

**CITY COUNCIL CHAMBERS
FEBRUARY 11, 2020
7:00 P.M.**

- A. **CALL TO ORDER:** Mayor Irlan Fullbright called the meeting to order at 7:00 p.m.
- B. **ROLL CALL:** Members present were Councilmembers Ken Lebbin, Kirk Clawson, Jon Prescott, Jacque Isern and Mayor Irlan Fullbright. Councilmember Steve Oelke was absent. City attorney Jane Isern was present. Also present was Mary Jo Cunningham, Karen VanBrimmer and Becky Gillette representing the Ellinwood Leader.
- C. **RECITATION OF THE PLEDGE OF ALLEGIANCE**
- D. **APPROVAL OF AGENDA:** A motion was made by Councilmember Jon Prescott to approve the agenda, seconded by Councilmember Ken Lebbin. Motion carried. All present voting in favor.
- E. **APPROVAL OF MINUTES:** A motion was made by Councilmember Ken Lebbin to approve minutes for the January 14, 2020 regular council meeting, seconded by Councilmember Jon Prescott. Motion carried. All present voting in favor.
- F. **APPROPRIATIONS:** A motion was made by Councilmember Kirk Clawson to authorize payment of bills and claims processed, seconded by Councilmember Jon Prescott. Motion carried. All present voting in favor.
- G. **OLD BUSINESS:**
1. Pohlman Addition Storm Sewer Project: Presented to council was an updated plan for the storm sewer project on the east side of the Pohlman addition. The changes made from the previous plan show the length of the new installation being increased by approximately 500 feet and discharged into the slough. Also presented to council was information on the PVC pipe that staff would like council to consider using for the construction of the project and cost estimates for the project.

A motion was made by Councilmember Jon Prescott to approve the updated design plan as presented and continue with the project at an estimated cost of \$80,000 for materials and equipment rental. Motion seconded by Councilmember Ken Lebbin. Motion carried. All present voting in favor.
- H. **VISITORS:** Kevin Clair, Jon Perron

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I. NEW BUSINESS:

1. City Wide Clean Up: The City, in the past, has assisted the community in cleaning up their personal property by making available to the citizens of Ellinwood large dumpsters placed at the city shop to dispose of trash, tires, appliances, etc. This is normally done in the spring in conjunction with the community wide garage sale. This year's garage sale event is Saturday, April 25th.

A motion was made by Councilmember Kirk Clawson to approve placing dumpsters at the city shop for the city wide clean up from April 25th through May 3rd, seconded by Councilmember Jacque Isern. Motion carried. All present voting in favor.

2. Review of City Emergency Water Plan: Presented to council was the City of Ellinwood Emergency Water Plan which was adopted in 2008. The plan has been reviewed by Spencer Proffitt, water department superintendent and needs to be reviewed and approved annually by City Council. An addition to the equipment list was noted. A motion was made by Councilmember Jon Prescott to approve the City of Ellinwood Emergency Water Plan, seconded by Councilmember Kirk Clawson. Motion carried. All present voting in favor.
3. 2019 End of Year Financial Review: Presented to council was a "Summary of Cash Receipts, Cash Disbursements and Unencumbered Cash" by fund for the year ended December 31, 2019.
4. Resolution to Adopt Barton County Mitigation Plan: Presented to council was Resolution 021120, a resolution adopting the South Kansas (Homeland Security Region E) Multi-Hazard, Multi-Jurisdictional Mitigation Plan. The City must have an adopted mitigation plan to qualify for disaster aid from FEMA.

A motion was made by Councilmember Kirk Clawson to adopt Resolution 021120, a resolution adopting the South Kansas Multi-Hazard Multi-Jurisdictional Mitigation Plan (Homeland Security Region E), seconded by Councilmember Ken Lebbin. Motion carried. All present voting in favor.

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5. Executive Session for Discussion of Property Acquisition Related to Flood Control: An executive session is requested for discussion of the acquisition of real property relating to the flood control project. A motion was made by Councilmember Ken Lebbin to recess into executive session pursuant to KSA 75-4319(b)(6) for the purpose of discussion of the acquisition of real property related to the flood control project. Executive session will be for thirty (30) minutes beginning at 8:15 p.m. until 8:45 p.m. and council will reconvene in council chambers at that time. Persons to remain in executive session are the governing body, city administrator and city attorney, seconded by Councilmember Jon Prescott. Motion carried. All present voting in favor. The governing body recessed into executive session at 8:15 p.m.

Meeting reconvened at 8:45 p.m. No action taken.

J. **REPORTS:** (These reports were given prior to executive session)

1. Municipal Court Report: Presented to Council was the Municipal Court Report for January 2020.
2. Utilities Production Report: Presented to Council was the Utilities Production Report.
3. Staff Reports:
 - a) Staff reported that routine maintenance is being done at the power plant.
 - b) Staff reported city crews are working on installing the new playground equipment at the city park.
 - c) Staff reported that LED street lighting has been researched and the plan is to replace existing lights with LED lights as replacement bulbs are needed and as pole maintenance is being done.

- K. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Jon Prescott that the meeting be adjourned, seconded by Councilmember Kirk Clawson. Motion carried. All present voting in favor.

Irlan Fullbright, Mayor

Kim Schartz, City Clerk