

City of St. John
Council Meeting Minutes

July 21, 2020

I. Call to order

Mayor Bryant called to order the regular meeting of the St. John City Council at 7:00 PM on July 21, 2020 Stafford County Annex. The following persons were present: Mark Bryant, Mayor, Marshal Sanders, President, Ryan Christie, Esai Macias, Ross Fisher and Kyle Bunker.

II. Additions to the Agenda

- a) 10 minute executive session to discuss possible hire pursuant to the non-elect personnel manner
- b) 10 minute executive session to discuss employee performance pursuant to the non-elect personnel manner

Sanders moves to approve additions to the agenda. Macias seconded. Motion carries 5-0

III. Citizen Comments – None

IV. Consent Agenda

- a) Regular Council Meeting Minutes- July 7, 2020

Sanders moves to approve the regular council meeting minutes. Macias seconded. No Discussion. Motion carries 5-0

- b) Appropriation Ordinance #07-21-2020 - \$90,151.97

Sanders moves to approve the appropriation ordinance #07-7-2020 in the amount of \$90,151.97. Macias seconded. No discussion. Motion carries 4-1 Christie abstains.

V. Committee & Department Head Reports-

- a) Electric Supervisor – Discussion about backhoe that is getting fixed. Backhoe has about 9,000 hours and is 25 years old. Discussion on poles West of town and the process to move forward. Sanders asks what is needing done at the North West project. Jeff said they have to pour the concrete pad and fix the water hydrant and then they will be done.

Christie moves to fix the backhoe for \$5,500. Sanders seconded. No discussion. Motion carries 5-0

- b) Water/Sewer Supervisor – Discussion about the spin doctor 800 for the water valve exercising that they have to begin to be compliant with KDHE. There are approximately 380 valves in the city and they have to be exercised once a year as we were docked from our audit with KDHE. Will table discuss at the next meeting, place on old business.
- c) Street/Park Supervisor – Discussion on street material. Discussion on Mansel Concrete Construction doing the project on West street where the street materials change along with the storm drain, noted that there might be more to it when they dig into the hole forming underneath. Discussion about Broadway and 4th being on the plan for streets next year. Discussion about white GMC dump truck, consensus of Council to get it fixed.

Sanders moves to hire Mansel Concrete Construction to remove concrete and fix West Street at \$8,500. Macias seconded. No discussion. Motion carries 5-0.

Christie moves to go with the polymer and granite chat for \$49,110 using Bob's Hauling to deliver. Sanders seconded. Discussion about time frame. Motion carries 5-0

- d) Grant Administrator- Christie asks about street signs for around the school. Will find out and report back.
- e) Police Chief – Discussion about flops with cops, K9 report, update on vehicles, dog cage and budget/funds
- f) Fire Chief- No discussion

- g) City Administrator- SPARK funding discussion will update Council after the Thursday meeting. Playground equipment is on hold until Brown park dries up.
- h) City Attorney- clearing up cases in Municipal Court and place for the next meeting.

VI. Old Business

- a) Strategic plan – No Report
- b) Ordinance #1071-20 House numbers –
- c) Swimming Pool – waiting for quote and the water leak from before has not been an issue
- d) Electric line project for North West street – pour concrete pad and fix water hydrant
- e) Inventory –
- f) Sewer Report – call in to SAK Construction about the lining project
- g) Property code violations – Updated Council on the process and where we are moving forward. Jamie will get the reports sent back to Council and get a meeting scheduled.
- h) Fountain – Remove from old business

VII. New Business

- a) Baseball field contract – Discussion about making a contract for the baseball field like we have with the school for the football field. Need to make sure that the city is listed a second insured and making sure that both sides have a way out. Consensus of Council for 10 years. Will have ready for the next meeting.

VIII. Executive session

- a) Macias moves for 10 minutes for the City Council to recess into executive session to discuss employee performance pursuant to the non-elected personnel matter exception to include City Council, Mayor, City Administrator, and City Attorney. Sanders seconded. No discussion. Motion carries. 5-0. Meeting will reconvene at 8:15 PM.

Mayor reconvened meeting at 8:15pm.

- b) Sanders moves for 10 minutes for the City Council to recess into executive session to discuss possible hire pursuant to the non-elected personnel matter exception to include City Council, Mayor, City Administrator, and City Attorney. Christie seconded. No discussion. Motion carries. 5-0. Meeting will reconvene at 8:25 PM.

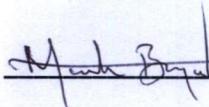
Mayor reconvened meeting at 8:25pm.

- c) Sanders moves for 10 minutes for the City Council to recess into executive session to discuss possible hires pursuant to the non-elected personnel matter exception to include Electric Supervisor, City Council, City Administrator, Mayor and City Attorney. Macias seconded. No Discussion. Motion carries 5-0. Meeting will reconvene at 8:35 PM.

Mayor reconvened meeting at 8:35pm. Macias moves to hire Brayan Ballarama at \$15.00/hour with a 60 day review and move within 90 days. Sanders seconded. No discussion. Motion carries. 5-0

IX. Adjournment

- a) Next Regular Council meeting will be held Tuesday, August 4, 2020 at 7:00pm.


MAYOR


CITY ADMINISTRATOR