

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
MONDAY, APRIL 20, 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 Arlen Thompson opening the meeting. After the Oath of Office was administered, Mayor Curt Shrekengaust presided over the rest of the meeting. Councilmember Sid Mitchell was absent.

Council Members David Cannon, Glenna Windisch, Carolyn Karns,
Steve Ward
City Attorney Marvin Barkis
City Administrator Jeff Cantrell
City Clerk Traci Storey
Press Kristen Waggener
Visitors Corrina Hauer-Sullivan, Jim Bell, Ed Phillips, Paul Meyn,
Jean Carder and others.

APPROVAL OF CONSENT AGENDA

Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 4-0, to approve the consent agenda, to include adoption of the agenda, approval of the minutes of the April 6, 2009 Council meeting, and approval of the amended bills list.

PRESENTATION TO OUT-GOING GOVERNING BODY MEMBER

City Administrator Jeff Cantrell presented out-going Mayor Arlen Thompson with a plaque of appreciation for his service to the community.

OATH OF OFFICE TO IN-COMING MEMBERS

City Clerk Traci Storey administered the oath of office to in-coming Mayor Curt Shrekengaust and Councilmember Steve Ward.

PUBLIC COMMENTS

Corrina Hauer-Sullivan challenged the Mayor's campaign statements regarding potential businesses not being encouraged by the Governing Body to locate in Louisburg.

DEPARTMENT REPORTS

City Administrator Jeff Cantrell presented an Ordinance (Special Use Permit) for the installation and operation of a mechanical dryer as part of an automated carwash on certain lands located in the City of Louisburg, Kansas, under the authority granted by the zoning regulations of the City of Louisburg. The Planning Commission has recommended the Ordinance be adopted, subject to the following stipulations:

1. That the dryer shall mechanically disengage from use before 7:00 a.m. and after 10:00 p.m.
2. That the Special Use Permit shall be limited to 20 years from the date of approval.
3. That the carwash shall be limited to (1) one dryer unit.
4. That the owner shall install a polycarbonate automatic door on the west end of the bay that is operational at all times, place canopy on the east side of the bay to direct noise away from the residential areas and cones on the dryer outlets to muffle the noises.
5. That the owner will eliminate the chime alarm from the coin drop timer in all bays.

City Administrator Jeff Cantrell explained that protest petitions did not meet the required 20% that is required. The Council then considered and applied the Golden factors. Upon weighing the factors, there was no further conversation or indication of adverse impact.

Homeowners Ed Phillips of 6 S. 2nd Street and Paul Meyn who represented his father of 7 S. 2nd Street addressed the Council were opposed based on noise.

Jean Carder, Chair of the Planning Commission, advised the Council that the Planning Commission held a public hearing and that a thorough review of all relevant factors occurred and that after extensive deliberation the Commission recommended Council approval.

Jim Bell, owner of the Wildcat Carwash stated he has agreed to install the automatic door and noise reduction cones on the side of the blowers, automatic door and elimination of the coin timers.

Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward it carried 2-1 with Councilmember Glenna Windisch voting no and Councilmember David Cannon abstaining, to adopt Ordinance No. 964 Special Use Permit for a mechanical dryer at Wildcat Carwash.

City Administrator presented an Ordinance (Special Use Permit) to allow 42" playground fence at the Louisburg Baptist Temple.

Councilmember David Cannon moved, seconded by Councilmember Steve Ward and carried 4-0 to adopt Ordinance 965 to allow a 42" playground fence at the Louisburg Baptist Temple. The stipulations of approval were incorporated into the approval.

MAYOR' REPORT

Mayor Curt Shreckengaust read a card of thanks from the family of Ginny Seely for flowers sent.

Mayor Shreckengaust presented a proclamation designating April 24, 2009 as Arbor Day in Louisburg. Councilmember Glenna Windisch moved, seconded by Councilmember Carolyn Karns and carried 4-0, to authorize Mayor Shreckengaust to sign the proclamation.

Mayor Curt Shreckengaust presented a proclamation designating the week of April 19-25 as National Volunteer Week. Councilmember Carolyn Karns moved, seconded by Councilmember Glenna Windisch and carried 4-0, to authorize Mayor Shreckengaust to sign the proclamation.

Mayor Shreckengaust presented a proclamation designating the month of April as Fair Housing Month. Councilmember Glenna Windisch moved, seconded by Councilmember Carolyn Karns and carried 4-0, to authorize Mayor Shreckengaust to sign the proclamation.

The Arbor Day Poster Contest judging was held at this time. The top three posters from each 5th Grade class were selected by the Park Board at

their April 15th meeting. The Governing Body selected first, second and third for each class. The award presentation is scheduled for April 24th at the Broadmoor Elementary School.

COUNCIL REPORTS

Councilmember Carolyn Karns reported on the Park Board meeting Fishing derby shirts have been ordered. Councilmember Karns also stated the Governing Body was always open to comments from the public.

Councilmember Glenna Windisch challenged statements made during the mayor's recent election campaign that she felt were in error. Some members of the audience, as well as the Mayor, responded to some of Councilmember Windisch's comments.

CITY ATTORNEY'S REPORT

City Attorney Marvin Barkis presented an Ordinance changing the name of a 287th Street in the City of Louisburg, Kansas.

Whereas, the City of Louisburg, Miami County, Kansas desires to change the name of West 287th Street located in the City of Louisburg, Kansas, to South 16th Street. Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 4-0, to adopt Ordinance No. 966 changing the name of West 287th Street to South 16th Street.

ADMINISTRATORS REPORT

City Administrator Jeff Cantrell presented an amendment to the Safe Routes to School Agreement. KDOT made a minor error in the agreement that needed to be corrected for clerical reasons. Councilmember Carolyn Karns moved, seconded by Councilmember Glenna Widisch and carried 4-0, to authorize Mayor Shreckengast to sign the Safe Routes to School Agreement.

City Administrator Jeff Cantrell stated that the council would need to appoint a new representative to the MDCPUA board since Arlen Thompson

decided to vacate the position. Councilmember Glenna Windisch made a motion to appoint Councilmember Steve Ward to the MDCPUA Board of Directors. The motion was seconded by Councilmember Carolyn Karns and carried 3-0, with Councilmember Ward abstaining.

City Administrator Cantrell stated the American Red Cross has requested that the City would allow them to store their disaster services cot trailer at the fire station. The trailer would be stored on the East Side of the building in the parking lot, allowing it to be deployed on an as needed basis. Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 4-0, to allow Red Cross to park their disaster service trailer at the fire station.

Administrator Cantrell spoke to the Council regarding a ground lease option that was provisioned under the original agreement with Verizon. This would allow the city to receive additional rental income that is owed. Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 4-0, to authorize Mayor Shreckengast to execute the Verizon tower ground lease option.

Administrator Cantrell asked for a 15-minute executive session to discuss legal and personnel matters. Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward and carried 4-0, to approve a 15-minute executive session to discuss legal and personnel matters.

EXECUTIVE SESSION

The Council recessed to executive session at 7:46 p.m. and reconvened in regular session at 8:01 p.m.

REGULAR SESSION

No action was taken as a result of the executive session.

ADJOURNMENT

At 8:01 p.m. Councilmember Glena Windisch moved, seconded by Councilmember Steve Ward and carried 4-0, to adjourn the meeting.

Approved:

Curt Shreckengaust, Mayor

Attest:

Traci Storey, City Clerk