

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
August 15, 2016**

The Phillipsburg City Council met in regular session on August 15, 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; Lynette Voorhees.
- ABSENT:** Council member Mike James.
- ALSO PRESENT:** Tim Driggs, Public Works Supervisor; Scott Sage, City Attorney; Jesse Rhea, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Ronald McCartney; Denis Miller, representing Mapes & Miller, LLC; Brenda Chance, City Clerk.
- MCCARTNEY HEARING** Ronald McCartney requested a time extension concerning the vehicle notice he was served with. It was the consensus of the Council to give McCartney a 30 day extension.
- McCartney left the meeting.
- 2017 BUDGET** Denis Miller reviewed the 2017 budget drafts and budget laws with the Council. Moved by Innes, seconded by Rogers, to publish the 2017 budget with a 5 mill increase. Voting Aye: Speake; Voorhees; Innes; Rogers. Opposed: Stites.
- Miller left the meeting.
- MINUTES APPROVED** Moved by Stites, seconded by Voorhees, to approve the minutes of the August 1, 2016 meetings as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-08-16A** Moved by Rogers, seconded by Speake, to approve an ordinance to pay the bills for the month of August. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-08-16A.
- CITY ATTORNEY** It was the consensus of the Council for Sage to attend the annual city attorney's conference.
- COURT CONF.** Marlene Dugan will be attending the municipal court clerk fall conference.
- SIDEWALK REPLACEMENT** Chance reported a property owner had asked if their brick sidewalk would be eligible for replacement using the sidewalk program. It was the consensus of the Council the sidewalk would be eligible.
- STREET SEALING** Driggs reported street sealing was to begin on Tuesday and reviewed the process with the Council.

KLINK PROJECT Driggs reported 2nd Street (Highway 183) had not been cored during project design and there was conflicting information concerning the material under the asphalt. KDOT will be coring the street. Depending on the outcome of the coring, a project change order may be required.

COMM BLDG ROOF Driggs is reviewing the bids for the roof replacement and will provide the information at the next meeting.

PUBLIC WORKS Driggs reported on the work done by the public works department.

CODE ENFORCEMENT Driggs reported there are structures that meet the dangerous structure ordinance located at 400 3rd Street, 260 H Street, 314 7th Street, and 1287 3rd Street.

ARMORY Kansas Department of Health & Environment had inquired about property restrictions on the armory property concerning construction. Driggs will follow up with this inquiry.

AIRPORT HANGAR LAYOUT Driggs presented an airport potential hangar layout plan recommended for approval by the Airport Advisory Board. It was the consensus of the Council to approve the airport potential hangar layout plan by Olsson Associates dated 08/08/16.

HOPE FOUNDATION It was the consensus of the Council to purchase 107 chairs and 23 tables from the Hope Foundation for \$676.

CEMETERY Spraying for bindweed has been completed. Discussion was held concerning trees in the cemetery. Mayor Hewitt asked the Cemetery Committee to provide a possible layout plan for planting of new trees and work with the Shade Tree Committee to determine the type of trees that should be planted for Council approval.

WATER TOWER An inspection report for the water tower was reviewed.

AWOS Repair parts for the AWOS at the airport have been ordered.

MORSE DR Repairs to Morse Drive will be completed next spring after the water line ditch has settled.

OFFICIAL NEWSPAPER Moved by Innes, seconded by Stites, to have the Advocate of Phillips County be the official newspaper of the city. Voting Aye: ALL. Opposed: NONE.

EXECUTIVE SESSION Moved by Innes, seconded by Stites, to recess into executive session to discuss personnel issues of non-elected personnel until 7:06 p.m. with the City Council and Chance present. Voting Aye: ALL. Opposed: NONE.

Ross, Rhea, Ellenberger, Sage, and Driggs left the meeting.

ADJOURN Moved by Stites, seconded by Speake, to adjourn – time 7:06 P.M. Voting Aye: ALL. Opposed: NONE.

Brenda L. Chance
 Brenda L. Chance, City Clerk