

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
June 4, 2018**

The Phillipsburg City Council met in regular session on June 4, 2018, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

CALL TO ORDER In the absence of Mayor Munyon, the meeting was called to order by Council President Mike James.

ATTENDANCE **PRESENT:** Council members Bret Miles; Lynette Voorhees; Michael Wisner; Terry McConnell; Pete Rogers; Mike James.

ABSENT: Mayor Lance Munyon.

ALSO PRESENT: Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Kirby Ross, reporter Phillips County Review; Jesse Rhea, reporter KKAN/KQMA; Shawn Ellenberger; Rachel Martin; Bob Kendall; Kelly Grismore; Peggy King; Vicki Constable; Brenda Chance, City Clerk.

PLEDGE OF ALLIGIENCE The Pledge of Allegiance to the United States was led by Council President James.

FIREMENS RELIEF ASSN. Bob Kendall, representing the Phillipsburg Firemen's Relief Association, requested Attorney Steve Hirsch, from Oberlin, be appointed attorney of record for the Phillipsburg FRA. Moved by Rogers, seconded by Miles, to appoint Steve Hirsch as attorney of record for the Phillipsburg Firemen's Relief Association. Voting Aye: ALL. Opposed: NONE.

Kendall left the meeting.

LIBRARY BOARD BUDGET Vicki Constable reviewed the proposed 2019 library budget with the Council. A 1.4% increase was built into the budget. Constable reported 150 children are participating in the summer program.

Vicki Constable & Kelly Grismore left the meeting at 6:06 p.m.

MINUTES APPROVED Moved by Voorhees, seconded by Wisner, to approve the May 21, 2018 minutes. Voting Aye: ALL. Opposed: NONE.

APPROPRIATION ORDINANCE #1055-05-18B Moved by Miles, seconded by McConnell, to approve an ordinance to pay the bills for the month of May. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-05-18B.

PRESBYTERIAN CHURCH OFF STREET PARKING Miles presented information concerning the building permit submitted by the Presbyterian Church. Miles reported the Street Committee recommends the Council approve the off street parking for the church on Third Street. The City will replace curb & gutter in the area, construct ADA sidewalk ramps, and provide funds for the sidewalk program. The estimated cost to the city will be \$12,000. Moved by Miles, seconded by Wisner, to approve the off street parking for the Presbyterian Church. Voting Aye: ALL. Opposed: NONE.

RESCIND Moved by Miles, seconded by Rogers, to rescind Resolution #256 passed by the City
RESOLUTION#256 Council on May 21, 2018. Voting Aye: ALL. Opposed: NONE.

RESOLUTION The following resolution was presented:
#263

SALES TAX A RESOLUTION TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY
ELECTION THE PROPOSITION OF LEVYING A ONE-HALF PERCENT (0.5%) RETAILERS'
SALES TAX IN THE CITY OF PHILLIPSBURG, KANSAS, FOR THE PURPOSE AS
FOLLOWS: that additional revenue is needed to maintain and improve city
infrastructure, streets, sewer system, and water system;

WHEREAS, K.S.A.12-187 *et. seq.*, and amendments thereto, authorizes the Governing Body to submit to the qualified electors of the City the question of levying a retailers' sales tax to be collected by the State Department of Revenue with revenue therefrom returned to this City; and,

WHEREAS, The governing Body of the City of Phillipsburg has determined that additional revenue is needed to maintain and improve city infrastructure, ~~including but not limited to~~: streets, sewer system, and water system.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF PHILLIPSBURG, KANSAS:

SECTION 1: An election shall be held in the matter prescribed by law on the 7th day of August, 2018, for the purpose of submitting to the qualified electors of the City of Phillipsburg, the question of levying a retailers' sales tax in the City of Phillipsburg, for the purpose as follows: that additional revenue is needed to maintain and improve city infrastructure, streets, sewer system, and water system, in the amount of one-half of one percent (0.5%), such tax to take effect on the 1st day of January, 2019, if approved by a majority of the electors voting thereon.

SECTION 2: If approved by a majority of the electors voting thereon, such tax shall be subject to all applicable state laws and administrative rules and regulations of the Kansas Department of Revenue. The services of the Kansas Department of Revenue shall be utilized to administer, enforce and collect such tax.

SECTION 3: The Clerk and the County Election Officer shall cause notices to be published of this election, as provided by law.

Moved by Miles, seconded by Rogers, to adopt Resolution #263, a resolution to submit to the qualified electors of the City the proposition of levying a one-half percent retailers' sales tax in the City of Phillipsburg, Kansas for the purpose as follows: that additional revenue is needed to maintain & improve city infrastructure, streets, sewer system, and water system, with the words "including but not limited to" struck from the third paragraph. Voting Aye: ALL. Opposed: NONE.

AIRPORT Driggs reported the airport hangar taxiway bids had been opened and reviewed by the
HANGAR airport engineer. The Airport Advisory Board recommends the city to award the bid to
TAXIWAY APAC, Hays, KS, in the amount of \$311,718.45. Moved by Miles, seconded by
PROJECT Voorhees, to accept the bid from APAC. Voting Aye: ALL. Opposed: NONE.

Driggs reported Olsson Associates fees for construction engineering will be \$70,500 and for project closeout \$8,500. Moved by Miles, seconded by Rogers, to approve the Olsson Associates construction and administration fees. Voting Aye: ALL. Opposed: NONE.

CEMETERY Wisner reported signage concerning parking in the cemetery and dogs in the cemetery will be installed. Council members praised the staff for how nice the cemetery looked for Memorial Day.

CAPITAL IMPROVEMENT Sage will be working with the Mayor to prepare an ordinance establishing a capital improvement fund.

JUNE & JULY MEETINGS Due to conflicting schedules, the June & July City Council meeting dates have been changed. The regular June 18th meeting will be June 19th. The regular July 2nd meeting will be July 3rd. The regular July 16th meeting will be held July 17th. Wisner and James will be out of town on July 3rd.

AIRPORT FUEL Chance reported the Kansas Department of Health & Environment fuel inspection had been done and passed. Delvan Judd had all paperwork in order for the inspection.

TRANSPORT Chance reported additional policies for the public transportation program will need to be adopted once the triennial audit report is received.

MOWER Driggs reported the Kountry Klipper mower needs to be replaced. Driggs will take bids for a mower.

PUBLIC WORKS Driggs reviewed the work being done by the Public Works Department. Driggs will be working on budget information.

ADJOURN Moved by Wisner, seconded by McConnell, to adjourn – time 6:35 p.m.

Brenda L. Chance, City Clerk