City Clerk's Office December 10, 2018 5:00 p.m.

The regular meeting of the governing body was held on December 10, 2018 at 5:00 p.m. Councilmembers present were Steve Schell, Michele Boy, Vance Keller, Joe Thomeczek, Dustin Doze and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, and Daliz Oquendo, City Treasurer. Others present were Dave and Barbara Keeton and Lester Harris representing the First Christian Church.

Mayor Upson opened the meeting by leading the Pledge of Allegiance. Rob Gale, City Attorney joined the meeting at 5:03 p.m.

Dave Keeton told the City Council that the First Christian Church would be willing to create welcome packets for new residents that would include helpful information about our community. The city staff is willing to help in distributing the packets.

Councilman Keller made motion to approve the agenda. Councilwoman Boy seconded the motion. Motion passed unanimously.

Councilman Schell made motion to approve the minutes of November 13, 2018. Motion was seconded by Councilman Keller. Motion passed unanimously.

Councilman Doze made motion to approve Appropriation Ord. #953 in the amount of \$148,179.66. Councilman Keller seconded the motion and it passed unanimously.

Cereal Malt Beverage Licenses for Love's Travel Stops, Eagle Travel Stop, U Pump It, KC's Restaurant and Hilltop Lanes were approved on motion by Councilman Doze. Motion was seconded by Councilwoman Boy and it passed unanimously.

Councilman Doze made motion to approve the Occupation Liquor Tax for the Liquor Shack. Councilman Keller seconded the motion. Motion passed unanimously.

Councilman Keller made motion to approve a request for water service outside the city limits from Keven and Rene McCracken. Motion was seconded by Councilman Doze. Motion passed unanimously.

Councilman Schell made motion to advertise for someone to complete and update the website on a regular basis. Councilman Thomeczek seconded the motion. Motion passed unanimously.

Purchasing a new pickup and trading in the 2015 F150 was tabled until the January 2019 meeting.

Dental insurance cost was discussed and there will be no change in the amount employees will pay for dental insurance in 2019.

Motion was made by Councilman Keller to allow transfers to be made from the General fund of up to \$60,000 and from the Water-Sewer-Refuse fund up to \$150,000. These funds will be transferred to the Utility Depreciation Fund, Capital Outlay Fund, Street Equipment Fund and General Fund. Councilman Schell seconded the motion. Motion passed unanimously.

Reports:

Sand Park: Carl Schouten is working only a few hours a month through the winter. Trout was stocked for the second time at the first of the month.

City Administrator: Lagoon fencing should be done this week. We are waiting for KDHE to approve our leak test.

City Clerk: Rylan Bloyd was December's Citizen of the month and was chosen to light the Christmas tree in the park following the Annual Parade of Lights. Rylan was chosen for organizing a fun run to benefit the city dog pound. Public turn out for the parade was really great.

Councilman Keller left at 5:55 p.m.

Round Table: Councilwoman Boy told the other councilmen that she had received some questions about a housing project that may be built in Syracuse.

Councilman Doze made motion to adjourn. Motion was seconded by Councilwoman Boy and the meeting adjourned.

Attest:

Linda Dinkel, City Clerk

Blake Upson, Mayor