

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
August 21, 2017**

The Phillipsburg City Council met in regular session on August 21, 2017, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** In the absence of Mayor Hewitt, the meeting was called to order by Council President Mike James.
- ATTENDANCE** **PRESENT:** Council members Rod Innes; Lynette Voorhees; Donna Speake; Mike James; Travis Stites; Pete Rogers.
- ABSENT:** Mayor Pat Hewitt.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Jesse Rhea, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Anna Schremmer; Brenda Chance, City Clerk.
- STORY WALK** Anna Schremmer provided information concerning the story walk project she is working on through K-State Extension. It was the consensus of the Council grant permission to have the story boards on city property. Schremmer will work with Driggs concerning the placement of the boards when the time comes.
- Schremmer left at 6:05 p.m.
- 2016 AUDIT** Denis Miller, representing Mapes & Miller CPA's, reviewed the 2016 audit with the Council. Moved by Innes, seconded by Voorhees, to accept the 2016 audit report from Mapes & Miller, CPA's. Voting Aye: ALL. Opposed: NONE. The management letter was reviewed.
- Lance Munyon arrived at 6:10 P.M.
Miller left at 6:24 p.m.
- MINUTES APPROVED** Moved by Voorhees, seconded by Rogers, to approve the August 7, 2017 meeting minutes as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-08-17A** Moved by Innes, seconded by Rogers, to approve an ordinance to pay the bills for the month of August. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-08-17A.
- LEAGUE VOTING DELEGATES** Moved by James, seconded by Speake, to designate Mayor Hewitt and City Clerk Chance as voting delegates for the annual meeting of the League of Kansas Municipalities. Voting Aye: ALL. Opposed: NONE.
- POSTCARD** A postcard from Almena concerning the gender of the City Councils in Kansas was reviewed.
- PUBLIC WORKS** Driggs reported on activities of the public works department.

KDOT AWARD A pavement restoration project on State Street from the east city limits to between 7th & 8th Streets has been awarded \$1,000,000 from the Kansas Department of Transportation. This project will include water and sewer line work but no curb and gutter improvements. The intersection work at 9th Street will be completed by the city prior to the KDOT project.

CODE ENFORCE The code enforcement report was reviewed.

DANGEROUS STRUCTURE A dangerous structure report on the building at 366 State Street was provided to the city attorney.

AQUATIC CENTER The therapy pool annual maintenance has been done. The outdoor pool last day open will be Sunday, September 3.

WATER WELLS It was the consensus of the Council to have Wells #22, 35, 44, 45 inspected and treated if necessary for an estimated cost of \$30,445.

NO U-TURN SIGN No decision was made concerning the addition of more no u-turn signs on State Street.

VACATION It was the consensus of the Council to allow Driggs vacation time around Labor Day.

PLANNING & EAST HWY 36 DEVELOPMENT The Planning Commission met without a quorum present to hear about the new commercial development which will be constructed east of Phillipsburg on the north side of Highway 36. The Development Company would like assistance from the city to obtain right of way for the extension of water to the west side of the property. Discussion was held concerning the possible extension of the water from the west property line to the east for future development. It was the consensus of the Council to have Driggs tell the Development Company the city will work with them to use the right of way.

SEWER TRUCK The sewer truck that was being looked at for purchase has been sold.

SALARY INFO Stites requested a copy of the salary information for all employees, job descriptions, and department allocation.

MAYOR INFO James reported Mayor Hewitt will be providing the Council with information concerning code enforcement notices at the next meeting.

NATURAL GAS James requested information concerning the current natural gas contracts for next meeting.

ADJOURN Moved by Stites, seconded by Speake, to adjourn time – 6:56 p.m.

Brenda L. Chance

Brenda L. Chance, City Clerk