

**CITY OF LOUISBURG, KANSAS  
MINUTES OF REGULAR MEETING  
MONDAY, DECEMBER 7, 2009**

The Council of the City of Louisburg, Kansas met at 6:30 p.m. in regular session in the City Hall Council Chambers with Mayor Curt Shreckengaust presiding.

Council Members David Cannon, Carolyn Karns, Glena Windisch,  
Steve Ward, Sid Mitchell  
City Administrator Jeff Cantrell  
City Clerk Traci Storey  
City Attorney Mary Stephenson  
Press Aaron Cedeno, Kristen Waggener  
Visitors Greg Crow

**APPROVAL OF CONSENT AGENDA**

Councilmember Steve Ward moved, seconded by Councilmember Sid Mitchell and carried 5-0, to approve the consent agenda, to include adoption of the agenda, approval of the minutes of the November 16, 2009 Council meeting, and approval of the bills.

**CITY ATTORNEY'S REPORT**

City Attorney Mary Stephenson stated the deposition from Ed Thomas has been moved from December to January.

**COUNCIL/COMMISSION REPORTS**

Councilmember Steve Ward reported he attended the PUA meeting. He also spoke with Finance Director Sue Seuferling regarding the operational issues and cost recovery.

Councilmember Glena Windisch thanked Administrator Jeff Cantrell for checking on the crossing guard issue. Windisch also inquired about the treasurer's report. Administrator Cantrell will investigate and report back to the Council.

## **MAYOR'S REPORT**

Mayor Curt Shreckengaust presented the 2009 Corporate Boundary Resolution. Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 5-0, to adopt Corporate Boundary Resolution 12-07-09 as presented.

Mayor Shreckengaust commented on the new Louisburg Facebook page. He thanked Administrator Jeff Cantrell and Rita Cassida for their efforts.

## **ADMINISTRATOR'S REPORT**

City Administrator Jeff Cantrell presented the Clean Rubble Waste Disposal Agreement between Cobra Contractors, LLC and Anderson Grains. The Contractor is given permission by the Property Owner to dispose of clean rubble waste generated by earthwork operations performed by the Contractor as part of construction of the North Wastewater Lagoon Expansion project for the City of Louisburg. Councilmember David Cannon moved, seconded by Councilmember Steve Ward. After further discussion it carried 5-0, to approve the Clean Rubble Waste Disposal Agreement.

Administrator Cantrell spoke to the Council regarding the U.S. Energy Management Services Agreement. U. S. Energy Representative, Greg Crow answered questions from Councilmembers regarding the contract. Councilmember Sid Mitchell moved, seconded by Councilmember David Cannon and carried 5-0, to authorize the Mayor to execute the agreement that will take effect on April 1, 2010.

Administrator Cantrell asked for a 5-minute executive session at this time to discuss a legal matter. Councilmember Steve Ward moved, seconded by Councilmember Carolyn Karns and carried 5-0, to recess to executive session.

## **EXECUTIVE SESSION**

The Council recessed into executive session at 6:59 p.m. and reconvened in regular session at 7:04 p.m.

**REGULAR SESSION**

A motion was made by Councilmember Glenna Windisch, seconded by Councilmember Steve Ward and carried 5-0, to approve the Christmas Bonus of \$150.00 for each full time employee and \$75.00 for each part time employee.

**ADJOURNMENT**

At 7:05 p.m. Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 5-0, to adjourn the meeting.

Approved:

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Curt Shreckengast, Mayor

Attest:

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Traci Storey, City Clerk