

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
April 3, 2017**

The Phillipsburg City Council met in regular session on April 3, 2017, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Mayor Pat Hewitt.
- ATTENDANCE** PRESENT: Council members Mike James; Lynette Voorhees; Rod Innes; Travis Stites; Donna Speake; Pete Rogers.
- ABSENT: NONE.
- ALSO PRESENT: Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Jesse Rhea, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Brett Biggs; Brenda Chance, City Clerk.
- INSURANCE RENEWAL** Bret Biggs provided information concerning the annual renewal for the city insurance policy and the optional endorsements. Moved by Innes, seconded by Stites, to renew the city insurance. Voting Aye: ALL. Opposed: NONE.
- Brett Biggs left the meeting at 6:16 p.m.
- MINUTES APPROVED** Moved by James, seconded by Speake, to approve the minutes of the March 20, 2017 meeting. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE** Moved by Rogers, seconded by Innes, 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 #1055-03-17B.
- POST PROM** It was the consensus of the Council to provide the Phillipsburg High School Post Prom Committee 2 single season swim passes for prizes.
- EXCEL TRAINING** The employee Excel training will be held May 11th.
- SHADE TREE GRANT** Chance provided the Council with an invoice for trees to be purchased with grant funds received by the Shade Tree Commission from the Phillips County Community Foundation. Moved by Innes, seconded by James, to approve the tree purchase and authorize payment for them. Voting Aye: ALL. Opposed: NONE.
- CITY CLERK** Chance reported on the CDBG program update and the KDHE Water Loan program. A report of the city sales tax collection for the first quarter of 2017 was provided to the Council.
- PUBLIC WORKS** Driggs reported on activities of the public works department. The boom on the sewer truck had extended and damaged the truck. A claim for damage has been submitted to the insurance company.
- OVERSIZE** Discussion was held concerning the 185' loads that came thru the city recently from the

LOADS north. Information had been received that the loads were not permitted for this route. Shorter loads are allowed.

CODE VIOLATIONS Code violations have been received for health nuisances, junk vehicles, trash, limbs, and dangerous structures. Notices will be prepared. Spring clean-up will be the week of April 24.

KDOC A new contract with the Kansas Department of Corrections will be provided to the Council at a later date.

MEETINGS The Water Committee and the Airport Committee will meet in the future.

LEGISLATION Budget legislation was discussed.

JPPC Jayson Hueneke has been selected to fill the vacancy on the Joint Personnel Policy Committee.

KDOT Driggs reported the application for improvements to State Street has been submitted to the Kansas Department of Transportation.

LAW COMMITTEE Mayor Hewitt reported the Law Committee will meeting with Sheriff Radabaugh Wednesday, April 12th, at 4 p.m. Mike James will also meet with the committee which includes Mayor Hewitt, Judge Leidig, and City Attorney Sage.

ADJOURN Moved by Stites, seconded by Speake, to adjourn time – 6:39 p.m.

Brenda L. Chance

Brenda L. Chance, City Clerk