

**CITY OF PHILLIPSBURG  
CITY COUNCIL MEETING  
June 20, 2016**

The Phillipsburg City Council met in regular session on June 20, 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 Donna Speake; Lynette Voorhees; Rod Innes; Mike James; Pete Rogers.
- ABSENT:** Council member Travis Stites.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Jesse Rhea, reporter KKAN/KQMA; Shawn Ellenberger; Nick Poels, Unity Coalition of Phillips County; Brenda Chance, City Clerk.
- BANNERS** Nick Poels requested the city's assistance to install banners on the light poles. There are approximately 60 18"x36" banners. It was the consensus of the Council to have the public works department install the banners.
- Poels left the meeting at 6:05 p.m.
- MINUTES APPROVED** Moved by Innes, seconded by Voorhees, to approve the minutes of the June 6, 2016 meeting as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-06-16A** Moved by Voorhees, seconded by Rogers, to approve an ordinance to pay the bills for the month of June. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-06-16A.
- ORDINANCE #1398 VACATE RIGHT-OF-WAY** Moved by James, seconded by Speake, to adopt an ordinance vacationing part of certain unopened public streets, alleys, and easements with the City of Phillipsburg. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1398.
- AIRPORT** Moved by Innes, seconded by Rogers, to approve the final drawdown for the airport project. Voting Aye: ALL. Opposed: NONE.
- CMB LICENSE PESTER MKT.** Moved by James, seconded by Voorhees, to approve a cereal malt beverage license for Pester Marking Company, Western Alta Holdings LP. Voting Aye: ALL. Opposed: NONE.
- TRANSPORT** Chance reported the new transportation van has arrived. Mayor Hewitt, Councilmember Voorhees, Chance, and Judd will be meeting with Phillips County Health Systems to discuss transportation availability.

WEBSITE  
REFRESH Moved by Voorhees, seconded by Innes, to accept the “Future – Proof Your Website” proposal from CivicPlus for a cost of \$7,800 for the current website refresh and \$2,000 annual fee for another redesign in 48 months. Voting Aye: ALL. Opposed: NONE.

DISC GOLF Chance reported Cody Blew has obtained funding for the construction of a disc golf course at the city park.

INFORMATION Information was provided to the Council concerning KPERs 457 and food truck licensing.

PLANNING The Board of Zoning Appeals will be meeting on June 30<sup>th</sup> at 5:30 p.m.

FIREWORKS Discussion was held concerning fireworks.

EXECUTIVE  
SESSION Moved by Rogers, seconded by Speake, to recess into executive session for consultation with an attorney on matters deemed privileged in an attorney-client relationship until 6:37 p.m. with Sage and Chance in attendance. Voting Aye: ALL. Opposed: NONE.

Rhea and Ellenberger left the meeting at 6:32 p.m.

Tim Driggs, Public Works Supervisor, arrived at 6:33 p.m. and was asked to join the executive session.

The meeting was called back to regular session at 6:37 p.m. with no action taken during executive session.

Shawn Ellenberger & Jesse Rhea returned to the meeting at 6:43 p.m.

CROP DAMAGE Moved by Innes, seconded by Rogers, to pay Ron Juenemann crop damage in the amount of \$1,063.13. Voting Aye: Innes; Speake; Voorhees. Opposed: James.

EXECUTIVE  
SESSION Moved by Innes, seconded by James, to recess into executive session for personnel matters of non-elected personnel to protect confidentiality until 6:50 p.m. Voting Aye: ALL. Opposed: NONE.

Rhea and Ellenberger left the meeting at 6:32 p.m.

WATER PLANT Moved by James, seconded by Speake, to authorize Driggs to replace the air conditioner at the water plant with Innes’ recommendation. Voting Aye: ALL. Opposed: NONE

ADJOURN Moved by Rogers, seconded by Speake, to adjourn – time 6:59 P.M. Voting Aye: ALL. Opposed: NONE.

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