

July 10, 2017

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

Mayor John Whitmer called the meeting to order. Council members present were Mark Kennedy, Ryan Peschka, Stephen Magette, Wayne Scritchfield and Mary Soukup.

Also in attendance were Scott Moore, Administrator; Carey Hipp, Attorney; Emil Halfhill, Chief of Police; Exie Barber, Pastor, Assembly of God Church and Mark Gardner, Ellsworth County Independent Reporter.

Peschka motioned to approve the Consent Agenda consisting of Claims Ordinance A01-017. Scritchfield seconded the motion. When put to vote all vote aye. Motion carried.

The Conflict of Interest and Procurement Policies were reviewed. The policies will be discussed further at the 2018 Budget Work Session scheduled for July 17, 2017.

Magette motioned to approve the purchase of a Cougar SmartFlow ULV Sprayer in an amount not to exceed \$9,000 and to donate the City's inoperable sprayer to Lorraine, KS. Kennedy seconded the motion. When put to vote all vote aye.

Kennedy motioned to direct the Administrator to secure a 2014 Ford Explorer in an amount not to exceed \$22,000. Magette seconded the motion. When put to vote all vote aye. Motion carried.

Barber and Council discussed the Church's property the City will need to acquire to construct a storm water detention basin. Magette motion to have appraisals conducted for Lots A & B in Aylward's Third Addition to the City. Soukup seconded the motion. When put to vote all vote aye. Motion carried.

Moore reviewed changes to the 2018 Budget since last presented to Council. He will discuss them more in depth at the Budget Work Session on July, 17, 2017.

Halfhill updated activities occurring with his department.

Hipp informed Council of recent changes to Executive Session laws and the correct procedure for motioning for an Executive Session.

A group of developers will attend the July 24, 2017 meeting to propose building Moderate Income Housing. The old County Hospital is showing signs of extreme deterioration. After speaking with the owner of the building it was determined he is not interested in improving it. There are programs available to deal with buildings in this state of decay. Moore will present more information at a future meeting.

There being no further business the meeting was recessed until July 24, 2017.

Patti L. Booher, CMC  
City Clerk

July 17, 2017

The Ellsworth City Council held a Special Meeting at 5:30 P.M. on the above date in the Council Chambers at City Hall to conduct the 2018 Budget Work Session and to discuss Conflict of Interest and Procurement Policies.

Mayor John Whitmer opened the meeting at 5:30 P.M. The following Council members were present Mark Kennedy, Steve Magette, Ryan Peschka, Wayne Scritchfield and Mary Soukup.

Also in attendance were Scott Moore, Administrator; Carey Hipp, Attorney; Delvin Bettenbrock, Street Superintendent; Pat Hammel, Golf Course Superintendent and Ron Tenbrink, Recreation Director.

Moore reviewed and responded to questions regarding the proposed budget. Department Heads communicated as to their requests made through the budget preparation process.

Following discussion, no action was taken in reference to the Conflict of Interest and Procurement Policies.

There being no further business on proper motion the meeting was adjourned.

Patti L. Booher, CMC  
City Clerk

July 24, 2017

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

Mayor John Whitmer called the meeting to order. Council members present were Mark Kennedy, Stephen Magette, Ryan Peschka, Wayne Scritchfield and Mary Soukup.

Also in attendance were Scott Moore, Administrator; Emil Halfhill, Chief of Police; Mark Gardner, Ellsworth County Independent Reporter; Alan Stefek, Aaron Johnson, Anita Hoffhines, Shannon Mog, Rick Davis and J.R. Robl.

The Clerk presented 3 requests for extensions of Water/Sewer Terminations. Magette motioned to approve the requests. Kennedy seconded. When put to vote all vote aye. Motion carried.

There was no Consent Agenda

Whitmer appointed Joni Glaser to the Ellsworth Housing Authority. Kennedy motioned to approve the appointment. Magette seconded the motion. When put to vote all vote aye. Motion carried.

Soukup motioned to direct the Administrator to complete the tax credit application, prepare a letter of support for a workforce housing project and secure the appropriate development agreements for review at a future meeting. Scritchfield seconded the motion. When put to vote all vote aye. Motion carried.

Magette motioned to authorize the Administrator to execute AIP Grant Agreement #3-20-0117-011-2017 with the FAA for the reconstruction of the airport entrance road and to direct the Attorney to review and certify there are no legal impediments preventing the City from fulfilling the agreement. Peschka seconded the motion. When put to vote all vote aye.

Kennedy motioned to nominate Magette and Scritchfield as voting delegates and Moore as an alternate to represent the City at the annual business meeting held during the League of Kansas Municipality conference. Soukup seconded the nomination. When put to vote all vote aye. Motion carried.

Peschka motioned to accept the Dane G. Hansen Foundation Grant on behalf of the 150<sup>th</sup> Celebration Committee and authorize the Administrator to complete the agreement report. Scritchfield seconded the motion. When put to vote all vote aye. Motion carried.

No action was taken in reference to accepting a bid for water valve installation replacement Project.

The following resolution was presented for action:

A RESOLUTION TEMPORARILY CLOSING TO MOTOR VEHICLE TRAFFIC ON N. DOUGLAS AVENUE BETWEEN NORTH MAIN STREET AND FIRST STREET FROM AUGUST 19, 2017 AT 11:00 A.M. UNTIL AUGUST 20, 2017 AT 1:00 A.M. FOR THE PURPOSE OF ALLOWING THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON N. DOUGLAS AVENUE IN A DESIGNATED AREA COINCIDING WITH THE 150<sup>TH</sup> CELEBRATION IN THE CITY OF ELLSWORTH, KANSAS.

Kennedy motioned to approve the resolution. Soukup seconded the motion. When put to vote all vote aye. Motion carried. The Resolution was numbered 17-0724A.

The next resolution for action was as follows:

A RESOLUTION ALLOWING EL-KAN WESTERN RIDERS SADDLE CLUB, INC. TO SELL CEREAL MALT BEVERAGES FROM 6:00 P.M. TO 12:00 A.M ON AUGUST 18 AND 19, 2017 ON THE ARMORY GROUNDS IN A DESIGNATED AREA NEAR THE RODEO ARENA COINCIDING WITH THE 150<sup>TH</sup> CELEBRATION IN THE CITY OF ELLSWORTH, KANSAS.

Magette motioned to approve the resolution. Scritchfield seconded the motion. When put to vote all vote aye. Motion carried. The Resolution was numbered 17-0724B.

The following was then presented for action:

A RESOLUTION ALLOWING THE NATIONAL DROVERS HALL OF FAME TO SELL CEREAL MALT BEVERAGES FROM 6:00 P.M. TO 9:00 P.M. ON

AUGUST 17, AND ON AUGUST 18 AND 19, 2017 FROM 12:00 P.M. TO 6:00 P.M. IN A DESIGNATED AREA OF COWTOWN PLAZA AREA COINCIDING WITH THE 150<sup>TH</sup> CELEBRATION IN THE CITY OF ELLSWORTH.

Magette motioned to approve the resolution. Peschka seconded the motion. When put to vote all vote aye. Motion carried. The Resolution was numbered 17-0724C.

Magette motioned to direct the Attorney to review a draft ordinance and prepare a final version of the ordinance to be presented for action at a following meeting to allow consumption of alcoholic liquor at a specified location on August 17, 2017.

Halfhill reported on activities in his department.

Scratchfield relayed his thoughts on the Procurement Policy.

Moore informed Council a showing of the SHPTV Travel Kansas TV show featuring Ellsworth County will be presented July 25, 2017 at 6:00 P.M. at the J.H. Robbins Memorial Library. He also reported BCBS of KS offers Pathway Grants to encourage healthy and active lifestyle. He will apply for the grant in 2018.

Scott Ross, WRIS, Inc. will attend the August 14, 2017 meeting to discuss the water well development project.

There being no further business the meeting was recessed until August 14, 2017.

Patti L. Booher, CMC  
City Clerk