

September 9, 2019

The Ellsworth City Council met on the above date at 5:30 P.M. in the Council Chambers of City Hall.

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; Police Chief; Joe Travnichak, Water/Sewer Superintendent; Patrick Hammel, Golf Course Superintendent; Josh Beckman, Kirkham Michael Engineers; Linda Denning, Ellsworth County Independent Reporter and Neil DeWerff, Golf Course Consultant. A Sign-In Sheet of others in attendance is attached to the Agenda for this meeting.

Following questions in reference to Computer Information Concepts and Nex-Tech Telephone included in Claims Ordinance A01-0809, Magette motioned to approve the Consent Agenda consisting of the August, 2019 Council Meeting Minutes, the afore mentioned Claims Ordinance A01-0809, the August, 2019 Golf Course Advisory Board Minutes and minutes of the the Housing Authority from December, 2018 through July, 2019. Renard seconded the motion. When put to vote, all vote aye. Motion carried.

Halfhill stated security cameras are in the process of being installed.

The following resolution was presented for action:

A RESOLUTION OF THE CITY OF ELLSWORTH, KANSAS ESTABLISHING A PUBLIC HEARING DATE FOR THE CONSIDERATION OF ANNEXATION OF CERTAIN REAL PROPERTY TO THE CITY OF ELLSWORTH, KANSAS.

Renard motioned to approve the resolution. Magette seconded the motion. When put to vote, all vote aye. Motion carried. The Resolution was numbered 19-0909A.

Kennedy nominated Scritchfield and Moore as Voting Delegates to represent the City at the 2019 League of Kansas Municipalities Business Meeting. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

Council requested more information be presented on the KDOT Cost Share Program prior to authorizing the submittal of an Application.

Magette motioned to authorize the Administrator to work with USD #327, Ellsworth County and Gilmore & Bell (Bond Counsel) in preparing the final TIF District Boundaries to be presented at the meeting on September 23rd for review and discussion. Scritchfield seconded the motion. When put to vote, all vote aye. Motion carried.

Following discussion Council tabled the Golf Course Advisory Board's recommendation to end the Golf Course Consulting Contract with Neil DeWerff.

Department Heads gave updates on various activities within their Department.

Curb and gutter replacement/improvements planned for 2019 are almost complete. Wilson and Company are working on specifications for a building to house the spiral auger at the Sewer Treatment Plant. Renard inquired what hours the restrooms at the Splash Pad are open. Water Department employees will unlock them each morning and the Administrator will lock them each night.

Renard motioned to void check #153948 to Water Splash for the purchase of a Controller Board for the Splash Pad. Scritchfield seconded the motion. When put to vote, Renard, Scritchfield and Soukup vote aye and Kennedy and Magette vote nay. Motion carried.

Moore reviewed information in the Administrator's Report of the Agenda including meetings he will be attending in the next 2 weeks.

There being no further business the meeting was recessed until September 23, 2019.

Patti L. Booher, CMC
City Clerk

September 23, 2019

The Ellsworth City Council met on the above date at 5:30 P.M. in the Council Chambers of City Hall.

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; Craig Dassow, Summers, Spencer & Company, P.A. and Alan Roush, Ellsworth County Independent Reporter. A Sign-In Sheet of others in attendance is attached to the Agenda for this meeting.

Kennedy motioned to approve requests for extensions of Water/Sewer terminations. Renard seconded the motion. When put to vote, all vote aye. Motion carried.

Council received and filed the FAA's Final Determination and Approval Letter in regards to reconstruction of the runway at the Municipal Airport.

Magette motioned to authorize the Mayor to sign the Delegation of Authority – Burning Regulation Directive. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

Scratchfield motioned to accept the Audit of the Financial Statements for the year ending December 31, 2018 as presented by Summers, Spencer & Company, P.A. Magette seconded the motion. When put to vote, all vote aye. Motion carried.

Council received and filed the KDOT Notice of Award of the CCLIP Geometric Improvement Grant for improvements at the intersection of K-156 and K-140 (Fifteenth Street).

Stefek appointed Rutika Bhakta to the Convention and Tourism Committee. Renard motioned to approve the appointment. Scratchfield seconded the motion. When put to vote, all vote aye. Motion carried.

Council received and filed the FAA's Concurrence to Issue Notice to Proceed for the taxiway reconstruction at the Municipal Airport.

Renard motioned to contribute three (3) Ellsworth Municipal Golf Course Family Memberships for the year 2020 to the Smoky Hill Charitable Foundation to be auctioned during the annual fund raiser for the Foundation.

Council received and filed Kirkham Michael Engineer's "Certification by Prospective Participants as to Current History Regarding Debarment, Eligibility, Indictments, Convictions or Civil Judgements" as required for the CCLIP Grant for K-156 and Eighth Street improvements.

Magette motioned to submit a KDOT Cost Share Program Application for road improvements from the K-156 and Eighth Street intersection to the Charles and Eighth Street intersection. Renard seconded the motion. When put to vote, all vote aye. Motion carried.

Halfhill reported to Council current activities in his department and also gave an update on the installation of security cameras.

For the safety of drivers and of those utilizing the Low Field, Magette recommended the trees be trimmed in the City's right-of-way on the south side of W. Tenth Street between Stanberry Street and Douglas Avenues to improve the line of sight of drivers.

Moore reviewed information in the Administrator's Report of the Agenda including meetings he will be attending in the next 2 weeks.

There being no further business the meeting was recessed until Tuesday, October 15, 2019.

Patti L. Booher, CMC
City Clerk