

## **Council Meeting Minutes for January 26, 2015**

Mayor Ronnie Powers called the meeting to order.

Opening Prayer: City Engineer Mark Bross from Klingner & Associates gave the opening prayer.

**Roll Call:** Councilmember Ed Cox present, Councilmember Paul Guilfoyle present, Councilmember Lannie Henze present, Councilmember Doug Lewis present, Councilmember Mike Lowe present and Councilmember John Solter present.

**City Employees:** City Administrator Brent Bury present, City Clerk Patty Spindler present, City Attorney Jeff Curl present, City Engineer Mark Bross present, Chief of Police Dale McNelly present, Public Works Foreman Ed Ensor absent, Water Super/Fire Chief Grant Kennedy present, Wastewater Mike Henderson present and Police Sgt Roger Kirkpatrick.

**Additions to or Deletions from the agenda.** Motion by Councilmember Solter, to approve the agenda, Councilmember Henze, second the motion, motion carried six yes.

**Presentations and Special Reports: City Administrator Brent Bury typed report.** In addition to the typed report, City Administrator Bury gave a short summary of his report on the replacement of the valve on Wyaconda Street for 01/27/15, the decisions made at the public hearings on two properties and he has drafted a letter for City Attorney Curl to review to send to property owners with foundations. Discussion held on holding a finance committee meeting, nothing was set at this time.

**Approval of Minutes 01/12/2015:** Motion by Councilmember Solter, to approve the minutes, second by Councilmember Lowe, motion carried six yes.

**Approval of Bills:** Motion by Councilmember Lowe, to pay the bills submitted, motion second by Councilmember Lewis, motion carried six yes.

### **Old/Unfinished Business:**

**Mark Bross City Engineer present a typed report to the Council.**

**Water Project:** The valve in front of Casey's was replaced. The valve replacement at Wyaconda Street scheduled for Tuesday 01/27/15. After that, we will test the system again for flow to the existing water tower. Mayor Powers asked what was next if there isn't a problem with this valve. Mark Bross stated they would have to retest the line and go from there. Bross stated he has not given up on finding the solution.

**Any other unfinished or old business:** City Attorney Jeff Curl reported to the Council that the Mayor could give time off for employees in cases such as what had occurred. There is no state statute against this situation.

### **New Business:**

**Motion/discussion to consider paying for the City Employees breakfast at the Lions Pancake and Sausage Day, February 07, 2014.** Motion by Councilmember Lowe, to approve paying for the City Employee Breakfast tickets at the upcoming Lions Pancake and Sausage Day on February 07, 2014, Councilmember Lewis,

second the motion, motion carried five yes, with Councilmember Solter abstaining.

**Discussion of budgeted items that need to be purchased:** The three items presented to the Council from Mike Henderson that he needed to purchase. Henderson stated the UV blubs that he has to replace every two years, the blower motor is to have on hand so that he has a replacement when needed and his printer in the office he has had since 2008 and it was shot. Motion by Councilmember Guilfoyle to approve Henderson making these purchases, Councilmember Lowe, second the motion, motion carried six yes.

**Additional New Business:** There was no additional new business for the Council.

**Table of Content Section:**

**Police Radio and Phone log for the month January 2015**

**Budget to Actual for the month of January 2015**

**Adjournment:** With nothing further before the Council and no visitors present Councilmember Henze, made the motion to adjourn at 7:30 p.m., motion second by Councilmember Guilfoyle, motion carried six yes.

Submitted to Council February 09, 2015    Reviewed by Council

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Patty Spindler, MMC, CCA MRCC  
City Clerk

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Ronnie L. Powers, Mayor