

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
April 15, 2019**

The Phillipsburg City Council met in regular session on April 15, 2019, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

CALL TO ORDER

The meeting was called to order by Mayor Lance Munyon.

ATTENDANCE

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

ABSENT: NONE

ALSO PRESENT: Camie Schneider; Nick Poels; Kelly Grismore; Scott Sage, City Attorney; Kirby Ross, reporter Phillips County Review; Rachel Martin, My Phillips County Online; Shawn Ellenberger; Jesse Rhea, reporter KKAN/KQMA; Tim Driggs, Public Works Supervisor; Tiffini Gross, City Clerk.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the United States was led by Mayor Munyon.

MINERAL-RIGHT INC. UPDATE

Camie Schneider, Mineral-Right Inc. business manager announced on April 8th, 2019, A. O. Smith Corporation purchased Mineral-Right. She described plans to increase production which will increase their RAW water usage and Mineral-Right will be asking the City of Phillipsburg for increased water rights. Schneider invited anyone who is interested to visit and tour the facility.

Schneider left meeting- time 6:06 p.m.

LIBRARY SIGN BUILDING PERMIT

Nick Poels, library board director, explained that the City denied a building permit for a sign in front of the library due to regulation restrictions in the district. James said the Planning Commission reviewed the permit and it does not meet standards, but the commission would recommend the Council approve the permit. Moved by Miles, seconded by James to approve the building permit for the library as submitted. Voting Aye: ALL. Opposed: NONE.

Poels and Grismore left meeting- time 6:09 p.m.

MINUTES APPROVED

Moved by Rogers, seconded by Wisner to approve the April 1, 2019 minutes as written. Voting Aye: ALL. Opposed: NONE.

APPROPRIATION ORDINANCE #1055-04-19A

Driggs identified a couple of recent expenditures that the public works department incurred. Moved by Miles, seconded by Voorhees, to approve Ordinance #1055-04-19A to pay the bills for the month of April. Voting Aye: ALL. Opposed: NONE.

PLANNING AND ZONING

James reported the Board of Zoning Appeals approved the zoning change application, and the Planning Commission approved the special use permit.

LAW COMMITTEE

Rogers requested to schedule a Law Committee meeting.

FOGGER	Wisner inquired about the status of purchasing a fogger. Driggs stated he has been acquiring quotes.
ORD #1420 CMB LICENSE	Moved by James and seconded by Rogers to adopt an ordinance amending the regulation of cereal malt beverage licenses within the city to allow sale of enhanced cereal malt beverage in conformity with changes to the Kansas law by amending section 3-206 of Ordinance 1384. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance, the city clerk assigned it Ordinance #1420.
SUMMER INTERN HOUSING	Mayor Munyon said a second intern will be coming in July to do a story on the interns in the area and plans to room with the other summer intern. KSTATE will help pay housing costs for the second intern.
PUBLIC WORKS ACTIVITIES	Driggs described the projects the public works crews have been working on.
SPEED RADAR SIGNS	Driggs reported the Kansas Department of Transportation approved the use of speed radar signs if the City decides to purchase them. Driggs will research the expected lifespan of the signs.
2018 CONSUMER WATER REPORT	Driggs announced the 2018 Consumer Water Report was inadvertently published online with the lead and copper violation listed. Driggs reminded the public that the violation was an error of KDHE and the city has been in compliance. Driggs said the corrected report will be published.
FACILITIES COMMITTEE	Driggs said the Facilities Committee met this week and requested another meeting be scheduled for this Wednesday at 4:30pm.
PUBLIC WORKS CREW UPDATE	Driggs reported that he purchased a side by side, locator, spoils of wire, large pulleys, and a tri-fold ladder at Innes Electric's auction and described plans to utilize the new equipment.
STREETS	Discussion was held regarding street sweeping. Driggs said he would check into the regulations on using fire hydrant training to help wash away debris in downtown area.
STREET SWEEPER ACCIDENT	Driggs reported on the accident involving a car running into the back of the street sweeper.
US HWY ASSOC. MEMBERSHIP	It was the consensus of the Council to renew the US 36 Highway Association Membership.
KORA REQUEST FORM	Gross presented an updated Request for Open Public Records form. Moved by James, seconded by Voorhees to approve the form with the noted spelling correction. Voting Aye: ALL. Opposed: NONE.
SOFTWARE UPGRADE	Discussion was held regarding software upgrade. Mayor Munyon, Wisner, and Gross will continue to work on gathering information such as the need for SQL server, the hardware requirements, and the conversion process in order to prepare a purchase proposal for Council.

ADJOURN

Moved by Wisner, seconded by McConnell, to adjourn time- 6:55 p.m. Voting
Aye: ALL. Opposed: NONE.

Tiffini Gross

Tiffini Gross, City Clerk