1. **Call to Order by Mayor Kevin Hammond: (6:01)**
   Mayor Kevin Hammond called the October 3, 2018 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Tyler Bugner, Tracy Thul, Joe Fisher, and Jenny Zoglman. Also present were Shawn Elliott – city attorney, Robb Sharp – Chief of Police, Officer Tim Day, Kimberly McCormick – City Clerk, Eugene Ernst-Water Superintendent, Aaron Kirchert Wastewater Superintendent, Sam Jack – Times Sentinel, Laurie Martin, Donna Simon, Nick Hillman, Dan Coontz. Council member Paul McPhillips Sr. was absent. Darren Haukap – Treasurer arrived at 6:14.

2. **Consent Agenda:**
   a. **Approval of September 5, 2018 CC Minutes:**
   
   Tracy Thul made a motion to approve the September 5, 2018 CC minutes, 2nd by Jenny Zoglman. Vote: 4-0 motion carries.

   b. **Approval of September 2018 bills (checks to include: 37758 – 37847):**
   
   Jenny Zoglman made a motion to approve the September 2018 bills, 2nd by Joe Fisher. Vote: 4-0 motion carries.

   c. **Approval of October 3, 2018 agenda:**
   
   Additions to the agenda, under new business a(1) Nick Hillman would like to Hook up to gas system: k. Mary Kay Fisher would like to have some help with Holes in alley: l. Boogie on the Blacktop
   
   **Tyler Bugner made a motion to approve the October 3, 2018 agenda with additions, 2nd by Joe Fisher. Vote 4-0 motion carries**
   
   2nd by Tracy Thul. Vote 4-0 motion carries

3. **Citizens Comments:**
   Laurie Martin brought up concerns with Sedgwick Street being closed. Would like to see some kind of sidewalk put in.

4. **New Business:**
   a-1. **Nick Hillman – gas service**
   
   Discussion ensued. **Joe Fisher made a motion to allow Nick Hillman to hook on to The City gas system, 2nd by Tyler Bugner. Vote: 4-0**
a. **Red ribbon week - GPHS:**
Discussion ensued. **Tyler Bugner made a motion to donate $200 to the GPHS Red Ribbon Week, 2nd by Jenny Zoglman. Vote: 4-0**

**Executive session:** **Tracy Thul made a motion to go into executive session for 10 minutes Per K.S.A. 75-4319(b)(1) non-elected personnel, 2nd by Joe Fisher. Council Returned to regular session with no binding action being taken.**

b. **Hire New Police Officer:**
Discussion ensued. **Tracy Thul made a motion to hire Daniel Coontz at $16.20/hour as police officer, 2nd by Tyler Bugner. Vote: 4-0 motion carries**

c. **Caterer for Christmas Party:**
Discussion ensued. **Tracy Thul made a motion to hire Syl’s as the caterer for the Christmas party, 2nd by Jenny Zoglman. Vote: 4-0 motion carries.**

d. **Mayoral Appointment – Keith Hansen to Planning Commission:**
Discussion ensued. Dolores Smith can no longer perform her duties on the Planning commission. **Tyler Bugner made a motion to accept the Mayors Appointment of Keith Hansen, 2nd by Tracy Thul. Vote: 4-0 motion carries.**

e. **Charter Ordinance 22 – Court fees:**
Discussion ensued. **Tracy Thul made a motion to adopt Charter Ordinance 22, 2nd by Joe Fisher. Vote: Bugner – yea, Fisher – yea, Thul – yea, Zoglman – yea. 4-0 motion carries.**

f. **Garber Survey – RR rite of way annexation:**
Discussion ensued. **Tracy Thul made a motion to hire Garber Survey to get land Description for annexation, 2nd by Jenny Zoglman. Vote: 4-0**

g. **Engineer for Splash Pad:**
Discussion ensued. **Tyler Bugner made a motion to hire Kirkham Michael as an Engineer for the splash pad, 2nd by Joe Fisher. Vote: 4-0 motion carries**

h. **Employee Health Insurance new rates:**
Discussion ensued. **Tracy Thul made a motion to keep all plans as recommended By United Health care, 2nd by Joe Fisher. Vote: 4-0**

i. **City Contribution of Health Insurance:**
Discussion ensued. **Jenny Zoglman made a motion to increase the cities share of Health insurance to 75% for dependants and continue to pay 100% of emloyee, 2nd by Tracy Thul. Vote: 4-0 motion carried**

Council member Jenny Zoglman had to leave the meeting at 7:15

j. **Possible sale of lots in Bentwood:**
Discussion ensued. **Tyler Bugner made a motion to sell lots that are ready for $12000 to test the water, 2nd by Joe Fisher. Vote: 4-0 motion carried**

k. **Mary Kay Fisher alley:**
Discussion ensued. **Tyler Bugner made a motion to have Eugene help with Getting alley leveled or measured for more rock, 2\(^{nd}\) by Joe Fisher.** Vote: 4-0

Motion carried

i. **Boogie on the Blacktop:**
Discussion ensued. We will have a trunk for the event. Kevin will hand out the Candy. City clerk is to buy 8 large bags of mixed candy.

5. **Old Business:**
   a. **Land Bank update:** nothing
   b. **New probable construction costs - Bentwood:**
      Discussion ensued. We need to test the waters with sales of lots before we move Forward.
   c. **Final check plans – Bentwood:**
      Discussion ensued. Again test water before we move forward.
   d. **Splash Pad:**
      Discussion ensued. Get engineer in here and get their determination before we Approve plans.
   e. **rite of way at wells:**
      Discussion ensued. City Attorney to do some work on what can be done.
   f. **Walkable places update:**
      Clerk has a preview of part of the plan. It will be complete by end of the month, And we have a special meeting scheduled for November 1 at 6:00 pm to see final plans.

6. **Executive Session: (7:25 – 7:30)**
   a. **Attorney/Client meeting:** *Tracy Thul made a motion to enter executive session per K.S.A. 75-4319(b)(2), 2\(^{nd}\) by Joe Fisher.* Vote: 3-0
      Council returned with no binding action
   b. **Personnel Issues:**

7. **Pardon City Attorney:** (8:06)

8. **Planning Commission Update:**
   The clerk stated no meeting in September. Will meet October 24\(^{th}\) with John Riggs.

9. **Police and Personnel:**
Chief stated that the flow meters at the sewer plant need to be calibrated at a cost of $590. *Tracy Thul made a motion to get this done, 2nd by Joe Fisher.* Vote: 3-0 motion carries.

Chief needs to order a new vest for him and for the new officer at a cost of $1035.44 each. *Joe Fisher made a motion to get them ordered, 2nd by Tyler Bugner.* Vote: 3-0 motion carries.

10. **Treasurer Report:**
Darren stated he wants to be sure that he explains to the council where we are at with the budget each month.

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

12. **Governmental Remarks:**
None

13. **Adjournment: (8:30)**
*Tracy Thul made a motion to adjourn, 2nd by Tyler Bugner.* Vote: 3-0 motion carries

\[Signature\]
Mayor Kevin Hammond

**ATTEST:**

\[Signature\]
Kimberly C McCormick, CMC; City Clerk