

November 7, 2018

The Ellsworth City Council held a Special Meeting on the above date in the Council Chambers of City Hall at 5:30 P.M. The purpose of the meeting was the discussion of non-elected personnel in Executive Session.

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; Carey Hipp, Attorney; Emil Halfhill, Chief of Police; Patrick Hoffman, Sherman, Hoffman & Hipp; Austin Parker and a delegation of citizens of which a sign-in sheet is attached to the Agenda for the meeting.

Kennedy motioned to recess to Executive Session with the Attorney and Hoffman to discuss an individual employee's performance at 5:30 P.M. and return to the open meeting at 6:00 P.M. The purpose of the closed meeting is to discuss matters of non-elected personnel. Soukup seconded the motion. When put to vote, all vote aye. Motion carried

Council entered Executive Session at 5:30 P.M. and returned to the Special Meeting at 6:00 P.M. Kennedy motioned to recess to Executive Session with the Attorney and Hoffman to discuss an individual employee's performance at 6:00 P.M. and return to the open meeting at 6:20 P.M. The purpose of the closed meeting is to discuss matters of non-elected personnel. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

Council entered Executive Session at 6:00 P.M. and returned to the Special Meeting at 6:20 P.M. Kennedy motioned to recess to Executive Session with the Attorney and Hoffman to discuss an individual employee's performance at 6:20 P.M. and return to the open meeting at 6:30 P.M. The purpose of the closed meeting is to discuss matters of non-elected personnel. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

Council entered Executive Session at 6:20 P.M. and returned to the Special Meeting at 6:30 P.M. Kennedy motioned to recess to Executive Session with the Attorney and Hoffman to discuss an individual employee's performance at 6:30 P.M. and return to the open meeting at 6:35 P.M. The purpose of the closed meeting is to discuss matters of non-elected personnel. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

Council entered Executive Session at 6:25 P.M. and returned to the Special Meeting at 6:30 P.M. Kennedy motioned to recess to Executive Session with the Administrator, Attorney and Hoffman to discuss an individual employee's performance at 6:30 P.M. and return to the open meeting at 6:35 P.M. The purpose of the closed meeting is to discuss personnel matters of non-elected personnel. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

Council entered Executive Session at 6:30 P.M. and returned to the Special Meeting at 6:35 P.M. Kennedy motioned to recess to Executive Session with the Administrator, Attorney, Hoffman and Parker to discuss an individual employee's performance at 6:35 P.M. and return to the open meeting at 6:40 P.M. The purpose of the closed meeting is to discuss personnel matters of non-elected personnel. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

Council entered Executive Session at 6:35 P.M. and returned to the Special Meeting at 6:40 P.M. No action was taken.

There being no further business, the meeting was adjourned to November 13, 2018.

Patti L. Booher, CMC  
City Clerk

November 13, 2018

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; Carey Hipp, Attorney; Patrick Hoffman, Sherman, Hoffman & Hipp; Alan Roush, Ellsworth County Independent Reporter and citizens of which a sign-in sheet is attached to the Agenda for the meeting. Craig Dassow, Senior Associate, Summers, Spencer & Company, P.A. arrived at the meeting at 5:47 P.M.

Magette motioned to approve the consent agenda consisting of the January and February, 2018 Council meetings, Claims Ordinance A01-1018 and minutes of the October and November Airport Advisory Board meetings. Kennedy seconded the motion. When put to vote, all vote aye. Motion carried.

On behalf of many in attendance, Tammy Moore spoke in support of the Administrator.

Kennedy motioned to approve the 2017 Audit as prepared. Soukup seconded the motion. When put to vote, all vote aye. Motion carried.

Magette motioned to authorize the Administrator to execute and submit to the Kansas Housing Resource Corporation (KHRC) a Tenant Based Rental Assistance (TBRA) Grant Agreement and approve Stefek, Moore and D. DeAnne Hoch, Grant Administrator to sign requests and reports relative to the KHRC TBRA Program. Scritchfield seconded the motion. When put to vote, all vote aye. Motion carried.

Soukup motioned to authorize Stefek to execute a Grant of Easement to H & B Communication. Renard seconded the motion. When put to vote, all vote aye. Motion carried.

Halfhill gave an update of activities in his department.

The scheduled Council meeting on November 26th was changed to 4:30 P.M. to accommodate the Ellsworth Area Chamber of Commerce "Mingle and Jingle" event. The Employee Appreciation dinner will be held on December 14th at Noon at the Golf Course.

Hoffman reported he attended a Cyber Security Conference and recommends all employees keep up to date on current measures to deter cyber-attacks.

Stefek appointed Jim Zvolanek to a vacant position on the Golf Course Advisory Board. Kennedy motioned to approve the appointment. Renard seconded the motion. When put to vote, all vote aye. Motion carried.

Moore will attend a meeting being held by the Kansas Department of Commerce. Grant funds may be available for improvements in the City. A section of Ordinance #3090 will be published as it was not included when sent to the newspaper.

There being no further business, the meeting was adjourned until November 26, 2018.

Patti L. Booher, CMC  
City Clerk

November 26, 2018

The Ellsworth City Council met on the above date at 4:30 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; Carey Hipp, Attorney, Emil Halfhill, Chief of Police, Patrick Hoffman, Sherman, Hoffman and Hipp; Alan Roush and citizens, of which a sign-in sheet is attached to the Agenda of this meeting.

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

The Attorney gave an update in reference to the Ellsworth County Veterans Memorial Hospital.

Moore reported the Assembly of God Church has requested, in lieu of requiring the City to move a well on the Church's property to a different location, water be provided for irrigation by the City at no charge. No action was taken on the request. The Pastor of the Church will attend a future meeting.

Halfhill reported there were no accidents in the City during a winter storm over the weekend of November 24th and 25th. City Hall was opened as an Emergency Shelter during that time.

Magette and Kennedy commended staff for their efforts to remove snow following the above-mentioned storm. Scritchfield stated support of the Administrator continuing to attend the Kansas Association of City Managers (KACM) Conference for its valuable training and networking opportunities.

Moore updated Council of meetings he will be attending in the near future.

There being no further business the meeting was recessed until December 10, 2018.

Patti L. Booher, CMC  
City Clerk