

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
October 3, 2016**

The Phillipsburg City Council met in regular session on October 3, 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; Lynette Voorhees.
- ABSENT:** Council members Mike James; Travis Stites.
- ALSO PRESENT:** Tim Driggs, Public Works Supervisor; Jesse Rhea, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Ron Lower, reporter The Advocate of Phillips County; Shawn Ellenberger; Dakota Johnson; Mike Reese; Max Campbell, Jr.; Peggy Campbell; Bob Muirhead, Midwest Energy; Brenda Chance, City Clerk.
- 4-H MONTH CLOVERLEAF 3RD & F STREETS** Dakota Johnson, representing the Membership Committee for the 4-H Council, requested permission to paint a green cloverleaf in the intersection of 3rd & F Streets to bring awareness to 4-H. Chalk paint will be used and it will wash off the street. It was the consensus of the Council to allow this to be done. Johnson will coordinate the project with Driggs.
- Johnson left the meeting at 6:09 p.m.
- ORDINANCE #1400
MIDWEST ENERGY FRANCHISE** Moved by Innes, seconded by Speake, to adopt an ordinance granting to Midwest Energy, Inc., a Kansas Corporation, its successors and assigns, a natural gas franchise prescribing the terms thereof and relating there to, and repealing all ordinances or parts of ordinances inconsistent with or in conflict with the terms thereof. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance, the City Clerk assigned it ordinance #1400.
- Muirhead left the meeting.
- HS YEARBOOK** It was the consensus of the Council to purchase a yearbook ad.
- 6th & B STREET CAMPBELL** Max Campbell, Jr., reported the property at 6th & B Streets is ready for inspection. Campbell requested the City remove the rock from the ditch, grade the slope, and grind the tree stumps.
- 1593 2nd STREET** Campbell reported the tenant renting the property was in jail and he wanted to know why they had to be responsible for the tenant. The City had mowed the property and a bill will be sent.
- 1499 3rd STREET** Campbell reported work is being done to comply with the notice but additional time is requested. It was the consensus of the Council to allow a 7 day time extension from October 4th. Re-inspection will occur on October 11th.

805 D STREET	Campbell requested the city assist with cutting back the bank at this property. Campbell will do a Dig Safe call to see what utilities are located in the area and see if the dirt work can be done. The Council will view the property. Campbell will return to the October 17 meeting for further discussion concerning the dirt work.
	Campbells and Reese left the meeting at 6:23 p.m.
MINUTES APPROVED	Moved by Voorhees, seconded by Rogers, to approve the minutes of the September 19, 2016 meetings as written. Voting Aye: ALL. Opposed: NONE.
APPROPRIATION ORDINANCE #1055-09-16B	Moved by Innes, seconded by Voorhees, to approve an ordinance to pay the bills for the month of September. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-09-16B.
ORDINANCE #1401 AMENDING ELECTION ORDINANCES	Moved by Rogers, seconded by Innes, to adopt an ordinance amending sections 1-208, 1-302, 6-101, 6-104, 6-105 of Ordinance 1384 of the City of Phillipsburg, Kansas, which pertains to vacancies in governing body, how filled; appointment; elections; candidates; and filing date deadline as originally adopted in Ordinance 1384; and repealing said sections as originally adopted. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1401.
TRANSPORT	It was the consensus of the Council to apply for the 2017-2018 KDOT Public Transportation Program.
CLEAN-UP GRANT	Chance provided additional information concerning the Hansen Foundation community clean-up grant. Permission was given to Chance to work with the Caring Community group to broaden the application to include possible equipment and other needs to assist the clean-up of areas.
ANNUAL LEAGUE MTG.	It was the consensus of the Council to have Chance vote for the proposed bylaw amendments at the annual League of Kansas Municipalities meeting.
KLINK PROJECT	Driggs reported 2 nd Street (Highway 183) mill and overlay walk through had been completed. The contractor will be working on the punch list to finalize the project.
COMM BLDG ROOF	Driggs reported the city's insurance company will be paying for the roof replacement on the community building minus the city's \$1,000 deductible.
PUBLIC WORKS	Driggs reported on the work done by the public works department.
CODE ENFORCE	Discussion was held concerning the code enforcement process.
PURPLEWAVE AUCTION	Driggs reported the following items have been consigned to the November 1 st Purplewave government auction: bundles of railroad ties; sewer machine; and 1993 Dodge pickup. It was the consensus of the Council to add the 2006 Chevy Uplander mini-van to the auction also.

POOL
CONCESSIONS

It was the consensus of the Council to sell the remaining pool concession inventory at cost.

1st IMPRESSION

The 1st Impression Program report was discussed.

PICKUP

It was the consensus of the Council to allow Driggs to purchase a pickup for no more than \$15,000 at the Richie Brothers Auction.

EVALUATION

Discussion was held about the evaluation process.

ADJOURN

Moved by Voorhees, seconded by Speake, to adjourn – time 7:04 P.M. Voting Aye:
ALL. Opposed: NONE.

Brenda L. Chance
Brenda L. Chance, City Clerk