1. **Call to Order by Mayor Kevin Hammond: (6:00)**
Mayor Kevin Hammond called the November 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, Tracy Thul, Joe Fisher, and Jenny Zoglman. Also present were Shawn Elliott – city attorney, Darren Haukap – Treasurer, Robb Sharp – Chief of Police, Officer Tim Day, Kimberly McCormick – City Clerk, Eugene Ernst-Water Superintendent, Alex Butterfield – Andale Warhawks, Drew Reida – Andale Warhawks, Ronda Mollenkamp.

2. **Consent Agenda:**
   a. **Approval of October 3, 2018 CC Minutes:**
      
      *Tracy Thul made a motion to approve the October 3, 2018 CC minutes, 2nd by Tyler Bugner.* Vote: 5-0 motion carries.
   
   b. **Approval of October 2018 bills (checks to include: 37848 – 37969):**
      
      *Paul McPhillips Sr. made a motion to approve the October 2018 bills, 2nd by Joe Fisher.* Vote: 5-0 motion carries.
   
   c. **Approval of November 7, 2018 agenda:**
      
      *Jenny Zoglman made a motion to approve the November 7, 2018 agenda, 2nd by Tracy Thul.* Vote: 5-0 motion carries

3. **Citizens Comments:**
None

4. **New Business:**
   a. **NBC Summer Collegiate Baseball:**
      
      Alex Butterfield and Drew Reida spoke about the Andale Warhawks and their Move from Haven to Andale. They are looking for support from the whole Community, all of the Renwick school district. They gave lots of options of ways to support the team including monetary, meals, host family etc. We will put this on the agenda for next month to discuss options for support from the City.

   b. **Menu for Christmas Dinner:**
Discussion ensued. The menu will be Ham, Brisket, Green Beans, Garden Salad, Scalloped Potatoes. Kevin agreed to bring dessert, Tracy and Tyler both agreed to help.

**c. Repair the back-up to the back-up motor @ sewer plant:**
Discussion ensued. **Joe Fisher made a motion to get this repaired, 2nd by Tracy Thul. Vote: 5-0**

**d. Repair leak at water tower, paint inside tower bowl:**
Discussion ensued. Eugene is to start digging to see if we can locate the leak then get numbers on cost to repair. He will also work on getting cost for the repairs, painting at the tower so council has something to work with.

5. **Old Business:**

   **a. Land Bank update:**
   Set meeting date for November 14 at 6:30. Found out need to hold DreamLife Homes lot for a year before can sell. Have title company checking to see what Will need to be done before can sell with clear title so we can start working on it. The clerk is to check in pricing on a vinyl sign for the billboard that is located at The entrance to Bentwood from 295th.

   **b. Walkable places update:**
   We had the open house last week with RDG. Had a good turn out, with more Ideas and concerns. RDG is planning to have final plans to us by 26th of Nov. It will go to the planning commission on the 28th and to the Council at December Meeting. Hopefully to move to the final stages of researching funding.

6. **Executive Session:**

   **a. Attorney/Client meeting:**

   **b. Personnel Issues:** **Tracy Thul made a motion to enter executive session for matters concerning non-elected personnel K.S.A.75-4319(b)(1) for 10 minutes, inviting the City Clerk in, 2nd by Joe Fisher. Vote: 5-0**
   Council returned with no binding action taken.

7. **Pardon City Attorney: (6:58)**

8. **Planning Commission Update:**
Meeting in October with John Riggs going over the zoning ordinance book, no public Hearing for Zone change on Block A, Bentwood because it was not posted in the paper. It has been scheduled for November meeting.
9. **Police and Personnel:**
   Nothing

10. **Treasurer Report:**
    Darren went over the fund balance report and stated he wanted the council to understand that we have no extra money and we need to keep spending to necessary expenses for the rest of the year.

11. **Department Reports:**
    a. **Mayor:** Working out plans for a tree lighting ceremony, should know more next week. Also saving pallets for decorations on Main Street, because the Chamber is not putting theirs out this year.
    b. **Parks:** Nothing
    c. **Streets:** Nothing
    d. **Gas:** Nothing
    e. **Water:** Nothing
    f. **Sewer:** Having issues with the sludge truck using a lot of antifreeze. Thinks it may be a head gasket. Need to take a sample of the oil in and have it tested, so we can have an idea of problem and cost.

12. **Governmental Remarks:**
    None

13. **Adjournment:** (7:16)
    *Tracy Thul made a motion to adjourn, 2nd by Paul McPhillips Sr.* Vote: 5-0 motion carries.

    {signature}
    Mayor Kevin Hammond

**ATTEST:**

{signature}
Kimberly C McCormick, CMC; City Clerk