

THE COUNCIL AGREED TO KEEP THE BLANKET POLICY THROUGH EMPLOYERS MUTUAL, WITH THE REMOVAL OF CYBER AND TERRORISM COVERAGE. THE TURNOUT GEAR AND MOBILE RADIOS WILL BE REMOVED FROM THE INLAND MARINE COVERAGE AND COVERED UNDER PERSONAL PROPERTY WITHIN THE FIRE BARN AND THE RADIOS WILL BE COVERED AS PART OF THE VEHICLES.

RECREATION ASSN

JARED LUDWIG PRESENTED A QUOTE TO REPLACE THE FENCE AROUND THE BALL FIELD WITH NEW HEAVY GAUGE CHAIN LINK FOR A TOTAL OF \$9,450.00.

THE RECREATION ASSOCIATION ASKED IF THE CITY WOULD BE ABLE TO HELP FUND THE PROJECT.

NO ACTION WAS TAKEN, AS THE CITY DOES NOT HAVE MONEY IN BUDGET FOR THE PROJECT AND WOULD NEED MORE INFORMATION.

LB CO SHERIFF

SHERIFF SIMS REPORTED THAT THE SHERIFF'S DEPARTMENT HAS LAUNCHED A NEW WEBSITE. IT HAS UP-TO-DATE CRASH LOGS, WARRANTS, ARRESTS, INMATES HOUSED, ETC.

SIMS STATED THAT THE COUNTY HAS SURPLUS EQUIPMENT OUT OF DECOMMISSIONED VEHICLES THAT IS AVAILABLE TO THE FIRE DEPARTMENTS.

JIM STALLINGS

JIM STALLINGS STATED THAT HE HAD VISITED WITH KAROL GREEN IN REGARD TO A USED COMMERCIAL-TYPE GAS RANGE THAT WAS FOR SALE. HELEN ERICKSON AND RON NEIDIGH, WHO WERE PRESENT, STATED THAT THE STOVE HAD NOT BEEN VOTED ON IN AN OPEN MEETING.

CITY CLERK
WATER USE

COUNCILMEMBER STALLINGS MADE A MOTION TO AMEND OR REPEAL ORDINANCE NO. 238, REGARDING AGRICULTURE WATER USE ONLY

TO ALLOW FOR AN EXCEPTION TO THE REQUIRED TRASH SERVICE. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED UNANIMOUSLY.

PHONE UPGRADE

A MOTION WAS MADE BY COUNCILMEMBER McCALLIE TO ALLOW THE PURCHASE AND UPGRADE TO A CELLULAR SMART PHONE FOR THE ACTIVE 911 RESPONSE FOR \$49.99 PLUS \$20.00 ADDITIONAL PER MONTH FOR DATA. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0.

BUDGET WORKSHOP

COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER SMITH SECONDED TO ALLOW THE CITY CLERK TO ATTEND THE BUDGET WORKSHOP IN IOLA, MAY 23, 2016. MOTION CARRIED 4/0.

SPRING CLEAN-UP

COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER SMITH SECONDED TO ALLOW GREAT PLAINS DISPOSAL, LLC. TO SERVICE THE CITY'S SPRING CLEAN-UP PER THEIR QUOTE. MOTION CARRIED 4/0. (BASED ON LAST YEARS VOLUME HE STATED THERE SHOULD BE ABOUT \$100.00 SAVINGS)

FLOOR MASTER

THERE WAS DISCUSSION REGARDING THE ESTIMATE RECEIVED FROM FLOOR MASTER FOR THE CARE OF THE COMMUNITY BUILDING FLOORS.

THE COUNCIL DECIDED TO CONTACT THEM AS NEEDED.

LANDFILL PROPERTY

TABLED THE LETTER OF INTENT AND SALE OF LAND AT THE FORMER LANDFILL SITE. THE CITY IS WORKING TOWARDS CLARIFICATION OF WHAT KDHE – WASTE MANAGEMENT BUREAU RESTRICTIVE COVENANTS ALLOW FOR USE.

PHONE SYSTEM

COUNCILMEMBER STALLINGS MOTIONED TO ALLOW CRAW-KAN TELEPHONE TO UPGRADE THE CITY'S PHONE SYSTEM. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED UNANIMOUSLY. (THIS WILL RESULT IN A

SAVINGS ON THE MONTHLY EQUIPMENT CHARGE.)

- FIREX** A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO AUTHORIZE EXPENDING UP TO \$419.00 FOR FIREX TO PERFORM THE ANNUAL INSPECTION OF FIRE EXTINGUISHERS AND EQUIPMENT. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.
- GRANT PROJECT** COUNCILMEMBER STALLINGS MOTIONED AND COUNCILMEMBER SMITH SECONDED TO AUTHORIZE THE MAYOR'S SIGNATURE ON GRANT AGREEMENT NO. 16-PF-006. MOTION CARRIED 4/0.
- AUTHORIZATION OF SIGNATURES** A MOTION WAS MADE BY COUNCILMEMBER STALLINGS TO AUTHORIZE SAM VAIL - MAYOR, SHARON BOZMAN - COUNCILMEMBER, JOYCE ROSSON – CITY CLERK AND NATALIE ALUMBAUGH – CITY TREASURER AS AUTHORIZED SIGNATURES ON THE WASTEWATER PROJECT CHECKING ACCOUNT #0710000553. COUNCILMEMBER McCALLIE SECONDED. MOTION CARRIED 4/0.
- PROCUREMENT PLAN** COUNCILMEMBER STALLINGS MOTIONED TO ADOPT A NEW PROCUREMENT PLAN WHICH WILL BE DATED MARCH 10, 2016 IN ACCORDANCE TO THE KANSAS DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT REGULATIONS. COUNCILMEMBER SMITH SECONDED AND THE MOTION CARRIED 4/0.
- CODE OF ETHICS** COUNCILMEMBER McCALLIE MOTIONED TO ADOPT THE CODE OF ETHICS DATED FEBRUARY 12, 2009 IN ACCORDANCE TO THE KANSAS DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT REGULATIONS. COUNCILMEMBER STALLINGS SECONDED. MOTION CARRIED UNANIMOUSLY.
- FIRE DEPARTMENT** NO REPORT.

UTILITY DEPARTMENT

- **TRADED THE WOODS MOWER IN AT THE BARTLETT CO-OP FOR THE ALTOZ MOWER AS PROPOSED**
- **LABETTE COUNTY PUBLIC WORKS ARE WORKING ON RECLAIMING THE BASE OF SIX BLOCKS OF STREETS**

TIRES

THE 2007 CHEVROLET PICKUP NEEDS FOUR NEW TIRES. W-W TIRE GAVE AN ESTIMATE OF \$175.00 PER TIRE FOR 10-PLY.

NEW BUSINESS

NEED TO GET ESTIMATES FOR BRAKE REPAIRS ON THE GREEN CITY PUMPER TRUCK.

ADJOURNMENT

COUNCILMEMBER STALLINGS MADE A MOTION TO ADJOURN. COUNCILMEMBER BOZMAN SECONDED. MOTION CARRIED 4/0. MEETING ADJOURNED AT 9:40 P.M.

NEXT REGULAR COUNCIL MEETING WILL BE THURSDAY, APRIL 14, 2016 AT 7:00 PM.



Sam Vail, Mayor

Attest:



Joyce Rosson, City Clerk