1. Call to Order by Mayor Kevin Hammond: (6:00)
Mayor Kevin Hammond called the May 9, 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, Darren Haukap – City Treasurer, Robb Sharp – Chief of Police, Officer Tim Day, Kimberly McCormick – City Clerk, Dwight Mollenkamp – Gas Superintendent, Eugene Ernst – Water Superintendent, Aaron Kirchert – Waste water Superintendent, Donna Simon, and Scott Bledsoe. Ronda Mollenkamp arrived 7:50 pm

2. Consent Agenda:
   a. Approval of April 4, 2018 Minutes:
      Paul McPhillips Sr. made a motion to approve the April 4, 2018 minutes, 2nd by Tyler Bugner. Vote: 5-0 motion carries.
   b. Approval of April 18, 2018 Special Meeting minutes:
      Tracy Thul made a motion to approve the April 18, 2018 Special Meeting minutes, 2nd by Joe Fisher. Vote: 5-0 motion carries.
   c. Approval of April 2018 bills (checks to include: 37185 – 37288):
      Paul McPhillips Sr made a motion to approve the April 2018 bills, 2nd by Jenny Zoglman. Vote: 5-0 motion carries.
   d. Approval of May 9, 2018 agenda:
      Jenny Zoglman made a motion to approve the May 9, 2018 agenda with the additions, 2nd by Joe Fisher. Vote: 5-0 motion carries.

3. Citizens Comments:
   None

4. New Business:
   a. Meet New employees – Eugene Ernst, Aaron Kirchert:
      Chief Sharp introduced the new employees to the Council.
   b. Ordinance 698 – Commercial Propane use:
Discussion ensued. **Paul McPhillips Sr made a motion to pass ordinance 698, 2nd**

c. **Ordinance 699 – Zero Lot Line:**

d. **Single Source Trash:**
Discussion ensued. **Tracy Thul made a motion to set the pricing at $15/mo with A deposit on rentals of $50, 2nd by Joe Fisher.** Vote: 4-1 Zoglman voting Nay

e. **Signage for barricading of Sedgwick:**
Discussion ensued. **Jenny Zoglman made a motion to spend the $900 and get the Signage necessary to close Sedgwick St, 2nd Tracy Thul.** Vote: 5-0 motion carries.

f. **New Web Site design:**
Discussion ensued. We need to shop around to be sure that we get the best pricing. This is tabled until further notice.

g. **Archive Social for social media retention:**
Discussion ensued. **Tyler Bugner made a motion that this be put off indefinitely, 2nd by Paul McPhillips Sr.** Vote: 5-0 motion carries

h. **Discussion establish Social Media Policy for City:**
Discussion ensued. Per Attorney Shawn Elliott – we will check to see what the League has along sample policies and also check with other cities. This will be discussed at a future meeting.

i. **Easement next to Martha Kerschen:**
Discussion ensued. **Joe Fisher made a motion that the City continue to maintain this easement, 2nd Jenny Zoglman.** Vote: 5-0 motion carries

j. **Annual Gas public awareness:**
Dwight Mollenkamp went over the public awareness material for the City’s gas system.

k. **Ordinance 700 – Annexation:**
This is a small piece of land owned by the Co-Op and will help harmonize our western boundary. **Tracy Thul made a motion to adopt Ordinance 700, 2nd by Joe Fisher.** Vote: McPhillips – yea, Bugner – yea, Fisher – yea, Thul – yea, Zoglman – yea. 5-0 motion carries

l. **Food Trucks – guidelines**
Discussion ensued. City Clerk is to check with County, and Health Department for any guidelines they have and will discuss at a future meeting.
m. Speed Bumps:
Discussion ensued. We will hold off getting additional speed bumps. The officers need to keep an eye out over there.

n. Resignation of Arthur Wolfe:
Joe Fisher made a motion to accept the resignation of Arthur Wolfe, 2nd by Jenny Zoglman. Vote: 5-0 motion carries

5. Old Business:
a. Land Bank update:
Closer to getting the rest of the properties in Bentwood. Enigneers have been out with the surveyors. Things are progressing.

b. WAMPO — Walkable Places:
Kick off open house is May 23. We are working at getting the word out.

6. Executive Session:
a. Attorney/Client meeting: Tracy Thul made a motion to enter executive session for 15 minutes pursuant to K.S.A. 75-4319(b)(6) pre acquisition of real estate, 2nd Jenny Zoglman. Vote: 5-0
Returned with no binding action taken.

b. Personnel Issues:
Joe Fisher made a motion to enter executive session for 5 minutes for K.S.A. 75-4319(b)(1) non elected personnel inviting Chief Sharp in, 2nd Tracy Thul. Vote: 5-0
Returned with no binding action

Employee Pay increase:
Paul McPhillips Sr. made a motion to increase the pay of Michael Martinez to $18.00, Jenny Zoglman. Vote: 5-0 motion carries

7. Pardon City Attorney: (7:45)

8. Planning Commission Update:
No meeting in April

9. Police and Personnel:
Chief Sharp presented a quote from Mayer Specialty services for the cleaning of Bentwood lift station and the wet pond lift station at the sewer plant.
Tracy Thul made a motion to accept the bid of $1525 to have Mayer do the work, 2nd by Joe Fisher. Vote: 5-0
Chief Sharp also stated that the DVR that was approved last month will not work so he is holding off on that, but would like to get a couple more cameras. The department is also having trouble with their body cameras, he has a quote from Axom for 3 body cameras that will be free if we use evidence.com for storage. *Tracy Thul made a motion to get the 3 cameras and spend $940.50/yr for 5 years for the storage of the video, 2nd by Joe Fisher.* Vote: 5-0 motion carries

10. **Treasurer Report:**

   Need to have a budget workshop – scheduled for Wed, June 13 at 6 pm.

11. **Department Reports:**

    a. **Mayor:** Nothing
    b. **Parks:** Tracy and Kevin will be getting together to set up some disc golf tournaments and determine what they will support. They are going to look into getting 8 more baskets and checking with the school to share the expense as they are teaching disc golf in PE.
    c. **Streets:** Jenny was approached about the annexation of the Jax land. City clerk is to check on an approximate price of a surveyor so that we only get the flood plain land for possible future use.
    d. **Gas:** Nothing
    e. **Water:** Nothing
    f. **Sewer:** Nothing

12. **Governmental Remarks:**

   City clerk reminded council of that the July meeting will be week later due to holiday. Also reminded 3 council members of deadline to file for intent to run for election. City Clerk also made the council aware of a cat issue we have at Joann Rau’s and the feeding of feral cats has brought skunks to town. We have banned all outside feeding of the cats and Chief is going to see about getting a trap out here from the county to get rid of the skunks.

13. **Adjournment: (8:10)**

   *Paul McPhillips Sr. made a motion to adjourn, 2nd Jenny Zoglman.* Vote: 5-0 motion carries.

   [Signature]

   Mayor Kevin Hammond

**ATTEST:**
Kimberly C McCormick; City Clerk