1. **Call to Order by Mayor Kevin Hammond: (6:00)**
   Mayor Kevin Hammond called the February 7, 2018 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Paul McPhillips Sr., Tyler Bugner, Joe Fisher, Tracy Thul and Jenny Zoglman. Also present were Shawn Elliott – city attorney, Robb Sharp – Chief of Police, Kimberly McCormick – City Clerk, Art Wolfe – Water/Wastewater Operator, Lucas McCulley – Public Works, Dwight Mollenkamp – Gas Operator, Ronda Mollenkamp, Sam Jack-Times Sentinel, Charlie Bales, Doug Helmke – KRWA, Kenneth Kopp – KRWA and Alan Youngers. Darren Haukap – treasurer, arrived at 6:14 and Chris Drum – Planning Commission, arrived at 6:45.

2. **Consent Agenda:**
   a. **Approval of January 3, 2018 Minutes:**
      Paul McPhillips Sr. made a motion to approve the January 3, 2018 minutes, 2nd by Joe Fisher. Vote: 5-0 motion carries.
   b. **Approval of January 8, 2018 Special Meeting Minutes:**
      Tracy Thul made a motion to approve January 8, 2018 special meeting minutes, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.
   c. **Approval of January bills (checks to include: 36871 – 36974):**
      Jenny Zoglman made a motion to approve the January 2018 bills, 2nd by Joe Fisher. Vote: 5-0 motion carries.
   d. **Approval of February 7, 2018 agenda:**
      Tracy Thul made a motion to approve the February 7, 2018 agenda, 2nd by Jenny Zoglman. Vote 5-0 motion carries.

3. **Citizens Comments:**
   None

4. **New Business:**
   a. **Mayoral Appointments:** Mayor Hammond made the following appointments:
      Municipal Court Judge – Harold Flaigle
      Municipal Court Clerk – Bonnie Kopper
      City Attorney – Shawn Elliott
City Treasurer – Darren Haukap
City Clerk – Kimberly McCormick
Police Chief/Personnel Admin – Robert Sharp
Planning Commission – Donna Simon
    Rick Heimerman
    Randall Hubert
    Alan Youngers (replacing Tracy Thul)
Official City Newspaper – Times Sentinel
Official City Depository – Garden Plain State Bank

Joe Fisher made a motion to accept the stated appointments, 2nd Tyler Bugner.
Vote 5-0 motion carries

Mayor Hammond assigned the following council member to each department.
Gas Department – Tyler Bugner
Water Department – Joe Fisher
Sewer Department – Paul McPhillips Sr.
Park Department – Tracy Thul
Street Department – Jenny Zoglman

Jenny Zoglman made a motion to accept the stated assignments, 2nd Paul McPhillips Sr. Vote 5-0 motion carries

Joe Fisher nominated Tracy Thul as council president and made a motion to that, 2nd Tyler Bugner. Vote 4-0 with Councilmember Thul abstaining.

City clerk administered the Oath of Office to Alan Youngers to serve on the planning Commission.

b. Water Protection Plan – Doug Helmke KRWA:
Doug explained to the council what the purpose was for this plan. He explained that it was a good idea but in no way mandatory. Discussion ensued.
Joe Fisher made a motion that we accept the Water Protection Plan, 2nd Tracy Thul. Vote 5-0 motion carries

c. Spring Court Conference for Bonnie & Kim:
Discussion ensued. Tracy Thul made a motion to send both clerks to the Court Clerks Conference in Wichita, 2nd Jenny Zoglman. Vote 5-0 motion carries

d. Spring Clerks Conference for Bonnie & Kim:
Discussion ensued. Jenny Zoglman made a motion to send both clerks to Spring Conference, 2nd Joe Fisher. Vote 5-0 motion carries

e. Water Conference for Kim:
Discussion ensued. Tracy Thul made a motion to send Kim to the Water Conference, 2nd Jenny Zoglman. Vote 5-0 motion carries

f. Slurry Seal Street:
Discussion ensued. Hold repair of Avenue D until we do Slurry. Council to review plan. Table decision to March.

g. Contract for Court Services Officer:
Discussion ensued. Paul McPhillips Sr. made a motion to accept contract for Court Services Officer starting in January 2018 at $250 a month, 2nd Joe Fisher. Vote 5-0 motion carries

h. New Radar Gun – Police Dept:
Discussion ensued. Tracy Thul made a motion to purchase one ProLaser 4 for $2495 and one Falcon HR for $738, 2nd Joe Fisher. Vote 5-0

i. New Vac Truck for all utilities:
Discussion ensued. Council wants more information. Joe Fisher made a motion to send Lucas McCulley and Brad Ewy from Cheney to Seattle to look at this at a cost of no more than $1500, 2nd Jenny Zoglman. Vote 5-0 motion carries

j. Home serv insurance plan for citizens:
Table for March

k. Digital LED sign for City Hall:
City Clerk to gather more information. Table for March

l. Spring Clean Up – June 9th:
Use same fees as last year.

m. Household hazardous Waste Collection June 16:
This is a good date

n. City Christmas Party December 15:
This is a good date.

5. Old Business:

a. Land Bank Board meeting:
We will need to have a board meeting to discuss what can be done with the 16 lots, and make plans for moving forward

b. WAMPO – Walkable Places:
We have the RFP’s for review. We will meet with WAMPO Feb 16 to award Contract.

6. Executive Session:

a. Attorney/Client meeting: Joe Fisher made a motion for executive session for Attorney/Client per K.S.A. 75-4319 (b)(2)(6) for 10 minutes, 2nd Paul McPhillips Sr. Vote 5-0 (7:17 – 7:30) No binding action taken

b. Personnel Issues: Joe Fisher made a motion for executive session for Personnel Issues per K.S.A. 75-4319(b)(1) for 15 minutes inviting Chief Rob Sharp, 2nd
Paul McPhillips Sr. Vote 5-0 (7:31 – 7:50) No binding action taken.

7. Pardon City Attorney: (7:52)

8. Planning Commission Update:
Chris Drum advised the council of discussion at the last Planning Commission. Advised that John Riggs is still working on the Comprehensive Plan and Zoning books.

9. Police and Personnel:
Nothing to report

10. Treasurer Report:
Nothing to report

11. Department Reports:
a. Mayor: Nothing
b. Parks: Nothing
c. Streets: Nothing
d. Gas: Nothing
e. Water: Nothing
f. Sewer: Nothing

12. Governmental Remarks:
Thank you to the maintenance department for painting the Council Chamber

13. Adjournment: (8:00)
Tracy Thul made a motion to adjourn, 2nd Paul McPhillips Sr. Vote: 5-0 motion carries

Kevin Hammond
Mayor Kevin Hammond

ATTEST:
Kimberly C. McCormick; City Clerk