

Minutes of a Regular Meeting of the Mayor and Council held on the 22nd day of February, 2005 at 7:00 P.M.

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

Roll call disclosed the following present: Councilmembers Fry, Nichols and Sanders; Attorney Eric Godderz, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Emerson Hayden, Jim Nelson, Sophie Purdy

Sophie Purdy with TAC Americas discussed with the Council the results of the Preliminary Water Analysis Report dated February 15, 2005 and outlined the steps required in the Performance Contracting Process. Mayor Hovestadt stated the Council would discuss this process with the City Administrator and ask him to contact her with the direction they wished to proceed. Mrs. Purdy thanked the Council and exited the meeting.

A motion was offered by Councilmember Nichols to approve the minutes of the regular meeting of February 7, 2005 and Claims Ordinance No. 2054 as follows: General \$734.23; Police 514.16; Street \$148.34; Park \$143.15; Pool \$40.84; Fleet Maintenance \$3,546.29; Employees Benefits \$3,251.89; Special Highway \$1,835.40; Capital Improvements \$322.76; Equipment Reserve \$5,105.30; Electric \$3,976.33; Water \$1,743.95; Gas \$1,906.92; Sewer \$1,084.43. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to approve the Development Policy describing the methods and some standards to be used in the construction of new infrastructure to be maintained by the City. Seconded by Councilmember Fry and the vote was Ayes 3, nays 0. .

A motion was offered by Councilmember Nichols to table a decision on Resolution No. 290 until the owner of the properties at 114 and 116 East Santa Fe Avenue could attend the meeting and a definite timeline could then be set up for completing repairs to the buildings. 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 7:15 P.M. for a period of 10 minutes to discuss candidate for the position of power plant operator with City Administrator attending. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0. Council returned to regular meeting at 7:25 P.M.

A motion was offered by Councilmember Fry to offer the job of Power Plant Operator to Corey Gatewood at \$9.50 per hour. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to authorize the purchase of the 2003 Crown Victoria Police Interceptor from the Kansas Highway Patrol with additional equipment to be purchased and painting not to exceed \$18,402.86. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

The City Administrator presented a list of 34 projects to the Mayor and Council to rank as to importance to each of them by using a total of 25 points. Once the list is prioritized it will give staff a direction to start working on the 2006 budget year.

Reports were heard from City Administrator, Council and Mayor.

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