

Minutes

Regular Meeting

Walton City Council

December 10, 2018

The Meeting was called to order at 7:00pm by Mayor Barry Wentz. A moment of silence was observed. Members present: Jeremy Ashby, Debbie Robinson, Tony Wheeler, Chris Deschner, Janet Wentz. Staff present: Stephanie Ashby, Merlyn Johnson, Chris Utter.

Presentations of Petitions, Public Forums, Memorials:

**Consent Agenda:**

Minutes of November Regular Meeting were **Approved as Presented.**

November Financials were **Approved as Presented.**

Public Forum was Opened 7:04 PM & Closed at 7:04 PM

D & M Invoice in the amount of \$230.00 was **Approved as Presented**

Wheeler **Moved to Accept** Jesse Nickel's request for a Variance Hearing regarding his property located at 101 Michelle Dr. to be held January 7, 2019 at the council meeting. Deschner **Seconded. Carried 5-0**

The new gas pre-pay program was presented to council to review. Council will need to take action in January. Clerk will have Attorney review. Clerk will contact Dixie Reidel to get questions answered regarding storage and demand vs. supply, and provide historical usage.

**Reports Staff & Committees:**

**Attorney's Report:** Absent. *"The sale in foreclosure of the Coates property was February 17, 2018. He has a one year right of redemption or a year to pay off the loan. If he does not pay it off by February 18, 2019 he must move out"*

**Superintendent's Report:** Attached.

**Mayor's Report:**

**Police Report:** Attached. Would like to see if Ord. 274, regarding inoperable vehicles, can be rewritten to forgo resolution process, instead to issue ticket with 10 days to request hearing. If non-compliance then have the right to tow.

**Clerk Report:** : We received \$400 in donations towards the Christmas tree from Budde Enterprises and the Walton Lions Club. ISP also donated their employee Brett Magnuson to hang the lights. This was the first City tree lighting since the late 70's and we had over 75 people stay for the lighting

**Boards & Committees:** Fire Dept. to receive insurance money for totaled truck and looking into new truck.

**New Business:**

**Business Updates:** Office Closed Dec. 25th, Jan. 1st, 2019

**Items for Upcoming Meeting:** Gas Prepay program, Nickel Variance, Ord. 274

Mayor Wentz moves the city council recess into executive session pursuant to K.S.A 75-4319, in order to discuss Non-elected personnel, the open meeting to resume in the city council chamber at 8:20PM.” Seconded Ashby, Carried 5-0

Mayor Wentz moves the city council recess into executive session pursuant to K.S.A 75-4319, in order to discuss Non-elected personnel, the open meeting to resume in the city council chamber at 8:25PM. Seconded Ashby, Carried 5-0

Meeting Adjourned 8:27pm

DRAFT