

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
MONDAY, JUNE 21, 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 Councilmember Carolyn Karns, acting as Mayor ProTem, presiding. Mayor Curt Shreckengast and Councilmember Steve Ward (Mayor ProTem) were absent.

Council Members David Cannon, Carolyn Karns, Glena Windisch,
Steve Town
City Administrator Jeff Cantrell
City Clerk Traci Storey
City Attorney Mary Stephenson
Press Brandon Steinert, Kristen Waggener
Visitors Jim Wise, Penny Evans, Nate and Sue Apple, Ron Anderson

APPROVAL OF CONSENT AGENDA

A motion was made by Councilmember David Cannon to nominate Councilmember Carolyn Karns as acting Mayor ProTem for the meeting. Councilmember Glena Windisch seconded and carried 4-0, to have Councilmember Carolyn Karns acting as Mayor ProTem for the meeting. Councilmember Glena Windisch moved, seconded by Councilmember David Cannon and carried 4-0 to approve the consent agenda, to include adoption of the agenda, as amended to include approval of the June 7, 2010 regular meeting, and approval of the amended bills.

RECOGNITION OF VISITORS

County Commissioner Jim Wise introduced County Engineer Penny Evans to speak to the Council regarding the ¼ cent sales tax re-authorization that will be placed on the August 3, 2010 ballot.

County Engineer Evans presented a slide show to Councilmembers on what projects have been completed in Miami County due to the ¼ cent sales tax program since 1999. This program has allowed Miami County to capture an additional \$7.3 million in Federal and State grants, increasing the

total value of construction to over \$17 million. Some of the projects include 5 bridge replacements, 2 bridge redeck/rehab projects, 7.5 miles of new paved roads, and 3 intersection safety projects. The ¼ cent represents 25 cents for every \$100 spent. This fund reduces the amount of property taxes needed for road and bridge work. The primary election will be held on August 3, 2010.

PUBLIC COMMENTS

Sue and Nate Apple spoke to the Council regarding the Fishing Derby that was held on Saturday. Approximately 250 attended this year's derby a great time was had by everyone. Nate Apple wanted to thank Administrator Jeff Cantrell and all of the City Staff and other organizations that helped make this a great event.

Nate Apple asked the Council if item 9F on the Agenda could be moved up since he needed to leave the meeting early. Mayor ProTem Carolyn Karns allowed the item to be changed. A request has been received for a parking area along N. 1st Street west of Mulberry by the First Christian Church. The proposed addition to the parking area is 10-12 feet wide by 150 feet long. This parking would be located on private property adjacent to N. 1st Street that is owned by the Church. The applicant has plans to add a sidewalk on the west side of Mulberry south of N. 1st Street. Nate Apple spoke to the Council regarding the work that would be done. The ditch would be re-worked and water run off would slow down as well. Councilmember Glenna Windisch moved seconded by Councilmember David Cannon and carried 4-0, to accept the plans, with the inspection endorsement of the City Engineer and City Staff.

DEPARTMENT REPORTS

None

CITY ATTORNEY'S REPORT

City Attorney Mary Stephenson stated she attended a conference on June 18th for City Municipalities. Items that were discussed were the National Broadband Plan, Kansas Clean Air Act, Disabilities Act, Bankruptcy and Taser Training. Attorney Stephenson stated it was one of the best conferences she has been to.

COUNCIL/COMMISSION REPORTS

Councilmember Glena Windisch stated residents called her on Saturday, because the pool had not reopened after the storm passed. Councilmember Windisch spoke with Administrator Cantrell who called the assistant manager to find out the status. The pool was re-opened and everyone was happy. Councilmember Windisch thanked Administrator Cantrell for taking care of the problem.

MAYOR'S REPORT

Mayor ProTem Carolyn Karns received a card from Cindy Kelley thanking the Mayor, Council and City Staff for the flowers that were sent.

Mayor ProTem Carolyn Karns presented a Proclamation designating June as Kansas Business Appreciation Month. Councilmember Glena Windisch moved, seconded by Councilmember Steve Town and carried 4-0, to authorize the Mayor ProTem to sign the Kansas Business Appreciation Month Proclamation.

Mayor ProTem Karns stated the 4th of July holiday falls on a Sunday this year, recommending we observe Monday, July 5th as a non-working holiday. Mayor ProTem Karns stated the Council meeting would need to be moved to Tuesday, July 6th. Councilmember David Cannon moved, seconded by Councilmember Glena Windisch and carried 4-0, to designate Monday, July 5th as a non-working holiday and July 6th as the next Council meeting.

Mayor ProTem Karns and the Council thanked and recognized Patsy Bortner for all her hard work with the Louisburg Chamber of Commerce. The City will miss her and wishes her the best.

ADMINISTRATOR'S REPORT

City Administrator Jeff Cantrell spoke to the Council regarding the Kansas Indoor Clean Air Act that takes effect July 1st. Kansas workplaces, bars and restaurants are required to become smoke free. Administrator Cantrell presented an Ordinance that implements changes to the City's current Personnel Policies and Guidelines that ensure we are in compliance with the recent legislation. Councilmember Glena Windisch moved,

seconded by Councilmember Steve Town and carried 4-0, to authorize Mayor ProTem Carolyn Karns to sign Ordinance 977, which will be in the Personnel Policies and Guidelines of the City of Louisburg.

Administrator Cantrell presented an Ordinance that would give a 45 day extension to accommodate the K-68 Corridor Management Plan. Councilmember Glenna Windisch moved, seconded by Councilmember David Cannon and carried 4-0, to authorize Mayor ProTem Karns to sign Ordinance 978 an Extension of Temporary Building Permit Moratorium.

City Administrator Jeff Cantrell presented a contract extension for Rural Water District No. 4, be extended through January 1, 2011. The current contract dated September 5th, 1990 and other terms expressed within the addendum letter of January 28, 1998, between the City of Louisburg and Rural Water No. 4. Councilmember David Cannon moved, seconded by Councilmember Steve Town and carried 4-0, to extend the Rural Water No. 4 contract through January 1, 2011.

Administrator Cantrell stated five bids were received for the construction of the Sutherland Drive and K-68 Improvements. APAC-KANSAS Inc. was the low bidder. The engineer's estimate was \$459,340.52. The construction of Part A – Sutherland Drive was bid at \$143,988.15. KDOT Corridor Management has allowed up to \$169,000 for the construction work. Construction of Part B K-68 improvements was bid at \$236,028.45. Councilmember Glenna Windisch moved, seconded by Steve Town and carried 4-0, to accept the bid from APAC in the amount of \$143,988.15 for Sutherland Drive improvements and \$236,028.45 for K-68 improvements.

Administrator Cantrell stated the final payment for Cobra Contractors for work done on the North Lagoons had been completed. A final bill was in the amount of \$108,900.00. Councilmember Steve Town moved, seconded by Councilmember David Cannon and carried 4-0, to send final payment to Cobra Contractors in the amount of \$108,900.00.

City Administrator Jeff Cantrell presented the bid for the construction of the Safe Routes to School Project from Amino Brothers in the amount of \$168,995.58. This bid was under the engineer's estimate of \$178,627.50. A change order request has been received for the push buttons for the crosswalk at Summerfield Drive and K-68. Although shown on the plans, there was not a bid item for the push buttons. A change order for the amount

of \$2,474.80 has been submitted. Councilmember Steve Town moved, seconded by Councilmember David Cannon and carried 4-0, to approve the change order in the amount of \$2,474.80.

Administrator Cantrell stated the Library wishes to have S. 2nd and Mulberry closed on July 22, 2010. They will be having their annual water slide party. The consensus of the Council was to make sure the emergency services were all notified.

City Administrator Jeff Cantrell asked for a 10-minute executive session to discuss legal and personnel matters. Councilmember Steve Town moved, seconded by Councilmember Glenna Windisch and carried 4-0, to approve a 10-minute executive session to discuss legal and personnel matters.

EXECUTIVE SESSION

The Council recessed to executive session at 7:30 and reconvened in regular session at 7:40 p.m.

Councilmember David Cannon moved, seconded by Councilmember Glenna Windisch and carried 4-0, to recess to executive session for an additional 5 minutes to continue discussion of the personnel and legal matters.

The Council recessed to executive session at 7:40 p.m. and reconvened in regular session at 7:45.

REGULAR SESSION

A motion was made by Councilmember Steve Town, seconded by Councilmember Glenna Windisch and carried 4-0, to hire Gary Rose as a part-time police officer with a Level A pay, effective June 21, 2010.

ADJOURNMENT

At 7:47 p.m. Councilmember Glena Windisch moved, seconded by Councilmember Steve Ward and carried 4-0, to adjourn the meeting.

Approved:

Carolyn Karns, Mayor ProTem

Attest:

Traci Storey, City Clerk