

THE LIBRARY BOARD AND APPOINT MENDY KIMREY IN HER POSITION.

COUNCILMEMBER McCALLIE SO MOVED AND COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 3/0.

JO KINZIE

CITIZEN, JO KINZIE, ADDRESSED THE COUNCIL WITH HER INTEREST IN FILLING THE VACANCY ON THE CITY COUNCIL. SHE SHARED A BIT OF INFORMATION ABOUT HERSELF, FAMILY AND THEIR HISTORY IN THE COMMUNITY.

CITY CLERK RESIGNATIONS

COUNCILMEMBER STALLINGS MADE A MOTION TO ACCEPT THE RESIGNATION OF COUNCILMEMBER LEA HILDERBRAND AND CITY ATTORNEY FRED JOHNSON. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 3/0.

APPOINTMENTS

COUNCILMEMBER STALLING MADE A MOTION TO APPOINT JO KINZIE AS A MEMBER OF THE CITY COUNCIL AND BRIAN JOHNSON, JOHNSON LAW FIRM, AS CITY ATTORNEY. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 3/0.

OATH OF OFFICE

THE CITY CLERK ADMINISTERED THE OATH OF OFFICE AND SWORE IN JO KINZIE TO FILL THE VACANCY LEFT BY LEA HILDERBRAND ON THE CITY COUNCIL.

BENNETT, INC.

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO AUTHORIZE PAYMENT NO. 5 TO BENNETT, INC. FOR \$152,770.93, WHICH REPRESENTS 87.9% COMPLETION OF THE CONSTRUCTION PHASE. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.

CDBG FUNDS

COUNCILMEMBER McCALLIE MOTIONED TO AUTHORIZE THE MAYOR'S SIGNATURE ON REQUEST NO. 4 FOR PAYMENT OF CDBG FUNDS IN THE AMOUNT OF \$53,469.82. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.

POSTAGE THE CLERK REPORTED PURCHASING (600) 34 CENT POSTCARD STAMPS AND (200) 49 CENT FIRST CLASS STAMPS FOR A TOTAL OF \$302.00. COUNCIL APPROVED.

BEANS & BBQ THERE WAS DISCUSSION REGARDING THE UTILITY BILLING FOR BEANS & BBQ RESTAURANT WHEN THE SEWER SERVICE LINE IS COMPLETED. THEY CURRENTLY ARE RECEIVING WATER FROM RWD #8 AND ARE UNDER CONTRACT WITH WCA FOR SOLID WASTE SERVICES. ADDITIONAL INFORMATION WILL BE NEEDED BEFORE ACTION WILL BE TAKEN ON THEIR UTILITY BILLING.

SEWER RATES THE COUNCIL DISCUSSED A 5.5% SEWER RATE INCREASE BY ORDINANCE NEXT MONTH.

LIBRARY HVAC HARTLEY'S REPORTED THE BURNER CHAMBERS ON THE LIBRARY HVAC UNIT WERE BURNT OUT, THEREFORE THE UNIT WOULD NEED TO BE REPLACED BEFORE THEY WOULD HAVE HEAT IN THE BUILDING. BIDS ARE BEING RECEIVED.

CITY HALL DOORS COUNCILMEMBER STALLINGS MADE A MOTION TO PURCHASE (2) REPLACEMENT ENTRANCE DOOR FOR CITY HALL FROM S & S LUMBER FOR \$479.08. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.

WATER LEAK JAMES & JUDI STALLINGS SUBMITTED A WRITTEN REQUEST FOR AN ADJUSTMENT TO THEIR WATER BILL DUE TO A LEAK IN THE SHOP TOILET.

COUNCILMEMBER McCALLIE MOVED TO ALLOW THE CUSTOMER TO PAY AT THE CITY'S COST FOR THE WATER LOSS OVER THEIR MONTHLY AVERAGE AND MAKE THE ADJUSTMENT TO THEIR BILL ACCORDINGLY. COUNCILMEMBER SMITH SECONDED. MOTION CARRIED 3/1 WITH JIM STALLINGS ABSTAINING.

OFFICE CLOSED	THE CITY CLERK MADE A REQUEST TO CLOSE CITY HALL ON TUESDAY, OCTOBER 17TH, 2017, AS HER SPOUSE WILL BE HAVING SURGERY. THE COUNCIL APPROVED POSTING THE CLOSURE FOR THAT DAY.
SPECIAL MEETING	THE COUNCIL HAS SCHEDULED A SPECIAL MEETING MONDAY, OCTOBER 16TH, 2017 AT 7:00 PM FOLLOWING AN INTERVIEW AT 6:30 PM.
FIRE DEPARTMENT NEW MEMBER	A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO ACCEPT GREG FOSTER AS NEW MEMBERS OF THE FIRE DEPARTMENT AS RECOMMENDED BY THE MEMBERS. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED 4/0.
PROTOCOL	RANDY GRIMMET, LABETTE COUNTY EMS DIRECTOR, INTRODUCED PROTOCOL TO ALL NON-TRANSPORTING MEDICAL RESPONDERS WHICH WAS SIGNED BY ALL LABETTE COUNTY FIRE CHIEFS AND APPROVED BY THE KANSAS STATE BOARD OF MEDICINE. THE PROTOCOL GIVES DIRECTION TO ACCEPTABLE ACTIONS WITH CERTIFICATIONS HELD BY INDIVIDUALS.
UTILITY DEPT.	JASON MYERS THANKED THE CITY COUNCIL FOR ALLOWING HIM TO TAKE AN ADDITIONAL TWO-WEEK UNPAID VACATION TO ALASKA LAST MONTH.
WASTEWATER	THE NEW FORCED MAINS WILL BE PRESSURE TESTED NEXT WEEK AS PART OF THE WASTEWATER PROJECT.
WATER METERS	THE SUPERINTENDENT OF UTILITIES WILL BE GETTING ESTIMATES FOR REPLACEMENT WATER METERS FOR 2018.
CITY LAKE	A REQUEST WAS MADE TO POUR A CONCRETE CAP OVER THE TOP OF AN EXISTING FOOTING MEASURING 42' X 12' BETWEEN THE SHELTER AND THE LAKE SHORE. THIS CONCRETE SLAB COULD BE USED FOR VARIOUS ACTIVITIES

FROM WEDDINGS, LIVE BANDS, FUND RAISERS,
ETC. THE COST OF THE PROJECT IS
ESTIMATED AT \$800.00 FOR MATERIALS.

COUNCILMEMBER McCALLIE MOVED TO
APPROVE THE EXPENDITURE AND
COUNCILMEMBER STALLINGS SECONDED.
MOTION CARRIED 4/0.

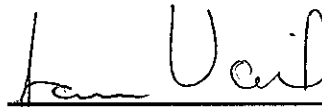
**NEW BUSINESS
ADA DOOR OPENER**

COUNCILMEMBER McCALLIE MADE A MOTION
TO PURCHASE AN ADA DOOR OPENER FROM
JOPLIN OVERHEAD DOORS FOR \$2,235.00 PLUS
THE COST OF GETTING THE ELECTRIC TO THE
OPENER. COUNCILMEMBER STALLINGS
SECONDED. MOTION CARRIED 4/0.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION
TO ADJOURN. COUNCILMEMBER McCALLIE
SECONDED. MOTION CARRIED 4/0.
MEETING ADJOURNED AT 8:37 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE
THURSDAY, DECEMBER 14, 2017 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk