

November 13, 2014

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

Others present: Rick Hileman, Terri Jones, Jamie Marshall, John Franklin, Chris Miner and JT Jeffery.

Motion by Zierlein, seconded by Rentschler to approve the minutes for October 23, 2014 meeting. Motion carried.

Motion by Rentschler, seconded by Bolton to approve payment of bills. Motion carried.

John Franklin discussed with Council the possibility of constructing a building on the Planter lot. Council directed Franklin to take his proposal to the Economic Development Board.

Dirt from the construction of the water plant was discussed. Council would like Jones to confer with APAC for the City to retain the dirt from the construction process.

Discussion was held concerning the Old Mill at Wagner Park. The tail has been removed and Christmas lights have been put into place. Hileman reported and shared photos of extreme damage to the center beam by squirrels. Council directed Hileman to get estimates to replace the beam.

Motion by Bolton, seconded by Cole to approve payment #7 to KDHE. Motion carried.

Motion by Zierlein, seconded by Rentschler to adopt a resolution to change the job creation criteria of the Smith Center Revolving Loan Fund to state "Emphasis on job creating projects – one job created for every \$35,000 of SCRLF." Motion carried.

Motion by Rentschler, seconded by Bolton to appoint Dave Mace to fill the open Council position. (*Resignation of Joy effective November 12th, 2014; Conaway, as Council President, became Mayor on November 13th, 2014*) Motion carried.

Conaway directed the Clerk to contact Garoleen Wilson, Economic Development Director concerning E.D.'s board meeting minutes. Council requests that the E.D. minutes be submitted to the City Clerk's office no later than the Monday previous to the scheduled Council meeting to allow appropriate time for review.

Wiring at the Airport was discussed. The underground wiring from the East meter to the flight shack has deteriorated and will be replaced. Hileman reported on the status of the iron pile clean up at the shop and the Airport AWOS system. The voice card went out on the AWOS system. A generic card is being used until the replacement card is in.

Marshall introduced and Council welcomed new Police Officer JT Jeffery.

The City Christmas party is scheduled for Saturday, December 13th, 2014 at the Fire Station.

Rentschler thanked the City employees for all working together and filling in while a co-worker is absent.

Motion by Bolton, seconded by Zierlein to adjourn at 7:50pm. Motion carried.