

November 1, 2016, 7:00 pm | Meeting called to order by Mayor Bobby Stimatz | Alex Robinson opened with prayer.

## Attendance

Council members present;

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

## Additions to the Agenda- No Additions

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

*Davis moved to approve the additions to the agenda. Seconded by Marshal Sanders. Discussion. Motion carried 4-0.*

## Citizen Comments-No Comments

## Appointment of New Council Member

- ⌘ Mayor Stimatz recommended the appointment of Ryan Christie to fill the vacant city council position.
- ⌘ Mark Bryant expressed his concerns and recommended Datoka Tucker for the position.
- ⌘ There was discussion between council.

*Davis moved to approve Stimatz's appointment of Ryan Christie to fill the vacant city council position effective immediately. Seconded by Williamson. Discussion. Motion carried 3-1. Bryant opposed.*

- ⌘ Garcia swore in Ryan Christie as the new city council member.

## Consent Agenda

- ⌘ Approve Minutes of Regular Council Meeting on 10-18-2016.
- ⌘ Approve Appropriation Ordinance #11-01-2016 in the amount of \$26,237.97.  
*General-\$6,692.15; Solid Waste Collection-\$9,024.04; Sewer Utility-\$323.25; Water & Light-\$10,198.53*

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

## Committee & Department Head Reports

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

Grant Administrator- Lisa Cornwell-No Report

Police Department-Chief Adam Sayler-No Report

Fire Department-Chief Michael Sanders-No Report

Administration-

City Clerk-La Dona Garcia

- ⌘ Garcia presented the 2017 BCBS City Insurance plan for approval with the addition of dental coverage and increasing the accidental life insurance.
- ⌘ There was discussion between Garcia and Council.

*Marshal Sanders moved to approve the 2017 BCBS Elite Insurance plan with the split in cost remaining the same with the city portion at 95% and the employee at 5%. Seconded by Mark Bryant. Discussion. Motion carried 5-0.*

- ⌘ The addition of dental insurance and increasing accidental life insurance coverage was tabled until next meeting to allow council to investigate more options.

### City Superintendent-

- ⌘ Garcia presented Williamson's report on the status of repairing the damaged city's roofs.
- ⌘ Since the prior contractor, Landwehr Roofing appears to be out of business, consensus of council is to move forward with a new contractor.
- ⌘ Garcia requested guidance on Williamson receiving an offer from Jerry Munden to purchase the old Ditch Witch locator for \$150.00.
- ⌘ Consensus of council is to offer the old Ditch Witch locator up for sealed bids, at that time, Munden can submit a bid.

### City Attorney-John D Beverlin II.

*Sanders moved for a five minute executive session to include Mayor, council, city attorney, and city clerk pursuant to attorney client privilege to discuss a health nuisance code violator with the open meeting to reconvene at 7:31 pm. Seconded by Bryant. No discussion. Motion carried 5-0.*

### Mayor Stimatze reconvened the regular council meeting at 7:31 pm

- ⌘ Council directed Beverlin to continue prosecuting the health nuisance violator at 406 W 1<sup>st</sup> Ave.

### Old Business

- ⌘ Garcia reported on the progress of the survey involving both the land with the Axman's sidewalk project and annexation of the Kanza Short Stop.
- ⌘ There was discussion between Garcia, Beverlin, and council.
- ⌘ Garcia presented the corrections to the new Pay Plan for review.
- ⌘ There was discussion between Garcia and council.
- ⌘ With no corrections to be made, Garcia presented Ordinance #1042 adopting the new Pay Plan.

*Sanders moved to approve Ordinance #1042 adopting a new reclassify personnel positions and Pay Plan. Seconded by Mark Bryant. No discussion. Motion carried 5-0.*

- ⌘ Garcia requested to make the plan available to prior employees whose evaluations have not been completed.
- ⌘ Counsel was in agreement with Garcia's recommendation.
- ⌘ There was discussion about placing a sewer line on Hwy 281. This issue was tabled until November 15, 2016 to allow for more research to be done.

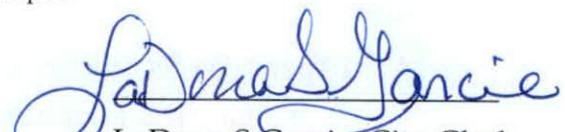
### New Business

- ⌘ Bryant had received complaints about the increased population of stray cats.
- ⌘ Chief Saylor advised council on his solution to the problem.
- ⌘ Council directed Chief Saylor to purchase more traps for the public to use.

*With no further business, Sanders moved to adjourn the meeting at 7:50 pm. Seconded by Bryant. No discussion. Motion Carried 5-0.*

Next regular council meeting will be Tuesday, November 15, 2016, at 7:00 pm.

  
Bobby Stimatze, Mayor

  
LaDona S Garcia, City Clerk