

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
MONDAY, SEPTEMBER 21, 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. Councilmembers Sid Mitchell and Glenna Windisch were absent.

Council Members David Cannon, Carolyn Karns, Steve Ward
City Attorney Mary Stephenson
City Administrator Jeff Cantrell
City Clerk Traci Storey
Press Aaron Cedeno
Visitors Steve Town

APPROVAL OF CONSENT AGENDA

Councilmember Steve Ward moved, seconded by Councilmember Carolyn Karns and carried 3-0, to approve the consent agenda, to include adoption of the agenda, approval of the minutes of the September 8, 2009 Council meeting, and approval of the bills as revised. City Administrator Jeff Cantrell expressed his appreciation to City Attorney Mary Stephenson, for not giving the City a bill for her services the month of June.

VISITORS

Steve Town, representing the Louisburg Marching Band requested permission to shoot fireworks at the Electric Light Show on October 10th. Steve Town is also a certified fireworks shooter. Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 3-0, to approve the fireworks at the Electric Light Show on October 10th.

CITY ATTORNEY'S REPORT

None

COUNCIL/COMMISSION REPORTS

Councilmember Carolyn Karns inquired about the burning ordinance. Councilmember Karns has received complaints about the burning of grass and hedge balls. City Administrator Cantrell will speak with the Fire Chief regarding the number of complaints the fire station receives. Administrator Cantrell will report back to the Council with the findings.

MAYOR'S REPORT

Mayor Shreckengaust presented a Proclamation that proclaims the week of September 20 through September 26, 2009 as National Rehabilitation Awareness Week. Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward and carried 3-0, to claim week of September 20 through September 27, 2009 as National Rehabilitation Awareness Week.

ADMINISTRATOR'S REPORT

Administrator Jeff Cantrell spoke to the Council regarding the one-way traffic on Peoria Street from K-68 to S. 2nd Street. Administrator Cantrell stated no complaints have been received at City Hall. Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 3-0 to adopt Ordinance 968 changing traffic on Peoria Street from K-68 to S. 2nd Street to two-way traffic.

Administrator Cantrell spoke to the Council regarding the City's policy on comp time. At this time 30 hours is the max an employee can receive. Administrator Cantrell stated there has been a lot of overtime due to the new water plant. He asked the Council to change the policy to a limit of 40 hours. This would help with cost of overtime and the employees seem to like the comp time. Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward and carried 3-0, to change the employee handbook to read 40 hours of comp time instead of 30.

Administrator Cantrell asked for a 15-minute executive session at this time to discuss a legal matter. Councilmember David Cannon moved, seconded by Councilmember Steve Ward and carried 3-0, to recess to executive session.

EXECUTIVE SESSION

The Council recessed to executive session at 6:48 p.m. and reconvened in regular session at 7:03 p.m.

REGULAR SESSION

Councilmember Steve Ward moved seconded by Councilmember David Cannon and carried 3-0, to authorize payment in the amount of \$320,783.00 to the court for condemnation proceedings on the Sutherland property.

ADJOURNMENT

At 7:05 p.m. Councilmember Steve Ward moved, seconded by Councilmember David Cannon and carried 3-0, to adjourn the meeting.

Approved:

Curt Shreckengaust, Mayor

Attest:

Traci Storey, City Clerk