

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
March 21, 2016**

The Phillipsburg City Council met in regular session on March 21, 2016, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Mayor Patrick Hewitt.
- ATTENDANCE** **PRESENT:** Council members Mike James; Lynette Voorhees; Rod Innes; Travis Stites; Pete Rogers; Donna Speake.
- ABSENT:** NONE.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Shawn Ellenberger; Kirby Ross, Phillips County Review; Dennis Keesee; Ricky Solida; Camie Schneider; Brenda Chance, City Clerk.
- LITTLE LEAGUE MAINTENANCE SUPPORT & T-BALL FIELD** Dennis Keesee, representing the Little League/Softball Board, thanked the City Council for their previous support and requested continued maintenance support. Moved by Speake, seconded by Stites, to provide \$3,000 to the ball field committee. Voting Aye: ALL. Opposed: NONE. Discussion was also held concerning moving the T-Ball field east of the men's field. It was the consensus of the Council to allow the T-Ball field to be setup east of the men's field. Discussion was also held concerning the possibility of construction of a restroom, storage, and concession building.
- Christina Driggs arrived at 6:04 p.m.
Keesee left the meeting at 6:09 p.m.
- FORT BISSELL SADDLE CLUB** Ricky Solida requested the city be fiscal agent for grants to improve the Fort Bissell Saddle Club arena. Moved by Innes, seconded by Speake, to allow the city to be fiscal agent for grants for the Fort Bissell Saddle Club. Voting Aye: ALL. Opposed: NONE.
- Solida and Schneider left the meeting.
- PCH RUN/WALK 4/2** Christine Driggs requested approval from the Council to use the city streets and barricades for a fun run & walk sponsored by Phillips County Health Systems to be held April 2nd. It was the consensus of the Council to approve the request.
- PCH HEALTH FAIR 4/30** Christine Driggs reported Phillips County Health Systems will be having a health fair April 30th. PCH will be giving a season pass to the pool as a prize and requested that allowance be given to give an outdoor season pass or a 3 month indoor pass for the same prize if the winner would rather use the indoor pool. It was the consensus of the Council to allow this.
- Christine Driggs left the meeting.
- MINUTES APPROVED** Moved by Innes, seconded by Rogers, to approve the minutes of the March 7, 2016 meeting as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION** Moved by Rogers, seconded by Voorhees, to approve an ordinance to pay the bills for the

ORDINANCE #1055-03-16A	month of March. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-03-16A.
AQUATIC CENTER	The outdoor pool will open for the season on Saturday, May 28 th . A free swim will be held on Riverless Festival, Saturday, June 4.
BIKE ACROSS KANSAS	It was the consensus of the Council to have the aquatic center open on June 5 until 7 p.m., to allow the use of the transportation vehicle to shuttle riders, and to allow the armory to be used for shelter if needed.
CODE BOOK	Chance will be getting a price to update the code book.
WASTEWATER 306 10 th STREET	Tim Driggs updated the Council concerning a sewer line blockage at 306 10 th Street and a invoice received from Handyman, LLC. Moved by James, seconded by Speake, to decline payment of the invoice from Handyman, LLC. Voting Aye: ALL. Opposed: NONE.
WATER METERS	Driggs provided information to the Council concerning the replacement of water meters with an auto read system. The cost estimates to complete the project were between \$554,000 and \$750,000. A vendor will be at the April 4 meeting to provide the Council with information. Discussion was held concerning the meter replacement.
PUBLIC WORKS	Driggs reported on work being done by the Public Works Department employees. Some employees will be attending the Kansas Rural Water Association conference in Wichita March 29-31. The old uniforms will be returned to Cintas on March 24.
CITY WIDE CLEAN-UP DATES	It was the consensus of the Council to schedule the spring city wide clean-up date for the week of April 25-29 and the fall date will be October 24-28.
DANGEROUS STRUCTURE	Driggs is obtaining prices for the removal of the structure at 262 West Maple Street.
WASTEWATER RATES	The following resolution was presented to the Council:

RESOLUTION NO. 229

RESOLUTION ADOPTING SEWERAGE SYSTEM RATES FOR THE CITY OF PHILLIPSBURG, KANSAS.

WHEREAS, the Code of the City of Phillipsburg, Kansas adopted on November 18, 2013, states appropriate service charges, based on residency in volume used, shall be set by resolution or policy of the Governing Body;

WHEREAS, the user charge system shall generate adequate annual revenues to pay costs of annual operation and maintenance including replacement and costs associated with debt retirement of banded capital associated with finance the treatment works which the city may by ordinance designate to be paid by the user charge system;

WHEREAS, the existing wastewater rates set by Resolution #194, adopted on November 18, 2013, are no longer providing adequate income for the sewerage system;

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

Section 1: The following will be the sewerage system user rates for the City of Phillipsburg Sewerage System:

Inside City Limits Residential - Single family contributors of less than or equal to normal domestic strength wastewater

\$18.25/month/user plus \$0.30 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February. Multi-family unit will be assessed an additional charge of \$18.25 for each additional residential unit served by one meter per month.

Inside City Limits Light Commercial - Non-residential users or combination of residential and commercial users which contribute less than 8,000 gallons per month of less than or equal to normal domestic strength wastewater

\$19.60/month/user plus \$0.30 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February. Commercial buildings served by one meter with residential units will be assessed an additional charge of \$18.25 per residential unit.

Inside City Limits Medium Commercial - Non-residential users or combination of residential and commercial users which contribute between 8,000 and 100,000 gallons per month of less than or equal to normal domestic strength wastewater

\$35.65/month/user plus \$0.40 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February.

Inside City Limits Heavy Commercial - Non-residential users or combination of residential and commercial users which contribute more than 100,000 gallons per month of less than or equal to normal domestic strength wastewater

\$39.15/month/user plus \$0.45 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February or by actual wastewater discharged through a meter.

Inside City Limits Medium Institutional - Public or private schools which contribute less than 500 gallons per month per student of less than or equal to normal domestic strength wastewater

\$.70/month/student plus \$0.40 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February. The minimum charge amount will be \$19.60 per month or by actual wastewater discharged through a meter.

Inside City Limits Heavy Institutional - Hospitals, elderly care homes, hotels and motels which contribute more than 500 gallons per month per bed (for motels and hotels, bed shall denote one unit) of less than or equal to normal domestic strength wastewater

\$2.45/month/bed plus \$0.40 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February.

Outside City Limits Residential - Single family contributors of less than or equal to normal domestic strength wastewater

\$27.40/month/user plus \$0.45 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February. Multi-family until will be assessed an additional charge of \$27.40 for each additional residential unit served by one meter per month.

Outside City Limits Light Commercial - Non-residential users or combination of residential and commercial users which contribute less than 8,000 gallons per month of less than or equal to normal domestic strength wastewater

\$29.40/month/user plus \$0.45 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February. Commercial buildings served by one meter with residential units will be assessed an additional charge of \$18.25 per residential unit.

Outside City Limits Medium Commercial - Non-residential users or combination of residential and commercial users which contribute between 8,000 and 100,000 gallons per month of less than or equal to normal domestic strength wastewater

\$53.50/month/user plus \$0.60 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February.

Outside City Limits Heavy Commercial - Non-residential users or combination of residential and commercial users which contribute more than 100,000 gallons per month of less than or equal to normal domestic strength wastewater

\$58.75/month/user plus \$0.70 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February or by actual wastewater discharged through a meter.

Outside City Limits Medium Institutional - Public or private schools which contribute less than 500 gallons per month per student of less than or equal to normal domestic strength wastewater

\$1.05/month/student plus \$0.60 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February. The minimum charge amount will be \$29.40 per month or by actual wastewater discharged through a meter.

Heavy Institutional - Hospitals, elderly care homes, hotels and motels which contribute more than 500 gallons per month per bed (for motels and hotels, bed shall denote one unit) of less than or equal to normal domestic strength wastewater

\$3.70/month/bed plus \$0.60 per 1,000 gallons per month of water used based on the average water consumption per month during the previous winter months of December, January, & February.

Section 2: This Resolution shall be in full force and effect with all sewerage billing after March 21, 2016.

Moved by Voorhees, seconded by Rogers, to adopt Resolution #229. Voting Aye: ALL. Opposed: NONE.

WAGES Discussion was held considering the allocation of wages throughout the budget. Employees will be required to track their time per department.

PLANNING COMMISSION The Planning Commission will meet on Wednesday, March 23, 5:30 p.m., at the Firehouse Education Room to hear public comment concerning the parking of vehicles in the required front yard. A letter from Janice Patterson concerning the parking was reviewed.

TREE CITY USA Phillipsburg has been designated a Tree City USA by the Arbor Day Foundation.

FINANCIAL REPORTS Financial reports were reviewed by the Council.

ADJOURN Moved by Stites, seconded by Speake, to adjourn – time 7:11 P.M. Voting Aye: ALL. Opposed: NONE.

Brenda L Chance
Brenda L. Chance, City Clerk