

Minutes of a Regular Meeting of the Mayor and Council held on the 19th day of April, 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 Fry, Nichols and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

A motion was offered by Councilmember Sanders to approve the minutes of the regular meeting of April 5, 2004. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

Claims Ordinance No. 2026, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,664.21; Police \$1,898.75; Animal Control \$529.24; Street \$2,729.59; Park \$1,113.37; Pool \$583.40; Employee Benefit \$1,952.64; Special Highway \$1,067.72; Capital Improvements \$80.00; Electric \$40,390.86; Water \$21,249.10; Gas \$8,370.58; Sewer \$6,249.43. A motion was offered by Councilmember Nichols to approve Ordinance No. 2026. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to approve the agenda as amended. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Nichols to authorize the Mayor to sign the contract presented by Donna Crawford, Governmental Assistance Services, to conduct the updated LMI Survey for the City at a cost of \$5,750.00. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Following discussion, a motion was offered by Councilmember Sanders to table a decision on the pool manager until next meeting. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Nichols that the Mayor serve on the Joint Community Event Committee being formed to work out details for the fireworks display to be held at Eisenhower State Park at Melvern Lake. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to recess to Executive Session at 7:49 P.M. for a period of 15 minutes to discuss non-elected personnel. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0. At 7:53 P.M. City Attorney was asked to the Session and exited at 8:02 P.M. when City Clerk was asked into the Session. Council returned to regular meeting at 8:04 P.M.

A motion was offered by Councilmember Fry to authorize the Mayor to sign the demolition agreement submitted by Diana Love for property located at 211 East Hall Avenue. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Nichols that the Public Officer send a letter to the owner of properties at 114 and 116 East Santa Fe Avenue requesting that the buildings be repaired or demolished. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Mayor Hovestadt recommended the appointments of Alicia Amborski and Carol Kurtz to the Library Board for a term of 4 years ending April 1, 2008. A motion was offered by Councilmember Sanders to approve the appointments as recommended. Seconded by Councilmember Fry and the motion carried with Councilmembers Sanders and Fry voting Aye; Councilmember Nichols voting Nay.

A motion was offered by Councilmember Fry to accept the letter of retirement from Leland Boyce and to approve a \$250.00 bonus check and plaque. Seconded by Councilmember Nichols and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to authorize the Superintendent to purchase a trailer for transporting mowers in an amount up to \$1,000.00. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to donate \$100.00 to the Osage County Crime Stoppers. Seconded by Councilmember Nichols and the vote was Ayes 3; nays 0.

Reports were heard from department heads, Council and Mayor. At this time, a motion was offered by Councilmember Sanders to hire Lonnie Morford as a seasonal employee to do the summer mowing and to hire Kerry Punches as a part-time employee limited to under 20 hours a week. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Cheryl Holloway, City Clerk