

## CITY OF VALLEY FALLS

### Open Meeting

March 1, 2017

### Open Meeting

The meeting was called to order by Mayor Charles Stutesman. Council members present were Tony Trower, Lucy Thomas, Andy Dinger, and Betsy Doughramaji. Mike Hahn was absent. Other members present were Connie Fridley, Alex Darby, and Clarke Davis.

The minutes from the February 15, 2017 meeting were presented. Lucy moved to approve. Tony seconded the motion. Motion carried 4-0.

### **Petitions, Proclamations, Request, Complaints, Visitors, Etc:**

#### **Public Comments:**

#### **Committee Reports:**

**Administrative:** Written report presented. Denise had a chance to talk with Brian Tillery about the farming lease agreement on the Barnes addition. He was aware it was expired and had no plans to plant any crop there unless the Council had other thoughts on top soil and weed growth.

**Water/Sewer:** Paul still needs some continued education hours for his licenses with the City. He has interest in going to some lead and copper classes at the annual KRWA Conference in Wichita. The Conference is held March 28th through March 30<sup>th</sup>. The cost is \$160 plus lodging. Tony moves to approve Paul for the conference. Betsy seconds the motion. Motion carried 4-0.

\*KDHE is enforcing Round 2 monitoring for E.coli. Paul submitted a plan to KDHE and will have to install a couple hydrants for testing.

\* All sewer lines have been cleaned up to K-4 highway.

**Streets/Alleys:** Paul's crew has started cleaning curbs around town.

#### **Parks:**

#### **Fire Board:**

**Police/Court:** There are some equipment safety concerns for our new full time officer Travis Courter. With his height and all the equipment worn, it is very difficult for him to get in and out of our patrol vehicles or even ride comfortably through a shift. Lucy had started some research on a new patrol vehicle and had Travis test drive a few different options. The most comfortable fit was a 2008 Jeep Liberty. The cost is \$11,000 plus it would cost close to \$3,000 to equip the vehicle. After discussion Lucy moves to purchase and equip the Jeep Liberty at a cost of no more than \$14,500. Tony seconds the motion. Motion carried 4-0. Discussion on what to do with the Crown Vic came up. Ideas were to advertise the car to other departments or to advertise on Purple Wave. After short discussion it was decided to advertise both the Admin Crown Vic and the old patrol Crown Vic. Tony moved to give Bronson and Denise authorization to surplus both Crown Vics and advertise them both on Purple Wave. Andy seconds the motion. Motion carried 4-0.

#### **Health Code:**

#### **VFEDC:**

#### **Swimming Pool:**

**Old Business:** Alex Darby PEC: The design plans are at 95% complete. Alex will give the plans to Paul Burghart for review and then they will be finalized. The plat map is over at the County waiting on the County Surveyor to sign off. Alex is also working through the storm drainage easement with Midland Care. He presented a packet with some request from Midland Care that Council looked over. There is still some

negotiating to do on the details and total cost associated with these request. A meeting will be held with PEC, Midland Care, and the City staff.

Housing Demolition RFP: The final RFP for housing demolition was presented. The address of focus is 405 Oak St. Betsy moves to approve and send out for bid. Lucy seconds the motion. Motion carried 4-0.

New Swimming Pool: There was a short review of the special meeting with Kyle McCawley from Larkin Aquatics that was held on 2/22/17. Andy moves to approve the bid ready pool plans and for Kyle to move forward in the bidding process. Tony seconds the motion. Motion carried 4-0.

**New Business:** GAAP Accounting: Resolution 2-2017 for 2016 GAAP Accounting was presented. Resolution 3-2017 for 2017 GAAP Accounting was presented. Lucy moves to approve both Resolutions. Andy seconds the motion. Motion carried 4-0.

#### VOUCHERS

The vouchers were presented. Lucy moved to approve and Tony seconded the motion. Motion carried 4-0.

#### ADJOURNMENT

Tony moved to adjourn the meeting and Betsy seconded the motion. Motion carried 4-0.

APPROVED: \_\_\_\_\_  
CHARLES L. STUTESMAN, MAYOR

ATTEST: \_\_\_\_\_  
APRIL HERBSTER, CITY CLERK