1. **Call to Order by Mayor Kevin Hammond: (6:02)**
Mayor Kevin Hammond called the August 1, 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, Tracy Thul, Joe Fisher 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, Michael Martinez-City Maintenance, Paul Rhodes – Times Sentinel, Ronda Mollenkamp, Alan Youngers, Donna Simon.

2. **Consent Agenda:**
   a. **Approval of July 11, 2018 Minutes:**
   
   Paul McPhillips Sr. made a motion to approve the July 11, 2018 minutes, 2\textsuperscript{nd} by Jenny Zoglman. Vote: 5-0 motion carries.

   b. **Approval of July 2018 bills (checks to include: 37522 – 37620):**
   
   Tracy Thul made a motion to approve the July 2018 bills, 2\textsuperscript{nd} by Joe Fisher. Vote: 5-0 motion carries.

   c. **Approval of August 1, 2018 agenda:**
   
   Additions to the August 1, 2018 agenda: Old Business (c) KOMA training
   Paul McPhillips Sr. made a motion to approve the August 1, 2018 agenda with the changes, 2\textsuperscript{nd} by Tracy Thul. Vote 5-0 motion carries

3. **Citizens Comments:**
Donna Simon was questioning when Sedgwick Street was going to be blocked off as approved by the council a few months ago. Mayor Hammond responded it would be checked on.

4. **New Business:**
   a. **Approve the 2019 Budget:**
   
   Discussion ensued. Joe Fisher made a motion to approve the 2019 budget at a mil levy of 52.845 an increase from 2018, 2\textsuperscript{nd} by Tracy Thul. Vote 5-0 motion carries.

   b. **Paul Rhodes – progress edition:**
Discussion ensued. *Tracy Thul made a motion to put in 2 full pages in color, 2nd by Joe Fisher.* Vote 5-0 motion carries.

c. **Ordinance 702 – remove/defer taxes:**

5. **Old Business:**
   a. **Land Bank update:**
      Continuing to gather information on utilities and building for Bentwood addition.
      Next meeting set for Aug 22, 2018 at 6:00 pm
   b. **WAMPO – Walkable Places:**
      Need to see how long RDG is keeping the suggestion period open. Possible to Set up a table at first home football game Sept 7.
   c. **KOMA training:**
      The clerk stated that a seminar had opened up for $50 each in Derby on Sept 22 as opposed to City Attorney taking on the task. Three council members stated that they could make that evening and the others will get with City Attorney if they have any questions. The clerk will register, Zoglman, Bugner and Fisher for the seminar.

6. **Executive Session:**
   a. **Attorney/Client meeting:**
   b. **Personnel Issues:**

7. **Pardon City Attorney: (6:27)**

8. **Planning Commission Update:**
   The clerk stated that they had a workshop meeting last month to discuss the updates and changes needing to be made to the zoning book. They will have another workshop this month to discuss land use for the comprehensive plan.

9. **Police and Personnel:**
   Nothing

10. **Treasurer Report:**
    Nothing
11. **Department Reports:**
   a. **Mayor:** Mosquito spraying went well last evening. The City of Andale sent one of their maintenance people down with their equipment and did the work for us. Andale also advised the Mayor that if we needed to reapply they were ok with our maintenance person Eugene to come and get the truck any time, as he has used the truck before.
   b. **Parks:** Still working on the splash pad, Disc Golf tournament on Aug 11, Washer tournament Sept 8.
   c. **Streets:** Our Slurry Seal for this year is done, looks good. Sedgwick County doing a great job on Main Street. Councilperson Zoglman will follow up on the Sedgwick Street closure.
   d. **Gas:** Nothing
   e. **Water:** Nothing
   f. **Sewer:** Nothing

12. **Governmental Remarks:**
   None

13. **Adjournment: (6:40)**
   *Paul McPhillips Sr. made a motion to adjourn, 2nd by Joe Fisher. Vote: 5-0 motion carries*

   [Signature]

   Mayor Kevin Hammond

**ATTEST:**

[Signature]

Kimberly C McCormick, CMC; City Clerk