

City Clerk's Office  
June 11, 2018  
5:00 p.m.

The regular meeting of the governing body was scheduled to meet on June 11, 2018 at 5:00p.m. Councilmembers present were Steve Schell, Michele Boy, Vance Keller, Dustin Doze, Joe Thomeczek and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, Daliz Oquendo, City Treasurer, and Rob Gale, City Attorney.

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

Public Comments: Councilwoman Boy announced that the June Citizen of the Month went to the 2017-2018 Kindergarten Class. The class painted trash dumpsters and planted flowers along the walking path. Area merchants treated the class to a pizza party.

Councilman Schell made motion to adopt the agenda. Motion was seconded by Councilman Keller and passed unanimously.

David Stimatze, Fire Chief, joined the meeting.

Councilman Keller made motion to approve the minutes of May 14, 2018. Councilman Schell seconded the motion. Motion passed unanimously.

Councilwoman Boy made motion to approve Appropriation Ord. #947. Motion was seconded by Councilman Doze. Motion passed unanimously.

Councilman Keller made motion to approve the 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 of significant value to the governing body or members of the general public of this municipality.**

Motion was seconded by Councilman Thomeczek and passed unanimously.

Councilwoman Boy made motion to approve spending up to \$30,000 for the Storm Drain Project and the Devil's Canyon pump. Motion was seconded by Councilman Thomeczek and passed unanimously.

#### **Reports:**

**Sand Park:** We had a Sheriff's officer on duty at the sand park over Memorial weekend. This really worked well to control speeding and reckless driving in the parking areas. A walking path and beach areas were also discussed. David Stimatze asked the council to consider purchasing a vehicle for the fire Department that could haul water to a fire in the sand park. Stimatze will do more research and return to the council at a later date.

**City Administrator:** We have started sealing streets and will continue as the weather permits. Reed Dozing has started work on the sewer lagoon. Bloyd has had complaints about grain dust and chaff blowing all over town. He was instructed to call Skyland Grain and ask if there was a way to cut down on the grain dust, etc. and to check with KDHE. Bloyd also informed the council that the City Crew has been asked to clean out and replace the sand in the show arena in the Butler building on the fairgrounds and to do some dirt work around the new bathroom at Tamarisk Golf course.

On June 18<sup>th</sup>, Kelli Hilliard with Wildlife, Parks and Tourism has set up a Sand Park tour and a visit to the Black Bison Pub. Everyone is welcome. It will start at the Sand Park at 2:00 p.m.

City Clerk: Pat Friess, Kennedy & McKee will be here on June 12<sup>th</sup> for the 2017 fiscal year audit. Dinkel asked the governing body to consider creating an Equipment Reserve fund. Equipment Reserve would be funded by transfers from the General fund and Utility fund. Daughters of the Republic of Texas are making plans to put a marker in the Sand Park to indicate the northern border of the Republic of Texas. They have requested a dedication date and invite local officials and the public.

Round Table: Christmas Parade Committee was discussed.

Councilman Keller made motion to adjourn, seconded by Councilwoman Boy. Motion passed unanimously and the same was adjourned.

ATTEST:

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Linda Dinkel, City Clerk

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Blake Upson, Mayor