

ELLINWOOD, KANSAS
CITY COUNCIL MEETING
May 9, 2017, 7:00 P.M.
AGENDA

A. CALL TO ORDER

B. ROLL CALL

_____ Mayor Fullbright	_____ CM Demel	_____ CM Clawson
_____ CM McCormick	_____ CM Brauer	_____ CM Lebbin
_____ Administrator	_____ Clerk	_____ Attorney

C. APPROVAL OF MINUTES

Attached you will find minutes from the April 11, 2017 and April 24, 2017 meetings. If there are no corrections, the minutes will need to be approved as written.

D. APPROPRIATIONS

Attached is a listing of appropriations and encumbrances. Adoption of the appropriations ordinance authorizing payment of the bills is requested.

E. VISITORS

F. OLD BUSINESS

G. NEW BUSINESS

1. 2016 Audit Report
2. Ordinance for Consumption of Alcohol on Public Property
3. Kansas Sidewinders Cereal Malt Beverage Application
4. Additional Cost of Digger Truck Overhaul
5. Election of Council President
6. Designation of Official Depository
7. Designation of Official Newspaper
8. Appointment of Fire Committee
9. Executive Session for Non-Elected Personnel
10. Annual Appointment of Department Directors

H. REPORTS

1. Municipal Court Report for April is attached
2. Utilities Production Report is attached
3. Staff Report

I. ADJOURNMENT

F: "2017 Council Agendas"

MEETING DATE: May 9, 2017

ITEM NO. G 1

AGENDA ITEM SUMMARY

SUBJECT: 2016 Audit

SUMMARY:

A representative from Adams, Brown, Beran, and Ball will present the 2016 audit report to council.

MEETING DATE: May 9, 2017

ITEM NO. G 2

AGENDA ITEM SUMMARY

SUBJECT: Ordinance for Consumption of Alcohol on Public Property

SUMMARY:

As is customary, each year the City adopts an ordinance that allows for the consumption of cereal malt beverages in conjunction with the After Harvest Festival.

Attached is an Ordinance allowing for the consumption of cereal malt beverages and alcoholic liquor in the City Park from 4:00 p.m. Thursday, July 13, 2017, through 2:00 a.m. Sunday, July 16, 2017 in association with the beverage tent and the After Harvest Festival Dance.

MEETING DATE: May 9, 2017

ITEM NO. G 3

AGENDA ITEM SUMMARY

SUBJECT: Kansas Sidewinders Cereal Malt Beverage Application

SUMMARY:

The Kansas Sidewinders have submitted an application for a Cereal Malt Beverage license for operation on the beverage tent at the After Harvest Festival. The tent will be located at the north end of the swimming pool parking lot as it was last year. Background checks are currently being conducted.

MEETING DATE: May 9, 2017

ITEM NO. G 4

AGENDA ITEM SUMMARY

SUBJECT: Additional Cost of Digger Truck Overhaul

SUMMARY:

In December 2016, council approved a quote in the amount of \$33,649.86 for rebuilding the hydraulic system on the Electric Department Digger Truck. In that quote it was mentioned that additional costs may be expected if more parts are found that need to be replaced than could be seen from the initial inspection. While nothing major was found during the re-build there was a substantial increase in expenses to fix numerous unforeseen problems. The amount of the increased cost, including sales tax is \$11,884.99. Council needs to consider approval of this additional amount.

MEETING DATE: May 9, 2017

ITEM NO. G 5

AGENDA ITEM SUMMARY

SUBJECT: Election of Council President

SUMMARY:

As provided in the Ellinwood City Code, the City Council shall annually elect one of their own body as "President of the Council." The Council President shall preside at all meetings of the Council in the absence of the Mayor.

An individual, or individuals, should be nominated, and one elected by the Council to serve as the President for the upcoming year.

MEETING DATE: May 9, 2017

ITEM NO. G 6

AGENDA ITEM SUMMARY

SUBJECT: Designation of Official Depository

SUMMARY:

Each year the Mayor designates, with the consent of the Council, the institutions that may serve as depositories for City funds. The institutions recommended for this designation are:

Sunflower Bank, N.A.

Community Bank of the Midwest

MEETING DATE: May 9, 2017

ITEM NO. G 7

AGENDA ITEM SUMMARY

SUBJECT: Designation of Official Newspaper

SUMMARY:

Each year the Mayor shall designate, with the consent of the Council, the official newspaper for publication of city notices. The Ellinwood Leader is the only operating newspaper in Ellinwood, and is recommended for designation as the official newspaper. It is also recommended to designate the Great Bend Tribune as an alternate official newspaper.

MEETING DATE: May 9, 2017

ITEM NO. G 8

AGENDA ITEM SUMMARY

SUBJECT: Appointment of Fire Committee

SUMMARY:

Each year the Mayor appoints two members of the Council to represent the City in discussion with the two townships for contractual services to the fire district. This appointment is subject to Council approval. Generally, the townships each pay 1/3 of the operating costs plus 1/2 of the direct rural equipment costs.

MEETING DATE: May 9, 2017

ITEM NO. G 9

AGENDA ITEM SUMMARY

SUBJECT: Executive Session for Non-Elected Personnel

SUMMARY:

An executive session is requested to discuss non-elected personnel.

MEETING DATE: May 9, 2017

ITEM NO. G 10

AGENDA ITEM SUMMARY

SUBJECT: Annual Appointment of Department Directors

SUMMARY:

As provided by the City Code, the Mayor, with the consent of the Council, may appoint the city officers/directors.

MEETING DATE: May 9, 2017

ITEM NO. G 11

AGENDA ITEM SUMMARY

SUBJECT:

MEETING DATE: May 9, 2017

ITEM NO. G 12

AGENDA ITEM SUMMARY

SUBJECT:

MEETING DATE: May 10, 2016

ITEM NO. G 13

AGENDA ITEM SUMMARY

SUBJECT:
