

COMMISSIONERS' PROCEEDINGS FOR NOVEMBER 17, 2009

The second regular meeting of the month was called to order at 5:00 P.M. Tuesday November 17th by Mayor Wayne Madison with the following Commissioners being present: Darrell Sammons, Don McLaughlin, Twila Sander and Reesa K. Brown. City Manager Keith Schlaegel and City Clerk Doug Conn were also present

Visitors: Virgi Laska, Stockton Sentinel; Rick Stenzel and Jamie Stapleton, EBH; Mike Wilson, Energy Systems Group.

CONSENT AGENDA:

1. Approval of Solomon Valley Manor (SVM) Gross Payroll -\$ 36,719.88
2. Approval of SVM Warrants - \$63,452.91
3. Approval of Minutes: 11/03/2009 Regular Meeting

Twila Moved to approve the consent agenda as presented. Reesa seconded. Motion carried 5-0.

PUBLIC COMMENTS: None

OLD BUSINESS:

Water Improvement Project Update: Rick reviewed change Order #2 with the commission. After discussion, Don moved to approve Change Order #2 as presented, pending approval by USDA RD. Twila seconded. Motion carried 5-0.

Rick informed the commission that the initial project should be substantially complete by the CDBG deadline of January 31, 2010 allowing the CDBG portion to be closed out. The Change Orders have requested extensions until May 31, 2010 on the USDA portion.

Rick reviewed with the commission a draft of change order #3 which concerns the wells. Rick's research shows that production on all of the wells that are functioning has declined from 25 to 50%. He is recommending cleaning, refurbishing and repairing the wells and upgrading the telemetry. The opinion of probable costs was \$247,000 including \$40,000 for a portable generator. Twila moved to have the commission instruct Rick to continue developing the plans for refurbishing the water wells, but without the portable generator. Reesa seconded. Motion carried 5-0.

Jamey reported that APAC had hit rock tying in the 12" dedicated line to the water tower, however this had been anticipated in the original planning and would not generate any additional costs. APAC is anticipating good weather over the next two weeks and should get more pipe in the ground.

New Position Descriptions Approval and Salary for GIS Position: Keith had presented the commission for their review, position descriptions of the GIS position and the part-time front desk position. After discussion, Twila moved to leave the GIS position as it is at present and to table the proposed job description until next year. Reesa seconded. Motion carried 5-0.

Twila moved to reject the part-time front desk position description and to eliminate the position. Reesa seconded. Motion carried 5-0.

NEW BUSINESS:

Approval of Building Permit: Keith presented building permit #2064 for Roger Roy to erect a car port. Reesa moved to approve the permit as presented. Twila seconded. Motion carried 5-0.

Review COS and SVM Financial Reports for the Month of October: Keith reviewed the reports with the commission. After discussion, Twila moved to accept the reports as presented. Reesa seconded. Motion carried 5-0.

Christmas Bonuses for City Employees: Keith stated that a decision had to be made on bonuses so they could be included in the November payroll. Twila stated that she was opposed to the method used in prior years to pay different amounts based on whether the employee was full-time, part-time or a volunteer. Darrell was opposed stated that normal business practice is to pay different amounts. After discussion, Twila moved that the City give a gift to every employee and volunteer of \$50.00 in Chamber Checks paid out of the Oil Revenue Trust Fund. Reesa seconded. Motion carried 4-1 with Darrell dissenting.

FCIP Presentation by Energy Systems Group Representative, Mike Wilson: Mike introduced himself and Energy Systems Group (ESG) to the commission. Mike stated that ESG was operating under the provisions of K.S.A. 75-37, 125 to provide a performance contract to the city. A performance contract means that ESG designs and implements facility improvements at no up-front cost to the city. ESG will perform an energy audit, recommend options to the city, and provide turn-key project management, engineering, design, construction and financial services. ESG will seek energy savings that will self-fund the project and will guarantee the savings over the life of the financing. If projected savings are not realized, ESG is obligated under the terms of the contract to make up the difference.

After discussion, Twila moved to have ESG provide a letter of intent to perform the proposed Energy Analysis for Keith to review and sign. Reesa seconded. Motion carried 5-0.

CITY MANAGER REPORT: The commission had asked Keith to check on the prospect of further CHODO housing. Keith reported that Randy Hrabe had replied that there was a possibility and that the first step was to have Randy attend a meeting to meet with the commission. The commission instructed Keith to extend the invitation to Randy. Keith reported that the swimming pool liner repairs were finished and that the pool would be refilled this week. The man hole project is to start in early December. Keith reported that he had spoken to representatives of the UP Railroad and the federal government and that once the entire rail removal project is completed to just east of Osborne, the line will be abandoned and those areas that were platted as city property prior to the construction of the railroad would revert to the city. Completion of the removal was projected to be April 2010.

OTHER MATTERS FOR THE GOOD OF THE CITY:

Hand checks were presented in the amount of \$85,694.25. Don moved to approve the hand checks as presented. Darrell seconded. Motion carried 5-0.

Doug reported on his attendance at the City Clerks Certification Institute in Wichita.

Twila introduced a discussion on the independent living facility in Smith Center and how such a project would impact Stockton. Twila is to follow up and arrange a visit to the Smith Center facility for those commissioners who can attend.

ADJOURNMENT: There being no further business, Reesa moved to adjourn. Don seconded. Motion carried 5-0.

Meeting adjourned at 7:05 P.M.

SIGNED:

Wayne Madison, Mayor

ATTEST:

Douglas G. Conn, City Clerk