

October 9, 2014

The City Council met in regular session with Mayor Trey Joy presiding. Council members present: Chris Cole, Fletcher Bolton, Dave Conaway, Lynn Zierlein and Adam Rentschler.

Others present: Garoleen Wilson, Jamie Marshall, Rick Hileman and Terri Jones.

Motion by Conaway seconded by Rentschler to approve the minutes for September 25, 2014 meeting. Motion carried.

Motion by Rentschler seconded by Conaway to approve the payment of bills. Motion carried.

Garoleen Wilson, Economic Development, presented the minutes from the ED meeting held September 16, 2014. Discussion was held on the Economic Development's board proposal concerning two current loans with Peterson Industries, Inc. Motion by Zierlein, seconded by Rentschler to approve the ED board proposal to combine the two loans with the standard terms. Motion carried. Council discussed the brick from the demolition of the Planter building. The current plan to take the brick to the Smith County landfill for burial will remain the same. Other items discussed from the ED minutes were the options available through the SDED Revolving Loan Fund for the Jacobs Bank Building and 2014 Old Settlers Day.

Old Business-the Council discussed the blades in need of repair on the Old Mill in Wagner Park. Due to the lack of bids for repair, Rick Hileman will research the availability and cost of renting/contracting to use a crane to remove the blades for possible repair.

City Council directed Treasurer Terri Jones to purchase the proposed network printer with tray that accommodates heavier paper, quoted from Computer Solutions Inc., to replace the current dated printer.

Motion by Bolton, seconded by Zierlein to approve payment #6 to KDHE. This motion approves the request and all payments. Motion carried.

Rick Hileman reported the need to replace the 9 tire roller used for street repair. Discussion was held on options for replacement. Motion by Zierlein, seconded by Conaway to allow Bill Phillips to travel to Topeka to inspect one that is for sale and to bid on a used replacement with the bid to not exceed \$4,651, and the understanding there could be an estimated \$1,500 additional expense in delivery costs. Motion carried.

Council discussed current equipment inventory; age and current status, and the need for possible replacements at a future time.

Council discussed compliance and enforcement with building and fence permits. Review will be done at the next meeting.

Motion made by Rentschler, seconded by Bolton to approve on a situational basis, reimbursement to employee James Johnson for eyeglass replacement in the amount of \$351. In favor: Rentschler, Bolton, Conaway, Cole. Opposed: Zierlein. Motion carried.

Discussion was held on the City water main. Motion made by Bolton, seconded by Cole that the Gaylord Cemetery will be charged for water usage using the City rate, as stated in the Right-a-way agreement currently in place. Motion carried.

Jamie Marshall, Police Chief, discussed with the Council a recent interview for a police officer. Rentschler moved to offer John Jeffery the position, seconded by Conaway. Motion carried.

Councilmember reports: Zierlein shared a letter received with the Council concerning the old runway at the Municipal Airport. Repairs on this runway will not be done at this time. Discussion was held on the good reports received from providing a courtesy car at the Airport. Rick Hileman reported that the replacement door for one of the hangars will be here this coming Monday, October 13, 2014. Conaway reported his findings on the replacement part needed for the flashing light at 281 & 36 junction. The part needed is obsolete, with a used part unavailable at this time. Rentschler discussed with the board options for disposal of the iron pile by the shop. An individual previously was interested in removing the iron pile. Rick Hileman was instructed by the Council to have the individual submit a proposal to Council.

Motion by Rentschler, seconded by Cole to go into executive session for five minutes, non-elect personnel. Motion carried. In session at 8:50pm – out of session at 8:55pm.

Motion by Rentschler, seconded by Bolton to adjourn at 8:56pm. All in favor, motion carried.