

**CITY OF PHILLIPSBURG  
CITY COUNCIL MEETING  
August 1, 2016**

The Phillipsburg City Council met in regular session on August 1, 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; Rod Innes; Pete Rogers; Travis Stites; Mike James.
- ABSENT:** Council member Lynette Voorhees.
- ALSO PRESENT:** Tim Driggs, Public Works Supervisor; Scott Sage, City Attorney; Jesse Rhea, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Nick Poels, PCED; Angie Wells; Brenda Chance, City Clerk.
- SONIC RESTAURANT** Nick Poels, director of Phillips County Economic Development (PCED), presented information to the Council concerning the location and the proposed site plan for the Sonic restaurant. Discussion was held concerning the utility easement and paving the easement. Discussion was also held concerning annexation. After viewing an alternate site plan, it was moved by Speake, seconded by James, to approve the original Sonic site plan dated 06/27/16. Voting aye: ALL. Opposed: NONE.
- MINUTES APPROVED** Moved by Innes, seconded by James, to approve the minutes of the July 18, 2016 meetings as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-07-16B** Moved by Rogers, seconded by Innes, to approve an ordinance to pay the bills for the month of July. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-07-16B.
- ORDINANCE #1399 PARKING** Moved by James, seconded by Innes, to adopt an ordinance amending Article XXIV as contained in a book entitled "Zoning Ordinance and Subdivision Regulations for the City of Phillipsburg, Kansas" as originally adopted in Ordinance #1334, and repealing Article XXIV as contained in a book titled "Zoning Ordinance and Subdivision Regulations for the City of Phillipsburg, Kansas" as originally adopted by Ordinance #1334. This ordinance pertains to parking and loading regulations within the City of Phillipsburg, Kansas. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1399.
- WATER & ANNEX AGREEMENTS** Discussion was held concerning the requirement for all utility users outside the city limits to sign water and annexation agreements. Moved by Innes, seconded by Stites, to continue to require the annexation agreements before water service is provided outside the city limits. Voting Aye: Innes; Stites; Speake; Rogers. Opposed: James.
- TRANSPORT** Discussion was held concerning contracting transportation services with Phillips County Health Systems. A draft contract was reviewed. The current transportation program grant budget would not pay for additional staffing however it could be included in the

next application. A fee of \$3,000 per month was suggested until the new year grant budget. It was the consensus of the Council that a mileage charge should be billed at the IRS mileage rate.

Rogers left the meeting at 6:59 p.m.

Chance provided the Council with a citizen's concerns and suggestions about north 2<sup>nd</sup> Street (Highway 183).

RESERVOIR  
PROJECT  
FUNDING

Chance reviewed information concerning potential fund sources for the renovation of the Quanz reservoir. Thaniel Monoco, BG Consultants, Driggs, and Chance had met and discussed the CDBG program, KDHE loan program, and USDA funding. At this time, work continues in order to obtain surveys to qualify for the CDBG program. To be eligible for the KDHE loan program, the project must be included in the KDHE Intended Use Plan. All will require applications. Monoco did not recommend the City attend a Kansas Interagency Advisory Committee meeting this year. The earliest funding would be available would be the fall of 2017 or spring of 2018 depending on which source was used.

HOPE  
FOUNDATION  
COMM BLDG

A letter from Amy Stephen of the HOPE Foundation terminating their agreement with the City for operations of the Community Building on August 31, 2016 was discussed. Discussion was held concerning the building locks and updating to an electronic system.

PUBLIC WORKS

Driggs reported on activities of the public works department.

OVERSIZE LOADS

Driggs reported KDOT will no longer be permitting the 185' wind blade loads down north 2<sup>nd</sup> Street (Highway 183). Shorter loads will continue to be permitted.

PLANNING

The Planning Commission will meet August 17<sup>th</sup>.

MAYOR'S  
REPORT

Mayor Hewitt requested Driggs contact KDOT concerning the possible use of a speed monitor sign in the downtown area.

EVALUATION

It was the consensus of the Council to make Driggs evaluation raise effective on the date it should have been in October 2015.

The City Clerk's evaluation will be moved to the next meeting.

EXECUTIVE  
SESSION

Moved by James, seconded by Innes, to recess into executive session to discuss personnel issues of non-elected personnel until 7:23 p.m. with the City Council and Chance present. Voting Aye: ALL. Opposed: NONE.

ADJOURN

Moved by Stites, seconded by Speake, to adjourn – time 7:24 P.M. Voting Aye: ALL. Opposed: NONE.

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