

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
January 3, 2017**

The Phillipsburg City Council met in regular session on January 3, 2017, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Mayor Patrick Hewitt.
- ATTENDANCE** **PRESENT:** Council members Mike James; Lynette Voorhees; Rod Innes; Travis Stites; Pete Rogers.
- ABSENT:** Council member Donna Speake.
- ALSO PRESENT:** Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Kirby Ross, reporter Phillips County Review; Tim & Shawn Ellenberger; Brenda Chance, City Clerk.
- MINUTES APPROVED** Moved by Innes, seconded by Voorhees, to approve the minutes of the December 19, 2016 meeting as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-12-16B** Moved by Rogers, seconded by Stites, to approve an ordinance to pay the bills for the month of December. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-12-16B.
- CONNECTING LINK** Sage presented information concerning a draft notice of termination for the Connecting Link agreement. Discussion followed. Hewitt, James, & Driggs had met with KDOT representatives to discuss the definition of maintenance and other items.
- RESOLUTION #241** Resolution #241
- 2017 GAAP WAIVER** WHEREAS the City of Phillipsburg, Kansas has determined that the financial statements and financial reports for the year ended 2017 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Governing Body or the members of the general public of the City of Phillipsburg and;
- WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended 2017.
- NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the City of Phillipsburg, Kansas, in a regular meeting duly assembled this 3rd day of January, 2017 that the Governing Body request the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to the City of Phillipsburg for the year ended 2017.
- BE IT FURTHER RESOLVED that the Governing Body shall cause the financial statements and financial reports of the City of Phillipsburg to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Moved by James, seconded by Innes, to adopt Resolution #241. Voting Aye: ALL.
Opposed: NONE.

COMMUNITY
BUILDING GYM
HEATERS

Driggs reported new heaters for the community building gym have been ordered.

PRISONER
UPDATE

Driggs updated the Council concerning an incident of a work prisoner having an unapproved computer in his possession. The prisoner is no longer working with the City of Phillipsburg. The City had reported the incident to prison officials.

166 4th ST
WASTEWATER
LINE

A claim for reimbursement from Freda Redinger for repairs caused by the city boring a water line over the wastewater line at 166 4th Street was reviewed. Moved by Innes, seconded by Stites, to pay the claim. Voting Aye: ALL. Opposed: NONE.

PLANNING
COMMISSION

The Planning Commission is considering a wording change to the zoning book concerning the sale of a business with a special use permit.

OFFICIAL
NEWSPAPER

Moved by James, seconded by Innes, to change the official city newspaper to the Phillips County Review for 2017 and the Advocate of Phillips County for 2018. Voting Aye: ALL. Opposed: NONE.

KRWA

The Kansas Rural Water Association annual conference is in March.

LOCAL GOVT
DAY

Mayor Hewitt, Councilmember Mike James, and Tim Driggs will be attending Local Government Day in Topeka and meeting with officials in Topeka, January 24-26.

ADJOURN

Moved by Stites, seconded by Voorhees, to adjourn time – 6:24 p.m.

Brenda L. Chance, City Clerk