

City Council Meeting Minutes
City of Larned
City Council Chambers
April 1, 2019
6:30 PM

Mayor William Nusser called the regular session to order with the following Councilmembers present: Councilmember Kim Barnes, Councilmember Dennis Wilson, Councilmember Terry Clark, Councilmember Gary Rainbolt, Councilmember Jason Murray, and Councilmember Carroll Bennett.

Councilmember Sharon McGinness and Councilmember George Elmore were absent.

City Manager Bradley Eilts, City Attorney Ron Smith, Finance Director Monica Steiner and City Clerk Kara Rath were also present.

Visitors: Mike Gilmore, Alex Filbert, Zack Hampton, Josh Riedel, Allen Taylor, David Sallee, Frieda Smith, Charles Orth, and Craig Schartz.

Pledge of Allegiance

Approval of Agenda

Councilmember Bennett moved to approve the agenda, Councilmember Terry Clark seconded to approve the agenda as presented.

Motion Passed.

Approval of Consent Agenda

Councilmember Bennett moved to approve the consent agenda, Councilmember Rainbolt seconded.

Motion Passed.

Appropriation Ordinance #3

Finance Director Monica Steiner reported on the expenses listed on the financial report. On a motion by Councilmember Barnes and seconded by Councilmember Rainbolt and carried for Appropriation Ordinance #3 in the amount of \$731,457.48 and transfers more or less were approved for payment.

Public Comments:

No Public Comments.

Junior City Council:

Sophie Skelton reported that the JCC visited the Sanitation and Street Departments.

New Business:

Presentation by Chamber of Commerce/PCEDC

Alex Filbert and Zack Hampton gave a presentation in regards to the 2020 budget of the Chamber and PCEDC.

Upgrade to the Voice Recorder System of 911 Dispatch

To upgrade to the Police/Dispatch phone system, Nice Version 9, the total cost for the upgrade is \$23,796. The upgrade is a digital system compatible with a new operation system and hardware. The first payment of \$11,898 would be due upon installation and the remainder would be due on January 31, 2020. Maintenance for the system is included in the first year.

Councilmember Wilson moved to approve the new Nice Version 9 for the dispatch/police department, Councilmember Rainbolt seconded.

Motion passed.

Text Amendment to A-1 and A-2 Zoning

The Fort Larned Arms Association requested approval of a text amendment/addition of the Conditional Use of a shipping container in Zone A-1 (Agricultural Zone) and Zone A-2 (Agriculture with Urban Fringe Zone). The use will be for storage at the "Gun Range".

Council moved to approve the Ordinance No. 1597

Motion by Barnes, second Rainbolt

Role Call vote 6 aye, 0 Nye

Discussion on Capital Projects

The City Manager and Finance Director have been meeting with Department Heads to compile a list of capital projects and equipment.

In addition to the 2020 budget, the City Manager and Finance Director will begin developing a two-year budget and also a five year capital outlay plan.

The Mayor indicated, and council agreed, that the City's responsibilities were Public Safety and Utilities.

Staff Presentation

Rick Reason with the Sanitation Department gave an update on country routes and anticipated grass clipping pickups during the summer months.


Allen Taylor with the Street Department spoke on topics of the levy, recycling materials, and street projects.

Adjournment

Meeting Adjourned.



City Clerk, Kara Rath



Mayor, William Nusser