

COMMISSIONERS' PROCEEDINGS FOR DECEMBER 15, 2009

The Governing Body of the City of Stockton, Kansas, met at 5:00 P.M. on Tuesday, December 15, 2009 in the Commission Room in City Hall for the second regular meeting of the month. Commissioner Don McLaughlin was the only commissioner present. Due to a lack of a quorum, Don moved to adjourn the meeting until 5:00 P.M. Wednesday December 16. Meeting was adjourned until that time.

The meeting was reconvened at 5:00 P.M. Wednesday December 16 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; and Jamey Stapleton, EBH

CONSENT AGENDA:

1. Minutes Approval: Regular Meeting December 1
2. Approval of Solomon Valley Manor (SVM) Gross Payroll -\$37,306.44
3. Approval of SVM Warrants in Amount of \$53,793.48
4. Approval of City of Stockton (COS) December Gross Payroll – \$69,990.49

Twila moved to approve the consent agenda as presented. Don seconded. Motion carried 5-0.

PUBLIC COMMENTS: None

OLD BUSINESS:

Water Project update: Jamey informed the commission that APAC had stated that they would not be back until after January 1st. Jamey stated that with 3 blocks of 8", 22 blocks of 6" and 2 blocks of 12" pipe to be installed along with some fire hydrants, he was concerned that we would not make the substantial completion required by the CDBG grant deadline of January 31. The commission asked Keith to contact Alan Moore of APAC both by phone and in writing to express the commission's concerns.

NEW BUSINESS:

Wes Bainter Presentation: Bainter was unable to attend the meeting and has postponed until a later date.

Review COS Fund Status Report and SVM Financial Report for November: Keith reviewed the financial reports for November and stated that the budgets were being met and that the census at the SVM was increasing. Twila moved to approve the reports as presented. Reesa seconded. Motion carried 5-0

Approval of Cereal Malt Beverage Permits: Applications for cereal malt beverage licenses for 2010 were presented for J-J Oil Co, DBA J-Mart, 324 S. 2nd; Pester Marketing, Inc., DBA 1st Stop, 204 S. Cedar; The Office, 1219 Main; Webster's, 319 Main; and 183 Lanes, 906 S. Cedar. All applicants had passed the required background checks. Reesa moved to approve the applications. Don seconded. Motion carried 5-0.

Water Well Depths: Keith reviewed the depths of the wells with the commission, presenting them with two years of data. Keith informed the commission that of the twelve wells, the city was presently using only two with the possibility of using two others; all of the rest had problems with either the water or the equipment. Of the wells currently not being used, number 19 was missing a pump and number 15 had

mechanical problems. Keith recommended that although EBH was putting together a proposal to add to the water project to update the wells, the city should could ahead and purchase a pump for well number 19. One of the wells presently being used is high in nitrates and must be blended with the water from the other well to be usable. The danger is losing the good well and not being able to supply the water system. Darrell moved to authorize Keith to purchase and install a pump on well number 19. Reesa seconded. Motion carried 5-0.

Landfill rate increase: Keith informed the commission that he had been informed that the county engineer had proposed raising the land fill rates by \$6 per ton, from \$24 to \$30. The increase has not been approved but would be an increase of approximately 60 cents a month per customer for the city.

Swimming pool rates/improvements: Keith reviewed with the commission the items in the 2010 budget for improvements at the swimming pool. Keith stated that the cost would between \$2,750 and \$3,100 depending upon how much of the labor the city could provide. The largest item in the budget was the two new lifeguard chairs at approximately \$1,000 each. Darrell moved to authorize Keith to make the recommended expenditures up to \$3,300. Don seconded. Motion carried 5-0.

The commission also had a general discussion of rates and how they might be charged. A decision was delayed until later.

Other New Business such as Items Removed from Consent Agenda: Hand checks in the amount of \$226,633.94 were presented. Darrell moved to approve the checks as presented. Reesa seconded. Motion carried 5-0.

A request to draw down \$8,883.00 from the HOME rehabilitation grant was presented. Twila moved to approve the draw request as presented. Darrell seconded. Motion carried 5-0.

CITY MANAGER REPORT: Keith reported that the manhole rehabilitation project had been completed. There had been a public meeting presenting the environmental impact report for the 50-MW ICG Aeolian Energy wind project and Keith gave each of the commissioners a copy of the report. The city had received numerous compliments on the job the street crews did in cleaning the streets of the 11" snowfall received last week.

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

Meeting adjourned at 6:10 P.M.

SIGNED:

Wayne Madison, Mayor

ATTEST:

Douglas G. Conn, City Clerk