

REGULAR MEETING CITY COUNCIL  
February 22, 2021

Council met in regular session with Mayor Burk presiding. Roll call was taken, and the following members were present: Wood, Rogers, Ranes, Butts, Davis and Johnston. Councilmembers Patterson and Anthony were not present. City Administrator, City Clerk and Chief of Police were present along with several guests.

Flag Salute

Invocation was given by Mayor Burk.

Council reviewed the agenda motion was made by Wood; seconded by Johnston to approve the agenda as written. 6-0 Motion Carried

The following items were on the consent agenda:

Approve Regular Council Meeting Minutes: January 18, 2021

1. Approved Bills and Payroll in the amount of: \$ 793,108.46
  - a. Expenditures 02/15/2021: \$ 727,529.68
  - b. Payroll 02/05/2021: \$ 34,032.57
  - c. Payroll 02/19/2021: \$ 31,546.21
2. Financial reports dated 02/15/2021
  - a. Treasurers Report
  - b. Revenue Report
  - c. Expenditure Report

Motion was made by Johnston; seconded by Wood to approve consent agenda as presented. 6-0 Motion Carried

**PUBLIC COMMENTS:** Public comments were heard

**OLD BUSINESS:**

1. Update on Grant for Police Cars: Grant documentation has been completed and ready to submit once Mayor signs. Motion was made by Rogers; seconded by Davis to have Mayor Burk sign the grant application. 6-0 Motion Carried

2. Ordinance No. 2108: Downtown Business Buildings: Administrator Gress informed council that the individual that is interested in purchasing 213 W. 4<sup>th</sup> has decided to go ahead and bring his business to town, place it on the first floor and move into the upstairs. Administrator advised that with the new potential owners doing this it falls within the guidelines of the ordinance. No Action Taken

**NEW BUSINESS:**

1. Cemetery Mowing Contract for 2021: Mr. Sweeney submitted a bid for mowing: Proposal #1—Mow weekly at \$2,080.00 per mowing starting late April. Proposal #2—Bi-weekly mowing at \$2,250.00 with a minimum of 14 mowing's. Motion was made by Butts; seconded by Davis to accept proposal #2. 6-0 Motion Carried

2. Hire John Briggs with Allgeier, Martin to Analyze Water Treatment Plant: Mr. Briggs will be here on March 4<sup>th</sup> to analyze the water plant at no charge. He will put together a scope of service which will be brought back to council for review. Motion was made by Rogers; seconded by Butts to move forward. 6-0 Motion Carried

3. Renewal of Eagle View (Pictometry) Contract: Received notice from Montgomery County that to renew the contract cost will be \$793.00 per year. This will cover the imagery project over the next six years. Motion was made by Butts; seconded by Wood to renew the contract. 6-0 Motion Carried

4. Extension Letter for Phase II Sewer Work: The city received a Request for Extension on the Phase II Sewer Project. This will move the completion date from March 15<sup>th</sup>, 2021 to September 15, 2021. Motion was made by Rogers; seconded by Butts to approve extension. 6-0 Motion Carried

**City Administrator Update:**

- Water Loan Agreement has been submitted and being reviewed
- Purchased new backhoe for \$72,500.00. Payment will be taken out of Water, Sewer and Special Hwy Funds

**Police Department Updates:**

- Still waiting on speed limit signs on highway around Dollar General
- Worked the KDOT Traffic Program

**Fire Department Updates:**

- No update—Fire chief was not present

Mayor and Ward Reports were given.

Executive Session: Motion was made by Rogers; seconded by Wood to go into executive session Non-Elected Personnel—Potential Employee. Executive session to start at 7:25 pm. to include Mayor, Council and City Administrator. Will return to regular session at 7:35 pm. 6-0 Motion Carried

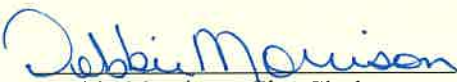
Council returned from Executive Session with no action taken.

Motion was made by Johnston; seconded by Wood to adjourn the meeting. 6-0 Motion Carried; meeting adjourned at 7:55 p.m.

Next regular meeting of the Governing Body will be held at City Hall on Monday, March 15, 2021 at 6:00 p.m.

  
Thomas C. Burk Jr., Mayor

ATTEST:

  
Debbie Morrison, City Clerk