

CITY COUNCIL CHAMBERS
NOVEMBER 13, 2012
7:00 P.M.

A. CALL TO ORDER:

B. ROLL CALL: Members present were Councilmembers Irlan Fullbright, Gaila Nielsen, Kathy Hines, Rick Wilson and Mayor Frank Koelsch. Councilmember Kirk Clawson was absent. Also present was Mary Jo Cunningham, representing the Ellinwood Leader.

C. APPROVAL OF MINUTES: A motion was made by Councilmember Kathy Hines to approve minutes for the October 9, 2012 regular council meeting, seconded by Councilmember Rick Wilson. Motion carried. All present voting in favor.

D. APPROPRIATIONS: A motion was made by Councilmember Gaila Nielsen to authorize payment of bills and claims processed, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

E. RECOGNITION OF EHS BOYS/GIRLS CROSS COUNTRY TEAMS: Mayor Koelsch recognized and congratulated the EHS Boys cross country team for placing first at state competition, and also the Girls cross country team for placing runner up at the state competition.

F. OLD BUSINESS:

1. Recreation Commission Update: John Isern and Mel Waite were present at the meeting to provide an update on the potential formation of a recreation commission. They are recommending the formation of a joint recreation commission with the school district. Mr. Waite and Mr. Isern summarized the results of the community survey that was sent out earlier this year. They are requesting support from the council to move forward with the joint recreation commission with the school district.

A motion was made by Councilmember Kathy Hines to support moving forward with the joint recreation commission with the school district, seconded by Councilmember Rick Wilson. Motion carried. All present voting in favor.

2. South Main Street: City staff has determined that it is appropriate to proceed with the repairs to South Main Street. Presented to council were the following bids:

Suchy Construction - Base Bid	\$19,147.44
Addendum	\$8,268.26
Total Bid	\$27,415.70

CITY COUNCIL CHAMBERS

**NOVEMBER 13, 2012
7:00 P.M.**

Bryant & Bryant Construction, Inc. – Base Bid	\$28,752.50
Addendum	\$8,295.00
Total Bid	\$37,047.50
Sharkey Construction Inc. – Base Bid Only	\$19,989.00

A motion was made by Councilmember Kathy Hines to accept the bid from Suchy Construction in the amount of \$27,415.70 for the repairs to South Main Street, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

3. Street Signs: Staff reported the street signs have been installed. The initial bid approved by council was \$7,591.00. With changes and additional hardware that was purchased the final bill was \$9,815.82. A few additional signs have also been ordered at an approximate cost of \$150.00. A motion was made by Councilmember Irlan Fullbright to approve the final bill of \$9,815.82 and the purchase of the additional signs needed, seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor.

G. VISITORS: Mary Jo Cunningham, Ron Cunningham, Kevin Clair, Chris Komarek, Brittney Glenn, Debbie Glenn, Art Keffer, Lisa Phillips, Pam Kaspar, Richard Kaspar, Walt and Sherrie Rugan, Kent and Julie Blakeslee, Abbie Reichuber, Chelsea Kaspar, McKenna Rugan, Derek Ward, Pedro Montoya, Morgan Feemster, Jenna Snell, Kyle Oglesbee, Kyle Blakeslee, Brooke Panning, John Isern, Mel Waite, Avery Pike and Mary Feemster.

H. NEW BUSINESS:

1. KPP Director Appointment: In reviewing the City appointments to the Kansas Power Pool, it was discovered that Daryle Nielsen is listed as the second director. It is recommended that Dave Lloyd be appointed second director.

A motion was made by Councilmember Irlan Fullbright to approve the appointment of Dave Lloyd as second director of Kansas Power Pool, seconded by Councilmember Kathy Hines. Motion carried. All present voting in favor.

7:00 P.M.

2. January Council Meeting Date: Presented to Council was a request to change the January 2013 council meeting date from January 8th to January 15th, to allow sufficient time to process end of year invoices.

A motion was made by Councilmember Kathy Hines to move the January council meeting from January 8th, 2013 to January 15th, 2013, seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor.

3. City Park Trees: Staff is requesting input from the council regarding removal of trees in Wolf Park and the City Park. City staff has examined the trees and found numerous trees that are old and diseased. Staff informed council upon removal of the trees, new trees will be planted. After some discussion, the general consensus of the council was to allow staff to determine which trees to remove.
4. EMS Facebook: Debbie Glenn, EMS Director, and Brittney Glenn were present to request permission from the council to set up a facebook page for the EMS department. They explained the purpose of creating the facebook page was to promote Ellinwood EMS and to provide health and safety tips to the public.

A motion was made by Councilmember Gaila Nielsen to approve the creation of an EMS facebook page, seconded by Councilmember Kathy Hines. Motion carried. All present voting in favor.

REPORTS:

1. Municipal Court Report: Presented to Council was the Municipal Court Report for October, 2012.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff requested input regarding winterizing the City Park restrooms. The consensus of the council was to close and winterize the City Park restrooms during the winter.
 - b) The City Christmas party will be held at the American Legion on Friday, December 7th.
 - c) Staff reported he met with the new management of the Ellinwood Height Apartments, and expressed to them concerns over previous problems with the property.

CITY COUNCIL CHAMBERS

NOVEMBER 13, 2012

7:00 P.M.

- d) Staff reported the DARE program has been completed this semester at the grade school and will begin at St. Joseph School next semester.
- e) Staff reported James Renfro has completed the academy. Also Ryan Hammeke has been hired as a part-time police officer.
- f) Staff reported electrical trucks are being tested in Great Bend. City employees are working on Christmas decorations. Also junk vehicle letters are being sent out.
- g) Staff reported he will be meeting with KDOT on December 3rd regarding the installation of stand up curbs along the highway.
- h) Council agreed for the City office to be a drop off point for the FBLA sponsored hope tree project.

I. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Gaila Nielsen that the meeting be adjourned, seconded by Councilmember Kathy Hines. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Scharz, City Clerk