

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
APRIL 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 Thorvald McKiernan, Kalee Smith, Bill Smith, and 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
Press John VanPelt
Visitors:

PLEDGE OF ALLEGIANCE

Councilmember Thorvald McKiernan led the pledge of allegiance.

APPROVAL OF CONSENT AGENDA

Councilmember Steve Town moved, seconded by Councilmember Kalee Smith to approve the consent agenda to include adoption of the agenda, approval of the April 2, 2018, minutes and bills list. Motion passed 4-0.

VISITORS

None

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

Police Chief Tim Bauer said April 28 is National DEA Drug Takeback. The Police Department will be accepting old medications from 10 a.m. until 2 p.m. The Police Department will oversee the collection. Guidelines will be posted on the City of Louisburg's website.

CITY ATTORNEY'S REPORT

None

COUNCIL REPORTS

Councilmember Bill Smith: Councilmember Bill Smith asked for a 20-minute executive session after the regular meeting to discuss personnel.

MAYOR'S REPORT

Arbor Day Proclamation: Mayor Marty Southard presented an Arbor Day Proclamation that proclaims April 27, 2018 as Arbor Day. Councilmember Thorvald McKiernan moved, seconded by Councilmember Kalee Smith and carried 4-0, to authorize Mayor Southard sign the Arbor Day Proclamation.

Arbor Day Poster Contest: At this time the Governing Body voted for the Arbor Day Posters that were made by the 5th grade classes.

ADMINISTRATOR'S REPORT

Stormwater Master Plan Proposal Review: City Administrator Nathan Law presented copies of proposals received from Affinis, Olsson Associates/CDM Smith, Larkin Lamp Rynearson and Renaissance Infrastructure Consulting/Water Resources Solutions to Council last week for review. Staff has reviewed these proposals and is able to provide a recommendation to Council at this time based on scoring alone, or Council has the option per the request for proposals to request interviews with any/all of the proposers during the week of April 23. Councilmember Bill Smith asked for staff's recommendation. Administrator Law said all the firms scored highly, but the top pick is Olsson. Councilmembers had discussion. Councilmember Bill Smith moved, seconded by Councilmember Thorvald McKiernan and carried 4-0, to select Olsson as the firm and have Administrator Law conduct negotiations.

Playground Replacement Recommendation: Administrator Law said the focus this year for the City Park was to replace at least one piece of playground equipment. Park and Tree Board met and recommended APC Play as the vendor. Councilmember Bill Smith moved, seconded by Councilmember Steve Town and carried 4-0, to approve the purchase of APC Play equipment at a price of \$23,999.

Council Projects for 2019 and Future Years: An item presented to Council, as in the past, is a consideration for projects that should be focused on as priorities for the next year budget. This is a good time to start thinking about what staff should include for considerations during the budget process for 2019.

Mayor Southard read thank you notes from Steve and Angela Jones and Oletta Ross both thanking the City for the FLIP and Buddy programs.

Executive Session: Councilmember Steve Town moved, seconded by Councilmember Thorvald McKiernan and carried 4-0, to go into executive session to discuss personnel.

EXECUTIVE SESSION

The Council recessed into executive session at 6:48 p.m. and reconvened in regular session at 7:08 p.m.

REGULAR SESSION

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

ADJOURNMENT

At 7:08 p.m. Councilmember Bill Smith moved, seconded by Councilmember Thorvald McKiernan to adjourn the meeting. Motion carried 4-0.

Approved:

Marty Southard, Mayor

Attest:

Traci Storey, City Clerk