

COUNCIL MEETING

January 23, 2019

ATTENDANCE: Mayor Alan Allenbach, Council Members Angie Alexander, Randy Newberry, Kaitlin Tatro, Police Chief Chuck Berry, Superintendent Lyle Redgate, & City Clerk Brittany Hilton

ALAN ALLENBACH: Called meeting to order at 5:04pm

AGENDA: Angie motioned to accept the agenda as presented, Kaitlin 2nd, all in favor, motion carried 3-0

CONSENT AGENDA: Minutes January 7, 2019 meeting, payroll appropriation #7050 for January 18, 2019 for the amount of \$12,162.37, bills appropriation #7049 for \$60,817.44. Angie motioned to approve agenda, Kaitlin 2nd, all in favor motion carried 3-0.

GUESTS: Logan Capps w/Attica Fire Department. He proposed the idea of having the City Office submit reports to the state for the Fire Dept. Council gave the go ahead to the city office to take care of the reports for the Fire Department.

SUPERINTENDENT REPORT: water leak, miscommunication on air molar from DLS (they want \$4,000 instead of \$1,400 so we sent it back), finished Logan leak, door sweep on Well 8, had guys come look at water tower, hooked up line & meter, street lights, blew fuse by Dark & effected sewer ponds, down line in country, Black & McDonald came to look at substation & transmission line, replaced pole, pole trailer, fixed dirt roads, fixed alley, truck route, ran street sweeper, sewer back up, lot of rags in sewer coming from ALTC, evaluation, one calls, KMU Lineman Training (Austin is interested in taking part, 4 modules that are \$700 each), recycling, KMU Safety Meeting, interested person in Zoning Board, Garden City over head metering school, \$100 per person+hotel+food, fixed water pumps, serviced others, Buck interested in attending Grant Writing Workshop.

POLICE CHIEF REPORT: case follow up, worthless check, went to basketball games, someone tried to purchase alcohol for minor, suicide case, theft report, child neglect report, DNA sample, civil cases, city notices, aggravated assault, tag complaint from anonymous, forensic interview, law enforcement meeting, criminal damage, suspicious person/vehicles, heater went out @ office, will be ordering a new radio.

CLERK REPORT: Sure Grip, Dividend Money, Tax Sale, Attica Market, Bids, CDL, Next meeting, Clerks Conference Info


DISCUSSION: Get with lawyer on writing a contract for Austin to participate in KMU Lineman Training & on Sure Grip. Lyle & Austin to attend over head metering training, guys to rotate & go every other year. Angie motioned to approve city to pay 25% of the purchase price for the carpet cleaning system for the Wellness Center/School, Kaitlin 2nd, all in favor, motion carried 3-0. Angie motioned to accept Bret Ricke & Judy Miller's resignation letters, Kaitlin 2nd, all in favor, motion carried 3-0. Angie motioned to approve purchase of pole trailer for \$1,000, Kaitlin 2nd, all in favor, motion carried 3-0. Angie motioned to appoint Lyle Redgate as the KRWA voting delegate & Kaitlin Tatro as alternate, Randy 2nd, all in favor, motion carried 3-0. Angie motioned to re-appoint Lyle Redgate as KMEA voting delegate, Randy 2nd, all in favor, motion carried 3-0. Randy motioned to appoint Angie to council president, Kaitlin 2nd, all in favor, motion carried 3-0. Alan appointed Rick Harnden to the Zoning Board, Angie motioned to accept, Kaitlin 2nd, all in favor, motion carried 3-0. Angie motioned to re-appoint city officials, Chuck Berry as Chief of Police and Civil Defense Director,

Richard Befort as Municipal Judge, Brian Bina as City Attorney, and Virginia Martin as City Treasurer, Kaitlin 2nd, all in favor, motion carried 3-0. Angie motioned to appoint Kaitlin to fire board, Randy 2nd, all in favor, motion carried 3-0. UT break for the Attica Market, 10% over cost & re-evaluate in 5 years. Angie motioned to approve Ad Valorem Tax Rebate as amended by the County, Kaitlin 2nd, all in favor, motion carried 3-0. Pump pool water into yard during the winter.


EXECUTIVE SESSION: Angie motioned to go into executive session for matters of non-elected personnel for 5 minutes to include Mayor, Council, and City Superintendent Lyle Redgate, Kaitlin 2nd, all in favor motion carried 3-0. Open meeting resumed at 6:24pm. No action taken.

ADJOURNMENT: Mayor Allenbach adjourned the meeting at 6:30pm.





Mayor or Council President



City Clerk