

## **REGULAR COUNCIL MEETING – May 5, 2016 – GATEWAY – 5:00 P.M.**

**CALL TO ORDER** -Mayor Ladd Wendelin called the meeting to order at 5:00 pm and the Pledge of Allegiance to the Flag was recited.

**Roll Call of the Members of the City Council** -Josh Williby, Rusty Addleman and Brandon Oien. Marilyn Horn was by telephone conference call and Jim Marchello arrived at 5:15 pm. **Majority of the Body Present.**

**Others Present** – City Administrator Pete Kampfer, City Treasurer Steve Zodrow, Cynthia Haynes with the Oberlin Herald, Marilyn Black, Mike Dempewolf, Mike Gawith, Vickie Hubin with Western Child Advocacy and City Clerk Sandy Rush.

**PROCLAMATIONS** – none

### **APPOINTMENTS**

**Housing Authority Board** -Addleman moved, second by Williby to appoint the recommended; Steve Nelson and Larry Ganje replacing Joyce Ploussard and Joyce Hartzog. Term to end 2019. **Motion carried.** The board also consists of Bob Berkheimer, Dave Olson and Charlie Haag.

**Public Building Commission** – Williby moved, second by Addleman to reappoint Ken Shobe and Brandon Oien to the board which includes Sarah Howland, Colleen Gee and Valisha Raile. Term to end 2019. **Motion carried with Oien abstaining due to conflict of interests.**

**PUBLIC COMMENT** – none

### **CONSENT AGENDA**

Approval of the minutes of the April 21, 2016 regular Council meeting and April 27, 2016 special Council meeting. Appropriations Ordinance – Payment of Bills Williby moved, second by Addleman to approve the Consent Agenda. **Motion carried.**

### **New Business**

Consider Presentation and Request by Vickie Hubin of the Western Child Advocacy Center – Ms. Hubin told the Council about their organization and how they had been awarded the Outstanding Victim Service Organization award at the Annual Crime Victims' Rights Conference. She said they had helped 418 children last year with 8 being from Decatur County. Williby moved, second by Oien to approve supporting the group in their efforts with a donation of \$2,500. **Motion carried.**

#1 Executive Session – At 5:15 pm Oien moved, second by Williby to enter into executive session to discuss consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship for 15 minutes. To include Mayor, Council, Hirsch by telephone conference and City Clerk. **Motion carried.**

Back at 5:30 pm with no action taken.

#2 Executive Session – At 5:30 Williby moved, second by Addleman to enter into executive session for 10 minutes to discuss non-elected personnel. Not related to contracted personnel, to include Mayor, Council, City Attorney by telephone conference and City Clerk. **Motion carried.**

Back at 5:40 pm, Williby moved, second by Marchello to approve the League of Kansas Municipalities to process the search for a new Administrator. **Motion carried.**

Consider Revised City Pool Rules and Rates – Administrator Kampfer read an email from the pool committee stating their recommendations for the brick donation money were to go to finishing the concession stand and any remaining amount go to the bond reserve fund to pay off the bond early. City Administrator Pete Kampfer then presented the revised pamphlet noting the change of age from 10 years to 8 years olds for children requiring parental accompaniment or a signed letter from the parent stating who is responsible for the child. Addleman moved, second by Williby to approve the pool committee recommendations and the revised Pool Rules and Rates as presented by Kampfer. **Motion carried.**

Consider and approve a Firm Electric Service (FES) Agreement between the City of Oberlin, the Kansas Municipal Energy Agency (KMEA) and the Western Area Power Administration (WAPA). – Kampfer explained that City Attorney Hirsch had reviewed the contract and found the agreement to be acceptable and gave his approval. Williby moved, second by Oien to accept the agreement as is. **Motion carried.**

Administrator Report – Administrator Kampfer reported the next meeting would be held May 19, 2016. He updated the Council on a swim meet that was requested and scheduled to be held Jun 25 from 8-5. Two lifeguards would be needed. Williby moved, second by Brandon to ratify the decision to allow the swim meet to be held during the day with evening swim, optional that night. **Motion carried.**

Police Report – Chief Troy Haas reported that the new police officer hired was attending the academy and would graduate in July.

Public Works – City Foreman David Sporn reported the Kansas Department of Transportation would begin repairs on the bridge on Highway 83 south of town. He said the Community Cleanup Day was a success with eight truckloads taken to the landfill.

Councilman Williby encouraged all committees to report to the council and keep them up to date on their activities more frequently.

Councilman Marchello applauded the park committee for their efforts.

**ADJOURNMENT** -At 6:05 pm Addleman moved, second by Williby the meeting be adjourned. **Motion carried.**

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City Clerk, Sandy Rush

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Mayor, Ladd Wendelin