

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
July 3, 2018**

The Phillipsburg City Council met in special session on July 3, 2018, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street. The agenda for the meeting is attached and made a part of these minutes.

- CALL TO ORDER** The meeting was called to order by Mayor Lance Munyon.
- ATTENDANCE** **PRESENT:** Council members Bret Miles; Lynette Voorhees; Terry McConnell; Pete Rogers.
- ABSENT:** Council members Michael Wisner; Mike James.
- ALSO PRESENT:** Scott Sage, City Attorney; Jesse Rhea, reporter KKAN/KQMA; Tim & Shawn Ellenberger; Rachel Martin; Shelly & Devon Johnson; Brenda Chance, City Clerk.
- PLEDGE OF ALLIGEINCE** The Pledge of Allegiance to the United States was led by Devon Johnson of Boy Scout Troup #123.
- Luke Hoover, Craig & Isaac Ralston arrived at 6:02 p.m.
- MINUTES APPROVED** Moved by Voorhees, seconded by McConnell, to approve the June 19, 2018 minutes. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-06-18B** Moved by Rogers, seconded by Miles, to approve an ordinance to pay the bills for the month of June. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-06-18B.
- JULY 4TH FIREWORKS FAIR BUILDING** Moved by Miles, seconded by Rogers, to approve paying the rent for the fair building on July 4th. Voting Aye: ALL. Opposed: NONE. Mayor Munyon reported he would be at the building from 7:00 p.m. until 12:15 a.m. for anyone who would like to use the facility. Dogs must be in a crate indoors and on a leash outside.
- CDBG SURVEY** Mayor Munyon reported an additional 128 persons are needed to qualify for the grant program. The Council agreed to suspend the survey.
- CAPITAL IMPRV.** City Attorney Sage presented an ordinance for a capital improvement fund. Moved by Miles, seconded by Rogers, to adopt an ordinance establishing a Capital Improvement Fund. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1412.

- FAA GRANT Moved by Rogers, seconded by Voorhees, to authorize the Mayor to sign the FAA grant application for the hangar taxiway. Voting Aye: ALL. Opposed: NONE.
- STREET SEALING Driggs presented the following prices for sealing 10 blocks with Onyx:
CIRCLE C
PAVING Circle C Paving - \$22,514.25
Hall Brothers - \$31,100.00
- The 10 blocks work will be done is on F Street from 4th Street to 10th Street and the single blocks from State Street to F Street in the same area. Moved by Voorhees, seconded by McConnell, to authorize the Mayor to sign the contract with Circle C Paving. Voting Aye: ALL. Opposed: NONE.
- PUBLIC WORKS Driggs reported on activities of the public works department. New chairs and tables have been received at the armory. Mower bids have been received and will be reviewed by the Park Committee. Equipment bids are being received. Tyler Dunn has been hired as a temporary employee.
- PLANNING The Planning Commission will meet July 18, 2018.
- EXECUTIVE SESSION Moved by Voorhees, seconded by Rogers, the city council recess into executive session to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 78-4319(b)(1) with the city council in attendance and the open meeting to resume in the city council chamber at 6:30 p.m. Voting Aye: ALL. Opposed: NONE.
- Ellenbergers, Rhea, Johnsons, and Ralstons left the meeting.
- No action was taken during executive session.
- ADJOURN Moved by Rogers, seconded by McConnell, to adjourn – time 6:31 p.m.

Brenda L. Chance
Brenda L. Chance, City Clerk