

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
June 19, 2017**

The Phillipsburg City Council met in regular session on June 19, 2017, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** In the absence of the Mayor, the meeting was called to order by Council President Mike James.
- ATTENDANCE** **PRESENT:** Council members Mike James; Donna Speake; Rod Innes; Lynette Voorhees; Pete Rogers.
- ABSENT:** Council member Travis Stites and Mayor Pat Hewitt.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Kirby Ross, reporter Phillips County Review; Jesse Rhea, reporter KKAN/KQMA; Shawn Ellenberger; Brenda Chance, City Clerk.
- MINUTES APPROVED** Moved by Rogers, seconded by Voorhees, to approve the June 5, 2017 meeting minutes as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE 1055-06-17A** Moved by Innes, seconded by Rogers, to approve the ordinances to pay the bills for the month of June. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-06-17A.
- TYRELL CLAIM** Moved by Rogers, seconded by Voorhees, to authorize Sage to sign the letter denying the claim of Tom Tyrell. Voting Aye: ALL. Opposed: NONE.
- COMM BLDG WEDDING RECEPTION RENTAL FEE** It was the consensus of the Council to charge \$25 per day for setup and cleanup and \$100 per day of the wedding reception for use of the community building. Discussion was held concerning the challenges renters may experience with the electrical outlets at the community building gym.
- Dan Heinze arrived at 6:16 p.m.
- 2018 BUDGET** Chance presented a draft copy of the 2018 budget. The city's valuation has increased \$100,355. The maximum amount of funding allowed without an election for the 2018 budget would be an increase of approximately 1.27 mills or \$19,051 over the 2017 budget. It was the consensus of the Council to use this amount to prepare for the publication of the budget.
- LIBRARY BOARD BIGGS APPT.** Chance reported Mayor Hewitt has recommended the appointment of Cheryl Biggs to the Library Board. Moved by Innes, seconded by Rogers, to approve the Mayor's recommendation appointing Cheryl Biggs to the Library Board. Voting Aye: ALL. Opposed: NONE.
- KDOT TEAP STUDY** The City's application for a traffic study for State Street at 7th Street and 6th Street has been approved. It will occur after school begins. Consideration will be given for a traffic signal, pedestrian actuated flashing beacons, or other safety improvements at each crossing.

GOLF CART Driggs requested authorization to purchase a golf cart to be used by staff. Moved by Voorhees, seconded by Innes, to approve the purchase of a golf cart but limit the purchase to \$2,000. Voting Aye: ALL. Opposed: NONE.

PUBLIC WORKS Driggs reported on work being done including work at the east lift station, the concrete work in the park, water leaks repaired, street and alley work, and weed spraying. The Sonic water meter has been installed but there are some concerns about the water line depth.

CITY OFFICE The replacement windows and doors for the city office building have arrived and should be installed in the next couple of weeks. The cost to replace the drive-up window is estimated at \$20,000. Driggs will contact Diebold concerning the possibility of rebuilding the current drive-up window.

LIBRARY LIGHTING Driggs reported to upgrade the lighting at the library would cost an estimated \$25,000 with city staff providing the labor. Innes recommended not using the retro fit equipment. Driggs will provide the information to the Library Board so they can apply for grants using the city labor as match.

LIBRARY ROOF Driggs reported at this time a copy of the library roof warranty had not been found. The cost of the roof repair should be paid by the Library Board and if assistance is needed they should meet with the City Council.

SEWER TRUCK Red's Equipment found a switch on the sewer cleaning truck that failed and caused the truck damage. The cost of a new boom is estimated at \$27,000.

AIRPORT The airport engineer wants to meet with the Airport Advisory Board. Driggs is waiting to hear what date the board plans to meet.

PLANNING The Planning Commission is scheduled to meeting Wednesday, June 21st, at 5:30 p.m.

IPERL METERS Driggs reported hearing rumors in the community that are inaccurate concerning the IPERL meters. The IPERL meters have been used within the community for a few years now. While the meters provide more accurate readings and usage may increase slightly, customers are not seeing their bills triple.

PARK The shades used at the old pool will be used when the basketball and pickle ball courts are complete.

1501 2nd ST DANGEROUS STRUCTURE HEARING Driggs reported the owner, Dan Heinze, has started work on repairing the structure. Heinze stated he did not know how long it would take to complete the work. It was the consensus of the Council to review the work progress at 6:30 p.m. during the September 18, 2017 city council meeting.

Heinze left the meeting at 6:42 p.m.

ADJOURN Moved by Speake, seconded by Voorhees, to adjourn time – 6:44 p.m.

Brenda L. Chance

 Brenda L. Chance, City Clerk