

ANDALE CITY COUNCIL
SEPTEMBER 28, 2015

The regular monthly meeting of the Andale City Council is called to order by Mayor Jeremy Cawood at 7:01 p.m. on Monday, September 28, 2015. All Council members are present as well as City Attorney Austin Parker, City Clerk Patty Hein, Maintenance Engineer Doug Simon, and Police Officers Mark Cook, Jason Leslie, Tracy Roniger, and Scott Harris.

The minutes from the August 24, 2015 regular meeting are reviewed. Gary Boender moves to approve the minutes as written and Ryan Harp seconds. The motion carries 5-0.

The claims paid report is reviewed. Ryan Harp moves to approve the claims paid and Gary Boender seconds. Motion carries 5-0.

The August financial summary is reviewed. Ryan Harp moves to approve the August financial summary and Gary Boender seconds. The motion carries 5-0.

Citizen Greg Trembly talks to the city council about starting a farmer's market possibly next spring. The mayor and council members think this is a good idea. City Attorney Austin Parker says he will check on zoning ordinance and what needs to be done. The city park is discussed as a possible location. Mayor Cawood suggests posting time and place of the farmer's market on the city website.

Lowell Lyons talks to the council about possibly connecting city sewer and water to his residence. The council discusses the location of the sewer and water lines and where they could possibly be run to his property. Survey work will need to be done to figure out how to run the lines and the estimated cost of this project. Mayor Cawood will meet with City Engineer Chuck May to discuss all of this.

POLICE REPORT

Lt. Jason Leslie gives the police report. The taser training went well. Mark Cook completed his leadership and background investigation training. There was a police chase on a stolen vehicle from Country Acres to Mt. Hope. The suspect was apprehended. Scott Harris completed his field training and will be out on his own soon. Mark Cook discusses a bid from Digital Ally for the purchase of 2 video systems for the police vehicles. Gary Boender moves to approve the bid not to exceed \$11045.00. Ryan Harp seconds the motion. The motion carries 5-0.

Mayor Cawood discusses the city's current internet service provider. It is decided that the city needs to check into other internet options that would be faster. City Clerk Patty Hein will check into KanOkla Networks.

MAINTENANCE REPORT

Maintenance Engineer Doug Simon gives his monthly report. Doug ordered 2 new phones for the police department and 1 for Eugene. A sign bid for the maintenance shop is discussed. The bid is from Miracle Signs for \$986.16. Ryan Harp makes a motion to approve the sign bid for \$986.16. Gary seconds the motion. Motion carries 5-0.

Doug discusses getting bids for tree trimming. Westar did it's 10 year tree trimming 5 years ago. Doug will call Westar about tree trimming and also about some damaged power lines. He will get 2 bids. Doug is working on getting a computer system for the new shop office. Mayor Cawood asks City Clerk Patty Hein to check into getting Kanokla internet service for the new shop and for the city hall as well. Doug discusses pool deck edge bids. He is busy getting ready for the council meeting to be held at the new maintenance shop next month. Doug and Eugene are in the process of replacing all trash carts.

Mayor Cawood and the council discuss getting a crosswalk sign or light on 247th St. by the park. Mayor Cawood will meet with City Engineer Chuck May about Lowell Lyons request and also about a crosswalk. The council also discusses doing a traffic study for possibly getting a light by the grade school.

City Attorney Austin Parker has some non-agenda items to discuss. He discusses a utility ordinance in which a renter must pay a deposit of \$40 for utilities. The renter will get the \$40 deposit back when they move out or after 18 months. The city will create a special fund for these deposits. Austin states that there are two more ordinances the council will need to look at for the next meeting.

EXECUTIVE SESSION

Gary Boender moves to go into Executive Session for 5 minutes to discuss non-elected personnel and invites in City Attorney Austin Parker. Heath Harp seconds the motion. The motion carries 5-0. The time is 8:33.

At 8:38 Austin states that no binding action was taken in Executive Session and asks for 5 more minutes. Heath Harp moves to go to Executive Session for 5 more minutes. Roger Lies seconds and the motion passes 5-0. The time is 8:40.

At 8:45 Austin states that no binding action was taken in Executive Session and requests 15 more minutes of Executive Session to discuss non-elected personnel. Roger Lies moves to go back to Executive Session for 15 more minutes. Ryan Harp seconds and the motion carries 5-0. The time is 8:46.

At 9:01 Austin states that no binding action was taken in Executive Session and requests 5 more minutes of Executive Session and invites Scott Harris and Jason Leslie in. Kristi Winter moves to go back to Executive Session for 5 more minutes. Heath seconds and the motion carries 5-0. The time is 9:02.

At 9:08 Austin states that no binding action was taken in Executive Session and requests 5 more minutes. Ryan Harp moves to go to Executive Session for 5 more minutes. Heath Harp seconds and the motion carries 5-0. The time is 9:08.

At 9:13 Austin states that no binding action was taken in Executive Session and requests 5 more minutes. Heath Harp moves to go back to Executive Session for 5 more minutes. Roger Lies seconds and the motion carries 5-0. The time is 9:14.

At 9:20 Austin states that no binding action was taken in Executive Session and requests 5 more minutes. Jason Leslie is invited in. Ryan Harp moves to go back to Executive Session for 5 more minutes. Heath Harp seconds and the motion carries 5-0. The time is 9:21.

At 9:27 Austin states that no binding action was taken in Executive Session and requests 10 more minutes. Heath Harp moves to go back to Executive Session for 10 more minutes. Roger Lies seconds and the motion carries 5-0. The time is 9:28.

At 9:38 Austin states that no binding action was taken in Executive Session and the regular session resumes.

RESUME REGULAR SESSION

Gary Boender moves to raise Shari Blew's pay from \$12 to \$14/hr. Roger Lies seconds and the motion passes 5-0.

Gary Boender moves to make Scott Harris full time after he completes the police academy and then consider a pay raise. Kristi Winter seconds and the motion carries 5-0.

Gary Boender moves to increase Jason Leslie's pay by \$1.50 if he accepts the agreement that after a new police chief is appointed he will go back to being a part time officer, but keep the same rate of pay. Roger seconds and the motion carries 5-0.

Gary Boender moves to adjourn and Roger Lies seconds. The motion carries 5-0. The time is 9:45.