamson updated on the cost of replacing of the overhead door at the power plant.
- ⌘ As long as it is under his spending limit, consensus was to replace the door with the remainder generated funds for the auction and sell of copper pipes.
- ⌘ Noxious Weed Department's would like to locate their new water well closer to their new building to avoid damage to the well. Williamson requested the council approval because it will be out of the recommended range.

*Davis moved to approve the location of the Noxious Weed Department's new water well, pending the state's approval of the location. Second by Sanders. No discussion. Motion Carried 5-0.*

- ⌘ Williamson updated on the status of the new contractors for the roofing. The consensus of council was to move forward

*City Attorney-John D Beverlin II Reports were moved to after Old Business.*

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### *Old Business*

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- ⌘ Williamson updated on the Axman's Sidewalk project.
- ⌘ There was discussion between Williamson and council.
- ⌘ Consensus of council was to table this issue to next meeting.
- ⌘ Beverlin updated the status on annexation of the short stop.
- ⌘ There was discussion between Garcia, Beverlin, and council.
- ⌘ Garcia presented her findings on the council's question about the Dental and Life Insurance. Consensus of council was to not make any additional changes to the insurance policy.

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### *City Attorney-John D Beverlin II*

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*Sanders moved to for a five minute executive session to include Chief of Police, City Clerk, Interim City Superintendent, City Attorney, Mayor, and Council under attorney client privilege to discuss health nuisance violation with the regular open meeting to convene at 9:13pm. Seconded by Williamson. No discussion. Motion carried 5-0.*

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*Mayor Stimatze reconvened the regular council meeting at 9:13pm*

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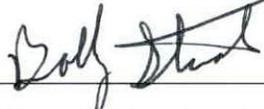
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### *New Business-No New Business*

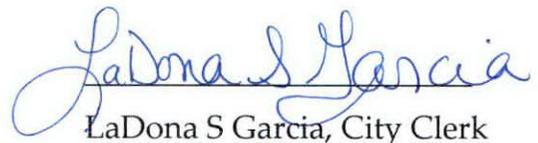
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*With no further business, Sanders moved to adjourn the meeting at 9:14 pm. Seconded by Bryant. No discussion. Motion Carried 5-0.*

Next regular council meeting will be Tuesday, December 6, 2016, at 7:00 pm.



Bobby Stimatze, Mayor



LaDona S Garcia, City Clerk