

**CITY OF PHILLIPSBURG  
CITY COUNCIL MEETING  
July 18, 2023**

The Phillipsburg City Council met in regular session on July 18, 2023,  
5:00 P.M, at 945 2<sup>nd</sup> Street, Phillipsburg, KS.

CALL TO ORDER	The meeting was called to order by Council President Mike James.
ATTENDANCE	PRESENT: Councilmembers Jeanette Harris; Pete Rogers; Tracy Sanson; Terry McConnell.  ABSENT: Bret Miles.  ALSO PRESENT: Tim Ellenberger; Lauren Weinert; Kenneth Craig; S. Scott Sage, City Attorney; Rachel Martin; Tim Driggs, Director of Public Works; Brandi Spray, City Clerk.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance to the United States was led by Council President Mike James.
PUBLIC COMMENT	Lauren Weinert thanked the staff for painting the curbs near the fire hydrants.
MINUTES APPROVED	Moved by Rogers, seconded by Sanson to approve the July 5th, 2023 minutes as written. Voting Aye: ALL. Opposed: NONE.
APP ORD 1055-07-23A	Moved by Rogers, seconded by Sanson to approve ordinance #1055-07-23A to pay the bills for the month of July. Voting Aye: ALL. Opposed: NONE.
NOTICE TO EXCEED RNR INTENT AUTHORIZED	Driggs presented the Notice to Exceed Revenue Neutral Rate Intent. Moved by Rogers, seconded by McConnell to authorize the Council President to sign the notice. Voting Aye: ALL. Opposed: NONE.
COUNCIL MEMBER NOMINATION	Moved by Rogers, seconded by McConnell to approve the nomination of Brian Shrader as the new council member for Ward I. Voting Aye: ALL. Opposed: NONE.
WATER LEAKS	McConnell stated that there was a pretty major leak on a 10 inch line on 10 <sup>th</sup> Street and has been repaired.
AIRPORT PROJECTS	McConnell stated that the airport runway extension project is complete and the runway is now open. The AWOS materials are supposed to arrive on August 16 <sup>th</sup> and the power pole relocation project grant was approved.
AQUATIC CENTER UPDATES	McConnell said that the duck races will be held on July 19 <sup>th</sup> . He also stated that we have received one bid so far for the outdoor pool heater replacement.
PLANNING COMMISSION NOMINEES	Sanson stated that there are two openings on the Planning Commission. Moved by Sanson, seconded by McConnell to appoint Mike Sheid and Craig Cole to the Planning Commission. Voting Aye: ALL. Opposed: NONE.

PLANNING  
COMMISSION  
MEETING

Sanson stated that the next Planning Commission meeting is July 19<sup>th</sup> at 5:30pm and they will be discussing the Health and Welfare Code, Article XXVI Section 2 Building and Structure Moved In, the Golf Cart Ordinance, and the Abandoned and Vacant Building Ordinance.

CODE ENFORCEMENT

Sanson encouraged everyone to clean up their yards for the rodeo.

PARK VANDALISM

Harris stated that the park vandalism that was discussed at the last meeting has been turned over to the Phillips County Sherrif's Department.

EXECUTIVE SESSION

Moved by James, seconded by Harris 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, and Driggs and Spray in attendance and the open meeting to resume in the city council chamber at 5:18pm. Voting Aye: ALL. Opposed: NONE.

Ellenberger, Weinert, Craig, Martin and Sage left the meeting at 5:13pm

Ellenberger, Weinert, Craig, Martin and Sage returned to the meeting at 5:18pm.

Council President Mike James called the meeting back to order at 5:18pm.

EXECUTIVE SESSION

Moved by James, seconded by Sanson 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, City Attorney, Driggs and Spray in attendance and the open meeting to resume in the city council chamber at 5:40pm. Voting Aye: ALL. Opposed: NONE.

Moved by James, seconded by Sanson to extend the executive session to resume in the city council chamber at 5:45pm. Voting Aye: ALL. Opposed: NONE.

EXECUTIVE SESSION  
EXTENSION

Ellenberger, Weinert, and Craig returned to the meeting at 5:45pm.

ADJOURN

Moved by McConnell, seconded by Sanson to adjourn – time 5:45pm. Voting Aye: ALL. Opposed: NONE.

  
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Brandi Spray, City Clerk

Please visit [www.cityofphillipsburg.com](http://www.cityofphillipsburg.com) to view a full video recording of the meeting afterwards.