

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 8, 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 David Cannon were absent.

Council Members Glena Windisch, Carolyn Karns, Steve Ward
City Attorney Mary Stephenson
City Administrator Jeff Cantrell
City Clerk Traci Storey
Press Aaron Cedeno
Visitors Tammy Crandell

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 August 17, 2009 Council meeting, and approval of the bills as revised.

CITY ATTORNEY'S REPORT

City Attorney Mary Stephenson updated the Council on the pending Park Meadows Case. A telephone conference was held August 21st. The Judge is allowing amended pleadings in the case. A conference will be held on January 12, 2010 with the Judge.

COUNCIL/COMMISSION REPORTS

Councilmember Steve Ward stated that the Labor Day activities were a huge success.

Councilmember Glena Windisch thanked the Council and the City for flowers that were sent to her father's funeral. Councilmember Windisch also stated the Labor Day activities were great.

MAYOR'S REPORT

Mayor Curt Shreckengaust spoke to the Council about the ribbon cutting for the new disaster trailer. It will be held at the fire station on September 9, 2009.

Mayor Shreckengaust presented a Proclamation that proclaims the month of October, 2009 as "1 Book, 1 Burg – Louisburg Reads". Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 3-0, to authorize Mayor Shreckengaust to sign the Proclamation.

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. After discussion from the Council a consensus was made to change it to a two-way street. Administrator Cantrell will have an Ordinance available at the next Council meeting for final action.

Administrator Cantrell presented documentation regarding a 200-foot section of median on K-68 that was not included in the engineering estimate. KDOT has agreed to include an additional \$27,000 for constructing the median on K-68. There are three agreements that require signatures. (1) Cancel the previous agreement (2) Agreement for Sutherland Drive (3) Agreement for the Reverse Frontage Road. Councilmember Glenna Windisch moved, seconded by Councilmember Steve Ward and carried 3-0 to authorize Mayor Shreckengaust to sign the necessary agreements for the Sutherland Drive Project.

City Administrator Jeff Cantrell presented a drawing for the Ron Weers Park sign. A private donation of \$1,700 has been made to help cover costs. The cost of the sign is \$3,982.00. Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward and carried 3-0, to pay the difference in the amount of 2,282.00.

Administrator Cantrell presented a temporary banner permit for Tammy Crandell. She is opening a health food/supplement store at 4 South

Peoria. Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward and carried 3-0, to allow a temporary banner for 60 days.

Administrator Cantrell asked for a 10-minute executive session at this time to discuss personnel. Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward and carried 3-0, to recess to executive session.

EXECUTIVE SESSION

The Council recessed to executive session at 6:56 p.m. and reconvened in regular session at 7:06 p.m.

Councilmember Carolyn Karns moved, seconded by Councilmember Glenna Windisch and carried 3-0, to recess to executive session for an additional 5 minutes to continue discussion of a personnel matter.

The Council recessed to executive session at 7:06 p.m. and reconvened in regular session at 7:11 p.m.

Councilmember Carolyn Karns moved, seconded by Councilmember Steve Ward and carried 3-0, to recess to executive session for an additional 5 minutes to continue discussion of a personnel matter.

The Council recessed to executive session at 7:11 p.m. and reconvened in regular session at 7:16 p.m.

REGULAR SESSION

Councilmember Steve Ward made a motion to authorize the hiring of Carl Wettstein as an Officer II at a salary not to exceed \$15.70 per hour effective this date. The motion was seconded by Councilmember Carolyn Karns and carried 3-0.

ADJOURNMENT

At 7:19 p.m. Councilmember Steve Ward moved, seconded by Councilmember Glenna Windisch and carried 3-0, to adjourn the meeting.

Approved:

Curt Shreckengaust, Mayor

Attest:

Traci Storey, City Clerk