

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
July 1, 2019**

The Phillipsburg City Council met in regular session on July 1, 2019, 6:00 P.M, at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Council President Mike James.
- ATTENDANCE** **PRESENT:** Council members Mike James; Terry McConnell, Bret Miles; Pete Rogers, Lynette Voorhees, Michael Wisner.
- ABSENT:** Mayor Lance Munyon.
- ALSO PRESENT:** Jamie Stutterheim; Shawn Ellenberger; Scott Sage, City Attorney; Kirby Ross, reporter Phillips County Review; Logan Solida, My Phillips County Online; Jesse Rhea, reporter KKAN/KQMA; Tim Driggs, Director of Public Works; Tiffini Gross, City Clerk.
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance to the United States was led by Council President Mike James.
- PUBLIC COMMENT** There was no public comment.
- OPTIONS APPROPRIATION REQUEST** Jamie Stutterheim, board treasurer with Options Domestic and Sexual Violence Services, presented information on services provided to Phillips County. Stutterheim requested an appropriation for \$2,000 to assist in paying for continued services in northwest Kansas. Moved by Rogers, seconded by Miles to support Options with \$2,000. Voting Aye: ALL. Opposed: NONE.
- Stutterheim left meeting-time 6:06 p.m.
- JUNE 17, 2019 MINUTES** Moved by Voorhees, seconded by McConnell to approve the June 17, 2019 minutes as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-06-19B** Moved by Miles, seconded by Wisner, to approve Ordinance #1055-06-19B to pay the bills for the month of June. Voting Aye: ALL. Opposed: NONE.
- LAW ENFORCMENT CONTRACT** James reported the county commissioners and the sheriff would like to renew the law enforcement contract for next year with no changes from previous year. Moved by James, seconded by Miles to authorize the Mayor to effectively sign the law enforcement contract once the city's 2020 budget is signed. Voting Aye: ALL. Opposed: NONE.
- ROOSTER COMPLAINT** James passed on a complaint received by a citizen about a rooster crowing in the mornings near Cable Rd. James asked the Council to assist in locating the rooster and addressing the issue if it is inside city limits.
- MOSQUITO CONTROL** McConnell inquired on the status of mosquito control. Driggs reported the City of Funk had positive feedback regarding Crop Care's services. Driggs stated

MOSQUITO CONTROL (CONT.)	that spraying will be scheduled soon and the public will be notified by the alert system and social media prior to the spraying. James asked the public to notify the City Office of any bee hives within city limits.
AIRPORT COURTESY VEHICLE PURCHASE AUTHORIZED	Voorhees reported that First National Bank & Trust have offered to match \$2000-\$2500 to help purchase an airport courtesy vehicle if it is purchased through Matteson Motors. Moved by McConnell, seconded by Voorhees to authorize the purchase of an airport courtesy vehicle up to \$5000 utilizing the bank's matching funds and the City's portion to be paid from the Equipment Reserve Fund.
EXECUTIVE SESSION	Voorhees requested an executive session at the end of the meeting.
SPEED RADAR SIGNS	Wisner said residents are reporting positive comments about the radar speed signs and requesting that the signs be moved to edge of city limits. Driggs said the signs are moveable and planned to be used at various locations.
PUBLIC WORKS ACTIVITY	Driggs reported on public works activities including mowing; installing new concrete approaches; completed the new water service at the brewery; and street patching.
PLANNING COMMISSION	Planning Commission plan to meet July 17 th .
BOARD OF ZONING HEARING	Board of Zoning hearing will be on July 10 th to review a variance permit to install an ADA accessible ramp at a residence on 1 st Street.
OZ BREWERY CMB LICENSES	Gross reported OZ Brewery has applied for two cereal malt beverage licenses; one license for sale and consumption on the premises and one license for sale and consumption off premises. Moved by Miles, seconded by James to approve both cereal malt beverage licenses for OZ Brewery. Voting Aye: ALL. Opposed: NONE.
NEW COMPUTER HARDWARE UPDATE	Gross reported the new desktops at the City Office have been installed and still working on transitioning all the programs to the new desktops. The new server was put in today and most of the data transferred over to the new server. Tomorrow, Fund Balance is scheduled to move their programs over to the new server.
EXECUTIVE SESSION	Moved by Voorhees, seconded by Rogers 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 Sage, Gross, Driggs, and city council in attendance and the open meeting to resume in the city council chamber at 6:35pm. Voting Aye: ALL. Opposed: NONE.
ADJOURN	Moved by Wisner, seconded by McConnell to adjourn- time 6:36 p.m. Voting Aye: ALL. Opposed: NONE.

These minutes are not official until approved by the Phillipsburg City Council at the next regular meeting.