

**CITY OF LOUISBURG, KANSAS  
MINUTES OF REGULAR MEETING  
MONDAY, JUNE 1, 2009**

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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 Shreckengast presiding. Councilmember Sid Mitchell arrived at 6:38 p.m.

Council Members David Cannon, Sid Mitchell, Glena Windisch,  
Carolyn Karns, Steve Ward  
City Attorney Marvin Barkis  
City Administrator Jeff Cantrell  
City Clerk Traci Storey  
Press Robin Hixson  
Fire Chief Paul Richards  
Visitors Tim Orrick

**APPROVAL OF CONSENT AGENDA**

Councilmember Glena Windisch moved, seconded by Councilmember Carolyn Karns and carried 4-0, to approve the minutes of the May 4, 2009 Council meeting.

Councilmember Carolyn Karns moved, seconded by Councilmember Glena Windisch and carried 4-0, to approve the consent agenda, to include adoption of the agenda, approval of the minutes of the May 18, 2009 Council meeting, and approval of the amended bills list.

**DEPARTMENT REPORT**

Fire Chief Paul Richards reported that the department has been catching up on maintenance at the fire station. The 4<sup>th</sup> of July fireworks have been ordered. A permit has been filed for the fire station to house the fireworks. Chief Richards has applied for a grant to acquire a new fire truck. The cost of the fire truck is \$700,000. If the grant is approved it will cost the City an estimated \$33,000.00 for the new fire truck.

**COUNCIL REPORTS**

Councilmember Carolyn Karns reported that the City Park looked very nice. The library had a free concert there Friday night that many people enjoyed.

Councilmember Glenna Windisch inquired about the fishing derby. At this time we don't have many donations. Administrator Cantrell will be talking to the Park Board about getting letters out to business owners to help with the cost of the fishing derby. Councilmember Windisch inquired about the stop light at K-68.

**MAYORS REPORT**

Mayor Shreckengaust reported Park Board member Linda Shipp was resigning from the Park Board. Mayor Shreckengaust suggested Mike Behrhorst as the replacement. Councilmember David Cannon moved, seconded by Councilmember Carolyn Karns and carried 4-0 to appoint Mike Behrhorst as the new Park Board member replacing Linda Shipp.

**ADMINISTRATORS REPORT**

City Administrator Jeff Cantrell presented bids for the completion of the new parking lot and sidewalks at Ron Weers Park. Nate Apple Concrete, Inc. had the lowest bid of \$29,585.00. Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 4-0-1 with Sid Mitchell abstaining, due to late arrival at the meeting, to accept the bid of Nate Apple Concrete, Inc. to complete the parking lot and sidewalks of Ron Weers Park not to exceed the amount of \$29,585.

Administrator Cantrell asked for a 45-minute executive session to discuss a personnel and legal matter. Councilmember Carolyn Karns moved, seconded by Councilmember Glenna Windisch and carried 5-0, to have a 45-minute executive session, at the end of the regular meeting, to discuss a legal and personnel matter.

**EXECUTIVE SESSION**

The Council recessed to executive session at 6:40 p.m. and reconvened in regular session at 7:25 p.m.

Councilmember Glena Windisch moved, seconded by Councilmember Sid Mitchell and carried 5-0, to recess to executive session for an additional 30 minutes to continue discussion on a personnel and legal matter.

The Council recessed to executive session at 7:25 p.m. and reconvened in regular session at 7:55 p.m.

Councilmember Sid Mitchell moved, seconded by Councilmember Glena Windisch and carried 5-0, to recess to executive session for an additional 30 minutes to continue discussion on a personnel and legal matter.

The Council had a 5-minute recess from 7:55 p.m.-8:00 p.m.

The Council recessed to executive session at 8:00 p.m. and reconvened in regular session at 8:30 p.m.

Councilmember Sid Mitchell moved, seconded by Councilmember Glena Windisch and carried 5-0, to recess to executive session for an additional 15 minutes to continue discussion on a personnel and legal matter.

The Council recessed to executive session at 8:30 p.m. and reconvened in regular session at 8:45 p.m.

**REGULAR SESSION**

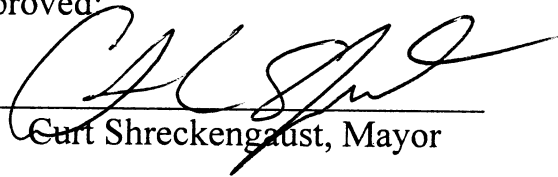
A motion was made by Councilmember David Cannon, seconded by Councilmember Glena Windisch and carried 5-0 to rehire Mike Stevens as a part-time police officer Level B effective immediately.

**ADJOURNMENT**


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At 8:47 p.m. Councilmember Steve Ward moved, seconded by Councilmember Glena Windisch and carried 5-0, to adjourn the meeting.

Approved:

  
Curt Shreckengast, Mayor

Attest:

  
Traci Storey, City Clerk