

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
JANUARY 16, 2018**

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 Dave Maddax was absent.

Council Members Kalee Smith, Bill Smith, Thorvald McKiernan, Steve Town
City Administrator Nathan Law
City Clerk Traci Storey
City Attorney Kelly Stohs
Police Chief Tim Bauer
Communications Coordinator Jean Carder
Public Works Supervisor Craig Hufferd
Press
Visitors: John Cisetti

PLEDGE OF ALLEGIANCE

Councilmember Thorvald McKiernan led the pledge of allegiance.

APPROVAL OF CONSENT AGENDA

Councilmember Kalee Smith would like to have a 10-minute executive session at the end of the meeting for personnel. Councilmember ? moved, seconded by Councilmember Kalee Smith and carried 4-0. Councilmember Bill Smith moved, seconded by Councilmember Kalee Smith to approve the consent agenda to include adoption of the agenda, approval of the January 2, 2018, Special Meeting January 8, 2018 minutes and bills list. Motion passed 4-0.

VISITORS

LHS Band Director John Cisetti shared a slide show on the recent band trip to the Rose Parade. Mr. Cisetti presented the Council with a framed Tournament of Roses Parade poster in thanks for the City's support of the band program.

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

City Administrator Nathan Law said Steve Welborn was selected for the position at the PUA with the paygrade of 2-3A. Councilmember Bill Smith moved, seconded by Councilmember Steve Town and carried 4-0.

CITY ATTORNEY'S REPORT

None

COUNCIL REPORTS

Councilmember Kalee Smith: Councilmember Kalee Smith said she had a citizen complaint about parking on Broadmoor over by the school. Ms. Smith asked the police to monitor and bring findings back to the council. Chief Bauer said that would not be a problem.

MAYOR'S REPORT

Mayor Southard reminded everyone of the Tales and Treasures event that will take place at City Hall on Wednesday, January 17th.

ADMINISTRATOR'S REPORT

Mini Excavator: Public Works Supervisor Craig Hufferd presented bids for a 2018 mini excavator. Councilmember Bill Smith moved, seconded by Councilmember Thorvald McKiernan and carried 4-0, to purchase the 2018 Kubota KX033-4R3.

Pool Painting: Staff presented 3 bids for painting of the Aquatic Center Pool. Councilmember Kalee Smith moved, seconded by Councilmember Steve Town and carried 4-0, to accept the bid from Dayco Painting.

Downtown Banners: City Administrator Nathan Law said he has been asked about the possibility of other businesses or organizations putting up banners on the light poles in the Downtown area. The recent request comes from the

Library in regard to any established or possible policy for use of banner brackets on light poles in the downtown area. The considerations for such a policy should include ability to utilize the brackets, limitations to groups or organizations that are allowed to use the same, restrictions on time limit of outside organizations versus both, and any other limitations or considerations that Council desires.

It would take two employees to install/remove banners on the 27 light poles in the downtown area using the city bucket truck. Using current average wages and anticipating one half day to conduct the install/change out, the cost to the city for employees is approximately \$80 staffing without consideration of vehicle costs. Councilmembers had discussion and would like staff to bring back more information at the next meeting.

Pool Pass Donations: City Administrator Law said during a previous request for Council to donate a pool pass for a fundraiser or other event, it was asked at what point are there limits on donated passes. Last year, donated passes were estimated at \$1,040 based on a family of four. The library also requested and distributed 10 single-day passes that included a food coupon. The food costs are not included in this total amount. Councilmembers came to a consensus that each request should come before the Council.

Executive Session: Councilmember Kalee Smith moved, seconded by Councilmember Steve Town and carried 4-0, to recess into executive session for 10-minutes to discuss personnel.

EXECUTIVE SESSION

The Council recessed into executive session at 7:16 p.m. and reconvened at 7:26 p.m.

REGULAR SESSION

No formal action was taken as the result of the executive session.

Mayor Southard read a thank you note from Katie Flora with the Girl Scouts.

ADJOURNMENT

At 7:27 p.m. Councilmember Thorvald McKiernan moved, seconded by Councilmember Kalee Smith to adjourn the meeting. Motion carried 4-0.

Approved:

Marty Southard, Mayor

Attest:

Traci Storey, City Clerk