

Phillipsburg City Council Agenda

945 2nd Street
01/04/2016

Please mute or turn off your cell phones prior to the start of the meeting.

1. 6:00 P.M. Call To Order By Mayor Pat Hewitt
2. 6:01 P.M. Laura Bogart - Allowing Chickens In The City
3. 6:05 P.M. Angie Well - 2016 Phillipsburg Chamber & Main Street Membership
4. 6:10 P.M. Fred Robinson - Cemetery Stone Project
5. Reading & Approval Of The 12/21/15 Minutes

Documents: [122115min.pdf](#)

6. Appropriation Ordinance #1055-12-15B
7. City Attorney - Scott Sage
8. City Clerk - Brenda Chance

2016 CMB License - Shopko

9. Public Works Supervisor - Tim Driggs
Public Works Report

Documents: [PWS010416.pdf](#)

10. Water Department Committee - Councilmember Stites
11. Streets & Solid Waste Committee - Councilmember Voorhees
12. Park, Recreation, & Cemetery Committee - Councilmember Speake
13. Finance, Audit, & Budget Committee - Councilmember Rogers
14. Airport, Library, & Community Building Committee - Councilmember Innes
15. Planning, Zoning, & Housing Committee - Councilmember James
16. Mayor's Report
17. Adjourn Meeting

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
December 21, 2015**

The Phillipsburg City Council met in regular session on December 21, 2015, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Mayor Pat Hewitt.
- ATTENDANCE** **PRESENT:** Council members Mike James; Pete Rogers; Travis Stites; Donna Speake; Lynette Voorhees.
- ABSENT:** Council member Rod Innes.
- ALSO PRESENT:** Tim Driggs, Public Works Supervisor; Scott Sage, City Attorney; Tad Felts, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Greg Felts; Brenda Chance, City Clerk.
- MINUTES APPROVED** Moved by Voorhees, seconded by Rogers, to approve the minutes of the December 7, 2015 meeting as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-12-15A** Moved by Rogers, seconded by Voorhees, to approve an ordinance to pay the bills for the month of December. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-12-15A.
- ORD #1397
PIT BULL DOGS** Moved by Stites, seconded by James, to adopt an ordinance repealing Article 3 entitled "Pit Bull Dogs" of Chapter II to the Code to the City of Phillipsburg, Kansas, as originally adopted in Ordinance 1384; and reserving said Article within said Chapter for future use. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1397.
- 2016 CMB** Moved by Speake, seconded by Rogers, to approve the 2016 Cereal Malt Beverage license for Dollar General. Voting Aye: ALL. Opposed: NONE.
- RESOLUTION #227** Moved by James, seconded by Voorhees, a resolution declaring the entire boundary of the City of Phillipsburg, Kansas. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this resolution; the city clerk assigned it Resolution #227. A copy of Resolution #227 is attached and made a part of these minutes.
- COMMUNITY DINNER** It was the consensus of the Council to provide a dumpster and trash pickup for the Community Christmas Dinner at the First Christian Church.
- PUBLIC WORKS** Driggs reported on work being done by the Public Works Department. Driggs thanked the council for the employee bonus bucks and recognition supper.
- OFFICE BLDG** Discussion was held concerning the architects fee for remodeling the city office. Driggs recommended city staff do some of the work. Roof repairs are needed on the city office building.
- CONCRETE** Mayor Hewitt and Driggs will attend the concrete awards program January 15 in Overland Park.

KLINK It was the consensus of the Council to advertise for bids on the 2nd Street KLINK project.

COMMUNITY BLDG Water lines and the hot water heater work at the community building have been completed.

WATER Thaniel Monoco will be meeting with Driggs to discuss the Quanz reservoir project this week. Driggs reported the waterlines in the well field have been pigged with good success from the west wells to W Warrior Lane. A water leak at 7th & D Street has been repaired.

ALLEY PROJECT The Public Works Department will be clearing trees and vegetation from alleys to allow access for utility work. Discussion was held concerning the use of millings in the alleys.

PLANNING COMMISSION The Planning Commission reviewed the parking ordinance and did not recommend any changes.

AQUATIC CENTER It was the consensus of the Council to approve hiring Cassie Wells to work at the Aquatic Center to fill in for an employee's vacation time during January.

JPPC Driggs recommended the Council have the Joint Personnel Policy Committee (JPPC) review the personnel policies and make recommendations directly to the City Council.

PARK PROPERTY An offer to purchase a small piece of property on the east side of Fort Bissell Avenue at the City Park was received from Bret and Michelle Derr. The offer was to pay the City \$25 plus pay for survey cost of no more than \$500 and filing fees for the deed. Moved by James, seconded by Speake, to accept Derr's offer. Voting Aye: ALL. Opposed: NONE.

EXECUTIVE SESSION Moved by Speake, seconded by Voorhees, to recess into executive session for the purpose of consulting with the attorney on matters that would be deemed privileged in an attorney-client relationship until 6:34 p.m. with Chance and Sage in attendance.

Driggs, Ross, Tad & Greg Felts, and Ellenberger left the meeting at 6:24 p.m.

ADJOURN Moved by Stites, seconded by Speake, to adjourn the meeting – time 6:35 p.m. Voting Aye: ALL. Opposed: NONE.

Brenda L. Chance, City Clerk

RESOLUTION NO. 227

**A RESOLUTION DECLARING THE ENTIRE BOUNDARY
OF THE CITY OF PHILLIPSBURG, KANSAS**

WHEREAS, the Governing Body of the City of Phillipsburg, Kansas, has determined what it believes to be the legal description and entire boundary of the City.

THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF PHILLIPSBURG, KANSAS:

SECTION 1. That the territorial limits of the City of Phillipsburg, Kansas, be and the same are hereby declared to be as follows, to-wit:

BEGINNING, at a point on the West Right-of-Way line of U.S. 183 Highway, 60 feet South of the South line of the Northeast one-quarter of Section 35, Township 3 South, Range 18 West of the Sixth Principal Meridian, Phillips County, Kansas;

THENCE: North 30 feet, **THENCE** East to the East line of said Section 35;

THENCE: North along said section line a distance of 543 feet to a point due East of the Northeast corner of Block 12 of Morgan Park Second Addition;

THENCE: West to the Northeast corner of said Block 12, **THENCE** West along the South line of Nebraska Avenue to a point 100 feet East of the Northwest corner of Block 7;

THENCE: North parallel with and 100 feet East of the West line of Blocks 14 – 16 – 18 Morgan Park Second Addition to the South line of Block 20 said Addition;

THENCE: West upon and along the South line of said Block 20 to the Southwest corner of said Block 20;

THENCE: North upon and along the West line of Blocks 20 and 22 said addition to the Northwest corner of Block 22;

THENCE: East along the North line of Blocks 22 and 21 said addition to a point 350 feet West of the West line of Highway 183;

THENCE: South parallel with the West line of Highway 183 to the South line of Block 19;

THENCE: East along the South line of said Block 19 a distance of 350 feet to the West line of Highway 183;

THENCE: North along the West line of Highway 183 a distance of 237 feet;

THENCE: East to the East line of Section 35;

THENCE: North along the East line of Section 35 to a point 555 feet more or less South of the North line of Section 35, Township 3 South, Range 18, West of the Sixth Principal Meridian, Phillips County, Kansas;

THENCE: East to the East line of said Section 35, **THENCE** East 355 feet;

THENCE: North to a point 275 feet South of the North line of Section 36, Township 3 South, Range 18 West of the Sixth P.M., Phillips County, Kansas

THENCE: West 105 feet;

THENCE: North to the North line of said Section 36;

THENCE: East along the section line a distance of 156 feet;

THENCE: North 80.30 feet to the North Right-of-Way line of U. S. Highway 36 as it appeared on August 15, 1996;

THENCE: East 414 feet along the North line of Highway 36;

THENCE: North 382 feet;

THENCE: West parallel to the North line of Highway 36 to a point on the West line of Section 25, Township 3 South, Range 18 West of the Sixth P.M., Phillips County, Kansas;

THENCE: South along the section line to the Southwest corner of the Southwest one-quarter of said Section;

THENCE: West upon and along the North line of said Section 35 to the Northwest corner of the Northeast one-quarter of the Northeast one-quarter of said Section 35;

THENCE: West upon and along the North line of said Section 35, a distance of 77 feet;

THENCE: North parallel with the East line of Section 26, Township 3 South, Range 18 West, of the Sixth Principal Meridian, Phillips County, Kansas, to the South Right-of-Way line of the Kyle Railroad;

THENCE: Northwesterly along the South line of the Kyle Railroad to the West line of the East one-half of said Section 26;

THENCE: North along the West line of the East one-half of said Section 26, to the center of said Section 26, to the center of said Section 26;

THENCE: West along the North line of the south one-half of said Section 26, to the Southwesterly Right-of-Way line of the Kyle Railroad;

THENCE: Northwesterly along the Southwesterly Right-of-Way line of the Kyle Railroad to a point on the West line of said Section 26, said point being approximately 490 feet South of the Northwest corner of said Section 26 (Northeast corner of Section 27, Township 3 South, Range 18 West);

THENCE: South along the West line of Section 267, a distance of approximately 160 feet;

THENCE: West ninety (90) degrees, a distance of 303.9 feet;

THENCE: South parallel to the East line of Section 27, Township 3 South, Range 18 West, a distance of 832.94 feet to the North line of Spruce Street;

THENCE: West along the North line of Spruce Street, to the West line of the Southeast one-quarter of the Northeast one-quarter of said Section 27;

THENCE: South along the West line of the East one-half of the Northeast one-quarter of said Section 27, to a point 147.5 feet North of the North line of West "B" Street;

THENCE: West parallel to the North line of West "B" Street extended a distance of 397.5 feet;

THENCE: South parallel to the East line of Section 27 a distance of 210 feet;

THENCE: East along the South line of West "B" Street extended a distance of 67.5 feet;

THENCE: South parallel to the East line of Section 27 a distance of 140 feet;

THENCE: East parallel to the South line of West "B" Street extended a distance of 150 feet;

THENCE: South parallel to the East line of Section 27 a distance of 110 feet;

THENCE: East 180 feet to a point on the West line of the East one-half of the Northeast Quarter of said Section 27;

THENCE: South along the West line of the East one-half of the Northeast one-quarter of Section 27 to a point 640 feet South of the South line of West "B" Street;

THENCE: East parallel to the South line of West "B" Street a distance of 400 feet;

THENCE: North 20 feet more or less to the South line of the Easterly extension of Evergreen Drive;

THENCE: East a distance of 260 feet to a point 660 feet East of the West line of the East one-half Northeast one-quarter of Section 27;

THENCE: South parallel to the West line of the East one-half of the Northeast one-quarter of Section 27 to a point on the South line of West "E" Street;

THENCE: West-Southwest along the South right-of-way line of West "E" Street to the point of intersection with the West line of the E. $\frac{1}{2}$ SE $\frac{1}{4}$ Section 27;

THENCE: South along said section line to the Centerline of West "F" Street;

THENCE: East along the centerline of West "F" Street to a point 236 feet West and 35 feet North of the Northeast corner of Lot 13, Womers Additions;

THENCE: South to the North line of the US 36 Highway right-of way;

THENCE: Southeast along said right-of way line to the point of intersection with the East line of said Lot 13;

THENCE: South to the South right-of-way line of State Street;

THENCE: West along the South line of State Street, to a point 30 feet South of, and 900 feet West of, the Northwest corner of the Northeast one-quarter of the Northeast one-quarter of Section 34, Township 3 South, Range 18 West (Southwest corner of the Southeast one-quarter of the Southeast one-quarter of Section 27);

THENCE: South parallel to the East line of Section 34, a distance of 774.2 feet;

THENCE: East parallel to the North line of Section 34, a distance of 550 feet;

THENCE: Southeast, forth-five (45) degrees, a distance of 525 feet;

THENCE: North parallel to the East line of Section 34 to a point 175 feet south of the south line of West "H" Street;

THENCE: East parallel with the South line of "H" Street, a distance of 1,320.66 feet to the East line of Section 34 (West line of Section 35, Township 3 South, Range 18 West);

THENCE: South along the West line of Section 35 to the Southwest corner of Sunset Subdivision;

THENCE: East parallel to the North line of the South one-half of said Section 35, to a point on the West line of the Northeast one-quarter of the Southwest one-quarter of said Section 35;

THENCE: South along the West line of the Northeast one-quarter of the Southwest one-quarter of said Section 35, to a point 50 feet South of the Southwest corner of the Northeast one-quarter of the Southwest one-quarter of said Section 35, said point being on the South line of Jansonius Street;

THENCE: East along the South line of Jansonius Street a distance of 11.10 feet;

THENCE: South ninety (90) degrees a distance of 100.0 feet;

THENCE: East ninety (90) degrees a distance of 105 feet;

THENCE: North ninety (90) degrees to a point on the South line of Jansonius Street;

THENCE: East along the South line of Jansonius Street to a point 50 feet South of the West lot line of Lot 83, Sunrise Subdivision;

THENCE: South 170 feet;

THENCE: East 110 feet;

THENCE: North 70 feet;

THENCE: East 155 feet;

THENCE: North 100 feet to a point on the South line of Jansonius Street, said point being 50 feet South of the Southwest corner of Lot 73, Sunrise Subdivision;

THENCE: East along the South line of Jansonius Street to a point on the one-half Section line of said Section 35;

THENCE: South along said one-half Section line to the Northeast corner of the Northwest quarter of Section 2, Township 4 South, Range 18 West of the Sixth P.M., Phillips County, Kansas;

THENCE: West along the North Section line of said Section 2 to a point 1,737.5 feet West of the Northeast corner of the Northwest quarter of said Section 2;

THENCE: South 30 feet to the South line of the public street Right-of-Way.

THENCE: South parallel to the one-half section line of said Section 2 a distance of 387.5 feet;

THENCE: East parallel to the North line of said Section 2 a distance of 417.5 feet;

THENCE: South parallel to the one-half section line of said Section 2 to the southwest corner of the Southeast one-quarter of the Northwest one-quarter of said Section 27;

THENCE: East parallel to the North line of said Section 2 to a point 2,029.1 feet West of the East line of said Section 2;

THENCE: South thirty-seven (37) degrees, fourteen (14) minutes, (24) twenty-four seconds East a distance of 3,307.3 feet to a point on the Section line between Sections 1 and 2;

THENCE: North along the Section line between Sections 1 and 2 a distance of 900.3 feet;

THENCE: North thirty-seven (37) degrees, fourteen minutes, twenty-four seconds West a distance of 2,172.10 feet to a point on the South line of the Northeast quarter of said Section 2, said point being 1,335.6 feet west of the East line of Section 2;

THENCE: North parallel to the East line of Section 2 a distance of 2,640 feet to a point on the Section line between said Sections 2 and 35;

THENCE: West along said Section line to a point 30 feet south of the Southeast corner of South Village Estates;

THENCE: North 30 feet to the Southeast corner of South Village Estates;

THENCE: North to the Northeast corner of South Village Estates;

THENCE: West parallel to the Section line between said Sections 2 and 35 to a point 500 feet East of the East line of Seventh Street;

THENCE: North parallel to the East line of said Section 35 to a point on the North line of the Southwest quarter of the Southeast quarter of Section 35, said point being 500 feet East of the East line of Seventh Street;

THENCE: East to the Northeast corner of the Southwest one-quarter of the Southeast one-quarter of said Section;

THENCE: South 330 feet;

THENCE: East 1,320 feet to the East line of said Section 35;

THENCE: North 330 feet;

THENCE: West to the West Right-of-Way line of Highway 183;

THENCE: North along the West Right-of-Way line of Highway 183 to the Point of Beginning.

PLUS A NONCONTIGUOUS TRACT: Beginning at the NE corner of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section thirty-six (36), Township three (3) South, Range eighteen (18) West of the 6th P.M., Phillips County, Kansas;

THENCE: S 00° 00' 00" W 96.20 feet on the $\frac{1}{4}$ $\frac{1}{4}$ Section line to a point on the southerly R.O.W. line of U.S. Highway #36 and the True Point of Beginning;

THENCE: S 00° 00' 00" W 400.00 feet on the $\frac{1}{4}$ $\frac{1}{4}$ Section line to a point;

THENCE: S 89° 10' 21" W 300.00 feet to a point;

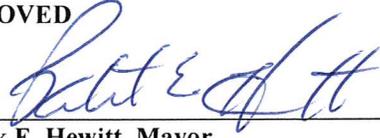
THENCE: N 00° 00' 00" E 400.00 feet to a point on the southerly R.O.W. line of US Highway #36;

THENCE: S 89° 10' 21" E 300.00 feet on said R.O.W. line to True Point of Beginning;

ADOPTED AND APPROVED by the Governing Body of the City of Phillipsburg, Kansas, this 21st
day of December, 2015.

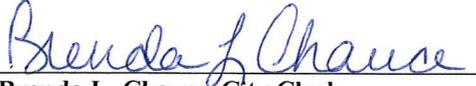
SEAL

APPROVED



Patrick E. Hewitt, Mayor
City of Phillipsburg, Kansas

ATTEST



Brenda L. Chance, City Clerk
City of Phillipsburg, Kansas

January 4, 2015

Important Items

Projects: KLINK- OTB-Bid Date February 10th
Quanz Reservoir –project overview and update

Upcoming Training

Kansas Ready Mixed Concrete Award Jan 15
RAC Meeting in Downs January 5th
Coordination Meeting RAC Manhattan January 7th

Upcoming/Performed Maintenance

- Maintenance Crews
 - Solid waste crews running two trucks
 - Working On Alley's
 - Snow removal /Hauled snow
 - Water Leak South Morse Drive
 - Investigate leak at Park
 - Work Orders- 45 completed
 - Preparation for future projects.

Other Items

- Code Enforcement Update
- Cintas
- Planning Commission Meeting