

MEMBERS PRESENT:

Dale Fox
J.A.Cordts
Dennis Graves

Carolyn Meerian
Mayor Richard Hamit

MEMBERS ABSENT:

Floyd McGuire

OTHERS PRESENT:

LRM, Inc - Rep.
JoAnn Allen
Kenneth Greene
Joe Greene
Bruce Smith

Students from American Govt
Class - Santa Fe Trail HS
Mildred J.Cannon
Cheryl Brown

The meeting was called to order at 7:30 PM by Mayor Richard Hamit. The clerk called the roll. There was a quorum present.

Mayor Hamit welcomed the American Govt. students from Santa Fe Trail HS.

MINUTES: The minutes of the April 10, 1991 regular meeting were reviewed. Dennis Graves made a motion, seconded by Carolyn Meerian to approve the minutes as written.

WARRANTS: Warrants No. 6916 thru 6967 were presented for payment. J. A. Cordts made a motion, seconded by Dale Fox to approve all warrants. Motion carried.

STREET SURFACING BIDS: Mayor Hamit opened sealed bids from High Plains Sand, LRM, Inc. and Shears' Sons. Dale Fox made a motion, seconded by J.A. Cordts to accept the low bid from LRM, Inc. Motion carried.

Also discussed was the possibility of installing concrete at the corner of Maple and 56 highway. Bruce Smith was authorized to contact the appropriate representative with the State Highway Dept and also contact Jack Kramer of Kramer Engineering. The council also requested he obtain estimates from various street companies. The matter was tabled.

COMMUNITY IMPROVEMENT COUNCIL REPORT: JoAnn Allen, Chairperson of the CIC was present to request Mayor Hamit to proclaim the week of June 10 thru 16 as business recognition week. She said Governor Finney had requested it. It was agreed by concensus.

Allen also reported the CIC had come up with the idea of a golf tournament to raise money to put into community improvement. The tournament will be held in June. She also said they were very enthused about the July Fourth project. She said their main objective was to put pride back into the community.

BOARD OF ZONING APPEALS APPOINTMENT: Mayor Hamit asked to appoint Mark Daniels to the Board of Zoning Appeals. Dale Fox made the motion to approve the appointment. Carolyn Meerian seconded. Motion carried.

SOLID WASTE CONTRACT: Only one bidder was present to bid on the solid waste collection. Mayor Hamit opened the sealed bid from Osage Waste Disposal and read it to the council. He noted there were no changes other than the one yard dumpster. After a brief discussion Dale Fox made a motion, seconded by Dennis Graves to accept the contract from Osage Waste Disposal. Motion carried.

EMPLOYEE APPOINTMENTS: The following employees were reappointed:

Dennis Graves made a motion to reappoint Ron Dean as Chief of Police. Carolyn Meerian second. Motion carried.

J. A. Cordts made a motion to reappoint Bruce Smith as Maintenance Supt. Dale Fox second. Motion carried.

Carolyn Meerian made a motion to reappoint Mildred Cannon as City Clerk. Dale Fox second. Motion carried.

J. A. Cordts made a motion to reappoint Cheryl Brown as Assistant City Clerk. Dennis Graves second. Motion carried.

Dale Fox made a motion to reappoint Max Friesen as City Treasurer. Carolyn Meerian second. Motion carried.

Dennis Graves made a motion to reappoint Larry Coursen as Municipal Judge. Dale Fox second. Motion carried.

Dale Fox made a motion to reappoint Ed Harmison as Deputy Law Enforcement. Carolyn Meerian second. Motion carried.

Carolyn Meerian made a motion to reappoint Billy Warrington as Deputy Law Enforcement. Dennis Graves second. Motion carried.

CITY MAINTENANCE REPORT: Dale Fox was appointed to supervise the cleaning out of drainage ditches and the installation of new tubes where necessary. Reseeding was also discussed. It was agreed that the city would reseed with whatever seed available and if someone wanted a specific type grass they would have to take care of it themselves. It was noted the tubes would be replaced at city expense as an ongoing project with the worst ones being done first.

DRAPERIES: The clerk presented estimates for draperies and/or verticle blinds for the city hall and the municipal court room. She reported she had called three companies but had received estimates from only two-Draperies by Dorothy and Accent Interiors. She had swatches of material available for the council to look over. After a brief discussion Dale Fox made a motion seconded by Carolyn Meerian to approve the estimate from Accent Interiors for vertible blinds. Motion carried. It was noted the blinds would be fiberblass with vinyl coating.

UTILITIES OUTSIDE CITY LIMITS: Mayor Hamit reported the clerk had researched past minutes and had come up with several times the city had set a precedent in regard to water service outside the city limits. He noted at one time the city had said they were not in competition with the rural water districts and the only time they would allow water service outside the city limits would be when it was not feasible to go on rural water district. Also it was noted in the past the council had said they would not furnish service for agri-business or commercial ventures outside the city limits. He said the league of Kansas Municipalities strongly advised against allowing services outside the city limits because the city would have no recourse if there was a delinquency. He said the league also strongly advised not to allow sewer service outside the city limits even though there was no statute against it.

ENTERPRISE ZONE: Mayor Hamit had a letter from Mr. Richard Caplan and Assoc. in reference to enterprise zoning. In the letter Mr. Caplan stated it would cost the city approximately \$1,000 to 1) assess the feasibility \$150, 2) determine direct benefit and cost to the city \$150 and 3) to prepare complete application to the state of Kansas \$700. Steve Jones, city attorney said he did not feel it was a great advantage to the city. He said from the letter, he understood it would cost \$150 to find out if it was worth while to go further. The matter was tabled until it is necessary if at all.

MISC: Dennis Graves asked if the ice cream vendors needed a permit. After a brief discussion, it was noted the same problem came up last year and yes they did need a permit.

Mayor Hamit reported Kay O'Bryhim of the CIC had notified the clerk that if the city purchased the paint they had volunteers to paint the inside of the bath house and concession stand at the pool. It was agreed by concensus that the city would furnish the paint.

Dale Fox reported the Fourth of July celebration plans were well under way. He said the fire department was having a fund raiser and that he was going to talk to the Community Improvement Council at their May meeting. He said all donations would be cheerfully accepted.

J. A. Cordts reported a manager for the pool had been hired and the three life guards had passed their training classes. He noted the manager had already had her training.

Dale Fox made a motion to adjourn the meeting. Dennis Graves second. Motion carried. The meeting was adjourned at 9:50 PM.

Respectfully submitted,

Mildred J. Cannon
City Clerk

APPROVED

June 12, 1991