City Clerk's Office December 11, 2017 5:00 p.m.

The regular meeting of the governing body was scheduled to meet on December 11, 2017 at 5:00 p.m. Councilmembers present were Steve Schell, Vance Keller, Dustin Doze, Michele Boy and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, and Rob Gale, City Attorney. Also attending was Thad DeWeese and the Pedro Perez & Angie De La Rosa family.

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

Councilwoman Boy presented Citizen of the Month Awards to Pedro Perez and Angie De la Rosa and children. Pedro and Angie made and delivered thanksgiving meals to people who were not able to attend holiday meals outside of their homes.

Public comments: Thad DeWeese asked the City Council to consider an ordinance that would ban vehicles from parking in yards. Parking would be on improved driveways only.

Councilwoman Boy made motion to adopt the agenda. Motion was seconded by Councilman Keller. Motion passed unanimously.

Councilwoman Boy made motion to approve the minutes of November 11, 2017, seconded by Councilman Schell. Motion passed unanimously.

Councilman Keller made motion to approve appropriation ord. #941 in the amount of \$169805.03; motion was seconded by Councilman Doze. Motion passed unanimously.

Councilman Keller made motion to approve Cereal Malt Beverage Licenses for: Loves Country Store #39 Eagle Travel Stop #11 The Ole Cook Shack U-Pump-It KC's Restaurant Hilltop Lanes

Motion was seconded by Councilwoman Boy and motion passed unanimously.

Councilman Keller made motion to approve the Occupation Liquor tax for the Liquor Shack. Councilman Doze seconded the motion. Motion was approved.

Councilman Schell made motion to approve a truck parking permit for Alejandro Avila. The permit is for the tractor only and to be parked in front of Mr. Avila's residence at 203 N. Gardner Street. Councilman Keller seconded the motion. Motion passed unanimously.

Linda Dinkel requested approval to transfer funds from the Utility Fund to General Fund, up to \$50,000; Utility Fund to Utility Depreciation Fund, up to \$100,000; from General Fund to Capital Improvement Fund, up to \$20,000 and from General Fund to Street Machinery Fund up to \$20,000. Councilwoman Boy made motion to approve the transfer of funds if there was enough budget and cash to allow the transfers. Councilman Schell seconded the motion. Motion passed unanimously.

REPORTS:

Sand Park: There is not much going on at the park. It is time to stock trout again. Bloyd will attend a Community Fisheries Access Program meeting in Dodge City on December 14th.

City Administrator: Crew is fixing and moving flashing lights to aid the elementary school with the "drop off and pick up" traffic on Main Street. Crew will be cleaning the shops and servicing equipment.

Dog report: There are 4 dogs in the pound. There were two adoptions this month. One dog was brought in from the River Road with a severe case of mange.

City Clerk: We will be working on year end projects and getting ready for the beginning of the year 2018.

Round Table: Councilman Keller though we should consider a Christmas Parade committee. This would help in organizing and advertising the event.

Councilman Doze made motion to adjourn. Motion was seconded by Councilman Keller and passed unanimously.

ATTEST:	
Linda Dinkel, City Clerk	Blake Upson, Mayor