

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
November 21, 2022**

The Phillipsburg City Council met in regular session on November 21, 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; Mike James; Terry McConnell; Tracy Sanson.

ABSENT: Jeanette Harris; Pete Rogers.

ALSO PRESENT: Shawn and Tim Ellenberger; Ron Jansonius; Lauren Weinert; Daryl Clark; 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.

Mayor Miles announced that we would be skipping around the agenda in an effort to complete vital business while having a quorum in case a councilmember is called away for an emergency.

APP ORD 1055-11-22A APPROVED

Moved by McConnell, seconded by Sanson to approve ordinance #1055-11-22A, to pay the bills for the month of November. Voting Aye: ALL. Opposed: NONE.

2023 EMPLOYEE HEALTH INSURANCE

Moved by James, seconded by McConnell to change employee health insurance plans in 2023 to Kaw Valley with the Bay Bridge gap policy and keep the same Blue Cross Blue Shield umbrella policy. Voting Aye: ALL. Opposed: NONE.

EXECUTIVE SESSION

Moved by James, seconded by McConnell for the city council to 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 mayor, council, Sage, Driggs, and Gross in attendance and the open meeting to resume in the city council chamber at 6:32 p.m. Voting Aye: ALL. Opposed: NONE.

Ellenbergers, Clark, Martin, Weinert, Ross, & Jansonius left meeting- time 6:03 p.m.

Ellenbergers, Clark, Martin, Weinert, Ross, & Jansonius returned to meeting.

Mayor Miles called the regular meeting back to order and stated no action was taken- time 6:32 p.m.

PUBLIC WORKS ACTIVITIES

Driggs reported public works crews have been decorating for Christmas, fixing water leaks, and winterizing. He said the campground will remain open as long as possible and next week they will work on putting in the new water system.

WATER TOWER	Water tower design contest committee will meet tomorrow at 4:30 p.m.
CRANE USE	It was the consensus of the Council to stick to the current policy of not allowing private use of the city's crane.
AIRPORT HANGARS SALES AUTHORIZED	It was the consensus of the Council to decline the option to purchase either of the two airport hangars and consent to allowing the owners to put the hangars up for sale.
RESOLUTION #322 EMINENT DOMAIN	Driggs presented the notice of eminent domain for the airport that upon approval will be sent to all the property owners and tenants of the property in question. Driggs presented a resolution for eminent domain that upon approval will authorize the eminent domain of the property listed in exhibit A. Moved by James, seconded by McConnell to authorize Eminent Domain Resolution #322 for the mayor to sign. Voting Aye: ALL. Opposed: NONE.
EMINENT DOMAIN PETITION AUTHORIZED	Driggs presented a petition that allows for Mr. Hoffman to file for eminent domain in District Court. Moved by James, seconded by Gibbs to authorize the mayor to sign the petition. Voting Aye: ALL. Opposed: NONE.
ORDINANCE #1447 PASSED	Driggs presented an ordinance. Moved by James, seconded by McConnell to sign Ordinance #1447. Voting Aye: ALL. Opposed: NONE.
PLANNING COMM.	Planning Commission meeting will be November 23 rd at 5:30 p.m.
2023 CMB LICENSES APPROVED	Moved by Gibbs, seconded by Sanson to approve the Cereal Malt Beverage license for Dollar General and Love's Country Store for 2023. Voting Aye: ALL. Opposed: NONE.
PART-TIME CLERK	Gross reported the part-time clerk, Lacie Shields, ended her temporary term last Friday, which was vital for the office during the two maternity leaves and long medical leave this year.
CLERK TRAININGS	Clerk Gross reported she attended year three of the CCMFOA Institute Training in Wichita last week. After year four, she will graduate with a Certified Municipal Clerk designation. Clerk Gross plans to attend MKAAG Training in Hays on Nov 29 th that focuses on accounting practices for cities.
FINANCIAL REPORTS	Gross presented the October financial reports and pointed out improvements in the general fund budget expenditures and cash balance of the health benefit trust fund. She also reported sales tax receipts year to date is \$156,052 more than this time last year.
PUBLIC COMMENT	There was no public comment.
MINUTES APPROVED	Moved by James, seconded by McConnell to approve the November 7, 2022 minutes as written. Voting Aye: ALL. Opposed: NONE.
TRUCK EMBLEM	Gibbs inquired about the new city truck's emblem, and Driggs said it is ordered.

ADJOURN

Moved by Gibbs, seconded by McConnell to adjourn- time 6:42 p.m.
Voting Aye: ALL. Opposed: NONE.

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

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