

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
February 1, 2021**

The Phillipsburg City Council met in regular session on February 1, 2021, 6:00 P.M, at the Phillipsburg City Office, 945 Second Street.

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| CALL TO ORDER | The meeting was called to order by Mayor Lance R. Munyon. |
| ATTENDANCE | PRESENT: Councilmembers Vickie Gibbs; Mike James; Tracy Sanson; Bret Miles. ABSENT: Councilmembers Terry McConnell; Pete Rogers. ALSO PRESENT: S. Scott Sage, City Attorney; Mac Martin, My Phillips County Online; Tim & Shawn Ellenberger; Krystal Zimmerman, Accounts Payable Clerk. |
| PLEDGE OF ALLEGIANCE | The Pledge of Allegiance to the United States was led by Mayor Munyon. |
| PUBLIC COMMENT | There was no public comment. |
| MINUTES APPROVED | Moved by James, seconded by Miles to approve the January 18, 2021 minutes as written. Voting Aye: ALL. Opposed: NONE. |
| APPROPRIATION ORD #1055-01-21B | Moved by Miles, seconded by Sanson to approve ordinance #1055-01-21B, to pay the bills for the month of January. Voting Aye: ALL. Opposed: NONE. |
| SNOW REMOVAL COMMENDED | Councilman James commended the city crews on snow removal this past week. Pete Rogers arrived at 6:03 |
| COMMUNITY DEVELOPMENT DIRECTOR | Moved by James, seconded by Miles to eliminate the Community Development Director position. Voting Aye: ALL. Opposed: NONE. |
| COVID-19 | Rogers reported Phillips County currently has approximately 10 active COVID-19 cases. 77 first-dose vaccines were given today, and 11 second-doses. An additional 77 first-doses are planned to be administered tomorrow, then 100 shots are planned for each week following. |
| POTENTIAL INSURANCE CLAIM | Miles brought up a potential insurance claim that may be made against the city for a water leak issue. |
| FUEL CONTRACT APPROVED | Miles presented information for contracting fuel. Discussion was held. Moved by Miles, seconded by James to contract 30% of the predicted quantity of diesel to be purchased in 2021 and 50% of the E-10 unleaded gasoline. Voting Aye: ALL. Opposed: NONE. |

EDAB
APPOINTMENTS

Moved by Miles, seconded by James to appoint Dr. Tyson Wisinger as the Healthcare Representative and Alex Biem as the Millennial Representative on the Economic Development Advisory Board. Voting Aye: ALL. Opposed: NONE.

AIRPORT EXTENSION
PROJECT PUBLIC
MEETING
RESCHEDULED

Mayor Munyon announced that due to a positive COVID-19 case today, the Airport Extension Project public meeting scheduled for tomorrow at the Huck Boyd Center, will be rescheduled for Tuesday, February 9th at 1:00, 3:00, and 6:00PM.

EXECUTIVE SESSION

Moved by Miles, seconded by Gibbs for the City Council to recess into executive session to discuss a personnel matter pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1) with the City Council and Mayor in attendance and the open meeting to resume in the city council chamber at 6:25 p.m. Voting Aye: ALL. Opposed: NONE.

Martin, Ellenbergers, Sage & Zimmerman left the meeting.

Open meeting resumed. Martin, Ellenbergers, Sage & Zimmerman joined the meeting

PAYSCALE &
EVALUATION
APPROVALS

Miles explained the city's wages are lower than comparable cities of the second class in Kansas. Moved by Miles, seconded by Gibbs to increase wages across-the-board for all full-time employees by five percent effective on the next pay period.

Tim Driggs and Tiffini Gross, having both passed evaluations will receive their raises, which will be cost of living plus one percent, that will be retroactive to their evaluation date.

Also, verbiage regarding promotion & raise procedure was further clarified to say, "Promotions to different positions will be at the next highest step from the existing step on the new pay range and effective on the paycheck that includes the anniversary date within the pay period. (i.e. Range 14 Step E to Range 15 Step F)". Voting Aye: ALL. Opposed: NONE.

ADJOURN

Moved by Gibbs, seconded by Sanson to adjourn- time 6:28 p.m.
Voting Aye: ALL. Opposed: NONE.

Krystal Zimmerman
Krystal Zimmerman, Accounts Payable Clerk

Please visit www.cityofphillipsburg.com to view a full video recording of the meeting afterwards.