March 11, 2019

 The Ellsworth City Council met on the above date at 5:30 P.M. in the meeting room of the Ellsworth Municipal Golf Course.

 Mayor Alan Stefek called the meeting to order. Council Members present were Mark Kennedy, Stephen Magette, Tyler Renard, Wayne Scritchfield and Mary Soukup.

 Also, in attendance were Scott Moore, Administrator; Patrick Hoffman, Attorney; Emil Halfhill, Chief of Police; Delvin Bettenbrock, Street Superintendent; Linda Denning, Ellsworth County Independent Reporter; John Halbgewachs and Terry Kepka, Kiwanis Club Splash Pad Committee and others of which a Sign-in Sheet is attached to the Agenda for this meeting.

 Kennedy motioned to approve the Consent Agenda consisting of Claim Ordinance A01-0319 and the March minutes of the Ellsworth Advisory Board. Magette seconded the motion.

 Halbgewachs presented Council with information about the additional projects the Committee would like to do at the Splash Pad. Council took no action.

 The following ordinance was presented for action:

 being an ordinance regulating the sale of cereal malt beverages. And beer containing not more than 6% alcohol by volume within the City of Ellsworth, Kansas and repealing City Code 5.12.

 Kennedy motioned to approve the ordinance. Renard seconded the motion. When put to vote, all vote aye. Motion carried. The Ordinance was numbered 3093.

 Magette motioned to authorize Stefek to sign KDOT Project Programing Request for the Transportation Alternative Program Grant. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

 Renard motioned to authorize the Clerk to sign the Kansas Disclosure Annual Reporting Agreement with Gilmore & Bell, PC. Scritchfield seconded the motion. When put to vote, all vote aye. Motion carried.

 Scritchfield. Motioned to accept the bid fro Circle “C” Paving for the 2019 Chip—Seal Project in an amount not to exceed $46,500 and authorize the Administrator to sign the contract. Magette seconded the motion. When put to vote, all vote aye. Motion carried.

 The Police Department was instructed to survey Street lights for lowly lit areas and for those owned by private citizens.

 The Council received and filed the Greater Salina. Community. Foundation Grant Award for Heartland Housing Project Fund Report, the Water Tower Inspection Reports from Utility Service Co., Inc. and the Community Development Block Grant, Neighborhood Rehabilitation Grant, Single Source Approval.

 Halfhill reported Active Shooter Training with U.S.D #327 was a success and other activities in his Department.

 Moore was not aware of any areas having low water pressure. He then elaborated on items included on the Administrator Report. He next informed Council a CCLIP Application for turn lanes on K-156 at 15th Street.

 There being no further business the meeting was recessed until March 25, 2019.

 Patti L. Booher, CMC

 City Clerk

March 25, 2019

 The Ellsworth City Council met on the above date at 5:30 P.M. in the meeting room of the Ellsworth Municipal Golf Course.

 Mayor Alan Stefek called the meeting to order. Council Members present were Mark Kennedy, Stephen Magette, Tyler Renard and Wayne Scritchfield. Mary Soukup arrived at 5:49 P.M.

 Also, in attendance were Scott Moore, Administrator; Patrick Hoffman, Attorney; Emil Halfhill, Chief of Police; Josh Beckman, Kirkham Michael Engineers; Alan Roush, Ellsworth County Independent Reporter and others of which a Sign-in Sheet is attached to the Agenda for this meeting.

 Kennedy motioned to approve requests for extensions as requested beyond the Water/Sewer termination date. Magette seconded the motion. When put to vote, all vote aye. Motion carried.

 Magette motioned to approve the Consent Agenda consisting of the Golf Course Advisory Board of March minutes. Renard seconded the motion. When put to vote, all vote aye. Motion carried.

 Following a report from Halfhill, Magette motioned to approve installation of street lights at the intersections of 9th at Broadway Streets; 8th at Broadway Streets; 8th at Gay Streets and E. South Main Street at Court Avenue. Scritchfield seconded the motion. When put to vote, all vote aye. Motion carried.

 Council reviewed the draft of an ordinance granting a franchise to Western Cooperative Electric Association, Inc.

 Scritchfield motioned to approve the submittal of a KDOT City Connecting Link Improvement Project (CCLIP) Grant Application for lane reconfiguration at the intersection of K-156 and 15th Street. Magette seconded the motion. When put to vote, all vote aye. Motion carried.

 Scritchfield motioned to authorize Kirkham Michael Engineers to include improvements to Avenue “JJ” in Ellsworth Township when submitting the final design for the CCLIP Project at K-156 and E. Eighth Street to KDOT and to authorize the Administrator to research the possibility of using the 2011 Tax Increment Financing (TIF) Bond’s Revenue Fund to pay for non-participating costs for the improvements and provide confirmation from Gilmore & Bell by April 8th. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

 Moore announced Joseph Travnichek has been hired as the Water/Sewer Superintendent.

 Halfhill reported recent activities in his Department.

 Magette requested the tennis courts be observed to ensure the timer on the lights are functioning properly.

 Hoffman presented an overview of his accomplishments since being appointed as City Attorney.

 Magette stated the Ellsworth County Veteran’s Memorial Hospital has significantly deteriorated during the last several months. Moore will contact the owner to request a timeline for repairs to the exterior of the building.

 Moore provided additional information of items included in Administrator’s report in the Agenda.

 There being no further business the meeting was adjourned. The next meeting will be held April 8, 2019.

 Patti L. Booher, CMC

 City Clerk