

## **REGULAR COUNCIL MEETING –July 6, 2017 - GATEWAY- 5:00 p.m.**

**CALL TO ORDER** – Acting Mayor Josh Williby 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, Brandon Oien, Deb Lohofener, and Rusty Addleman. Majority of the Body Present.

Absent: Mayor Ladd Wendelin and Jim Marchello

**Others Present:** City Attorney Steve Hirsch, City Administrator Troy Haas, City Foreman David Sporn, Faith Meitl with the Oberlin Herald, Brice Meitl, Marilyn Black, Heather McDougal, Dale Kempt, Law School Intern Isaac Wright, USD #294 Superintendent Troy Pitsch and City Clerk Sandy Rush.

### **BOARD APPOINTMENTS**

**Arts & Humanities:** Oien moved, second by Lohofener to reappoint Ladd Wendelin for three more years and to appoint Darren Glading to replace Eloise Smith and Sarah Orr to replace Rusty Addleman for a term of three years, ending in July, 2020. **Motion carried.**

### **PUBLIC COMMENT**

City Administrator Haas introduced and welcomed USD #294 Superintendent Troy Pitsch, who is new to the community.

### **CONSENT AGENDA**

Approval of minutes – for June 15, 2017 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

Oien moved, second by Addleman, to approve the Consent Agenda. **Motion carried.**

### **New Business**

#### **1. Board Reports**

- Chamber of Commerce – Heather McDougal requested permission to hang Home Town Hero banners that individuals are purchasing for veterans on mainstreet and up to Highway 36 onto utility poles. She explained so far there are approximately 95 flags to be hung. Ms. McDougal said they would hang from May through August and again on Veterans Day in November. After a discussion, no decision was made until Administrator Haas looks into an ordinance that might prevent the use of utility poles.

Ms. McDougal also requested permission to use Sappa Park for the Sappa Festival that will be held September 9, 2017. Addleman moved, second by Oien. **Motion carried.**

- Arts & Humanities – attached for discussion.
- Economic Development Committee – attached for discussion.

#### **2. Legislative Changes to Executive Session Motions (KOMA) – Steve Hirsch presented the new language that appears to change the definition of subjects to justification when any motion to recess for a closed or executive meeting is required.**

### **EXECUTIVE SESSION**

**#1** Acting Mayor Williby called for a 15-minute Executive Session to discuss the future administrator applications pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b) (1). To include acting mayor,

administrator, city attorney and council starting at 5:15 p.m. Oien moved, second by Addleman. **Motion carried.** Resumed at 5:30 p.m.

Oien moved, second by Addleman to extend the Executive Session for 5-minutes more. Motion carried. Resumed at 5:35 p.m. with no action taken.

## **REPORTS**

### Administrators Report – Haas reported

- Reported Police Officer Alex Louderback had resigned and accepted another position. Will start advertising for a new officer.
- Encouraged everyone to attend the Strategic Doing meeting to be held July 13, 2017 at 5:30 p.m. at the Sunflower Cinema.

### Public Works Report

- City Foreman report is attached.
- Explained the BeeKeeper Service Program is an all-inclusive warranty for the lagoon solar mixers at the Waste Water Plant. Before accepting the renewal, City Foreman Sporn and Administrator Haas would be reviewing with Chris Miller with Miller and Associates.

### Other Reports

- Hirsch will be gone at the next July 20<sup>th</sup> council meeting. A discussion was held and Oien moved, second by Lohofener to postpone the next meeting and move it to July 27, 2017. **Motion carried.**
- Addleman reported on the July 4<sup>th</sup> fireworks display. Cost was approximately \$3000. The Legion is looking into sponsoring new equipment and Shayla Williby would write a grant. TriState would furnish the racks.
- Oien thanked Addleman and everyone involved for the fireworks.

## **ADJOURNMENT**

At 5:50 PM Addleman moved, second by Lohofener to adjourn. **Motion carried.**

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**Sandy Rush, City Clerk**

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**Ladd Wendelin, Mayor**