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Request for Special City Council Meeting

Westmoreland, Kansas

Dated: October 19, 2017

To: Mark A. Goodenow
Mayor of Westmoreland

We, the undersigned, Council members of the City of Westmoreland, Kansas, hereby respectfully request you to call a Special Meeting of the Council for the object(s) and purpose(s) of:

Discussion on employee's PLT/ESL incorrect carryover from 2015 and permission to transfer hours from one employee to the other per Resolution #04-07. Discussion on dumpster at the Community Center un-authorized use.

This meeting will take place at the Community Center ~~on~~ October 30, 2017

at 7:00 PM

Signed: [Signature] Council member
Mark Jack

[Signature] Council member
Jim Moore

[Signature] Council member
Waide Purvis

[Signature] Council member
Jeff Rosell

[Signature] Council member
Jim Smith

Westmoreland City Council
Special Meeting Minutes
October 30, 2017

Purposes: Discussion on employee's PLT/ESL incorrect carryover from 2015 and permission to transfer hours from one employee to the other per Resolution #04-07. Discussion on dumpster at the Community Center un-authorized use.

The Westmoreland City Council met on October 30, 2017 for a special meeting for the purposes stated above.

Governing Body members present: Mayor, Mark Goodenow; Councilmembers Jim Smith, Waide Purvis, Jeff Rosell, Mark Jack and Jim Moore.

City Staff present: Maintenance Supervisor, Robert Krohn; City Treasurer, Terri Varriale and City Clerk, Vicki Zentner.

There being a quorum present, Mayor Goodenow called the meeting to order at 7:00 PM and read the purposes for the special meeting.

Discussion on employee's PLT/ESL incorrect carryover from 2015 and permission to transfer hours from one employee to the other per Resolution #04-17: City Treasurer Varriale explained to the council that the previous treasurer had not correctly converted all of the ESL (Extended Sick Leave) hours from 2015 to 2016. Varriale had calculated what the correct hours should have been and presented her findings to the council.

Maintenance Supervisor Krohn asked the council to allow him to transfer all but 100 hours of his ESL to Aaron Keller for his upcoming surgery and recovery time.

Councilmember Jack moved to allow the correction of the ESL hours for the Maintenance Supervisor, City Maintenance helper and City Clerk as presented and to allow the Maintenance Supervisor to transfer 320 of his ESL hours to the City Maintenance helper. Councilmember Purvis seconded the motion. The motion passed five (5) ayes to zero (0) nays.

Discussion on dumpster at the Community Center un-authorized use: Maintenance Supervisor Krohn stated that someone had been using the dumpster to dispose of remodeling materials the past few months and that the dumpster is now almost full of moving boxes.

Councilmember Rosell stated that he had witnessed a resident putting items in the dumpster before the October regular council meeting.

After some brief discussion, Councilmember Rosell moved to have the dumpster removed and taken to the city shop's grounds. Councilmember Jack seconded the motion. The motion passed five (5) ayes to zero (0) nays.

There being no further business for the special meeting, Councilmember Jack moved to adjourn the meeting. Councilmember Purvis seconded the motion. The motion passed five (5) ayes to zero (0) nays.

Mayor Goodenow declared the meeting adjourned at 7:11 PM.

Approved by the Governing Body on November 9, 2017.



Signed: Mark A. Goodenow
Mark A. Goodenow, Mayor

Vicki B. Zentner
Vicki B. Zentner, City Clerk