

Minutes of a Regular Meeting of the Mayor and Council held on the 3rd day of May, 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, Nichols and Sanders; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Visitors: Brad Lindstrom, Dean and Carolyn Strohm

A motion was offered by Councilmember Fry to approve the minutes of the regular meeting of April 19, 2004. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Claims Ordinance No. 2027, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,014.33; Police \$1,276.57; Street \$282.42; Park \$1,036.00; Pool \$539.50; Employee Benefit \$3,184.36; Special Highway \$824.03; Capital Improvements \$15.69; Utility Account \$305.76; Electric \$12,936.44; Water \$1,383.20; Gas \$37,737.32; Sewer \$1,803.72; Solid Waste \$6,265.00. A motion was offered by Councilmember Dubois to approve Ordinance No. 2027. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Carolyn Strohm was present to thank everyone for the work they did in making the 150th Celebration a success. In turn, the Council thanked Carolyn Strohm for her hard work in bringing all the organizations and activities together.

A motion was offered by Councilmember Sanders to approve the agenda as amended. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Discussion was held regarding the condition of the building formerly known as OK Cleaners. A motion was offered by Councilmember Dubois to table this matter until more information can be obtained on costs of revitalization or demolition. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Brad Lindstrom with Bartlett & West Engineers was present to update the Council on the water improvement project and answer any questions they may have on the forms to be signed. A motion was offered by Councilmember Fry to authorize the Mayor to sign the Permit Application for the Water Tower to be submitted to Kansas Department of Health and Environment and the Notice of Proposed Construction or Alteration to be submitted to the Federal Aviation Administration. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Exit now, Brad Lindstrom

A motion was offered by Councilmember Sanders to recess to Executive Session at 7:30 P.M. for a period of 15 minutes to discuss non-elected personnel. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0. Council returned to regular meeting at 7:45 P.M.

A motion was offered by Councilmember Nichols to recess to Executive Session at 7:45 P.M. for a period of 5 minutes for Attorney-Client matters and to discuss non-elected personnel. City Attorney was asked into the Session. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0. Council returned to regular meeting at 7:50 P.M.

A motion was offered by Councilmember Fry that Patricia Gilliland be hired as the Pool Manager for the 2004 Season at a salary of \$7.50 per hour. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Exit now, Dean and Carolyn Strohm

Written application for renewal of Electrical and Plumbing License for the year 2004 from Aaron's Air Conditioning Service, Inc. was presented; after which a motion was offered by Councilmember Sanders that the application be approved and license issued. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to accept the resignation of Dustin Swander from the Planning Commission. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Reports were heard from department heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Nichols. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Cheryl Holloway, City Clerk