

City Clerk's Office
June 12, 2017
5:00 p.m.

The governing body of the City of Syracuse met in regular session on June 12, 2017 at 5:00 p.m. in the City Clerk's Office. Councilmembers present were Steve Schell, Matt Gould, Michele Boy, Dustin Doze and Mayor, Blake Upson. Employees present were Brian Bloyd, Administrator, Linda Dinkel, City Clerk, and Daliz Oquendo, Assistant City Clerk. Also attending were Carol Roberts and Charles Stimatze. Absent was Vance Keller.

Mayor Upson opened the meeting by leading the Pledge of Allegiance.

There were no public comments.

Councilmember Doze made motion to approve the agenda. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

David Stimatze and Rob Gale arrived at 5:03 p.m.

Minutes of May 8, 2017 were approved with spelling corrections on motion by Councilwoman Boy, seconded by Councilman Schell. Motion passed unanimously.

Councilman Schell made motion to approve appropriation ordinance #935 in the amount of \$146,200.10. Councilman Doze seconded the motion. Motion passed unanimously.

Councilwoman Boy made motion to approve the Planning Commission's recommendation to amend the zoning regulations. Motion was seconded by Councilman Doze. Motion passed unanimously. Amendment is attached.

Councilman Schell made motion to pass the GAAP waiver resolution. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

GAAP waiver

That the governing body found that financial statements and financial reports prepared in conformity with generally accepted accounting principles are not relevant to the requirements of the cash basis law and budget laws of Kansas and are not significant value to the governing body or members of the general public of this municipality.

Cleaning of the storm drain systems was discussed. Administrator Bloyd was instructed to obtain a more detailed cost estimate and report back.

The year of 2018 will be the 10th year of operation for the Sand Park. An appreciation barbeque may be planned.

Councilman Doze made motion to go into executive session for 5 minutes at 5:24 p.m. to discuss non-elected personnel and to have Dinkel and Bloyd included in the session. Motion was seconded by Councilman Schell. Motion passed unanimously.

The meeting resumed at 5:29 p.m.

Councilman Doze made motion to raise the wages of Jed DeV Vaughan by \$0.50 an hour for becoming a certified class II water operator. Councilwoman Boy seconded the motion. Motion passed unanimously.

At this time motion was made and seconded to amend the agenda by adding an executive session to address 2 concerns relating to the attorney client privilege. Motion passed unanimously.

At 5:30 p.m.; Councilman Doze made motion to go into executive session for attorney client privilege for 10 minutes and have Dinkel and Bloyd remain in the session. Councilman Schell seconded the motion and it passed unanimously.

The meeting resumed at 5:40 p.m.

Councilwoman Boy made motion to approve an addendum to the land contract of November 16, 2016 and authorize Mayor Upson to sign the addendum and settlement proposal for not more than an additional \$7000. Motion was seconded by Councilman Doze and passed unanimously.

Councilman Doze made motion to accept a donation of approximately 1 acre of land from the Tate family. Motion was made by Councilman Doze. Councilwoman Boy seconded the motion. Motion passed unanimously.

Reports:

Sand Park: We have had some good weekends. Remodeling the original bathrooms has been discussed. Carl Schouten will give an estimate of material costs and try to get the labor donated. Estimate will be brought to the Council. Adding more RV hookups was discussed. Crae Barr has donated 4 electrical boxes. Bloyd will check on the cost of adding the hookups.

City Administrator: Oil for street sealing was delivered and the cold mix for patching streets has been made. Oil price is \$1 per gallon lower than last year.

City Clerk: Online bill pay is getting closer to being ready to use along with credit card readers. Daughters of the Texas Republic would like to place a marker in the sand park noting the northern line of the Texas Republic. Dinkel asked the City Council to create a Machinery Fund. She was asked to give Attorney Gale the information on the statute.

Round Table: The Hamilton County Commissioners have raised the fee to the City of Syracuse at the landfill by twenty-five percent. Dinkel and Bloyd were instructed to do a rate analysis to see how much we will need to raise the trash rates to cover the additional cost and give the information to Rob Gale. The outdoor classroom was discussed.

Councilman Doze made motion to adjourn. Motion was seconded by Councilman Gould and passed unanimously.

ATTEST:

Linda Dinkel

Linda Dinkel, City Clerk

Blake Upson

Blake Upson, Mayor

Amendment to Zoning Regulations

In Chapter 6, Single Family Residential

- 6.5 Keeping of poultry for the consumption of eggs by homeowner, provided:
- a. No more than 10 birds are allowed
 - b. Birds must be housed in a coop with a roof and fenced yard that confines the poultry.
 - c. The structure and the yard for the confinement must have an area of at least 10 square feet per bird and occupy no more than 2% of the area of the property.
 - d. All bird coops and yards shall be screened around such areas or at the property line to prevent the coops, yards and birds from view outside of the property.
 - e. All bird coops and yards shall be regularly cleaned and adequate measures to prevent odor, dust, noise or drainage from becoming offensive or objectionable to uses on other properties.
 - f. All bird coops and yards must be located at least 15 feet from all of the property boundary lines.
 - g. No male poultry are permitted.
 - h. peacocks, emus, ostriches and turkeys are not allowed.
- 6.6 Keeping of miniature horses by homeowner, provided:
- a. No more than 2 miniature horses are allowed per residence. Miniature Horses being less than 34" tall at the end of the main.
 - b. At least 1/2 acre dedicated to each miniature horse (21780 square feet).
 - c. All pens and barns shall be regularly cleaned and adequate measures taken to prevent odor, dust, noise or drainage from becoming offensive or objectionable.
 - d. All pens and barns must be located at least 15 feet from all of the property boundary lines, and following any setbacks for the designated zone.
 - e. All miniature horses must be current on vaccinations for Rabies, Equine Encephalomyelitis, Tetanus and West Nile Virus.

In Chapter 11, General Commercial District

Section 11-5 Animal restrictions

11-5.01 There shall be no chickens or poultry housed in the general commercial district

11-5.02 There shall be no miniature horses housed in the general commercial district.

Passed on June 12, 2017