

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
July 5, 2016**

The Phillipsburg City Council met in regular session on July 5, 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; Travis Stites; Mike James; Pete Rogers.
- ABSENT:** Council member Rod Innes.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Jesse Rhea, reporter KKAN/KQMA; Tim & Shawn Ellenberger; Jennifer Hecker, Options Domestic & Sexual Violence Services; Bruce & Dottie Caldwell; Brenda Chance, City Clerk.
- OPTIONS** Jennifer Hecker informed the City Council about the work Options Domestic & Sexual Violence Services does in the area.
- Hecker left the meeting at 6:11 p.m.
- MINUTES APPROVED** Moved by Speake, seconded by Rogers, to approve the minutes of the June 20, 2016 and June 22, 2016 meetings as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-06-16B** Moved by Rogers, seconded by Voorhees, 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 #1055-06-16B.
- JUENEMANN CROP DAMAGE** Moved by James, seconded by Stites, to approve the release of claims for the Juenemann crop damage. Voting Aye: ALL. Opposed: NONE.
- 2015 AUDIT** Chance reported the following note will be added to the 2015 single audit: The City of Phillipsburg will delay implementation of Uniform Guidance procurement section as provided by the waiver of procurement rules stated in COFAR FAQ, Section 110-6, released August 29, 2014. The City will delay implementation of the new procurement rules until July 1, 2017 and in the interim will follow the guidance of the old standards.
- A Corrective Action Plan will also be added to the 2015 single audit.
- COMPUTER SERVER** Moved by Rogers, seconded by Voorhees, to update the city's server at a cost of \$4,240.00. Voting Aye: ALL. Opposed: NONE.

JPPC

The employees have elected the following to serve as the Joint Personnel Policy Committee:

Council members: Pete Rogers and Travis Stites

Supervisors: Randie Peterson-Shea and Kent Footh

Employees: Brian Arment, Marlene Dugan, and Nathan Schwenn

PUBLIC WORKS

Driggs updated the City Council on projects and training dates.

July 18th – KLINK project on 2nd Street north of State Street pre-construction meeting
July 25th – tentative date to start street sealing project in the northwest section of the city
July 29th – Community Building roof replacement bids due
August 8th – tentative date to start KLINK project on 2nd Street north of State Street
August 9th – 11th – KDHE conference in Wichita

Work on the new sewer line at the high school is 98% complete. Curb and gutter work on 2nd Street north of State will be completed by the end of the month. City employees will be sealing a few small areas of the streets.

WASTEWATER

Discussion was held concerning recent equipment failures. The UV system at the wastewater plant must be replaced since it can no longer be obtained for the current system. The cost to replace the UV system will be approximately \$16,130. A blower motor at the wastewater plant must be repaired and may be under warranty. Work at the three large lift stations has been required including a seal replacement and a pump replacement.

CAMPGROUND

A water leak at the park campground was repaired.

ADA
COMPLAINT

A letter from the Kansas Department of Transportation (KDOT) was reviewed notifying the City of a complaint filed with the “Department of Justice, Disability Rights section, against the City of Phillipsburg expressing concern that the City of Phillipsburg (City) failed to provide accessible sidewalks and lacks curb ramps. The complaint alleges that the sidewalks are terrible, either torn up, missing or no longer in place, and there are no curb ramps. Finally, the complainant states that the City allegedly tore up the sidewalks in front of the property located at 1187 2nd Street in Phillipsburg to put in a larger water supply line from the street and left the broken concrete.” KDOT staff attorney, Gelene Savage, and KDOT ADA Coordinator, Traci Ward, have started the investigation which has included a visit to the site and meeting with Driggs. The City is waiting for a final determination by KDOT.

MINERAL
RIGHT

A letter from Mineral Right requesting an additional 5 million gallons to their water allotment for this production season was reviewed. After reviewing water usage reports, it was moved by Stites, seconded by Voorhees, to provide Mineral Right with the 5 million gallons of water for this production year. Voting Aye: ALL. Opposed: NONE.

WATER
PROJECTS

Discussion was held concerning the Quanz Reservoir and water meter replacement projects.

Caldwells left the meeting at 6:39 p.m.

WASTEWATER
ENERGY UPDATE

Discussion was held concerning the wastewater treatment plant energy upgrades. The project is estimated to cost approximately \$62,000. This will be discussed again at a later date.

SIGNS

It was the consensus of the Council to sell Rueben Godinez the following old signs 4 yield, 2 do not enter, 1 caution speed bump at a price of \$50.00.

ADJOURN

Moved by Stites, seconded by Speake, to adjourn – time 6:58 P.M. Voting Aye: ALL.
Opposed: NONE.

Brenda L. Chance
Brenda L. Chance, City Clerk