

Minutes of a Regular Meeting of the Mayor and Council held on the 5th day of January, 2004 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Terry Coder

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of December 16, 2003 and special meeting of December 30, 2003. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to approve the agenda as amended. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Terry Coder with Professional Engineering Consultants was present to update the Council on the K-31/Prospect Place Project and to request their firm be contracted to complete the construction engineering phase. A motion was offered by Councilmember Fry to notify Kansas Department of Transportation that the City desires to begin negotiations with PEC to enter into a Phase III supplemental agreement. Seconded by Councilmember Sanders and the vote was Ayes 4; Nays 0.

Proposals were reviewed from Osprey Network, Infinitec, Hank Franco and Yahoo for hosting the City's web page. A motion was offered by Councilmember Sanders that the City contract with Osprey Network. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to authorize Superintendent Rickel to replace the sewer camera at a cost of approximately \$950.00. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Dubois to table a decision on the Westar Energy contract until the next meeting. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

Written applications for renewal of City Electrical and Plumbing Licenses for the year 2004 for Burgess Plumbing & Electric, Kraus Homebuilders, A & H Air Conditioning and B & D Services were presented; after which a motion was offered by Councilmember Dubois that the applications be approved and licenses issued. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to recess to Executive Session at 7:45 P.M. for a period of 30 minutes to discuss non-elected personnel. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0. Council returned to regular meeting at 8:15 P.M.

A motion was offered by Councilmember Fry to return to Executive Session for a period of 15 minutes to discuss non-elected personnel. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0. City Attorney entered the Session at 8:21 P.M. and exited when Council returned to regular meeting at 8:30 P.M.

Reports were heard from department heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Sanders. Seconded by Councilmember Croucher and the vote was Ayes 4; nays 0.

Cheryl Holloway, City Clerk