

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

The Phillipsburg City Council met in regular session on December 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 Mike James; Lynette Voorhees; Rod Innes; Travis Stites; Donna Speake.
- ABSENT:** Council member Pete Rogers.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor Jesse Rhea, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Ron Lower, reporter The Advocate; Tim & Shawn Ellenberger; Angie Wells; Brenda Chance, City Clerk.
- CASA** Angie Wells, board member of CASA, asked the Council about the possibility of CASA renting office space at the Community Building. Discussion was held. It was the consensus of the Council to make office space available at the following rates: for the entire west office \$100 per month plus utilities; for the conference room and small office \$100 per month with the city paying the utilities. Sage will prepare a lease for the space.
- POST PROM
COMM BLDG
FEE** Angie Wells, representing the Post Prom Committee, requested the community building rental fees be waived for the Post Prom Daddy & Daughter Dance fundraiser. Moved by Innes, seconded by Speake, to waive the rental fees for the event. Voting Aye: ALL. Opposed: NONE.
- Jessica Norris arrived.
Wells left the meeting at 6:15 p.m.
- NEX-TECH
FRANCHISE** Jessica Norris, representing Nex-Tech, provided information concerning the renewal of the telecommunications franchise with the City. The Council will review the current agreement and discuss at the next meeting.
- Norris left the meeting at 6:20 p.m.
- MINUTES
APPROVED** Moved by Voorhees, seconded by Stites, to approve the minutes of the November 21, 2016 meeting as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION
ORDINANCE
#1055-11-16B** Moved by Innes, seconded by Voorhees, to approve an ordinance to pay the bills for the month of November. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-11-16B.
- TITLE VI
PROGRAM** Moved by Innes, seconded by Stites to adopt the Title VI Program and Complaint Procedure. Voting Aye: ALL. Opposed: NONE. The program and procedure are attached and made a part of these minutes.

2017 CMB LICENSES	Moved by Stites, seconded by Voorhees, to approve the 2017 Cereal Malt Beverage licenses for White's KingCo., Love's Country Store #59, Alta Convenience #6208, Shopko, and Dollar General. Voting Aye: ALL. Opposed: NONE.
BONUS BUCKS	It was the consensus of the Council to give each employee \$50 of bonus bucks.
COMMUNITY BUILDING	Driggs informed the Council the agreement for the roof replacement at the community building has been signed.
LIBRARY	Discussion was held concerning the library roof and the electrical upgrades.
PUBLIC WORKS	Driggs reported on activities of the public works department. Discussion was held concerning water line repairs.
NDB	Driggs reported the old airport non-directional beacon has been removed and the property lease will expire at the end of December.
DISASTER	KDEM and FEMA officials have been working with Driggs and Chance concerning the flood damage.
VEHICLES	A 2015 Dodge ¾ ton pickup is being purchased for the public works department.
PLANNING	The next Planning Commission meeting will be December 21 at 5:30 p.m.
JPPC	Stites presented recommendations from the Joint Personnel Policy Committee (JPPC) concerning the retirement recognition. The JPPC recommended the following recognition: 5 -10 years – plaque 11-15 years - plaque plus \$200 gift 16-25 years – plaque plus \$400 gift 26 and over years – plaque plus \$800 gift
CONNECTING LINK	Discussion was held concerning the KDOT Connecting Link agreement.
APPRECIATION MEAL	The employee appreciation meal will be on December 10 th , 7 p.m., at the Huck Boyd Center.
ADJOURN	Moved by Stites, seconded by Speake, to adjourn time – 7:09 p.m.

Brenda L Chance

Brenda L. Chance, City Clerk