1. **Call to Order by Mayor Kevin Hammond: (6:00)**
   Mayor Kevin Hammond called the January 2, 2019 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, 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, Bonnie Kopper-Deputy City Clerk, Tim Johnson – WAMPO, Marty Shukart – RDG Design, Alan Youngers, Donna Simon, Rick Heimerman and Sam Jack – Times Sentinel. Councilmember Joe Fisher was absent.

2. **Consent Agenda:**
   a. **Approval of December 5, 2018 CC Minutes:**
      
      Tyler Bugner made a motion to approve the December 5, 2018 CC Minutes, 2nd by Paul McPhillips Sr.: Vote 4-0

   b. **Approval of December 2018 bills (checks to include: 38105 – 38204):**
      
      Tracy Thul made a motion to approve the December 2018 bills, 2nd by Jenny Zoglman. Vote: 4-0 motion carries.

   c. **Approval of January 2, 2019 agenda:**
      
      Paul McPhillips Sr. made a motion to approve the December 5, 2018 agenda, 2nd by Tracy Thul. Vote: 4-0 motion carries

3. **Citizens Comments:**
   None

4. **New Business:**
   a. **WAMPO 2040 – Tim Johnson:**
      Tim gave a presentation of what WAMPO is and how they work within the community.

   b. **Walkable Places Plan – RDG – Marty Shukart:**
      Discussion ensued. Tracy Thul made a motion to get each employee a $50 VISA Gift card for Christmas, 2nd by Joe Fisher. Vote: 5-0 motion carried

   c. **Review Ord 705 - CMB:**
Council would like more time to review and compare to the old ordinance. Table until next month.

5. Old Business:
   a. Employee Wage review – Tabled from December.
      EXECUTIVE SESSION: Tracy Thul made a motion to enter executive session per K.S.A. 75-4319(b)(1) issues concerning non-elected personel for 5 minutes, 2nd Jenny Zoglman.
      Vote: 4-0 (7:32 – 7:40) Council returned Mayor called meeting back to order with no binding action taken.
      Discussion ensued. Tracy Thul made a motion to give pay increases as listed, 2nd by Jenny Zoglman. Vote 4-0 motion carries
   b. Police vehicles – Tabled from December:
      Discussion ensued. Chief stated he is still gathering information. Table until February.
   c. Set Work Session date – Viking Tank Painting-Tabled from December:
      Discussion ensued. Council would like more time to review the last inspection of the tower before scheduling a work session. Tabled until February
   d. Sedgwick Street Barricade – update:
      Discussion ensued. We need to get this cleaned up a bit. Will check into getting the board barricades and clean out some of the big concrete pieces.
   e. Splash Pad Update:
      Nothing
   f. Land Bank update:
      Nothing

6. Executive Session: None
   a. Attorney/Client meeting:
   b. Personnel Issues:

7. Pardon City Attorney: (8:00)

8. Planning Commission Update:
   No meeting in December

9. Police and Personnel:
   Nothing
10. **Treasurer Report:**
Darren went over the funds for year end. Stated that overall we spent $22000 more than brought in last year.

11. **Department Reports:**
   a. **Mayor:** Nothing
   b. **Parks:** Tracy is working on something for next month
   c. **Streets:** Nothing
   d. **Gas:** Nothing
   e. **Water:** Nothing
   f. **Sewer:** Nothing

12. **Governmental Remarks:**
None

13. **Adjournment:** (8:15)
   *Tyler Bugner made a motion to adjourn, 2nd by Tracy Thul. Vote: 4-0 motion carries.*

Respectfully submitted by City Clerk, Kimberly C McCormick, CMC