

## COMMISSIONERS' PROCEEDINGS FOR OCTOBER 20, 2009

The meeting was called to order at 5:00 P.M. Tuesday October 20 by Mayor Wayne Madison with the following Commissioners being present: Darrell Sammons, Twila Sander and Reesa K. Brown. Commissioner Don McLaughlin was absent. City Manager Keith Schlaegel and City Clerk Doug Conn were also present

**Visitors:** Virgi Laska, Stockton Sentinel; Rick Stenzel and Jamie Stapleton, EBH; Alec Hrabe City of Stockton Water Dept. Supervisor,

### CONSENT AGENDA:

1. Minutes Approval: Regular Meeting October 6
2. Approval of Solomon Valley Manor (SVM) Gross Payroll -\$34,184.02
3. Approval of SVM Warrants in Amount of \$-79,094.06
4. Approval of City of Stockton (COS) October Gross Payroll – \$63,209.36

Reesa moved to approve the consent agenda as presented. Twila seconded. Motion carried 4-0

**PUBLIC COMMENTS:** There were no public comments.

### OLD BUSINESS:

**Water Project update :** Rick reported that along North pine between 7<sup>th</sup> and 13<sup>th</sup> there are salt water lines paralleling where the water lines are to be laid. The last 300 feet will need to be encased at an estimated additional cost of \$12,000. There followed discussion as to the need of the line in that area and whether there might be alternative routes to lay the lines. A decision was delayed as it will be some weeks before APAC is ready to proceed in the area. Rick also presented a draft estimate of costs of change orders previously approved and other changes which might be considered. The draft was consideration of the commission and decisions were postponed until the commission had a chance to study the recommendations.. Jamie reported that APAC was concentrating on the base plan and was approximately 65% complete with the base plan.

**Ordinance Governing Operation of Golf carts and ATVs on City streets:** Keith reported that Taylors was willing to do the required inspections and that the final draft of the ordinance was being done and would be ready for the next commission meeting.

**Lift Station – Man Hole project bids:** Keith reported that he had received two bids for the lift station portion of the project. One bid was for \$175,000 the other for \$127,000 and that he was reviewing them to determine the differences. On the man hole portion of the project, Keith stated that 1/3 of the costs consisted of set up costs and that the cost per man hole could be considerably reduced if there were other man holes that needed to be repaired. The sewer department has been asked to determine if there are other man holes that need repaired and if so, the bid will be re-released.

**Sewer Lagoon Project Update:** Keith had contacted the owners of the two best proposed sites and neither owner was interested in selling their land. After discussion of other potential sites, Rick was to provide Keith with information on other sites.

**NEW BUSINESS:**

**Review COS Fund Status Report for September:** Keith and Doug reviewed the September Fund Status Report with the commission. At this point, all funds are in line with the projections made when the 2010 budget was discussed.

**Review SVM Financial Report for September:** Keith reviewed the SVM financial reports with the commission. It was noted that the census is down and thus revenues are down, but that expenses have been adjusted to be in line with revenues. The Manor is expecting the census to increase in the coming months and that is the normal cycle.

**Approval of Building Permits:** Keith presented two requested building permits to the commission. Number 2062 was from Mark Kuhlmann for the erection of a rental house on the north half of lots 18, 20, 22, 24, & 26, Blk 32, South of Main in the original addition to the City of Stockton. After review Reesa moved to approve the permit as presented. Twila seconded. Motion carried 4-0.

Number 2063 was from Ron Storz to alter the front poach on 218 S. Walnut. Keith reported to the commission that the porch would intrude into the required setback from the street. The commission denied the permit and stated that Storz would have to appeal to the Zoning Appeals Board for approval.

**Dumpster for Recycle Trailer at High School:** Keith stated that he had gotten a request from the Honor Society at the High School to furnish a dumpster to be used when the Society had their recycling trailer operating. They had experience with people bring unrecyclable items to the trailer and needed somewhere to dispose of the unwanted items. The Society would have the dumpster under cover when not in use so as to not allow illegal dumping of trash. Reesa moved to furnish the Honor Society a city dumpster free of charge to use as part of their recycling effort. Twila seconded. Motion carried 4-0.

**RV Camping Directory and web site:** Doug presented a request from Kansas RV Parks & Travel Inc. to place an ad in their yearly directory. The cost of a 5 line listing in the directory and one page on the website was \$73.90 per year. Twila moved to purchase the advertisement. Darrell seconded. Motion carried 4-0.

**Manor Administrator:** Twila moved to enter executive session with the City Manager for 5 minutes to discuss matters relating to non-elective personnel. Wayne seconded. Motion carried 4-0. The commission entered executive session at 6:35 P.M. The regular meeting reconvened at 6:40 P.M. Darrell moved to authorize Keith to offer the position of Solomon Manor Valley Administrator with an annual salary of \$50,000 and four weeks vacation. Reesa seconded. Motion carried 4-0.

**Gas Contract:** Keith presented a contract with Oneok for natural gas for the next year. Keith and Wayne want to study the contract some more, but at this time believe that it is a good deal. The city needs to reply before November 1<sup>st</sup>. Twila moved to authorize Keith to sign the contract if it was found to be agreeable. Darrell seconded. Motion carried 4-0.

**CITY MANAGER REPORT:** Keith reported that the City was a KMIT Gold Award winner for its safety programs and also a KMIT Safe City Award winner due to having no lost time accidents in the last year. BlueCross and BlueShield had presented their rates for the 2010 health insurance policy and the city was getting a reduction of approximately 7% due to good history over the last year. Keith

reported that the beds for the Manor had been received. He also stated that there was a total of \$2,211.60 received for the roof of the Scout House. The pool liner repairs are in progress.

**OTHER MATTERS FOR THE GOOD OF THE CITY:**

Twila presented the final accounting for the fair booth shared with the Chamber of Commerce. The commission had authorized \$400 and the city's share was only \$176.62.

Reesa stated that she had been told that the state of Pennsylvania was interested in relocating some of their minimum security prisoners to Kansas and that the Stockton Facility was in line to be used if the agreement was reached.

**ADJOURNMENT: ADJOURNMENT:** There being no further business, Darrell moved to adjourn. Reesa seconded. Motion carried 4-0.

Meeting adjourned at 7:00 P.M.

SIGNED:

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Wayne Madison, Mayor

ATTEST:

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Douglas G. Conn, City Clerk