The May 11, 2015 regular meeting was called to order at 7:00 p.m. by Mayor Dennis Bronson.

Council members Cherl Blanton, Patrick Dick, Dennis Dye, and Andy Holmes were present for roll call. Council member Ryan Clark was absent. City Staff present was City Superintendent Shawn Burgey, Police Chief Doug Brown, and Utility Clerk Jami Downing. There were 9 guests present.

Roger Volker led the council and audience in the Invocation and Pledge of Allegiance.

**ADDITIONS TO THE AGENDA**

Executive session for non-elected personnel was added to the beginning of the meeting. Council member Holmes made a motion to recess into executive session for non-elected personnel for the administrative department with the Council, Mayor and City Attorney until 7:17; Council member Dye seconded the motion. Utility Clerk Downing was asked into session at 7:13. Council returned to regular session at 7:17. Council member Dye made a motion to accept City Clerk Dickson’s resignation and remove her as a signer on all accounts; Council member Dick seconded the motion. Motion carried 4 – 0. Council member Dick made a motion to increase Utility Clerk Downing’s salary by $1.50 an hour to act as Interim City Clerk; Council member Blanton seconded the motion. Motion carried 4 – 0.

**CONSENT AGENDA AND MINUTES**

Council member Dick made a motion to approve the consent agenda which included the minutes from the April 27, 2015 regular council meeting; and Appropriation Order 08-15; Council Member Dye seconded the motion. Motion carried 4 – 0.

#08-15

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| --- | --- |
| W&L Utility | $76,876.82 |
| General | $19,221.86 |
| Ritz Theatre | $1,717.62 |
| Sewage Disposal | $1,166.42 |
| Airport | $0.00 |
| Solid Waste Refuse | $0.00 |
| Community Education | 303.13 |
| Library | $0.00 |
| Capital Fund | $20665.25 |
| **TOTAL AMOUNT PAID** | **$130,166.47** |

**COMMUNICATIONS**

Utility Clerk Downing stated there was a Thank You note from the Junior Class & Parents. There was also an award from the Stafford Chamber of Commerce presented to the City Crew for their efforts in community revitalization.

**PUBLIC COMMENT**

Jerry Steinman addressed the Council with a couple of concerns. His first concern was the vacant lot beside his house, the grass is tall and he questioned the City’s mowing process. After some discussion with the guidelines about mowing a property not owned by the City and the proper steps that have to be followed, he addressed his next concern. Steinman stated that his recycling has not been picked up for a month. He would like the Council to address the concerns that he has and has heard others may have. Council member Dick stated that the council has addressed this before and we will work on a solution.

**OLD BUSINESS**

1. Mayor appointments. The Council discussed the appointments list and made changes and additions. The library board still needs one person to fill a seat. Council member Dick made a motion to accept the Mayor appointments with changes; Council member Blanton seconded the motion. Motion carried 4 – 0.
2. Utility HelpNet Invoice. A final invoice from Utility HelpNet for Phase 1 in the amount of $20,665.25 is due to be paid. Council member Dick made a motion to approve payment; Council member Holmes seconded the motion. Motion carried 4 – 0.
3. Personal use generators. City Attorney Knappenberger spoke with Greg Wright about this issue. He will be at the May 26, 2015 meeting and may have more information on this. Council decided to table this until May 26, 2015 meeting.
4. STARS Golf Tournament. Council member Blanton made a motion to donate $50 in Ritz Theatre tickets; Council member Dye seconded the motion. Motion carried 4 – 0.
5. Sponsorship for 8-man All Star Game. After discussion, this item died for lack of motion.

**NEW BUSINESS**

1. Policy for Use of Dump Truck by Citizens. After some discussion about the policy, Council member Dick made a motion to approve the policy. Council member Holmes seconded the motion. Motion carried 4 – 0.
2. Ritz Theatre Committee. Council member Dick reported on the committee meeting. The committee would like more employees to cross-train. They also discussed renovation which they will bring to the Council when they have a plan. The committee would like to see movies showing every available weekend at the Ritz over the summer. It was the consensus of the Council to try showing more movies throughout the summer.

**City Superintendent Shawn Burgey**

Shawn informed the Council that Farabee wants to test by June 2nd which is earlier than the original test date. He also stated that he is getting a quote from a company out of Wichita to crush the concrete pile.

**Chief of Police Doug Brown**

Doug had nothing else to discuss.

**City Attorney Don Knappenberger**

City Attorney Knappenberger had nothing to discuss.

**Interim City Clerk Jami Downing**

Jami read an invitation to the Council from the Summer Lunch Program. This starts on Tuesday, May 26th at the First Christian Church from 12:00 to 12:30. The cost to adults is $3.50.

**COUNCIL COMMENTS**

Council member Dennis Dye asked about the possibility of a dog park area at the RV campsite for customers. Council member Cherl Blanton had no comments. Council member Patrick Dick had no comments. Council member Andy Holmes had no comments.

**ADJOURN**

With no further business before the Council - Council Member Dye made a motion to adjourn at 7:58 P.M.; Council Member Dick seconded the motion. Motion carried 4 - 0.

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Dennis Bronson, Mayor

ATTEST:

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Jami Downing, Interim City Clerk