

**CITY OF PHILLIPSBURG  
CITY COUNCIL MEETING  
May 16, 2016**

The Phillipsburg City Council met in regular session on May 16, 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 Travis Stites; Rod Innes; Pete Rogers; Donna Speake.  
ABSENT: Council members Lynette Voorhees; Mike James.  
ALSO PRESENT: Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Shawn Ellenberger; Kirby Ross, Phillips County Review; Jesse Rhea, KKAN/KQMA; Don, Tina, & Cody Blew; William Fisher; Max Campbell, Jr.; Shane Mongeau; Morris Engle; Nick Poels; Angie Wells; Brenda Chance, City Clerk.
- PCH RIVERLESS RUN** Council member Rogers presented information concerning the Phillips County Health Systems Riverless Run. It was the consensus of the Council to approve the run.
- DISC GOLF COURSE** Cody Blew presented information concerning his Eagle Scout project to construct a disc golf course at the city park. Moved by Innes, seconded by Speake, to approve building the disc golf course at the park. Aye: ALL. Opposed: NONE.  
Blews and Fisher left the meeting at 6:10 p.m.
- UNITY COALITION OF PHILLIPS COUNTY** Nick Poels presented information about the Unity Coalition of Phillips County. The current project of the group is the Phillipsburg First Impressions Program. Other projects could be done utilizing the recent needs survey conducted by the City.
- CAMPBELL LOTS** Max Campbell, Jr. requested he be allowed to plant sedan grass in the lots that have been growing alfalfa. Discussion was held concerning the height of the grass. Campbell was directed to meet with the Planning Commission if he would like to discuss an ordinance change.
- MINUTES APPROVED** Moved by Innes, seconded by Rogers, to approve the minutes of the May 2, 2016 meeting as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-05-16B** Moved by Rogers, seconded by Innes, to approve an ordinance to pay the bills for the month of May. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-05-16B.
- CHARTER ORD. #12 EXEMPT FROM ENGINEER ESTIMATE** Moved by Innes, seconded by Speake, to adopt a charter ordinance exempting the City of Phillipsburg, Kansas, from the provisions of K.S.A. 14-440, relating to mandatory contract estimate by a city engineer. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this charter ordinance; the city clerk assigned it charter ordinance #12.
- EMPLOYEE FLEX ACCOUNT** Moved by Speake, seconded by Rogers, to move the employee flex benefit account from Farmers State Bank to First National Bank. Voting Aye: ALL. Opposed: NONE.

WRITE OFF BAD DEBTS Moved by Innes, seconded by Stites, to write off the following bad debts as uncollectible Joshua Ballinger \$1.93; Melissa Blackman \$1.26; Kristen Ewing \$7.78; Vinnie Goodner \$6.28; Robert James \$1.85; Dustin Pawlowski \$4.70; Daniel Pedotto \$2.47; Kristen Wadford \$2.41; Buster Winn (deceased) \$62.66; Shelby Hale (deceased) \$40.47; Terry Shields (deceased) \$147.45. Voting Aye: ALL. Opposed: NONE.

RIVERLESS The City will not purchase a Riverless sponsorship since the city provides barricades and solid waste pickup for the event.

POOL CONCESSION It was the consensus of the Council to leave the pool concession prices the same as last year with the addition of \$1.50 for beef sticks.

CITY CLERK'S REPORT Updates were given concerning the CDBG survey and audit. A letter from EMC Insurance concerning the dividend for the KMU Safety Group was reviewed. Information for the cost o meter reading was provided to the council.

AIRPORT Innes reported on the airport advisory board meeting. It was the consensus of the Council to have the airport engineer meet with the advisory board. The cost to prepare the Jet A fuel tank for service will be obtained.

HOUSING Innes requested Chance find out what type of funding is being used in Beloit for a housing development.

PLANNING A rezoning hearing with be held by the Planning Commission on June 1<sup>st</sup>. A Board of Zoning Appeals variance hearing will be held June 9<sup>th</sup>.

APPOINTMENTS Mayor Hewitt recommended the following appointments:  
Board of Zoning Appeals – Kent Culbertson; Doug Vahle  
Airport Advisory Board – Rodger VanLoenen  
Planning Commission – Tad Felts  
Moved by Innes, seconded by Stites, to approve the mayor's recommended appointments.  
Voting Aye: ALL. Opposed: NONE.

Mayor Hewitt recommended the following 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  
Moved by Rogers, seconded by Innes, to approve the mayor's recommended re-appointments.  
Voting Aye: ALL. Opposed: NONE.

ADJOURN Moved by Stites, seconded by Speake, to adjourn – time 6: 51 P.M. Voting Aye: ALL. Opposed: NONE.

*Brenda L. Chance*  
Brenda L. Chance, City Clerk