

**CITY OF CHERRYVALE
MEETING OF THE CITY COUNCIL
REGULAR MEETING
DECEMBER 1ST, 2014
7:00 PM**

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

NEW BUSINESS

A. POTENTIAL WATCO SMELTER SITE LAND LEASE AGREEMENT

Presented by Travis Goedken, City Administrator

Guests: Various WATCO Representatives and Phoenix Coal Representatives

RECOMMENDED ACTION: Take appropriate action.

B. PROPOSED RESOLUTION 14-19: 2015 EMPLOYEE HOLIDAY CALENDAR

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt proposed resolution 14-19.

C. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 14-1121 \$84,241.61
 - a. Approval of Purchases over \$5,000
 - i. Blue Cross-Blue Shield \$9,586.21
 - ii. Republic Services \$8,352.77
2. Consideration of the minutes for November 17th, 2014 Regular Meeting

INFORMATIONAL ITEMS

1. Department Monthly Reports
 - a. Police
 - b. Fire
 - c. Public Works
 - d. City Clerk
 - e. City Administration

WORKSHOP

A. UTILITY BILLING CYCLE

ADJOURNMENT

**RESOLUTION 14-19
2015 HOLIDAY CALENDAR**

A RESOLUTION ESTABLISHING THE CITY OF CHERRYVALE, KANSAS 2015 HOLIDAY CALENDAR FOR CITY EMPLOYEES.

WHEREAS, the City Council shall designate certain days as official Holidays for City employees according to the guidelines in the Personnel Policy Manual.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS THAT:

SECTION 1. The following dates in 2015 will be considered holidays for all city employees, except where noted for public safety employees.

| | | |
|--------------------------------|-----------------|-------------|
| New Year's Day..... | Thursday | January 1 |
| Martin Luther King, Jr. Day .. | Monday | January 19 |
| Presidents' Day | Monday | February 16 |
| Memorial Day | Monday | May 25 |
| Independence Day..... | Friday | July 3* |
| Labor Day | Monday | September 7 |
| Veterans Day..... | Wednesday | November 11 |
| Thanksgiving Day..... | Thursday | November 26 |
| Day after Thanksgiving..... | Friday | November 27 |
| Christmas Eve | | December 24 |
| Christmas Day..... | | December 25 |

*Independence Day for hourly public safety employees shall be observed on the actual holiday of Saturday, July 4.

SECTION 2. Floating Holiday (Personal Day): In addition to the above holidays, a full-time employee shall receive one (1) personal day to take off. The employee's supervisor must grant permission before the personal day can be used. The time off should be scheduled with the supervisor at least one (1) week in advance.

ADOPTED AND PASSED by the Governing Body of the City of Cherryvale, Kansas, this December 1st, 2014.

John Wright, Mayor

ATTEST:

Christopher Weiner, City Clerk

CITY OF CHERRYVALE

Warrant Ordinance Number: 14-1121 Date: Friday, November 21, 2014

Detail of Checks Processed On Friday, November 21, 2014

| Bk | Chk Num | Date | Vendor Number & Name | Voucher Num | Date | Voucher Amt | Memo |
|----|---------|----------|--|-------------|----------|-------------|--|
| 0 | 20069 | 11/21/14 | 00240 ARAMARK UNIFORM SERVICES | 20140804 | 11/17/14 | 268.60 | ACCOUNT #792406665 |
| | 20070 | | 6653 BARNETT, ANGELA | 20140797 | 11/17/14 | 40.48 | MEAL REIMBURSEMENT |
| | 20071 | | 00600 BLUE CROSS-BLUE SHIELD | 20140793 | 11/17/14 | 9,186.44 | Health Insurance Premiums for December 2014 |
| | | | | 20140794 | 11/17/14 | 399.77 | Dental Insurance Premiums for December 2014 |
| | | | | Check Total | | 9,586.21 | |
| 0 | 20072 | 11/21/14 | 01450 CCMFOA OF KANSAS | 20140807 | 11/18/14 | 100.00 | CCMFOA MEMBERSHIP |
| | 20073 | | 01350 CHERRYVALE VETERINARY CLINIC | 20140803 | 11/17/14 | 123.10 | ACCOUNT #3107 |
| | 20074 | | 01445 CITY ATTORNEYS ASSOCIATION OF | 20140799 | 11/17/14 | 100.00 | INVOICE #14-643 |
| | 20075 | | 02055 DEVORE + ASSOCIATES ARCHITECT | 20140790 | 11/14/14 | 1,593.50 | INVOICE #008 |
| | 20076 | | 02087 DIGITAL CONNECTIONS | 20140821 | 11/20/14 | 120.04 | INVOICE #33928 |
| | 20077 | | 02260 EMERT, CHUBB & GETTLER, LLC | 20140801 | 11/17/14 | 1,798.00 | STATEMENT 26749 |
| | 20078 | | 02337.5 ENVIRONMENTAL LABORATORIES INC | 20140795 | 11/17/14 | 168.00 | INVOICE #38125 |
| | 20079 | | 02340.5 ESSDACK | 20140800 | 11/17/14 | 1,000.00 | CDBG PROJECT |
| | 20080 | | 02605 GALLAGHER BENEFIT SERVICES, IN | 20140785 | 11/06/14 | 416.50 | November 2014 Employee Benefit Consulting |
| | 20081 | | 03175 HD SUPPLY WATERWORKS, LTD | 20140775 | 11/04/14 | 4,200.05 | PICK TICKET D194800; WATER SUPPLIES |
| | 20082 | | 04300 LEAGUE/KANSAS MUNICIPALITIES | 20140812 | 11/19/14 | 160.00 | INVOICE #14-3548 |
| | | | | 20140825 | 11/21/14 | 70.00 | INVOICE #15-84 |
| | | | | Check Total | | 230.00 | |
| 0 | 20083 | 11/21/14 | 05000 LOCKWOOD COMPANY, INC. | 20140798 | 11/17/14 | 35.77 | INVOICE #111759 |
| | 20084 | | 05235 MONTGOMERY COUNTY ACTION | 20140802 | 11/17/14 | 15.00 | INVOICE #81 |
| | 20085 | | 01100 MONTGOMERY COUNTY CHRONICLE | 20140824 | 11/21/14 | 143.50 | INVOICE #836; 837; 839 & 840 |
| | 20086 | | 05245 MONTGOMERY COUNTY TREASURER | 20140813 | 11/19/14 | 69.29 | STATEMENT # 1403462 & #140615 |
| | 20087 | | 05550 MUTUAL OF OMAHA INSURANCE CO. | 20140816 | 11/19/14 | 256.25 | Life/AD&D/STD Insurance Premiums for December 2014 |
| | 20088 | | 06210 POSTMASTER | 20140809 | 11/18/14 | 330.00 | WATER BILL POSTAGE |
| | 20089 | | 06580 REPUBLIC SERVICES | 20140811 | 11/19/14 | 8,352.77 | ACCT #3-0376-1067335 |
| | 20090 | | 06588 RICHARD L. HINES, P.A. | 20140808 | 11/18/14 | 450.00 | SETH JONES- MUNICIPAL COURT JUDGE |
| | 20091 | | 07379 SURENCY LIFE AND HEALTH | 20140817 | 11/19/14 | 179.48 | Vision Insurance Premiums for December 2014 |
| | 20092 | | 06740 TOP SHOP AUTOMOTIVE | 20140805 | 11/18/14 | 1,098.21 | INVOICE #01085 |
| | | | | 20140806 | 11/18/14 | 636.81 | INVOICE #01098 |
| | | | | 20140823 | 11/21/14 | 193.39 | INVOICE #01105 |
| | | | | Check Total | | 1,928.41 | |
| 0 | 20093 | 11/21/14 | 07680 UNITED STATES POSTAL SERVICE | 20140810 | 11/18/14 | 500.00 | POSTAGE MACHINE |
| | 20094 | | 07807 WAGeworks | 20140792 | 11/17/14 | 56.00 | FSA Service Fees for October 2014 |
| | 20095 | | 07955 WEINER, CHRISTOPHER | 20140796 | 11/17/14 | 135.60 | MILEAGE REIMBURSEMENT |
| | 20096 | | 02590 WEX BANK | 20140814 | 11/19/14 | 3,440.90 | ACCT #0417-00-790559-9 |

CITY OF CHERRYVALE

Warrant Ordinance Number: 14-1121 Date: Friday, November 21, 2014
 Detail of Checks Processed On Friday, November 21, 2014

| Bk | Chk Numb and Date | Vendor Number & Name | Voucher Num and Date | Voucher Amt | Memo |
|----|-------------------|----------------------------------|----------------------|-------------|----------------------|
| 0 | 20097 11/21/14 | 08049.5 WICHITA STATE UNIVERSITY | 20140789 11/14/14 | 920.00 | INVOICE #14CITYCLERK |
| | 20141121 | 00914 CARD SERVICES | 20140787 11/13/14 | 28.50 | CITY CLERK P-CARD |
| | | | 20140788 11/14/14 | 333.16 | POLICE DEPT P-CARD |
| | | | 20140791 11/14/14 | 147.71 | C. WEINER P-CARD |
| | | | 20140815 11/19/14 | 52.30 | T. GOEDKEN P-CARD |
| | | | 20140818 11/20/14 | 1,749.98 | W. WEBBER P-CARD |
| | | | 20140822 11/21/14 | 1,359.06 | P. LAMBERT P-CARD |
| | | | Check Total | 3,670.71 | |
| | | | Grand Total | 40,228.16 | |

Passed this _____ day of _____.

Signed this _____ day of _____.

_____ Mayor

Attest:

_____ City Clerk

94,013.45 Payroll
Total 84,241.61

CITY OF CHERRYVALE

MEETING OF THE CITY COUNCIL REGULAR MEETING NOVEMBER 17TH, 2014 7:00 PM

Working for a better tomorrow... today.

ORDER OF BUSINESS

CALL MEETING TO ORDER

Mayor Wright called the meeting to order at 7:00 P.M.

Present: Mayor Wright, Council President Wickham, Council Member Forman, Council Member Wagoner, Council Member Crain, City Administrator Travis Goedken, City Clerk / Assistant City Administrator Chris Weiner, Police Chief Perry Lambert, Public Works Director Wade Webber, Donna Celaya (Montgomery County Chronicle), Greg Lower (Independence Reporter), Bobby Dierks (Montgomery County Sheriff's Office), Becky Dye (Montgomery County Sheriff's Office), Tina Cunningham, James Hogben, Shirley Hogben, Carol Staton, Tammi Jager, Gary Brooks, and Stan Van Royen.

INVOCATION

Council Member Wagoner led the invocation.

PLEDGE OF ALLEGIANCE

All present participated.

ROLL CALL

City Clerk Chris Weiner took roll:

Mayor Wright – present; Council President Wickham – present; Council Member Forman – present; Council Member Wagoner – present; Council Member Crain – present.

A quorum was present.

PUBLIC FORUM

Tammi Jager – Wanted more information on the uses of the funds generated by increased water and sewer rates.

Tina Cunningham – Concerned about the need for reductions in spending in addition to the increase in taxes and rates and doesn't want the coal in Coffeyville to become stored in Cherryvale.

Gary Brooks – Concerned about rate increases in the water and sewer funds while we are making transfers to supplement the general fund. Also expressed concern that we are not ticketing people who have out of state license plates while they live here.

GOVERNING BODY COMMENTS

Mayor John Wright – Thanked everyone who was involved putting on the Veteran's Day Parade and event.

Council Member Chad Wickham - None

Council Member Kevin Crain - None

Council Member Randy Wagoner – Expressed that he doesn't like raising taxes and rates but that in an environment of increasing costs, revenues must also be increased to maintain the same level of services.

Council Member Lew Forman, Jr. - None

NEW BUSINESS

A. MONTGOMERY COUNTY SHERIFF'S OFFICE DISPATCH

Presented by Travis Goedken, City Administrator

Guests: Becky Dye, Dispatch Supervisor and Bobby Dierks, Montgomery County Sheriff

RECOMMENDED ACTION: N/A

Presented by Sheriff Bobby Dierks.

Addressed concerns that the Montgomery County Sheriff's Office has not been functioning at a high level. Would like any concerns to be addressed directly rather than finding out secondhand through the newspaper.

B. PROPOSED ORDINANCE 14-4656: ANIMAL CONTROL FEES

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt the ordinance as presented.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to adopt the Ordinance as presented, Council Member Forman seconded.

City Clerk Chris Weiner took the roll call vote:

Council Member Forman – aye; Council Member Wagoner – aye; Council President Wickham – aye; Council Member Crain – aye.

All votes aye.

ORDINANCE 14-4656
ANIMAL CONTROL FEES

AN ORDINANCE ESTABLISHING CERTAIN FEES AND COSTS TO BE ASSESSED FOR ANIMAL CONTROL SERVICES IN THE CITY OF CHERRYVALE, KANSAS.

WHEREAS, the City of Cherryvale has established certain procedures for Animal Control in Chapter 11, Article 1 of the municipal code, and

WHEREAS, the above described municipal code provides for the payment of certain fees and costs to be established by ordinance.

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS, THAT:

SECTION ONE: Fees and costs to be assessed for animal control services in the City of Cherryvale, Kansas are hereby set as follows:

1. Registration Fees:
 - a. Cats:
 - i. Spayed/Neutered (Unsexed) \$5.00
 - ii. Non-Spayed/Neutered \$10.00
 - b. Dogs:
 - i. Spayed/Neutered (Unsexed) \$5.00
 - ii. Non-Spayed/Neutered \$10.00
2. Reapplication Fee \$2.00
3. Replacement Tags \$2.00
4. Commercial License \$150.00
5. Daily Kennel Fee \$10.00 per day
6. Impoundment Fee
 - a. First Offense \$10.00 each
 - b. Second Offense \$25.00 each
 - c. Third and Subsequent Offenses \$50.00 each
7. Adoption Fee \$75.00 deposit each
8. Disposal Fee (under 50lbs) \$50.00 each
9. Disposal Fee (over 50lbs) \$75.00 each

SECTION TWO: All other ordinances and resolutions in conflict herewith are hereby repealed.

PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER, 2014.



ATTEST:

Christopher Weiner
Christopher Weiner, City Clerk

John M. Wright
John Wright, Mayor

C. PROPOSED RESOLUTION 14-17: SALES TAX FOR FUNDING CAPITAL IMPROVEMENTS

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken.

Council Member Crain motioned to adopt Resolution 14-17 as presented, Council Member Forman seconded.

All votes aye.

RESOLUTION 14-17 SALES TAX FOR FUNDING CAPITAL IMPROVEMENTS

A RESOLUTION TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF CHERRYVALE THE PROPOSITION OF LEVYING A THREE-FOURTHS OF ONE PERCENT (0.75%) CITYWIDE RETAILERS' SALES TAX IN THE CITY OF CHERRYVALE, FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENTS.

WHEREAS, K.S.A. 12-187 et seq, as amended, authorizes the Governing Body to submit to qualified electors of the city the question of levying a retailers' sales tax, such tax to be collected by the State Department of Revenue with the revenue therefrom returned to this city; and,

WHEREAS, the majority of qualified electors of the City of Cherryvale at a general election on April 5, 2011 voted in favor of a three-fourths percent (0.75%) retailer's sales tax for the purpose of capital improvements; and

WHEREAS, the governing body of the City of Cherryvale has determined that it is a priority to protect and improve the City's aging infrastructure and additional revenue is needed for the improvement of streets, storm water drainage, and other capital improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS:

SECTION 1. A special question shall be held in the manner prescribed by law on the 7th day of April, 2015 for the purpose of submitting to the qualified electors of the City of Cherryvale, the question of levying the three-fourths of one percent (.75%) retailers' sales tax in the City of Cherryvale. The tax shall be allocated to finance capital improvement projects within the City of Cherryvale. The three-fourths of one percent (.75%) will take effect on the 1st day of October, 2015, if approved by a majority of the electors voting thereon. The tax shall be effective for a period of four (4) years from and after the first day of October 2015. The proposition shall appear as follows:

Shall the following be adopted?

Shall the City of Cherryvale, Kansas be authorized to impose a three-fourths of one percent (0.75%) city wide retailers' sales tax, which shall be used to finance capital improvements, to take effect October 1, 2015, and continue in full force and effect for a period of four (4) years from and after its commencement, all pursuant to the provisions of K.S.A. 12-187 et seq., as amended?

Yes ()
No ()

SECTION 2. If approved by a majority of electors voting thereon, such tax shall be subject to all applicable state laws and administrative rules and regulations of the Kansas Department of

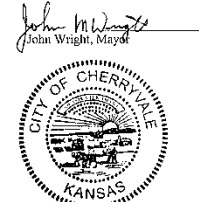
Revenue. The services of the Department of Revenue shall be utilized to administer, enforce and collect such tax.

SECTION 3. The city clerk and county election officer shall cause notices to be published of this special question election, as provided by law.

ADOPTED AND PASSED by the Governing Body of the City of Cherryvale, Kansas, this November 17th, 2014.

ATTEST:


Christopher Weiner, City Clerk



D. PROPOSED RESOLUTION 14-18: SALES TAX FOR FUNDING RECREATIONAL AMENITIES

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Take appropriate action.

Presented by City Administrator Travis Goedken.

Council Member Crain motioned to adopt Resolution 14-18 as presented, Council Member Forman seconded.

All votes aye.

RESOLUTION 14-18
SALES TAX FOR FUNDING RECREATIONAL AMENITIES

A RESOLUTION TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF CHERRYVALE THE PROPOSITION OF LEVYING A ONE-FOURTH OF ONE PERCENT (0.25%) CITYWIDE RETAILERS' SALES TAX IN THE CITY OF CHERRYVALE, FOR THE PURPOSE OF FUNDING RECREATIONAL AMENITIES.

WHEREAS, K.S.A. 12-187 et seq. as amended, authorizes the Governing Body to submit to qualified electors of the city the question of levying a retailers' sales tax, such tax to be collected by the State Department of Revenue with the revenue therefrom returned to this city; and,

WHEREAS, the governing body of the City of Cherryvale wishes to further fund the operation and maintenance of existing recreational amenities through a sales tax; and,

WHEREAS, remaining revenues may be used to fund additional amenities or programs not currently available to Cherryvale residents.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS:

SECTION 1. A special question shall be held in the manner prescribed by law on the 7th day of April, 2015 for the purpose of submitting to the qualified electors of the City of Cherryvale, the question of levying the one-fourth of one percent (.25%) retailers' sales tax in the City of Cherryvale. The tax shall be allocated to finance recreational amenities within the City of Cherryvale. The one-fourth of one percent (.25%) will take effect on the 1st day of October, 2015, if approved by a majority of the electors voting thereon. The tax shall be effective for a period of four (4) years from and after the first day of October 2015. The proposition shall appear as follows:

Shall the following be adopted?

Shall the City of Cherryvale, Kansas be authorized to impose a one-fourth of one percent (0.25%) city wide retailers' sales tax, which shall be used to finance recreational amenities, to take effect October 1, 2015, and continue in full force and effect for a period of four (4) years from and after its commencement, all pursuant to the provisions of K.S.A. 12-187 et seq., as amended?

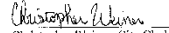
Yes ()
No ()

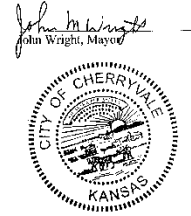
SECTION 2. If approved by a majority of electors voting thereon, such tax shall be subject to all applicable state laws and administrative rules and regulations of the Kansas Department of Revenue. The services of the Department of Revenue shall be utilized to administer, enforce and collect such tax.

SECTION 3. The city clerk and county election officer shall cause notices to be published of this special question election, as provided by law.

ADOPTED AND PASSED by the Governing Body of the City of Cherryvale, Kansas, this November 17th, 2014.

ATTEST:


Christopher Weiner, City Clerk



E. WATER RATE REVIEW

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt appropriate rates.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to approve a water rate increase of 5% on consumption only, Council Member Crain seconded.

City Clerk Chris Weiner took the roll call vote:

Council Member Wagoner – aye; Council President Wickham – aye; Council Member Crain – aye; Council Member Forman – aye.

All votes aye.

**ORDINANCE 14-4657
WATER RATES**

AN ORDINANCE SETTING WATER RATES FOR SERVICES PROVIDED BY THE CITY OF CHERRYVALE, KANSAS.

WHEREAS, the City of Cherryvale has a commitment to provide quality water to all of its customers; and

WHEREAS, the City of Cherryvale Water Distribution System will need upgrades and repairs; and

WHEREAS, a water rate analysis was performed by the City Administrator and presented to the Governing Body as required by City Code.

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS, THAT:

SECTION 1. WATER RATES. Water rates are hereby changed to \$13.00 for a base service charge and a unit charge of \$8.57 per 1,000 gallons of water consumed. The charge for bulk water shall not exceed the rate of \$10.00 per 1,000 gallons of water consumed.

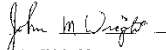
SECTION 2. RURAL WATER RATES. Rural water rates are hereby changed to \$13.00 for a base service charge and a unit charge of \$10.98 per 1,000 gallons of water consumed.

SECTION 3. EFFECTIVE. This ordinance shall be effective after passage and publication is complete and for all meter readings beginning December 1, 2014.


SECTION 4. REVIEW. The City Administrator or his or her designee shall continue to perform a rate review on a yearly basis and present his or her findings to the Governing Body at the last Council Meeting in November.

SECTION 5. REPEAL. Ordinance No. 12-4629 is hereby repealed.

PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER, 2014.


John Wright, Mayor

ATTEST:


Christopher Weiner, City Clerk



F. SEWER RATE REVIEW

Presented by Travis Goedken, City Administrator

RECOMMENDED ACTION: Adopt appropriate rates.

Presented by City Administrator Travis Goedken.

Council Member Wagoner motioned to approve a sewer rate increase of 5% on consumption only, Council Member Crain seconded.

City Clerk Chris Weiner took the roll call vote:

Council President Wickham – aye; Council Member Crain – aye; Council Member Forman – aye; Council Member Wagoner - aye.

All votes aye.

ORDINANCE 14-4658
SEWER RATES

AN ORDINANCE SETTING SEWER RATES FOR SERVICES PROVIDED BY THE CITY OF CHERRYVALE, KANSAS.

WHEREAS, the City of Cherryvale has a commitment to provide quality sanitary sewer service to all of its customers; and

WHEREAS, the City of Cherryvale Sanitary Sewer Distribution System is in need of upgrades and repairs; and

WHEREAS, a sewer rate analysis was performed by the City Administrator and presented to the Governing Body as required by City Code.

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CHERRYVALE, KANSAS, THAT:

SECTION 1. SEWER RATES. Sewer rates are hereby changed to \$7.95 for a base service charge and a unit charge of \$3.65 per 1,000 gallons of water consumed based on an average of the October, November and December water consumption.

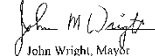
SECTION 2. RURAL SEWER RATES. The rates for properties located outside of the Cherryvale city limits shall be \$11.93 for a base service fee and a unit charge of \$5.48 per 1,000 gallons of water consumed, based on an average of the October, November and December water consumption.

SECTION 3. EFFECTIVE. This ordinance shall be effective after passage and publication is complete and for all meter readings beginning December 1, 2014.


SECTION 4. REVIEW. The City Administrator or his or her designee shall continue to perform a rate review on a yearly basis and present his or her findings to the Governing Body at the last Council Meeting in November.

SECTION 5. REPEAL. Ordinance No. 10-4600 is hereby repealed.

PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER, 2014.


John Wright, Mayor

ATTEST:


Christopher Weiner, City Clerk



G. COMMUNITY CENTER STAFFING

Presented by Chris Weiner, City Clerk/Asst. City Administrator

RECOMMENDED ACTION: Authorize the creation of 2 part-time personnel.

Presented by City Clerk/Assistant City Administrator Chris Weiner

Council expressed concern over the creation of paid staff. Would like to see more research into alternative methods of staffing or having electronic supervision.

Council President Wickham motioned to authorize the creation of two part time personnel at \$7.25 an hour to staff the community center.

Motion failed due to lack of a second.

H. COMMUNITY CENTER CLASS RENTAL RATES

Presented by Chris Weiner, City Clerk/Asst. City Administrator

RECOMMENDED ACTION: Adopt a variation of the Advisory Board's recommendation and allow the City Administrator to set rental rates as a percentage of the fee instructors charge for the class.

Presented by City Clerk/Assistant City Administrator Chris Weiner

Council Member Forman motioned to set a rental fee structure of classes at the community center of 50% of the renter's revenue with flexibility given to the City Administrator to deal with extenuating circumstances.

All votes aye.

Council returned to item G.

Council Member Wagoner motioned to authorize two positions for staffing at the community center at \$7.25 an hour, Council President Wickham seconded.

Motion passed 3-1, with Council Member Crain dissenting.

I. COMMUNITY CENTER MEMBERSHIP RATES

Presented by Chris Weiner, City Clerk/Asst. City Administrator

RECOMMENDED ACTION: Adopt the Advisory Board's recommendation for \$10 a month/person and allow them to bring a guest; also, a \$1 daily use fee for non-members.

Presented by City Clerk/Assistant City Administrator Chris Weiner

Council Member Wagoner motioned to adopt the Advisory Board's recommendation with a minimum unsupervised use of 13 years of age, Council President Wickham seconded.

All votes aye.

J. CONSENT AGENDA

Presented by John Wright, Mayor

RECOMMENDED ACTION: Approve the consent agenda as presented.

1. Appropriations Ord. No. 14-1107: \$91,664.66
 - a. Approval of Purchases over \$5,000
 - i. MES, inc. \$7,766.64
 - ii. Public Wholesale Water \$24,333.33
 - iii. Westar Energy \$6,728.61
2. Consideration of the minutes for November 3rd, 2014 Regular Meeting
Presented by Mayor Wright.

Council Member Wagoner motioned to approve the consent agenda as written, Council Member Crain seconded.

All votes aye.

WORKSHOP

1. Potential Smelter Site Lease Agreement with WATCO.

Council Member Crain motioned to enter in workshop to discuss the potential smelter site lease agreement with WATCO at 7:35 P.M., Council President Wickham seconded.

All votes aye.

Council expressed concern over allowing WATCO to store coal at the smelter site and at the potential lease rate of \$1 per year.

Council Member Forman motioned to enter into regular session at 8:43 P.M., Council Member Wagoner seconded.

All votes aye.

INFORMATIONAL ITEMS

1. Leaf Pickup Schedule

Presented by City Administrator Travis Goedken.

ADJOURNMENT

Council Member Crain motioned to adjourn at 8:46 P.M., Council President Wickham seconded.

All votes aye.

Respectfully submitted,

Christopher T. Weiner, City Clerk