City Clerk's Office February 12, 2018 5:00 p.m.

The regular meeting of the governing body was scheduled to meet on February 12, 2018 at 5:00 p.m. Councilmembers present were Steve Schell, Vance Keller, Dustin Doze, Michele Boy, Joe Thomeczek and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, David Stimatze, Fire Chief, and Rob Gale, City Attorney. Faith Orth, Tim Mitchell and Corbin Bennett were also in attendance.

Mayor Upson opened the meeting by leading the Pledge of Allegiance.

Corbin Bennett was presented with Citizen of the Month Award for helping to rescue several puppies out of a culvert under the highway.

Mayor Upson asked for public comments. Tim Mitchell stated that he was interested in purchasing some of the pasture and/or leasing pasture that the City of Syracuse has recently acquired. City Council noted his interest and instructed the City Administrator, Brian Bloyd, to research the condition of the grass and stocking rates. Bloyd will report back to the City Council before they make any decisions concerning the use of the pasture.

Councilman Keller made motion to adopt the agenda. Councilman Doze seconded the motion. Motion passed with all voting aye.

Councilman Schell made motion to approve the minutes of January 8, 2018. Councilman Keller seconded the motion. Motion passed with all voting aye.

Councilman Doze made motion to approve Appropriation Ord. #943 in the amount of 159,387.68. Councilwoman Boy seconded the motion and all voted aye.

Councilman Schell made motion to go into executive session until 5:30 p.m. to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, or individual proprietorships (KSA 75-4319) Councilman Keller seconded the motion. Motion passed with all voting aye. Faith Orth, Brian Bloyd and Linda Dinkel were invited to stay for the executive session.

Meeting resumed at 5:30 p.m.

Councilwoman Boy made motion to purchase 25 new trash canisters at a cost of \$506 per canister. Councilman Schell seconded the motion. Motion passed with all members voting aye.

Councilman Schell made motion to give City on a Hill \$1000. Councilman Keller seconded the motion and all voted aye.

| · · | iss B Private Club License for T-Checks Windbreak for the cilman Doze seconded the motion. All councilmembers |
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| Reports: | |
| | are looking at options for the old Sand Park office that e shop. We may contact some High school organizations |
| City Administrator: Bids have been sent out for Schwab-Eaton by March 2, 2018. We are having | r the work on the sewer lagoons. Bids should be in to ng a new logo created, it should be done soon. |
| City Clerk: End of year reports are done and we | e are working on the Water Use report. |
| | estill working on the problem of people parking in the erty values. We have drafted a letter to send to residents |
| Councilman Doze made motion to adjourn, sec councilmembers voting aye. | onded by Councilwoman Boy. Motion passed with all |
| ATTEST: | |
| Linda Dinkel | Blake Upson |

Blake Upson, Mayor

Linda Dinkel, City Clerk