

LINDSBORG CITY COUNCIL

December 02, 2013 – 6:30 p.m.

Minutes

Members Present –Betty Nelson, W. R. Chestnut, David Higbee, Becky Anderson, Emile Gallant, Kelley Menke & Bill Taylor

Absent – Rick Martin & Russ Hefner

Others – Greg DuMars, Jerry Lovett-Sperling, Gary Shogren, Tim Berggren, Tim Dunn, Larry

Lindgren, Holly Lofton, Kate Elliott, Bill Gusenius, Galen Bunning, Dan Carr & Gary Martin

The meeting was called to order at 6:30 p.m. and the Pledge of Allegiance was said. Invocation was given by Pastor Gary Martin of the First Baptist Church.

Public Input – None

Amendments to Agenda – The Non-Disclosure Agreement with Westar will be added to the Utilities Section.

Minutes – David Higbee moved to approve the minutes of the November 4, 2013 regular council meeting. Motion seconded by W. R. Chestnut and passed.

Mayor's Report – Mayor Taylor reminded everyone of Committee meetings for December, the Snowflake Parade and the year-end council meeting on December 30 at 7:00 a.m.

Mayor Taylor recommended Tim Stewart and Amy Kay Pavlovich for appointment to the CVB Advisory Board. Betty Nelson moved to approve the appointments. Motion seconded by Emile Gallant and passed.

Planning & Zoning – No items

Administration & Finance – SUNDSTROM CONFERENCE CENTER WATER SOFTENER – Becky Anderson moved to approve \$6,995.88 for the purchase of a water softener at JOS Conference Center from Royal Flush Plumbing. Motion seconded by David Higbee and passed unanimously by roll call vote.

CVB BILLBOARD REPLACEMENT – Becky Anderson moved to approve \$1,398.00 for Thomas Signs to replace four billboards. Motion seconded by Kelley Menke and passed unanimously by roll call vote.

ORDINANCE 4843 – INTERNATIONAL MECHANICAL CODE 2012 – Becky Anderson moved to adopt Ordinance 4843, which is the International Mechanical Code Edition 2012. Motion seconded by David Higbee and passed unanimously by roll call vote.

Utilities – WATER VALVE REPLACEMENT – David Higbee moved to approve the purchase of the valve and fittings for the water tower from HD Supply at a cost of \$5,219.97. Motion seconded by Becky Anderson and passed unanimously by roll call vote.

MAPPING SOFTWARE UPDATE – David Higbee moved to approve the purchase of three single-user licenses from CMC Government Supply in the amount of \$3,237.00. Motion seconded by W. R. Chestnut and passed unanimously by roll call vote.

NON-DISCLOSURE AGREEMENT WITH WESTAR – W. R. Chestnut moved to approve signing the non-disclosure agreement with Westar. Motion seconded by Kelley Menke and passed.

Streets & Parks – KDOT TRANSPORTATION ENHANCEMENT AGREEMENT – Betty Nelson moved to approve the KDOT agreement for the TE Grant for the downtown infrastructure project. Motion seconded by Kelley Menke and passed unanimously by roll call vote.

HOLIDAY BONUS – Betty Nelson moved to present all regular, full-time employees a holiday gift of \$100. Motion seconded by Emile Gallant and passed unanimously by roll call vote.

Public Safety – CONCEALED CARRY IN PUBLIC BUILDINGS – Betty Nelson moved to submit a security plan and 4-year exemption to implement the plan to the Kansas Secretary of State. Motion seconded by David Higbee and passed.

Purchase Order - ORDINANCE 4844 – Betty Nelson moved to approve payment of Purchase Order Ordinance 4844. Motion seconded by W. R. Chestnut and passed unanimously by roll call vote.

Payroll – ORDINANCES 4841 & 4842 – Betty Nelson moved to approve payment of Payroll Ordinances 4841 & 4842. Motion seconded by David Higbee and passed unanimously by roll call vote.

Adjournment – W. R. Chestnut moved to adjourn the meeting. Motion seconded by Kelley Menke and passed. Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Jerry Lovett-Sperling, MMC

City Clerk