

**CITY COUNCIL CHAMBERS**  
**MARCH 11, 2013**  
**7:00 P.M.**

**A. CALL TO ORDER:**

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

**C. APPROVAL OF MINUTES:** A motion was made by Councilmember Rick Wilson to approve minutes for the February 12, 2013 regular council meeting, seconded by Councilmember Irlan Fullbright. 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 Kirk Clawson. Motion carried. All present voting in favor.

**E. OLD BUSINESS: NONE**

**F. VISITORS:** Ron and Mary Jo Cunningham, Debbie Glenn, Ken Lebbin, and Kevin Clair.

**G. NEW BUSINESS:**

1. Service Awards: Service awards were presented to the following city employees for their years of service to the City of Ellinwood. The awards were presented to:

Brian Schartz – 25 years – Fire Department  
Kevin Clair – 15 years – Street Department

2. KMU Designation of Voting Delegates: The annual meeting of Kansas Municipal Utilities is scheduled for May 8<sup>th</sup> – May 10<sup>th</sup>, 2013. It is necessary that a voting delegate and alternate be designated by the council. A motion was made by Councilmember Kirk Clawson to designate Robert L. Peter, City Administrator as voting delegate and David Lloyd as alternate voting delegate, seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor.
3. Water Rate Ordinance: Presented to council was Ordinance 2013-1, an amended water rate ordinance, reflecting the delay of the implementation of the increase in the meter charge from \$10.00 to \$12.00 effective, October 1, 2013 and the increase in rates from \$2.00 to \$2.50 per 1000 gallons after the first 1000 gallons of usage effective, April 1, 2014.

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A motion was made by Councilmember Kirk Clawson to approve Ordinance 2013-1, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

4. EMS Staffing Update: At the February meeting, staff reported daytime staffing issues in the ambulance department. There are limited personnel available during the day for ambulance runs. Presented to council was a proposal for a part-time position to be filled by current EMS personnel. The position would be manned Monday through Friday. The added cost of the part-time position will be funded through increased transfers of patients. It was also recommended to cap the EMS personnel to 900 hours per individual, per year, including all EMS responses/runs.

A motion was made by Councilmember Gaila Nielsen to approve the EMS part-time position, with an annual cap of 900 hours per employee, including all EMS responses/runs. Motion seconded by Councilmember Kirk Clawson. Motion carried. Councilmembers Kirk Clawson, Gaila Nielsen and Rick Wilson voting aye. Councilmember Irlan Fullbright, a member of the ambulance department, abstained from voting.

**REPORTS:**

1. Municipal Court Report: Presented to Council was the Municipal Court Report for February, 2013.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
  - a) Staff reported the Ellinwood Rotary Club would like to partner with the City to purchase playground equipment for the Ellinwood City Park. The Rotary Club would like to purchase two spring action toys and requested the City to purchase either an oval adventure tube or a wave rider seesaw. Staff would like the council to consider purchasing both items. The consensus of the council was to go ahead and purchase both items.

**7:00 P.M.**

- 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 Kirk Clawson. Motion carried. All present voting in favor.

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Frank Koelsch, Mayor

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Kim Scharz, City Clerk