

## MEMBERS PRESENT:

J.A.Cordts	Floyd McGuire
Carolyn Meerian	Dennis Graves
Dale Fox	Mayor Richard Hamit

## OTHERS PRESENT:

Bob Greenfield	Bruce Smith
Bod Shepard	Cheryl Brown
Mark Daniels	Millie Cannon
Max Friesen	

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

MINUTES: The minutes of the May 8, 1991 regular meeting were reviewed. Carolyn Meerian made a motion, seconded by J.A.Cordts, to approve the minutes as written. Motion carried. 4-0

WARRANTS: Warrants No. 6968 through 7042 were presented for payment. Floyd McGuire made a motion, seconded by Dennis Graves to approve all warrants. Motion carried. 4-0.

AUDIT REPORT: Bob Greenfield of Greenfield and Davidson, Chartered was present to review the annual audit report. He noted everything went smoothly as usual with no recommendations.

ANNEXATION/SHEPARD: Bob Shepard was again present in reference to the possible annexation of a parcel of ground he owns southeast of town. He handed out survey maps and request for annexation. He noted the street south of the property known as 'cemetary road' is a private road and his attorney had advised that if he put in the street, he should make it a dead end, but if the city puts in the street they might have a better chance of tying on to the cemetary road.

A lengthy discussion was held as to whether the city should take the utilities to the property line and Shepard take them on in as other additions had done in the past or just what route to go. Shepard said if the city didn't furnish the utilities all the way he did not wish to annex the portion outside the city and he also wished to unannex the portion inside the city. It was also noted, if Shepard did not annex, the proposed street would be outside the city limits.

Carolyn Meerian made a motion to table the matter until an investigation into the city's obligation could be done. Dennis Graves second. Motion carried. 5-0

BALL ASSOC/TELEPHONE: Jim Duncan representing the Overbrook Ball Assoc. was present to request a phone be installed at the concession stand at Jones Park. He noted there had been numerous incidents where a phone was required but none was available. He said if the city could pay for the installation and the basic phone service, the Ball Assoc. would be responsible for all long distance charges. After a brief discussion, Floyd McGuire made a motion, seconded by J.A.Cordts for the city to have a phone installed at the concession stand at Jones Park with the stipulation that the city would pay all charges with the exception of any long distance calls - those to be paid by the ball association. Motion carried. 5-0.

MISC: Cheryl Brown thanked the council on behalf of herself and the city clerk for the new verticle blinds. Both said they made working conditions much better.

MISC-CONTINUED: Councilperson Meerian requested that the city spray the school access walkway between Frieruble Addn and 56 Highway for weeds. She said the weeds were growing through the gravel. Smith said he would take care of it right away.

Bruce Smith reported the seasonal maintenance employee was working out very well.

Smith reported he had talked to a representative from LRM about the street work on the corner of Maple and Highway 56. The cost for asphalt would be approximately \$16,500 plus an engineering fee for the city engineer of approximately \$1,000. Smith also said he had contacted the state to ascertain who is responsible for what area, but had heard nothing as yet. The matter was again tabled.

EXECUTIVE SESSION/ANNUAL SALARY REVIEW: At 8:27 PM Dennis Graves made a motion, seconded by Dale Fox that the council go into executive session for 30 minutes to review salaries. Motion carried 5-0. The meeting was called back to order at 8:02 PM. Dale Fox made a motion, seconded by Dennis Graves to approve salary increases for the city maintenance, chief of police, two part time law enforcement officers, city clerk, assistant clerk and cleaning lady/of approximately 3 per cent and municipal judge \$25 per month. Motion carried 5-0.

1992 BUDGET DISCUSSION: The clerk discussed ways to lower the 1992 budget. It was agreed by concensus that the three mills set aside in 1991 for capitol improvement be used toward the purchase of a patrol car in the future. It was also agreed by concensus to set aside one mill per year until enough is accumulated to purchase a new patrol car, possibly in 1994.

FIREWORKS DISPLAY: Dale Fox and Mark Daniels discussed the pending Fourth of July celebration. Daniels said the garage sale held by the fire department had netted \$121. It was also noted the Community Improvement Council had approved a donation of \$100. Fox said at this point he had collected donations from three merchants with donations promised by others. Fox said the biggest problem was the liability insurance. Daniels said the firemen did not want to participate without insurance. After a brief discussion, Carolyn Meerian made a motion, seconded by Dennis Graves, that the city pay the \$500 fee for liability insurance with the stipulation that if donations allow, the city be reimbursed as much as possible. Motion carried 4 yes 1 no (J.A.Cordts voted no, noting his reason as, he is all for the celebration but did not think this would be spending the tax payers money wisely).

MISC: Mark Daniels asked the council if they would give some thought to establishing some type of fire code for the city. He said the State of Kansas had adopted the 'Life Safety Code' which was a very good one. He said he had a copy if anyone wanted to read it.

Floyd McGuire made a motion to adjourn. Carolyn Meerian seconded. Motion carried. The meeting was adjourned at 9:55 PM.

Respectfully submitted,

Mildred Cannon

Mildred J. Cannon  
City Clerk

APPROVED

7-10-91