

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
May 18, 2020**

The Phillipsburg City Council met in regular session on May 18, 2020, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Mayor Lance R. Munyon.
- ATTENDANCE** **PRESENT:** Council members Mike James; Pete Rogers; Bret Miles; Vickie Gibbs; Terry McConnell; Tracy Sanson.
- ABSENT:** NONE.
- ALSO PRESENT:** Scott Sage, City Attorney; Rachel Martin, My Phillips County Online; Scott Aust, Community Development Director; 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 Munyon.
- PUBLIC COMMENT** There was no public comment.
- MINUTES APPROVED** Moved by Miles, seconded by Sanson to approve the May 4, 2020 minutes as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-05-20A** Moved by Rogers, seconded by McConnell to approve Ordinance #1055-05-20A, to pay the bills for the month of May. Voting Aye: ALL. Opposed: NONE.
- 2020 CENSUS** James shared the current 2020 Census data comparing the percentages of completed surveys locally, statewide, and nationally.
- AIRPORT COMPLAINT** McConnell said he received a complaint of a small racecar driving around at the airport. McConnell and Driggs will address the complaint.
- CITY OPERATION PLANS** It was the consent of the Council to implement the operation plans through June 1st as outlined by Miles:
- City Office lobby closed and work crews separated.
 - Aquatic Center closed.
 - Ball games and practices prohibited on city property
 - Transportation will continue to operate as is.
- AQUATIC CENTER** It was the consensus of the Council to put water in the outdoor swimming pool to verify leaks have been fixed.
- COVID-19 UPDATE** Rogers explained that the Governor’s AD ASTRA PLAN to reopen the State after the COVID-19 shutdown is currently in Phase 1.5. He said numbers of new cases, deaths, and hospitalizations are trending down. There was one additional active case in Phillips County and there is no intention at this time to restrict activity more than state guidelines. Rogers stressed the

COVID-19 UPDATE CONT.	importance for those who have tested positive or been identified as having contact with a positive case to follow quarantine orders.
ECONOMIC STIMULUS PROGRAM	Mayor Munyon outlined the Economic Stimulus Program approved by the Finance Committee and reviewed by Angie Wells with Phillipsburg Chamber and Mainstreet. The program awards a \$50 gift certificate to homeowners living inside of Phillipsburg city limits, from a participating Phillipsburg business of their choice. Moved by Miles, seconded by Gibbs to approve the Economic Stimulus Program as outlined in the Council agenda packet. Voting Aye: ALL. Opposed: NONE
CDBG GRANT	Aust provided an overview of the coronavirus relief for local businesses and food programs with the Community Development Block Grants Program through the Kansas Department of Commerce. Aust said he is working in conjunction with Nick Poels at Phillips County Economic Development to submit applications for both the city and county to maximize assistance to the Phillipsburg area. Moved by Miles, seconded by James to proceed with publishing the notice of hearing and schedule special Council meeting for Wednesday, May 27, 2020 at 6:00pm for the hearing. Voting Aye: ALL. Opposed: NONE
CAMPGROUND ENTRANCE	Driggs reported the recent rain flooded the campground entrance. Driggs will monitor the area.
NEW SIGNS	It was the consensus of the Council to allow Driggs to order new signs for the campground and street shop.
STREET SHOP ENTRANCE REPAIRS	Driggs reported the public works crews are working to repair the pavement and bridge side walls at the entrance to the street shop.
COVID-19 WASTEWATER TESTING	Driggs commented that wastewater testing for COVID-19 is in the experimental stage and he will continue to monitor information as it becomes available.
SANITARY SEWER EXTENSION PROJECT	Driggs reviewed a proposed sanitary sewer extension project at Evergreen and E Street affecting six properties. One property has a failing septic system and that property does not meet the lot size requirements for septic system replacement. The main barrier to moving forward with the project is the estimated cost per homeowner would be \$20,000 plus cost to hook into the main sewer line. Driggs asked the council members to continue to consider options.
AIRPORT ACCESS ROAD PROJECT BID AWARDED	Driggs stated the bid for the Airport Access Road Project was held and APAC was the low bid. He said an FAA grant would pay 100% of the project for the southern portion and 90 or 95% reimbursed for the northern portion (south water plant entrance to Santa Fe Rd). Moved by James, seconded by McConnell to award the bid to APAC for the south and north portions of the Airport Access Road Project. Voting Aye: ALL. Opposed: NONE
PORTABLE GENERATOR QUOTE	Driggs presented a quote for a 275 KW portable generator from J&L for \$147,020 plus \$38,000 for installation materials. It was the consensus of the Council for Driggs to look into a grant for the generator.

CITY OFFICE
COUNTER GLASS
BARRIER

Driggs reported a permanent glass barrier has been ordered for the city office counter, and a plexiglass temporary one will be made if needed sooner when city office reopens to public.

AUDIT BEGINS

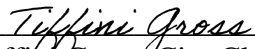
Gross reported Mapes & Miller, LPC will begin with the onsite audit at the city office tomorrow.

ORSCHELN CARD
AGREEMENT
APPROVED

Moved by Rogers, seconded by Sanson to approve the Council to sign an agreement with Orscheln's credit card listing Driggs and Gross as contacts.
Voting Aye: ALL. Opposed: NONE

ADJOURN

Moved by Gibbs, seconded by McConnell to adjourn- time 6:42 pm.



Tiffini Gross, City Clerk

Visit www.cityofphillipsburg.com for a full video recording of the meeting.