1. Call to Order by Mayor Kevin Hammond: (6:01)
Mayor Kevin Hammond called the April 3, 2019 City Council meeting to order followed by the Pledge of Allegiance and a moment of silence. Council members present were Alan Youngers, 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, Larry Kleeman – Ranson Financial, Sam Jack – Times Sentinel, Judy Bevan, Kathy Angulo, Keith Born, Pam Weber, and Paul McPhillips Sr.

2. Consent Agenda:
   a. Approval of March 6, 2019 CC Minutes:
   
   *Tracy Thul made a motion to approve the March 6, 2019 CC Minutes, 2nd by Jenny Zoglman. Vote: 4-0
   
   b. Approval of March 2019 bills (checks to include: 38423 – 38527):
   
   *Alan Youngers made a motion to approve the March 2019 bills, 2nd by Tyler Bugner. Vote: 4-0 motion carries.
   
   c. Approval of April 3, 2019 agenda:
   
   - Additions to New Business: g. Second Annual Bike Rodeo
   - *Tyler Bugner made a motion to approve the April 3, 2019 agenda with additions, 2nd by Tracy Thul. Vote: 4-0 motion carries

3. Citizens Comments:
Paul McPhillips Sr. will have something for next meeting. Judy Bevan has concerns about the water drainage ditch that runs through her property and lack of maintenance. She is concerned about flooding of her property if the retention wall should collapse. Kathy Angulo lives next door to Judy and has many of the same concerns. Because this is in the flood plain the Clerk is to check with all agencies to see what we can do to take care of the issue.

4. New Business:
   a. Mayoral appointment:
   
   Mayor Hammond would like to appoint Pam Weber to fill the open position on the council.
Jenny Zoglman made a motion to accept the appointment of Pam Weber to the Council, 2nd by Tracy Thul. Vote 4-0 motion carries

b. Oath of office new Council Member:
City Clerk Kimberly McCormick administered the oath of office to Pam Weber. Ms Weber then took her seat at the bench to join the council.

Executive Session: Tracy Thul made a motion to enter executive session for 10 minutes under K.S.A. 75-4319(b)(2) Attorney Client, 2nd by Jenny Zoglman. Vote: 5-0 (6:20) Council returned at 6:30. Mayor Hammond brought the meeting back to order with no binding action being taken.

c. Audio/Video in our buildings:
Discussion ensued. Tracy Thul made a motion to remove the audio from City Hall and the Council/Court chamber, 2nd Tyler Bugner. Vote 5-0 motion carries

d. Hire Summer help for mowing (Tim Day):
Discussion ensued. The Clerk is to check on a few things and bring this back to council next month.

e. Charter Ordinance 23 – Bond Issue for Streets/Sidewalk:
Larry Kleeman presented the cost of doing a bond issue and also refinancing current bond issue. Discussion ensued. Tracy Thul made a motion to adopt Charter Ordinance 23, 2nd Tyler Bugner. Vote: Youngers – yea, Bugner – yea, Weber – yea, Thul – yea, Zoglman – yea. 5-0 motion carries

f. City Insurance:
City Clerk notified council that the insurance policy renewed April 1 and that there was a slight increase in the amount.

g. 2nd Annual Bike Rodeo:
Discussion ensued. Tracy Thul made a motion to support this activity again this Year with hot dogs and buns, 2nd Jenny Zoglman. Vote 5-0 motion carries

5. Old Business:

a. Ol' Barnwood Grill – Assistance for opening:
Discussion ensued. We will offer assistance with City taxes at this time and look at utility costs next month to see if there is anything we can do. Tracy Thul made a motion to give 100% abatement year 1, 90% year 2, 80% year 3, 70% year 4 and 60% year 5 of City taxes, 2nd Jenny Zoglman. Vote 5-0 motion carries

b. Tool Box for new pickup:
Discussion ensued. Jenny Zoglman made a motion to by the tool box at $6726.85 2nd Alan Youngers. Vote: 5-0

c. 2019 Street/Sidewalk Project:
Discussion ensued. Send RFP our for engineer to get things moving.
d. Land Bank update:
   For Sale Sign has gotten some interest. Need to find out costs of a billboard

e. Splashpad update:
   Nothing

6. Executive Session: (7:14-7:30)
   a. Attorney/Client meeting: Alan Youngers made a motion for 10 minute executive
      session per K.S.A. 75-4319(b)(2).
      Council returned at 7:30 with no binding action taken.
   b. Personnel Issues:

7. Pardon City Attorney: (7:30)

8. Planning Commission Update:
   New member was sworn in as were the re-appointed members. Reviewed the changes
   to the zoning ordinances. We have a few members that are against annexation.

9. Police and Personnel:
   Nothing

10. Treasurer Report:
    Nothing

11. Department Reports:
   a. Mayor: Nothing
   b. Parks: All swings at park are broke need to replace all of them. Also looking at a
      new teeter-totter.
   c. Streets: Nothing
   d. Gas: Nothing
   e. Water: Nothing
   f. Sewer: motor has been delivered.

12. Governmental Remarks:
    Jenny advised that she will be out of town for the May meeting for work and will not be
    at the meeting.

13. Adjournment: (8:00)

   *Tracy Thul made a motion to adjourn, 2nd by Alan Youngers. Vote: 5-0 motion carries*