

INFORMATION

City Office – (785) 876-2550
Located at 524 Kiowa

Office Hours
Mon: 9am – 6pm
Tuesday-Friday: 8am – 2pm

Certified Operator – Gordon (785) 608-3547
Next Meeting – October 10th, 2011

www.ozawkie.org

Unofficial Regular Council Meeting September 15th, 2011

I. CALL TO ORDER:

Mayor Stanton called the meeting to order at 7:00 p.m. Members present: Mayor Steve Stanton, Councilmembers Mark Larson, Nancy Leek, Mel Armstrong, Bradley McNary and Joe Beck. No members absent. Committee member present was Sandi Goetz. City Employee in attendance was Clerk Rita Christlieb. Citizens in attendance were Bob Holiday, Margaret Payne, and Jim Shaw.

OPENING COMMENTS:

Councilmember Leek stated that when people mow they blow grass into the street. She requested that a notice be put in the newsletter regarding not blowing grass into the street and also that it be requested that when maintenance mows that the grass is blown away from the street.

II. COUNCIL COMMENTS/QUESTIONS/CONCERNS

Councilmember Leek thanked the Council for allowing her to attend the LMK conference on open records, along with Sandi Goetz. The City paid for Councilmember Leek to attend and had voted to pay for Committee members Goetz. Ms. Goetz refused to allow the City to pay for her and paid for her own. Mayor Stanton stated that Treasurer Bieker had informed him that the City has not budgeted education seminars into the budget for Council and Committee members but believes that it needs to be budgeted into it.

Mayor Stanton has stated that the City will need to move its meeting night from Tuesday night due to the Township allowing a club to continue on Tuesdays and is causing a conflict of scheduling. He asked the Council if they would consider Thursday night for the meeting day. Mrs. Leek stated that citizens are used to meetings on Mondays Mayor Stanton stated that he believes there is a better attendance on nights other than Monday. Item to be revisited on #8.

III. APPROVAL OF AGENDA:

Councilmember Larson made the motion to approve the agenda with the changes, McNary second. The motion passed 5-0.

IV. APPROVAL OF CONSENT ITEMS

a) MINUTES OF THE AUGUST 9th, 2011 MEETING

Beck and Larson request some changes in the minutes.

Motion by Larson to approve the Minutes of the August 16th meeting with changes, second by Beck. Motion passed 5-0.

b) AUGUST TREASURER'S REPORT

Treasurer Bieker furnished the Mayor and Council with a monthly financial report for August. The report reflected credits/debits of \$4,380.13 /\$10,863.16 for General, \$6,963.67 /\$3,538.94 for Water, \$1,646.00/\$3,223.46 for Sewer, \$0.00/\$0.00 for Parks, \$0/\$0.00 for Equipment Reserve, and \$2,498.26/\$2458.50 for Trash. The total receipts/expenditures for August were \$15,488.06/\$20,084.06.

Motion by Larson to approve the August Treasurer's Report, second by Armstrong. The motion passed 5-0.

c) AUGUST WARRANT REGISTER

The August Warrant Register reflected an expenditure amount of \$10,863.16 for General, \$3,538.96 for Water, \$3,223.48 for Sewer, \$2,458.50 for Trash, \$0.00 for Special Highway and \$0.00 for Park. Trash Total expenditures for August were \$20,284.10.

Motion by Leek to approve the Warrant Register, second by Armstrong. The motion passed 5-0.

V. REPORTS:

Planning & Zoning:

Committee Chairperson, Sandi Goetz informed the Council that the Planning & Zoning Committee met on September 6th, 2011 and had a continued meeting on September 13th.

The Committee reviewed 3 different applications, Dennis Tryon of 405 Sioux Dr. for land disturbance, Donna Huffman of 122 Vista View for pool and fence, and Jason Klenklen of 536 Sioux Dr, garage wall extension.

Ms. Goetz presented the amended Planning and Zoning Minutes for August 2nd, 2011.

Ms. Goetz informed the council that the Committee discussed the yard light ordinance and that it was decided that a purpose needs to be stated for the Yard Light Ordinance.

The Committee discussed the revision to Chapter 8, Health and Welfare, discussed the suggested changes to the Moving Container Ordinance Permit Application, and recycling services for the City. She also informed the Council that she had spoken with John Friend a realtor for Lori Henderson, regarding the property in Block S across the highway 92. Ms. Henderson has requested a meeting with the planning and zoning, Utilities Councilman and City Maintenance, Mr. Smith.

Streets:

Councilmember Armstrong reported that Central and Delaware curb has been fixed.

Utilities:

Utility Commissioner Larson reported that Lift #4 has failed and that Maintenance is currently working on repairing it. The office was able to write a check for the work and equipment needed to repair it.

Councilmember Larson also reported that the rotary cutter for the tractor, with the trade in of the old one, would cost \$587.00.

Larson made a motion to purchase the cutter, second by Armstrong, carried 5-0.

Councilmember Larson had presented the Council with a packet of information and bids for a new building for Maintenance to store equipment and supplies. He stated that it would have four bays 12X12, and an overhang. It would be a pole barn with gravel floor. The Cost would be approximately \$18,500.00.

Councilmember Leek asked why not expands the building to hold the City office and a meeting hall also.

Councilmember Larson stated that it was possible. Councilmember Leek asked if it could be placed in Block S in the business District.

Councilmember Larson told the council that it would have no utilities, and that it would only be for storage.

Councilmember Larson made a motion to approve the Mast Builders for approximately \$18,500.00

Second was made by Armstrong, carried 5-0.

Governmental Affairs:

Councilmember Leek reported that the Corps Lease is renewed every year. She is going to see if the Corps will allow the City to brush hog it up to once a month.

She also stated that on the yard light ordinance, that the committee was discussing that people with good lighting would be grandfathered in, and that if the property is sold it would require a yard light to be installed.

Parks:

Park Commissioner Beck informed the Council that he is working on the City Wide Clean-up on October 15th and the Fall Family Fun Night that same evening that could include local musical talent, pumpkin carving contest, and hot apple cider.

Law Enforcement:

Nothing to Report

City Maintenance:

Nothing to report

City Clerk:

Clerk Christlieb also request to be allowed to go to MCCI School in Wichita on November 7-11. Council approved.

NEW BUSINESS

VI. Ordinance 8-201-210

Committee Member Goetz told the council that they are working on it and gave an example as to how other cities are handling similar nuisance, health, and welfare issues.

VII. Newsletter Articles for October

Clerk Christlieb requested that Councilmembers who wished to have an article in the October Newsletter get it to her by the first of next week.

VIII. Council Meeting Day

Mayor Stanton told the Council that the Council will have to move the day of the Council meeting due to conflict of scheduling. Discussion was held during opening comments.

Councilmember Armstrong made a motion to move the meeting day to the 2nd Monday of every month, Beck seconded, carried 4-1 McNary. McNary opposed due to fact that he has classes on every Monday and will be unable to attend the Meetings.

IX. Renter WST Issue

Mayor Stanton stated that there is an issue of some renters skipping town and leaving a WST bill and stated that the Council might consider a deposit required for renters.

X. Adjournment

Motion made by Armstrong to adjourn at 9:03pm, second by McNary. Carried 5-0.

Rita Christlieb
City Clerk