

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
June 6, 2022**

The Phillipsburg City Council met in regular session on June 6, 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 Vickie Gibbs; Mike James; Terry McConnell; Pete Rogers; Tracy Sanson; Angie Wells. ABSENT: NONE. ALSO PRESENT: Tim & Shawn Ellenberger; Lauren Weinert; Daryl Clark; Max Dibble; Kirby Ross, Phillips County Review; S. Scott Sage, City Attorney; Rachel Martin; 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	There was no public comment.
MINUTES APPROVED	Moved by McConnell, seconded by Sanson to approve the May 16, 2022 minutes as written. Voting Aye: ALL. Opposed: NONE. Moved by Gibbs, seconded by Wells to approve the May 24, 2022 minutes as written. Voting Aye: ALL. Opposed: NONE.
ARPA GRANT	Moved by Wells, seconded by McConnell to pay for campground extension project supplies to Stanion Wholesale in the amount of \$5,703.36 out of Fund 56- ARPA Grant. Voting Aye: ALL. Opposed: NONE.
APP ORD 1055-05-22B APPROVED	Moved by Rogers, seconded by James to approve ordinance #1055-05-22B, to pay the bills for the month of May. Voting Aye: ALL. Opposed: NONE.
FAIRVIEW CEMETERY	McConnell complimented the appearance of the cemetery for the holiday.
THANKS	Wells thanked James Gower for watering the planters downtown and reported one planter was hit by a vehicle and will need replaced.
150 TH CELEBRATION	Wells announced the 150 th Celebration will be on August 6 th .
CITY PARK CLEANUP	Miles inquired about the city park cleanup after the storm. Driggs said the only thing left to clean and repair is a drain pipe.
ORDINANCE #1443 PASSED	Clerk Gross apologized to the Council for giving an ordinance number that had already been used for the ordinance passed last meeting. Clerk Gross presented the annexation ordinance with the new number of 1443. Moved by James, seconded by Gibbs to pass and approve the mayor to sign Ordinance #1443. Voting Aye: Gibbs, James, McConnell, Sanson, Wells. Opposed: NONE. Abstain: Rogers.

KORA REQUEST	Clerk Gross reported a Kansas Open Records Act request was received by Jeter Law Office for any and all documents, meeting minutes, plans, maps, videos, photographs, and the like, in our possession regarding the expansion of or improvement to the Phillipsburg Municipal Airport for the past three years. She also passed on their request for a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the County Commission's better understanding of the planned expansion of the Phillipsburg Municipal Airport. Clerk Gross presented the fee schedule for records requests. Moved by James, seconded by McConnell to not waive the fees. Voting Aye: Gibbs, James, McConnell, Sanson, Wells. Opposed: NONE. Abstain: Rogers.
BUDGET AGREEMENT APPROVED	Moved by James, seconded by Gibbs to approve the mayor to sign the 2023 budget agreement with Mapes & Miller LLP as presented by Clerk Gross in the agenda. Voting Aye: ALL. Opposed: NONE.
DRIGGS TO ATTEND CONFERENCE	Driggs stated he would attend an airport conference this week.
PUBLIC WORKS ACTIVITIES	Driggs said public works crews have been working on Aquatic Center repairs, mowing, spraying cactus at the cemetery, addressing a sink hole on Fischer Drive, and repairing a lift station.
AQUATIC CENTER	Driggs informed the Council the Aquatic Center will be closed on June 11 th . Moved by James, seconded by McConnell to alter the Aquatic Center policy to open if it is sunny and above 65 degrees. Voting Aye: ALL. Opposed: NONE.
SEWER PLANT REPAIRS	Driggs said on June 14 th , the new auger will be installed at the sewer plant.
COMMUNITY BUILDING LEASE AGREEMENTS APPROVED	Driggs reported he had three community building lease agreements that City Attorney Sage had reviewed. The American Legion and Smokey Hill Foundation would be moving to different offices and the rental fee would continue to be waived. The third lease is for Sign Solutions whose current location was sold and are required to move their business in one week. He said the six-month renewable lease is for \$450 monthly rent plus utility assessment. Moved by Gibbs, seconded by Wells to approve the mayor to sign all three lease agreements. Voting Aye: ALL. Opposed: NONE.
CAMPGROUND EXTENSION PROJECT	Driggs reported the supplies have been received for some of the campground extension supplies. Extension one would be to improve the existing campground, extension two is for ten additional spaces to the south of current campground, and extension three to add eight spaces near Armory Lane. Rogers suggested the Park Committee review the priority of each extension. Gibbs suggested Driggs find out if materials can be returned if it is decided to wait on any of the extensions.
STATE STREET PROJECT	Driggs said KDOT did not approve an increase in grant funds for the State Street project and plans were sent in this morning and set for rebid in September covering 1 3/4 blocks.

WELL SERVICES Driggs reported he has submitted paperwork to Department of Water Resources to transfer water rights from well 35 to well 34 and to combine rights from wells 46 and 47 and redrill a new one.

LEAD & COPPER RULES Driggs said he and Footh attended the Lead & Copper Rules Meeting and reported the new rules state any galvanized line that have ever been attached to a lead line or joint must be replaced. 56 blocks of water line in the City of Phillipsburg would need replaced. It also requires the city to do an inventory by September 2024 of every house that needs the lines replaced.

LAND BANK Moved by Wells, seconded by Gibbs to forgive the demo costs of the two properties on E Street and 600 block of D Street contingent on the Land Bank acquiring the properties. Voting Aye: ALL. Opposed: NONE.

CODE ENFORCEMENT Moved by James, seconded by Sanson to move forward with the code enforcement process of the violations at South Village Estates. Voting Aye: ALL. Opposed: NONE.

AIRPORT DBE HEARING DATE SET Driggs presented the City of Phillipsburg Municipal Airport Disadvantaged Business Enterprise (DBE) goals and notice of public hearing on July 5, 2022. Moved by James seconded by Sanson to approve the DBE policy statement. Voting Aye: ALL. Opposed: NONE.

AIRPORT BOARD APPOINTMENT Moved by James, seconded by Gibbs to approve the appointment of Doyle Bohl to the Airport Board. Voting Aye: ALL. Opposed: NONE.

AIRPORT BOARD Airport Board will meet June 14th at 5:30 p.m.

PLANNING COMMISSION Planning Commission will meet June 15th at 5:30 p.m.

EXECUTIVE SESSION Moved by James, seconded by McConnell for the City Council to recess into executive session for preliminary discussions relating to the acquisition of real property exception, K.S.A. 75-4319 (b)(6) with the council, mayor, Driggs, Gross, and Sage in attendance and the open meeting to resume in the city council chamber at 7:10 p.m. Voting Aye: Gibbs, James, McConnell, Sanson, Wells. Opposed: NONE. Abstain: Rogers.

Martin, Weinert, Ellenbergers, Dibble, Clark, Ross and Rogers left the meeting- time 6:40 p.m.

Ellenbergers, Weinert and Dibble returned to the meeting.

Mayor Miles called the regular meeting back to order- time 7:10 p.m.

ADJOURN Moved by Gibbs, seconded by McConnell to adjourn- time 7:10 p.m. Voting Aye: Gibbs, James, McConnell, Sanson, Wells. Opposed: NONE.


Tiffini Gross, City Clerk

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