

# Phillipsburg City Council Agenda

945 2nd Street

05/16/2016

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. Phillips County Health Systems Representative - Riverless Run
3. 6:05 P.M. Cody Blew - Eagle Scout Project
4. 6:10 P.M. Nick Poels & Morris Engle - The Unity Coalition Of Phillips County
5. 6:15 P.M. Max Campbell Jr. - Lots With Alfalfa
6. Reading & Approval Of The 05/02/16 Minutes

Documents: [050216min.pdf](#)

7. Appropriation Ordinance #1055-05-16A

Documents: [appord516a.pdf](#)

8. City Attorney - Scott Sage  
Options for Charter Ordinance #12

Documents: [charter12a.pdf](#), [charter12b.pdf](#)

9. City Clerk - Brenda Chance  
Survey update  
Audit update  
Employee Flex Benefit Account  
Outstanding bills  
Riverless letter  
EMC Insurance letter  
Meter Reading Information

Documents: [ubdebt.pdf](#), [16riverless.pdf](#), [16emc.pdf](#), [meterreadingcost.pdf](#)

10. Public Works Supervisor - Tim Driggs
11. Water Department Committee - Councilmember Stites
12. Streets & Solid Waste Committee - Councilmember Voorhees
13. Finance, Audit, & Budget Committee - Councilmember Rogers
14. Park, Recreation, & Cemetery Committee - Councilmember Speake
15. Airport, Library, & Community Building Committee - Councilmember Innes  
Airport Meeting Review - Engineer, Jet A fuel
16. Planning, Zoning, & Housing Committee - Councilmember James  
Planning Commission rezoning hearing, 06/01/16 5:30 p.m., R-1 Single Family District to R-2 Two Family District, 479 & 497 7th St.

Board of Zoning Appeals hearing - 06/9/16 5:30 p.m. & 6 p.m., variance for setback at 398 1st St. and variance for setback & fence height 146 S Morse Dr.

**17. Mayor's Report**

Appointments:

Board of Zoning Appeals - Kent Culbertson; Doug Vahle

Airport Advisory Board - Rodger VanLoenen

Planning Commission - Tad Felts

Reappointments:

Airport Advisory Board - Lloyd Culbertson ; Tim Hammond

Shade Tree Commission - Howard King

Library - Chad Hammons

City Attorney - Scott Sage

City Clerk - Brenda Chance

Municipal Judge - Bonnie Leidig

**18. Adjourn**