

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
JANUARY 3, 2017**

The Council of the City of Louisburg, Kansas met at 6:30 p.m. in regular session in the City Hall Council Chambers. Mayor Marty Southard presiding. Councilmember Lonnie Kunz was absent.

Council Members Steve Town, Dave Maddax, David Cannon, Carol Aust
City Administrator Nathan Law
City Clerk Traci Storey
City Attorney Kelly Stohs
Police Chief Tim Bauer
Planning & Zoning Assistant Jean Carder
Press
Visitors

PLEDGE OF ALLEGIANCE

Councilmember Dave Maddax led the pledge of allegiance.

APPROVAL OF CONSENT AGENDA

City Administrator Nathan Law would like to add a water leak adjustment under Department Reports. Councilmember Steve Town moved, seconded by Councilmember Dave Maddax and carried 4-0, to adopt the consent agenda to include adoption of the agenda, approval of the December 19, 2016, Council Minutes, and approval of the bills list.

VISITORS

None

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

Police Chief Tim Bauer presented bids from Louisburg Ford, Shawnee Mission Ford and Olathe Ford for a 2017 Ford Explorer 4dr AWD Police Interceptor. This would replace Crown Victoria car #6. Councilmembers had discussion. Councilmember Steve Town moved, seconded by Councilmember Carol Aust and carried 4-0, to accept the purchase the 2017 Ford Explorer for \$26,700.14 from Louisburg Ford.

Police Chief Bauer said the department would be short a full-time officer with the retirement of Brent Ball. Chief Bauer is asking Council for approval to start the hiring process. Councilmember David Cannon moved, seconded by Councilmember Carol Aust and carried 4-0, to have Chief Bauer start the application/advertising process.

City Administrator Nathan Law presented the Council with a water leak adjustment for \$340.99 for Remax Partners. This is a one-time adjustment. Councilmember David Cannon moved, seconded by Councilmember Dave Maddax and carried 4-0, to approve the leak adjustment for Remax Partners.

CITY ATTORNEY'S REPORT

None

COUNCIL REPORTS

Councilmember Aust: Councilmember Carol Aust asked if there was any new information on the fence at Agape's Grace. Administrator Law said this is now in the hands of the Municipal Court.

Councilmember Aust asked about donations for the LHS Band trip to the Rose Bowl. Is this something the City could help with? City Administrator Nathan Law said this could be discussed at a later meeting.

MAYOR'S REPORT

Downtown Street Proposals: Mayor Marty Southard reminded everyone of the Special Meeting on January 9, 2017 at 6 p.m. We will swear in new Councilmembers that were elected/appointed. There will also be three presentations given for the Downtown Broadway Street Project.

ADMINISTRATOR'S REPORT

Land Lease Agreement for Lewis-Young Park: City Administrator Nathan Law was asked by the Park and Tree Board to present a haying contract for ground at Lewis-Young Park that was bid publicly and will be on a regular bidding rotation in the future. The agreement includes the highest bid returned from the publication, amounting to a one-time payment of \$100 for a three-year lease. Councilmembers had discussion. Councilmember Steve Town moved, seconded by Councilmember Carol Aust and carried 4-0, to accept the agreement as presented with the highest bid from Babe Cutshaw.

Energy Management Services Agreement with KMG: City Administrator Nathan Law presented the interlocal agreement, gas acquisition management project participation agreement, and the bylaws have all been reviewed by both staff and City Attorney Stohs and are all acceptable.

1. Approve attached ordinance (1073) consenting to membership of the City in the KMG. Councilmember David Cannon moved, seconded by Councilmember Dave Maddax and carried 4-0.
2. Approve the Gas Acquisition Management Project Participation Agreement with KMG. Councilmember Steve Town moved, seconded by Councilmember Dave Maddax and carried 4-0.
3. Approve attached ordinance (1074) authorizing the execution of a Gas Acquisition Management Project Participation Agreement with KMG. Councilmember Carol Aust moved, seconded by Councilmember David Cannon and carried 4-0.
4. Direct Mayor and/or staff to sign all additional necessary agreement forms, including the Interlocal Cooperation Agreement of Kansas Municipal Gas Agency. Councilmember Steve Town moved, seconded by Councilmember Carol Aust and carried 4-0.

Executive Session: Mayor Southard asked for a 20-minute executive session to discuss personnel. Councilmember Dave Maddax and seconded by Councilmember David Cannon and carried 4-0, to recess into executive session.

EXECUTIVE SESSION

The Council recessed into executive session at 7:00 p.m. and reconvened in regular session at 7:20 p.m.

Councilmember David Cannon moved, seconded by Councilmember Dave Maddax, and carried 4-0, to go back in executive session for another 5 minutes to continue discussion on a personnel matter.

The Council recessed into executive session at 7:21 p.m. and reconvened at 7:26 p.m.

REGULAR SESSION

Councilmember Carol Aust moved, seconded by Councilmember Dave Maddax and carried 4-0, to have City Administrator Nathan Law change pay based on annual evaluations of employees.

Classification Change: City Administrator Law is asking Council to change the Planning Assistant position to a full-time Planning Director at the appropriate timeframe most likely early spring 2017. Councilmember David Cannon moved, seconded by Councilmember Dave Maddax and carried 4-0.

Councilmember Carol Aust asked about a Recreation Director. City Administrator Law said he has been in conversation with USD 416 Superintendent Brian Biermann and they are discussing the formation of the committee and bylaws.

Councilmember Aust asked about getting general information to people. She cited the recent hay bid process as an example.

Mayor Marty Southard read a card from Faith Chapel that they are praying for the City.

The Blood Center thanked the City for use of the facility parking lot for the blood drive they held in December.

Updated pamphlets for “Think Louisburg” are available at the City Hall office and on the Miami County Economic Development webpage.

ADJOURNMENT

At 7:33 p.m. Councilmember David Cannon moved, seconded by Councilmember Dave Maddax to adjourn the meeting. Motion carried 4-0.

Approved:

Marty Southard, Mayor

Attest:

Traci Storey, City Clerk