

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
MONDAY, MARCH 1, 2010**

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, Steve Ward, Steve Town, Glenna Windisch
City Administrator Jeff Cantrell
City Clerk Traci Storey
City Attorney Mary Stephenson
Press Aaron Cedeno, Kristen Waggener
Visitors Valeri Bates, Boy Scouts, Girl Scouts

APPROVAL OF CONSENT AGENDA

Councilmember Steve Ward moved, seconded by Councilmember Carolyn Karns and carried 5-0, to approve the consent agenda, to include adoption of the agenda, approval of the minutes of the February 15, 2010 Council meeting, and approval of the bills.

PRESENTATION OF COLORS

Local Boy Scouts presented the Colors for the Council Meeting.

RECOGNITION OF VISITORS

Valeri Bates asked the Council for permission to block off Broadway on March 7 for a film production. Councilmembers discussed the businesses that would be affected from the closing of the street. It was agreed upon release signatures of the Phoenix Restaurant, Library and Fox Hall would be needed. If permission was not granted from these businesses, Miss Bates could shoot the film from 7 a.m. until 11 a.m. on March 7th. The deadline for the signatures will be March 5th.

PUBLIC COMMENTS

None

CITY ATTORNEY'S REPORT

City Attorney Mary Stephenson informed the Council mediation on Park Meadows motions will be heard on April 13th.

COUNCIL/COMMISSION REPORTS

Councilmember Steve Ward inquired about a stop sign that is needed on the North side of 1st and Peoria. Administrator Jeff Cantrell will speak to City Engineer Rita Cassida about installing one.

Councilmember Steve Town inquired about a street light in front of City Hall. Administrator Cantrell will research and discuss at the next Council meeting.

Councilmember Glena Windisch inquired about the stoplight on K-68.

Councilmember Carolyn Karns stated a fundraiser for Olive's Hope would be held on May 1st. Olive's Hope will be at the next Council meeting to discuss details.

MAYOR'S REPORT

Mayor Curt Shreckengaust read a thank you note from Paola Mayor Artie Stuteville thanking the City for the flowers that were sent.

Mayor Shreckengaust presented a Proclamation Congratulating Girl Scouts on their 98th anniversary. Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 5-0, to authorize Mayor Shreckengaust to sign the Girl Scout Proclamation.

Mayor Curt Shreckengaust presented a Proclamation Congratulating Boy Scouts on their 100th anniversary. Councilmember Steve Town moved, seconded by Councilmember Glena Windisch and carried 5-0, to authorize Mayor Shreckengaust to sign the Boy Scout Proclamation.

ADMINISTRATOR'S REPORT

City Administrator Jeff Cantrell presented a search engine contract that would enhance our current website. The service will cost \$1,600 per year and is voidable upon 30 days notice from either party. After discussion Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 3-2, with Councilmembers Karns and Windisch voting no, to authorize Administrator Jeff Cantrell to sign the contract.

Administrator Jeff Cantrell presented an Equipment Lease Agreement Between the City of Louisburg (Lessee) and Jeff Cantrell (Lessor) that includes changes in Section 6 from the current lease. Councilmember Glenna Windisch moved, seconded by Councilmember David Cannon and carried 5-0, to authorize Mayor Shreckengast and Administrator Cantrell to sign the lease agreement.

Administrator Cantrell spoke to the Council regarding the PUA meeting that was held Monday. At this time Paola and Louisburg are paying \$4.48 per thousand gallons and it will be adjusted to \$5.00. Administrator Cantrell, Finance Director Sue Seufferling and Councilmember Steve Ward will be working on a local fee structure.

ADJOURNMENT

At 7:17 p.m. Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 5-0, to adjourn the meeting.

Approved:

Curt Shreckengast, Mayor

Attest:

Traci Storey, City Clerk