

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
June 19, 2023**

The Phillipsburg City Council met in regular session on June 19, 2023, 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; Jeanette Harris; Pete Rogers; Mike James; Terry McConnell; Tracy Sanson.
- ABSENT:** None.
- ALSO PRESENT:** Tim & Shawn Ellenberger; Lauren Weinert; Alex Parks; Kimberly Bui; Greg Saville; S. Scott Sage, City Attorney; Rachel Martin; Tim Driggs, Director of Public Works; Brandi Spray, Assistant City Clerk.
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance to the United States was led by Mayor Miles.
- LIBRARY BUDGET** Greg Saville and Kimberly Bui presented the library budget. Moved by Rogers, seconded by McConnell to approve the 2024 Library budget. Voting Aye: ALL. Opposed: NONE.
Saville and Bui left the meeting at 6:05pm.
- PUBLIC COMMENT** There was no public comment.
- MINUTES APPROVED** Moved by James, seconded by Rogers to approve the June 5th, 2023 minutes as written. Voting Aye: ALL. Opposed: NONE.
- APP ORD 1055-06-23A** Moved by James, seconded by McConnell to approved ordinance #1055-06-23A to pay the bills for the month of June. Voting Aye: ALL. Opposed: NONE.
- PROSPECT STREET PARKING COMPLAINT** James inquired about a complaint he received about the parking on the 700 block of Prospect Street. It was the consensus of the council to have Tim look into it and bring a plan to the next meeting.
- EVERGREEN SEWER PROJECT** Moved by McConnell, seconded by James to get bids for the Evergreen sewer project. Voting Aye: ALL. Opposed: NONE.
- AQUATIC CENTER UPDATE** McConnell stated that the water heater at the pool has failed and Tim is looking into getting that repaired. There is also some roof damage from recent storms that will need repaired.
- Caleb Breon arrived to the meeting at 6:13pm.
- AIRPORT RUNWAY EXTENSION UPDATE** McConnell said the last of the concrete will be poured today or tomorrow. Striping is scheduled for the week of July 4th. He stated that the Santa Fe house has been demolished and said they did a good job cleaning it all up.

PLANNING COMMISSION	Sanson stated that the Planning Commission Meeting will be June 21 st at 5:30pm.
AMBER WAVE VOLUNTEERS	Harris said that the volunteers have painted the bathhouse at the park and campground, bleachers and bathrooms at the ball fields, the firehouse doors, and did several other repairs around town.
CEMETERY MOWING	Harris said that the Fairview Cemetery looked very nice for Father's Day.
BUDGET AGREEMENT	Moved by Rogers, seconded by Sanson to have the Mayor sign the agreement for Mapes and Miller CPA to assist with our budget this year. Voting Aye: ALL. Opposed: NONE.
PHILLIPS COUNTY HOSPITAL DISASTER AGREEMENT	Miles inquired that Phillips County Hospital would like the city to bring a water tanker truck if we cannot furnish water for the hospital in case of disaster. It was the consensus of the council to take some time to think about it and will talk about it at the next meeting.
PCED NRP PROGRAM	Caleb Breon provided lots of information about the County Wide Neighborhood Revitalization Plan. After discussion was held, it was moved by James, seconded by McConnell to have mayor sign the Phillips County Neighborhood Revitalization Act. Voting Aye: ALL. Opposed: NONE.
EXECUTIVE SESSION	Moved by James, 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 City Council, Mayor, and Driggs in attendance and the open meeting to resume in the city council chamber at 6:40pm. Voting Aye: ALL. Opposed: NONE.
	Ellenbergers, Weinert, Parks, Sage, Martin, and Spray, left the meeting at 6:27pm.
EXECUTIVE SESSION EXTENSION	Moved by James, seconded by Rogers to extend the executive session to resume in the city council chamber at 6:50pm. Voting Aye: ALL. Opposed: NONE.
	Ellenbergers, Weinert, Sage, Martin, and Spray returned to the meeting at 6:50pm.
GIBBS RESIGNATION	Moved by James, seconded by McConnell to accept Gibbs resignation. Voting Aye: ALL. Opposed: NONE.
CITY CLERK POSITION	Moved by James, seconded by Harris to appoint Brandi Spray to the City Clerk position at Range 23 Step F. Voting Aye: ALL. Opposed: NONE.
CITY COUNCIL MEETING	Moved by James, seconded by Sanson to hold the next city council meeting on July 5 th , 2023 at 6:00pm. Voting Aye: ALL. Opposed: NONE.
EXECUTIVE SESSION	Moved by James, seconded by McConnell that the city council recess into executive session for consultation with the attorney for the city council or city for information deemed privileged in the attorney-client relationship exception, K.S.A. 75-4319 (b)(2) with the City Council, Mayor, City Attorney, Spray and

Driggs in attendance and the open meeting to resume in the city council chamber at 7:15pm. Voting Aye: ALL. Opposed: NONE

EXECUTIVE SESSION
EXTENSION

Moved by James, seconded by McConnell to extend the executive session to resume in the city council chamber at 7:20pm. Voting Aye: ALL. Opposed: NONE.

Ellenbergers and Weinert returned to the meeting at 7:20 pm.

ADJOURN

Moved by James, seconded by Sanson to adjourn – time 7:21pm. Voting Aye: ALL. Opposed: NONE.



Brandi Spray, City Clerk

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