



Proceedings of the City Council Meeting
Williamsburg, Kansas
July 5, 2016
7:30 p.m.

The City of Williamsburg Kansas met in regular session on July 5, 2016.

Those present: Mayor Jon Horne, Council Member Worden, Council Member Rhoads, Council Member Stover, and Council Member Tipton

Absent: Council Member Norton

Guests present: Lou Coppoc, James Oltman, Bruce Rockhold, Kenny Messick, Zach Peres and Eric Vogel

Meeting called to order at 7:30 pm by Mayor Horne who thanked everyone for coming this evening. City Clerk Sims took roll call. Council Member Norton was absent.

1.0 Public Forum

Lou Coppoc: Mr. Coppoc thanked the Mayor and the Council for all they do.

Bruce Rockhold: Nothing.

James Oltman: Mr. Oltman informed the Council that there were some leads and projects that were happening in the County. He is very excited to be moving forward. He is also still making his way around the towns to the Council Meetings to find out their needs.

Kenny Messick: Mr. Messick informed the Council that he had comments when they got to item 7.2.

Zach Peres: Agenda item 2.0

Eric Vogel: Agenda item 2.0

Rocky Taylor: Nothing.

2.0 Guest:

2.1 KwiKom Communication: Mayor Horne informed the Council that he had been contacted by KwiKom Communications about possible putting up another option for internet in the City. He stated that there was room on the water tower for this. They wanted to come present the options to the Council. Mayor Horne introduced Zach Peres and Eric Vogel. Mayor Horne then turned the meeting to them. Mr. Peres informed the Council that they have been in the area for about 6 years now and they have equipment on the Beachner Grain Elevator in town. This is getting their product out to customers in our City but the elevator is just not tall enough to reach out to the other customers that are requesting their service. We do have AT&T internet in town but they are full and no new services can be added at this time. So there are residents that cannot get internet at all. This would be a huge benefit to the community. He passed out a folder with information in it and went over their background. He then went over the coverage area, what they would exactly be doing and what equipment they would be using. He did have pictures of our town and the specific equipment that they would use. He informed the Council that there would be no damage to the water tower or to the voltage going up the water tower. He also stated that when the City does the sandblasting maintenance on the tower that it can go right over the equipment there. There was also letters of recommendation from surrounding areas and businesses that were included in the handout. Mr. Oltman with FCDC added to the topic reminding the Council that commercial businesses must have good high speed internet options when looking for places to open. It is a very important service to have when expanding the City. Mr. Peres informed the Council that they also have the availability to have phone service with this as well, and no one would have to change their phone number. They are working on other technology to make available in the rural areas. They included in the handout a sample of the contract if the Council would allow them to proceed. He stated that there would be no interruptions with the Midwest Connection equipment, services, or with District 12 equipment or services because they all work on different frequencies. Mayor Horne suggested that to have a hot spot in City Park would be a great benefit as well. He also reminded the Council of the agreement that they have with Midwest Connections and that they are past the terms of the contract. They could terminate it if the Council wanted to but there are customers in town that are using that service as well. Mr. Peres and Mr. Vogel answered the Councils questions and discussions took place on this topic. Council Member Tipton made a motion to allow Mayor Horne to work with KwiKom Communications to come up with the lease agreement and for Mr. Walsh to review the lease then bring back to the Council for approval. Seconded by Council Member Rhoads. Motion passed 4-0.

3.0 Approval of Agenda:

3.1 Amend the Agenda: Council Member Stover added 7.5 north Lift Station to New Business. Council Member Rhoads added 7.6 Ditch on South Street, and 7.8 Truck on Dane Street to New Business and Council Member Tipton added 7.7 Johnson grass on Dane Street to New Business. Council Member Tipton made a motion to accept the agenda as amended. Seconded by Council Member Rhoads. Motion passed 4-0.

4.0 Approval of the Minutes

4.1 Approve Previous Minutes (June 6, 2016): Council Member Worden made a motion to approve the June 6, 2016 regular meeting minutes. Seconded by Council Member Stover. Motion passed 4-0.

5.0 Treasurer's Financial Report

5.1 Financial Report: Treasurer Rockhold informed the Council that all has balanced. He also stated that we have not received the bank statement.

5.2 June 2016: Council Member Worden made a motion to accept the June treasurers report. Seconded by Council Member Rhoads Motion passed 4-0.

5.3 July 2016: Council Member Tipton made a motion to table the July treasurer report due to no bank statement at this time. Seconded by Council Member Rhoads. Motion passed 4-0.

6.0 Old Business

6.1 Lots west of City Hall: Mayor Horne reminded the Council of the details from the last regular meeting regarding the selling of the lots just west of City Hall. They have agreed to the purchase price of \$10,000.00 with no incentives. He also informed them that Mr. Carey is currently out of the country but has appointed his brother Mark Carey to be his Power of Attorney. Discussions took place on this topic. Council Member Tipton made a motion to allow Mayor Horne to negotiate with City Attorney Pat Walsh and Mr. Carey's Power of Attorney to move forward in selling the lots west of City Hall. Seconded by Council Member Rhoads. Motion passed 4-0.

6.2 Setup Budget Workshop for July: Council Member Rhoads made a motion to set the budget workshop for Monday July 11, 2016 at 6:30 pm. Seconded by Council Member Stover. Motion passed 4-0.

7.0 New Business

7.1 Small Tractor Discussions: Mayor Horne reminded the Council that one of the City tractor was sold on PurpleWave. There has been discussions in the past about replacing it. Mayor Horne is wanting to know from the Council if they are wanting to sell the small tractor as well. Discussions took place on this topic. Council wishes to wait until another tractor is found and purchased before selling the small tractor.

7.2 Ditch along North First Street: Mayor Horne informed the Council that the ditch along North First Street gets washed out every time there is a good rain. The Council is needed to do something about this. Mr. Messick suggested to the Council that a new tube on the west side and some riprap around it would build it back up again. Discussions took place on this topic. Council Member Tipton made a motion to allow Mayor Horne to work with Harris Construction on getting the ditch fixed on First Street. Seconded by Council Member Worden. Motion passed 4-0.

7.3 Seal Main Street: Mayor Horne reminded the Council that in years passed they have sealed the parking areas on Main Street. He questioned the Council on whether they wanted to do this again or wait another year for it. Discussions took place on this topic. Council agreed that they would like to wait another year before pursuing this.

7.4 Appoint Terra Geist to Zoning Board: Council Member Tipton made a motion to approve Mayor Horne appointment of Terra Geist to the Zoning Board. Seconded by Council Member Stover. Motion passed 4-0.

7.5 North Lift Station: Council Member Stover informed the Council that the battery on the generator at the North Lift Station is needing to be replaced. He estimated that the cost will be around \$118.00 each. The Council agreed that they need to be purchased and Mayor Horne stated that they are under the \$500.00 spending authority so there is not Council approval needed.

7.6 Ditch along South Street: Council Member Rhoads inquired of whose responsibility it is to mow the ditch along South Street. She thought that it was the County and there needed to be a call if that was the case. If it was City responsibility then we needed to get it taken care of. Mayor Horne was unsure and would look into finding that information out and seeing that it gets taken care of.

7.7 Johnson grass on Dane Street: Council Member Tipton informed the Council that the Johnson grass that is on Main Street is getting out of control. He also stated that the thistles there are as well. He suggested that Mayor Horne contact the County Noxious Weed Department to see if they could be of assistance in helping get this back under control.

7.8 Truck on Dane Street: Council Member Rhoads inquired about what the City could do for the truck for sale that is parked on Dane Street. She is concerned that it is a safety hazard to the traffic on that road. Mayor Horne said that he would visit with the Sheriff regarding this topic but also suggested that a complaint also be filed with the Sheriff's Department.

8.0 Authorization to Pay Bills

8.1 Pay the Bills: Council Member Stover made a motion to pay the bills. Seconded by Council Member Worden. Motion passed 4-0.

9.0 Adjourn Meeting next regular meeting August 1, 2016: Council Member Tipton made a motion to adjourn the meeting at 8:51pm. Seconded by Council Member Rhoads Motion passed 4-0.