

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
March 19, 2018**

The Phillipsburg City Council met in regular session on March 19, 2018, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Mayor Lance Munyon.
- ATTENDANCE** **PRESENT:** Council members Bret Miles; Terry McConnell; Lynette Voorhees; Pete Rogers; Mike James; Michael Wisner.
- ABSENT:** NONE.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Kirby Ross, reporter Phillips County Review; Jesse Rhea, reporter KKAN/KQMA; Shawn Ellenberger; Jane Harger; Rachel Martin; Brenda Chance, City Clerk.
- PLEDGE OF ALLEGIANCE** Mayor Munyon led the Pledge of Allegiance to the United States of America.
- MINUTES APPROVED** Mike James was not in attendance for the March 5, 2018. Moved by Miles, seconded by Voorhees, to approve the March 5, 2018 meeting minutes with the correction. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-03-18A** Moved by Rogers, seconded by McConnell, to approve an ordinance to pay the bills for the month of March. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-03-18A.
- DRUG & ALCOHOL** Moved by James, seconded by Miles, to approve the DOT/FTA Drug & Alcohol policy and authorize the Mayor to sign the policy. Voting Aye: ALL. Opposed: NONE.
- Miles left the meeting.
- TRANSPORT PCH** Discussion was held concerning the transportation agreement with Phillips County Hospital. Moved by James, seconded by Wisner, to authorize the Mayor to sign the agreement. Voting Aye: ALL. Opposed: NONE.
- Miles returned to the meeting.
- 2018-2019 TRANSPORT** James reported the grant funding to the 2018-2019 transportation program has been received.
- WATER** Driggs reported the water plant claricone painting has been completed. The paint is curing at this time. Softening operations should begin on March 29. Employees will be flushing hydrants to move the softened water throughout the system while testing the hydrants. Discussion was held concerning the lime pit cleaning. The Quanz Reservoir engineering agreement will be discussed at the next meeting.

INSURANCE Miles provided the Council with information concerning the insurance quotes received. Discussion followed. Moved by Miles, seconded by Voorhees, to stay with Biggs Insurance and EMC. Voting Aye: Miles; Voorhees; McConnell; Rogers. Opposed: Wisner; James.

Harger left the meeting.

RANGELAND DIESEL Moved by Miles, seconded by James, to contract 1,000 gallons of dyed diesel and 2,000 gallons of clear diesel with Rangeland. Voting Aye: ALL. Opposed: NONE.

PRESBYTERIAN CHURCH Representatives of the Presbyterian Church will be attending the next council meeting to discuss off street parking at their facility.

COMMUNITY BUILDING It was the consensus of the Council to allow the Cub Scouts to use the community building on March 25th and the fee is waived.

COMMUNITY BUILDING AM. LEGION Voorhees reported the Facilities Committee is working on an agreement with the American Legion to utilize the Community Building. ADA requirements are being reviewed by Sage and the committee.

HS PROJECTS Wisner asked about the high school community projects. Mayor Munyon reported the projects are waiting on the weather.

FIRE GRANT Mayor Munyon reported the Fire Department has received a \$100 grant for equipment from the Phillipsburg Project, Inc. sponsored by the McDonald Area Development Endowment Foundation, Inc.

LIBRARY BOARD APPOINTMENTS Mayor Munyon recommended the following appointments to the Library Board: Vicki Constable, Nick Poels, and Steven Seems. Moved by Miles, seconded by James, to approve the Mayor's recommendations. Voting Aye: ALL. Opposed: NONE.

KDOT STATE ST. 2nd ST. WEST An agreement with the Kansas Department of Transportation (KDOT) for the milling and overlay of State Street west from Second Street to the city limits for a cost of \$2,295.00. Moved by Miles, seconded by James, to enter into the agreement with the KDOT and authorize the Mayor to sign the agreement. Voting Aye: ALL. Opposed: NONE. The City will be required to pay for upgrading the sidewalk ramps in the construction area.

CDBG WORKSHOP It was the consensus of the Council to have Chance attend the CDBG Annual Application Workshop in Topeka, April 18th.

RATES A chart of fees/rate comparison was provided to the Council. Discussion will continue at the next meeting when facility operation cost and planned projects are available.

PUBLIC WORKS Driggs reported on activities of the public works department. Committee meeting dates and times were reviewed. The next City Minute will be about the airport. Driggs reported on projects planned. Project approval is planned for the next meeting. The new sewer truck is to be here next week.

JPPC

Rogers reported the employees have chosen Councilmember Miles to replace Stites on the Joint Personnel Policy Committee (JPPC). Due to the change of an employee's status, the JPPC will be required to vote to replace an employee on the committee.

EXECUTIVE
SESSION

Moved by Rogers, seconded by Miles, to have the City Council recess into executive session to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) with Driggs in attendance and the open meeting to resume in the City Council chamber at 7:20 p.m. Voting Aye: ALL. Opposed: NONE.

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ADJOURN

Moved by Wisner, seconded by McConnell, to adjourn time – 7:31 p.m. Voting Aye: ALL. Opposed: NONE.

Brenda L. Chance

Brenda L. Chance, City Clerk