

**CITY OF PHILLIPSBURG  
CITY COUNCIL MEETING  
August 19, 2019**

The Phillipsburg City Council met in regular session on August 19, 2019, 6:00 P.M, at the Phillipsburg City Office, 945 Second Street.

**CALL TO ORDER**

The meeting was called to order by Mayor Lance R. Munyon.

**ATTENDANCE**

**PRESENT:** Council members Mike James; Terry McConnell; Bret Miles; Pete Rogers; Michael Wisner.

**ABSENT:** Lynette Voorhees.

**ALSO PRESENT:** Calvin Wood; Tyler Asher, Kurt Thomas, Jeremy Jones, Jesse Pfortmiller; Shawn Ellenberger; Scott Sage, City Attorney; Rachel Martin, 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 Mayor Munyon.

**FACILITY FEE  
WAIVED**

Jesse Pfortmiller, Phillipsburg Kids Wrestling Club, thanked the Council for the support in allowing the use of the Armory in the past, gave a description of the organization and asked for a donation. Moved by Rogers, seconded by Miles to waive the Armory facility rental fees for the Phillipsburg Kids Wrestling Club. Voting Aye: ALL. Opposed: NONE.

Wood, Asher, Thomas, Jones, and Pfortmiller left the meeting.

**MINUTES AND  
APPROPRIATION  
ORDINANCE  
#1055-08-19A**

Moved by James, seconded by McConnell to approve the August 5, 2019 minutes as written and to approve Ordinance #1055-08-19A to pay the bills for the month of August. Voting Aye: ALL. Opposed: NONE.

**2020 CAPITAL  
IMPROVEMENT PLAN**

Driggs presented the 2020 Capital Improvement Plan that has been reviewed in corresponding Council Committees. Moved by Miles, seconded by James to adopt the Capital Improvement Plan for year 2020. Voting Aye: ALL. Opposed: NONE.

**2020 BUDGET  
HEARING**

Moved by Miles, seconded by Wisner to proceed to the 2020 Budget Public Hearing. Voting Aye: ALL. Opposed: NONE. No public comments were received. The 2020 Budget Guide, was reviewed and Gross requested feedback on any changes prior to being published to the website. Discussion was held.

**2020 BUDGET  
ADOPTED**

Moved by Miles, seconded by James to approve and adopt the 2020 budget as written. Voting Aye: ALL. Opposed: NONE.

**MEDICAL TRANSPORT  
SOLUTIONS BENEFIT**

Rogers reviewed the MASA, Medical Transport policy that was presented last meeting. Moved by Rogers, seconded by Wisner to pay for the benefit for full-time city employees and offer the non-benefit option for the mayor,

MEDICAL TRANSPORT  
SOLUTIONS BENEFIT  
CONTINUED

councilmembers, municipal judge, and city attorney to pay their own policy premiums. Voting Aye: ALL. Opposed: NONE.

ORD #1422 UNIFORM  
PUBLIC OFFENSE  
CODE

Moved by Miles, seconded by James to adopt an ordinance, with the date correction, regulating the public offenses within the corporate limits of the City of Phillipsburg, Kansas; incorporating by reference the "Uniform Public Offense Code for Kansas Cities," edition of 2019, providing certain penalties and repealing Ordinance #1414, adopted September 4, 2018. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for the ordinance; the city clerk assigned it Ordinance #1422.

ORD #1423 STANDARD  
TRAFFIC ORDINANCE

Moved by Wisner, seconded by McConnell to adopt an ordinance, with the spelling correction, regulating the traffic within the corporate limits of the City of Phillipsburg, Kansas; incorporating by reference the "Standard Traffic Ordinance for Kansas Cities," edition of 2019, providing certain penalties and repealing Ordinance #1413, adopted September 4, 2018. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for the ordinance; the city clerk assigned it Ordinance #1423.

SRF LOAN  
AMENDMENT

Driggs reported the KDHE has approved a principal forgiveness in the amount of \$138,250 on the SRF Loan for Quanz Reservoir and recommended continuing on the original payment amount to shorten the term of the loan and reduce interest. Moved by James, seconded by Miles to authorize the mayor to sign the Quanz Reservoir SRF Loan Amendment. Voting Aye: ALL. Opposed: NONE.

PUBLIC WORKS  
PROJECTS

Project updated reported by Driggs include:  
Street Sealing- from State Street north, between 5<sup>th</sup> Street and 10<sup>th</sup> Street is complete.  
CCLIP Phase I- worked on the tie in of the new water line.  
Well 19- struck by lightning and working on repair estimates.  
CCLIP Phase I- working on replacing water line.  
Airport Taxiway- both lanes are poured and will work on shoulders next.  
Aquatic Center- will be working on repair project.

FUEL SUPPLIER

Driggs reported the current fuel supplier has changed card purchasing system and increased the price for the city. Driggs recommended moving gas purchases to USA fuels if it continues to be cheaper. James will do research on fuel taxes.

MUNICIPAL COURT  
CASE WRITE OFF

Gross received a notice from Collection Bureau of Kansas that Daniel Eldridge is deceased. It was the consensus of the Council to write off the \$19.35 due on Daniel Eldridge's municipal court case #2009-60.

CITY CLERK TO  
ATTEND TRAININGS

It was the consensus of the Council to allow Gross to attend the KMAAG Training on November 13<sup>th</sup> and Regional City Clerk's Meeting on October 4<sup>th</sup>.

EXECUTIVE SESSION

Moved by Rogers, seconded by Miles for the City Council to recess into executive session to discuss personnel matters pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) with the City

EXECUTIVE SESSION  
CONTINUED

Council and Mayor Munyon in attendance and the open meeting to resume in the City Council chamber at 6:55 p.m. Voting Aye: ALL. Opposed: NONE.

Martin, Sage, Driggs, Ellenberger, Rhea, and Gross left the meeting

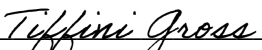
Driggs and Gross returned to the meeting.

DIRECTOR OF  
COMMUNITY  
DEVELOPMENT  
POSITION

Moved by Miles, seconded by McConnell to allow Mayor Munyon to offer the Director of Community Development position to the proposed candidate.  
Voting Aye: ALL. Opposed: NONE.

ADJOURN

Moved by Wisner, seconded by Vorhees to adjourn- time 6:58 p.m.  
Voting Aye: ALL. Opposed: NONE.

  
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Tiffini Gross, City Clerk

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