

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
February 7, 2022**

The Phillipsburg City Council met in regular session on February 7, 2022,
6:00 P.M, at 945 2nd Street, Phillipsburg, KS.

CALL TO ORDER	The meeting was called to order by Mayor Bret Miles.
ATTENDANCE	PRESENT: Councilmembers Mike James; Terry McConnell; Pete Rogers; Tracy Sanson. ABSENT: Vickie Gibbs; Angie Wells. ALSO PRESENT: Mayor Bret Miles; S. Scott Sage, City Attorney; Rachel Martin; Kirby Ross, Phillips County Review; Ruth and Tim Ellenberger; Ron Jansonius; Daryl Clark; Robert McKibben; Mike Reese; Max Campbell; Daedra Logan; Tim Driggs, Director of Public Works; Tiffini Gross, City Clerk.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance to the United States was led by Mayor Miles.
PUBLIC COMMENT	Ruth Ellenberger presented her concerns to the Council regarding the Airport Runway Extension Project and communication with city officials and personnel.
7 TH STREET DANGEROUS STRUCTURE UPDATE	Robert McKibben gave an update on the progress of repairing the property he now owns on 7 th Street. He estimates the repairs will be done in three months and will give monthly updates to Driggs. McKibben left meeting- time 6:11 p.m.
MINUTES APPROVED	Moved by McConnell, seconded by Sanson to approve the January 17, 2022 minutes as written. Voting Aye: ALL. Opposed: NONE.
ARPA FUNDS	Gross reported the Treasury released the final rule on the ARPA grant which offers broader flexibility with the standard allowance for revenue replacement and the Finance Committee met earlier today to discuss ARPA funds and other grant opportunities. Moved by James, seconded by McConnell to opt in to the Final Rule of ARPA and to pay for the sewer UV system out of the Sewer Fund instead of the ARPA Fund. Voting Aye: ALL. Opposed: NONE.
APP ORD 1055-01-22B APPROVED	Moved by Rogers, seconded by Sanson to approve ordinance #1055-01-22B, to pay the bills for the month of January. Voting Aye: ALL. Opposed: NONE.
COVID	Rogers reported Phillips County COVID cases are slowing down.
COMMUNITY GARDEN	Mayor Miles asked the Council to consider allowing a community garden at the request of a resident, who also has 7-8 people interested. He said a possible location would be north of the water tower. Sanson suggested the property behind Dollar Tree be considered as well.

KRWA VOTING DELEGATES NAMED	Moved by James, seconded by McConnell to designate Driggs as KRWA voting delegate and James as alternate voting delegate Voting Aye: ALL. Opposed: NONE.
PUBLIC WORKS UPDATE	Driggs reported public works crews have been repairing equipment and hauling lime to the county landfill where they can utilize it at no cost to the city.
ORDINANCE 1438 ADOPTED	Driggs presented an ordinance amending section 3.12, entitled use regulations within Article XI entitled “R-1” Single-Family Dwelling District, as contained in the Zoning Ordinance and Subdivision Regulations for the City of Phillipsburg, Kansas to add Section 3.12 i. Photography Studio as allowable use by Special Use Permit, when approved by the Board of Zoning Appeals. Moved by Rogers, seconded by McConnell to adopt Ordinance #1438. Voting Aye: ALL. Opposed: NONE.
CAMPGROUND EXTENSIONS APPROVED	Driggs reported an estimated \$150,000 cost to extend campgrounds at the park and on Armory Lane east of the CDL test site. It was the consensus of the Council to go ahead and start on the campground extension projects, and for Driggs to submit the projects for grant funding.
SUMMER HELP	It was the consensus of the Council for Driggs to advertise for summer help.
SEWER UV SYSTEM	Driggs reported the testing with the new sewer UV system is going great.
AIRPORT RUNWAY EXTENSION GRANTS APPROVED	Driggs presented grant award letters for the Airport Runway Extension Project from Dane G Hansen Foundation in the amount of \$125,000; Albert Morgan and Leona A. Morgan Charitable Foundation, Inc. in the amount of \$100,000; and Darwin and Lorene Cole Charitable Foundation, Inc. in the amount of \$50,000.
PLANNING COMMISSION	Planning Commission will meet February 16 th to review the resolution for annexation.
EXECUTIVE SESSION	Moved by Rogers, seconded by McConnell that the City Council 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 Council, Driggs and Gross in attendance and the open meeting to resume in the city council chamber at 6:40 p.m. Voting Aye: ALL. Opposed: NONE.
	Sage, Martin, Jansonius, Ellenbergers, Campbell, Clark, Reese, Ross, Logan left the meeting- time 6:25 p.m.
	Jansonius, Ellenbergers, Campbell, Clark, Martin, Reese returned to the meeting- time 6:40 p.m.
CITY TO CLOSE FEB 15 TH FOR FOOTH FUNDRAISER	Moved by James, seconded by Rogers to close the city office and other departments on February 15 th at noon so employees may help with the Fundraiser for Isabella Footh, Kent Footh’s daughter. Voting Aye: ALL. Opposed: NONE. The baked potato free will donation meal and silent auction fundraiser will be at the Armory from 4-7p.m.

ADJOURN

Moved by McConnell, seconded by James to adjourn- time 6:41 p.m.
Voting Aye: ALL. Opposed: NONE.



Tiffini Gross, City Clerk

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