

**CITY OF LOUISBURG, KANSAS
MINUTES OF REGULAR MEETING
MARCH 19, 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 Steve Town was absent.

Council Members Dave Maddax, Thorvald McKiernan, Kalee Smith and Bill Smith,
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: Leroy Johnson, Laura Gray, Greg Kendall

PLEDGE OF ALLEGIANCE

Councilmember Dave Maddax led the pledge of allegiance.

APPROVAL OF CONSENT AGENDA

Councilmember Dave Maddax moved, seconded by Councilmember Thorvald McKiernan to approve the consent agenda to include adoption of the agenda, approval of the March 5, 2018, minutes and bills list. Motion passed 4-0.

VISITORS

Louisburg Lions Club: Leroy Johnson representing the Louisburg Lions Club told the Council that the annual car show is on May 6, 2018. They are asking the Council for a family pool pass for the auction. Councilmember Bill Smith moved, seconded by Councilmember Kalee Smith and carried 4-0.

Councilmember Thorvald McKiernan made a motion to add a second pool pass for the event, seconded by Councilmember Kalee Smith and carried 4-0, to approve the second pool pass.

PUBLIC COMMENTS

None

DEPARTMENT REPORTS

Police Chief Tim Bauer had no reports.

Public Works Supervisor Craig Hufferd had no reports.

City Administrator Nathan Law said the City is featured in the new issue of The Kansas Government Journal. Communications Coordinator Jean Carder submitted an article and photos of the downtown revitalization. The journal also includes an insert compiling the tax rates of all the cities in Kansas.

CITY ATTORNEY'S REPORT

City Attorney Kelly Stohs reminded everyone there is one questionnaire that needs turned in. Administrator Law said if they would like to email it to him, he would get it to Attorney Stohs so we could discuss at the next meeting.

COUNCIL REPORTS

Councilmember McKiernan: Councilmember Thorvald McKiernan asked why the City makes excavators get a license when no other entities do. City Administrator Nathan Law will bring this back at the next meeting.

Councilmember McKiernan asked if we could have the Chamber come to a meeting to update the Council. Since the City provides financial support to the Chamber, he would like an update on Chamber activities. City Administrator Law said he does get a weekly report from the Chamber and would share that.

Councilmember McKiernan thinks if a person goes to the Board of Zoning Appeals and they win the appeal, they should get their \$300 back. Councilmembers had discussion. City Administrator Nathan Law will talk to the Planning Commission and return to Council.

Councilmember Kalee Smith: Councilmember Kalee Smith asked if the playground equipment at Broadmoor was in good enough shape to move. City Administrator Law said the lack of current standards for safety is a concern; an example was given of the handlebars being set too close on parts of the equipment and pose a concern if a child were to fall between them. The cost to move the equipment is estimated at \$18,000 for the two structures or we can buy one new piece for \$25,000, which is in the budget. The Park and Tree Board will discuss at their next meeting.

Councilmember Smith asked if Administrator Law had any information regarding Premier Power Wash. They were doing a giveaway earlier in the month. Law said he was looking into it.

MAYOR'S REPORT

None

ADMINISTRATOR'S REPORT

Support for Osawatomie State Hospital: City Administrator Nathan Law presented a resolution of support for the Osawatomie State Hospital. Copies of the resolution of support will be sent to the local legislative delegation and to Secretary Tim Keck. Councilmember Thorvald McKiernan moved, seconded by Councilmember Kalee Smith and carried 4-0, to authorize Mayor Southard sign Resolution 3-19-18.

Larkin Lamp Rynearson WWTP Update: Administrator Law said staff has been in communication with Larkin Lamp Rynearson recently to discuss updates on the pending wastewater treatment plant project. Representatives Laura Gray and Greg Kendall presented an overview of work to date and what steps are needed to get the project moving. An explanation of the two types of plants under consideration was given to the Council along with recommendations on each. Councilmembers had discussion. Councilmember Thorvald McKiernan moved, seconded by Councilmember Bill Smith and carried 4-0, to go with the WesTech, which is the oxidation ditch model.

Fox Hall Parking Conceptual: Councilmember Dave Maddax apologized that he was not aware until after the last meeting there were indeed curbs in the back of Fox Hall. He would like to see the sidewalk added to the back of the

building. Administrator Law said the sidewalk is included as part of the summer concrete work.

Annual Street Work – Concrete Bid Review: Public Works Supervisor sent out bid quantities and locations to eight companies, and staff posted the advertisement on both Facebook and the city website on March 6. The following is the single estimate received from either direct contact or advertisement.

Kansas Asphalt, Inc.
Curb Work \$14,400 Flat Work \$6,172.50 Total \$20,572.50

The pricing for concrete may change based on field conditions and final quantities as the RFP included estimated quantities. Councilmember Kalee Smith moved, seconded by Councilmember Bill Smith and carried 4-0, to accept the bid from Kansas Asphalt as presented.

ADJOURNMENT

At 8:06 p.m. Councilmember Bill Smith moved, seconded by Councilmember Kalee Smith to adjourn the meeting. Motion carried 4-0.

Approved:

Marty Southard, Mayor

Attest:

Traci Storey, City Clerk