The February 9, 2015 regular meeting was called to order at 7:00 p.m. by Mayor Dennis Bronson.

Council members Joe Byer, Patrick Dick, Dennis Dye, and Kim Hoffman were present for roll call; Council member Bill Shaw was absent City Staff present was City Superintendent Shawn Burgey, Police Chief Doug Brown, Fire Chief Jerry Sanders, and City Clerk Jane Dickson. There were 12 guests present.

Mayor Bronson led the council and audience in the Pledge of Allegiance.

**ADDITIONS TO THE AGENDA**

City Sup’t Burgey requested adding mower – this was added as “B” under new business.

**CONSENT AGENDA AND MINUTES**

 Council member Dye made a motion to approve the consent agenda which included the minutes from the January 26, 2015 regular council meeting; and Appropriation Order 02-15; Council Member Dick seconded the motion. Motion carried 4 – 0.

 #02-15

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| --- | --- |
| W&L Utility | $153,687.81 |
| General | $24,217.31 |
| Ritz Theatre | $1,143.25 |
| Sewage Disposal | $0.00 |
| Airport | $150.37 |
| Solid Waste Refuse |  $10,077.00 |
| Community Education | $50.00 |
| Library | 0.00 |
| Capital Fund | $32,303.61 |
| **TOTAL AMOUNT PAID** | **$221,629.35** |

**COMMUNICATIONS**

 No communications.

**PUBLIC COMMENT**

No public comment.

 **OLD BUSINESS**

1. Phase 1 update – Cris Naegle was here to give the update. The System mapping has been completed. Construction and generator replacement – the three (3) old generators and concrete have been removed; switch gear is at the plant; concrete has been poured except for the generator foundation. Cris stated that the construction/replacement is on schedule at this time. We have received the KDHE construction permit. Testing of the generators is scheduled for March 26 but will be testing prior to that date. There was discussion regarding the testing and council agreed the testing should be done after 5:00 PM and test dates will be publicized as to the dates the testing will take place.
2. Phase 2 update – Cris informed the council the exhaust system upgrade has been sent out for bid but the date may need to be pushed back about a week. The Switch gear update is almost ready to be sent out for bid. The Arc flash study will not be done until all other construction is complete.
3. Change order request – Cris presented a change order for increasing the original bid amount by $64,288.00 – from $492,800 to $557,088. The change order is needed due to some issues found when the old generators were removed. The original fuel line from the tank to the power plant does not meet regulations and has to be completely replaced. It was also discovered that there are electrical upgrades needed in the plant to support the new generators. Council member Dye made a motion to approve the change order; Council member Dick seconded the motion. Motion carried 4 – 0.
4. City Clerk Dickson presented the pay applications from Farabee Mechanical as per the contract. One application is for the generator radiator upgrades for $9,000 and the other application is for the generator replacement construction for $115,956.00. Council member Dye made a motion to approve the pay applications; Council member Dick seconded the motion. Motion carried 4 – 0.
5. City Clerk Dickson presented invoices from Utility HelpNet for work completed for Phase 1 in the amount of $35,187.10 and for work completed for Phase 2 in the amount of $32,303.61. Council member Dye made a motion to approve payment for these invoices; Council member Dick seconded the motion. Motion carried 5 – 0.
6. City Clerk Dickson presented an invoice from Foley Equipment for $5,732.56. Cris Naegle explained this was for the coolant and oil for the new generators. Council member Dick made a motion to approve payment of this invoice; Council member Dye seconded the motion. Motion carried 4 – 0.
7. City Attorney Knappenberger had drafted an ordinance on airport regulations which was included in the council packets. Steve Brensing, representing the airport board, presented changes to this ordinance the board would like to see made. Consensus of the council that in section 12-4-106 to allow owner of hanger 90 days to repair or removed damaged hangers. The changes the airport board suggested will be sent to the attorney for review.

**NEW BUSINESS**

1. Fire Department communication equipment – Jerry Sanders, Fire Chief explained the County will be upgrading their communications to a UHF system by the end of the year and the City Fire Department pagers will no longer work with the new system. The cost of the new handheld radios is approximately $625 each and mobile radios are approximately $350 each. The fire department will need 12 hand held radios costing approximately $8,000 to $9,000. Jerry explained he had money in his budget to cover this cost. Council member Hoffman made a motion to approve the purchase of the handheld radios; Council member Dye seconded the motion. Motion carried 4 – 0.
2. City Superintendent Burgey present bids for a new mower. He presented two (2) bids from Grasshopper of $10,058.25 and $10,829.00 which includes $500 for trade-in of the old mower; two (2) bids from Bad Boy of $12,138 and $10,316 no trade-in; and a bid from Fairview for a Hustler for $10,514 with $2,200 trade making the cost $8,314. The Hustler also comes with a 5 year or 3,000 hour warranty. After some questions from the council and discussion – Council member Dye made a motion to approve the purchase of the Hustler mower from Fairview; Council member Dick seconded the motion. Motion carried 4 – 0.

**City Superintendent Shawn Burgey**

Shawn had nothing further to report.

**Chief of Police Doug Brown**

Doug had nothing to report.

**City Attorney Don Knappenberger**

Not present.

**City Clerk Jane Dickson**

Jane had nothing to report.

**ADJOURN**

With no further business before the Council - Council Member Dick made a motion to adjourn at 8:02 P.M.; Council Member Dye seconded the motion. Motion carried 4 - 0.

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 Dennis Bronson, Mayor

ATTEST:

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 Jane Dickson, City Clerk