

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
October 17, 2022**

The Phillipsburg City Council met in regular session on October 17, 2022, 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; Mike James; Terry McConnell; Tracy Sanson.

ABSENT: Pete Rogers.

ALSO PRESENT: Virginia Hoy; Devon Redinger; Rhonda Calhoon; Donny Redinger via phone; Shawn and Tim Ellenberger; S. Scott Sage, City Attorney; Rachel Martin; Kirby Ross, Phillips County Review; 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 Miles.

DANGEROUS STRUCTURE- 903 8TH

City Attorney Sage said he invited the Redingers to appear before Council to discuss the dangerous structure. Devon Redinger presented to Council photos of the structure. Donny Redinger asked what specifically needs repaired. Driggs said that Devon and Donny meet with him to discuss repairs needed to be in compliance with city code. City Attorney Sage said the structure was designated as a dangerous structure at the last meeting but due to the rescheduling of the meeting, he thought they should be heard. Sage presented a resolution regarding the dangerous structure to the Council for review.

Donny Redinger & Rhonda Calhoon left meeting- time 6:09 p.m.

There was no public comment.

MINUTES APPROVED

Moved by McConnell, seconded by Sanson to approve the October 3, 2022 minutes as written. Voting Aye: ALL. Opposed: NONE. Moved by James, seconded by McConnell to approve the October 6, 2022 minutes as written. Voting Aye: ALL. Opposed: NONE.

UNDERGROUND STORAGE TANK INSURANCE RENEWAL APPROVED

Clerk Gross reported the underground storage tank insurance renewal quote was received last Monday for \$338.00 with Rodgers & Associates for the same price and coverage as last year. Moved by James, seconded by Gibbs to approve Rodgers & Associates' proposal for the underground storage tanks at the airport. Voting Aye: ALL. Opposed: NONE.

CCLIP PHASE II CONSTRUCTION MATCH FUNDS APPROVED

Driggs presented information on the CCLIP State Street Phase II Project funding that was awarded by Department of Transportation for \$1,141,486 which includes construction, administration, and design and requires \$280,000 city match funds which would be used from Capital Improvement Funds. Moved by Gibbs, seconded by McConnell to approve payment of the matching funds of \$280,000. Voting Aye: ALL. Opposed: NONE.

APP ORD 1055-10-22A APPROVED	Moved by James, seconded by McConnell to approve ordinance #1055-10-22A, to pay the bills for the month of October. Voting Aye: ALL. Opposed: NONE.
CITY WIDE CLEAN-UP	Gibbs confirmed City Wide Fall Clean-up is next week.
DANGEROUS STRUCTURE- 903 8 TH	City Attorney Sage reviewed the resolution, presented to the Council earlier in the meeting, finding the structure at 903 8 th Street unsafe or dangerous and directing the structure to be repaired and the premises made safe and secure.
CITY ATTORNEY ATTENDED CONF.	City Attorney Sage thanked the Council for allowing him to attend the City Attorney Association Conference and encouraged Council to attend future conferences.
ZOOM	Discussion was held regarding zoom participation in council meetings. It was the consensus of the Council to have future zoom participation in the meeting approved at the mayor's discretion.
RESOLUTION #321 ADOPTED	Moved by James, seconded by Gibbs to adopt Resolution #321 for the dangerous structure at 903 8 th Street. Voting Aye: ALL. Opposed: NONE.
PUBLIC WORKS ACTIVITIES	Driggs reported public works crews have been working on water meter replacements, lead water line replacements, mowing, and preparing to winterize parks and ball fields.
TRANSPORTATION VAN INSURANCE CLAIM	Driggs reported the transportation van was parked and backed into, resulting in \$2,400 in damages that will be sent to the other driver's insurance. He said the van is still drivable until it is repaired.
TRANSPORTATION GRANT	Driggs said he is working on the transportation grant. It was the consensus of the Council to continue providing transportation services.
CITY WIDE CLEAN-UP	Driggs stated city wide clean-up is next week. He asked residents to avoid putting debris around gas or water meters in order to avoid damages during cleanup and to put things in separate piles. He reminded the public the weather may cause delays and that all metal will be picked up on Friday. City of Phillipsburg city wide clean-up is for City of Phillipsburg customers only.
PLANNING COMM.	Planning Commission meeting will be October 19 th , 5:30 pm for the health and welfare section.
LAND ACQUISITION	Driggs said Mr. Hoffman reported that he will be in front of Judge Pratt next week and they will set the time for the trial and the discovery from that point. He said on the land side of it, once said process takes place, we will actually be in possession of the property. It would then be the decision of the Council to annex the property in. According to chapter four of the annexation guide, it will be based on the owner's consent, since you will be designated as owner at that point. It was the consensus of the Council to move forward with the process.
FIRE DEPT. DONATION	Gross thanked the 1 st State Bank & Farnam Economic Development from Nebraska for the \$1,730 donation to the Fire Department.

EMPLOYEE HEALTH
INSURANCE BIDS

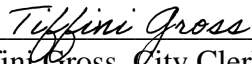
Gross reported that requests for employee health insurance bids were sent out today and the Finance Committee will plan to meet with companies in the first part of November.

FINANCIAL REPORTS

Gross presented the September financial reports and pointed out the general fund has spent 79% of the budget and the health benefit trust fund cash balance is getting low, so we will be keeping a close eye on those funds.

ADJOURN

Moved by Gibbs, seconded by McConnell to adjourn- time 6:30 p.m.
Voting Aye: ALL. Opposed: NONE.



Tiffini Gross, City Clerk

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