

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
July 6, 2015**

The Phillipsburg City Council met in regular session on July 6, 2015, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Council President Mike James.
- ATTENDANCE** **PRESENT:** Council members Travis Stites; Lynette Voorhees; Rod Innes; Donna Speake; Mike James.
- ABSENT:** Council member Pete Rogers; Mayor Pat Hewitt.
- ALSO PRESENT:** Tim Driggs, Public Works Supervisor; Scott Sage, City Attorney; Tad Felts, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Alejandra Juarez, representing Blue Cross Blue Shield; Greg Tice, representing Spangenberg Phillips and Tice; Brenda Chance, City Clerk.
- BC/BS** Alejandra Juarez, Blue Cross Blue Shield representative for Northwest and Central Kansas, requested the opportunity to look at what BC/BS could do for the city health insurance plan renewal. It was the consensus of the Council to have Juarez provide information to the city at renewal time.
- Juarez left the meeting at 6:07 p.m.
- MINUTES APPROVED** Moved by Innes, seconded by Speake, to approve the minutes of the June 15, 2015 meeting as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-06-15B** Moved by Voorhees, seconded by Stites, to approve an ordinance to pay the bills for the month of June. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-06-15B.
- AIRPORT PROJECT** Moved by Innes, seconded by Voorhees, to approve the payment for Paulsen Inc. pay estimate #2 and Olsson Associates invoice #231915. Voting Aye: ALL. Opposed: NONE.
- SEWER LOAN** It was the consensus of the Council to authorize the mayor to sign Kansas Water Pollution Control Revolving Fund Amendment #2.
- PUBLIC WORKS** Driggs reported on work being done by the Public Works Department. There have been several water leaks repaired. Sewer cleaning has been done. Approximately 2/3 of the street sealing has been completed. Portions of the city office sidewalk will be replaced next week. Driggs will be out of the office July 10th -17th.
- PRISON CREW** Driggs will be meeting with Department of Corrections to work on the agreement to use prisoners to assist the Public Works Department.
- AQUATIC CENTER** Swimming lessons have been completed. A State Fire Marshall had been to the facility and requested panic hardware be added to some exit doors. Discussion was held concerning upgrading the security cameras at the Aquatic Center.

WATER Driggs reported only 28% of the water allotment has been used at this time.

PLANNING The Planning Commission is scheduled to meet on July 15th at 5:30 p.m.

CONNECTING LINK Chance has contacted KDOT concerning the Connecting Link agreement and is waiting for additional paperwork.

FIREWORKS Stites requested the Council consider changing the time which fireworks are allowed to be shot. Moved by Stites, seconded by Voorhees, to extend the time to shoot fireworks on July 4th to midnight. Voting Aye: ALL. Opposed: NONE.

BALLFIELD Discussion was held concerning the bathroom lights at the American Legion Field.

RECESS Moved by Innes, seconded by Speake, to recess until after the Public Building Commission meeting. Voting Aye: ALL. Opposed: NONE. Time – 6:35 p.m.

CALL TO ORDER Council President James called the Council meeting back to order at 6:50 p.m.

ATTENDANCE PRESENT: Council members Travis Stites; Lynette Voorhees; Rod Innes; Donna Speake; Mike James.

ABSENT: Council member Pete Rogers; Mayor Pat Hewitt.

ALSO PRESENT: Tim Driggs, Public Works Supervisor; Scott Sage, City Attorney; Tad Felts, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Brenda Chance, City Clerk.

EXECUTIVE SESSION Moved by Innes, seconded by Voorhees, to recess into executive session for discussions prior to the acquisition of real estate until 7:05 p.m. with Sage, Driggs, and Chance in attendance. Voting Aye: ALL. Opposed: NONE.

Felts, Ross, and Ellenberger left the meeting 6:50 p.m.

Felts returned to the meeting at 7:05 p.m.

ADJOURN Moved by Stites, seconded by Speake, to adjourn the meeting – time 7:05 P.M. Voting Aye: ALL. Opposed: NONE.

These minutes are not official until approved by the Phillipsburg City Council at the next regular meeting.

**CITY OF PHILLIPSBURG
PUBLIC BUILDING COMMISSION
July 6, 2015**

The Phillipsburg Public Building Commission met in regular session on July 6, 2015, 6:35 P.M., at the Phillipsburg City Office, 945 Second Street.

CALL TO ORDER The meeting was called to order by Mike James.

ATTENDANCE **PRESENT:** Commission members Mike James; Rod Innes; Donna Speake; Lynette Voorhees; Travis Stites.

ABSENT: Commission members Pete Rogers; Pat Hewitt.

ALSO PRESENT: Tim Driggs, Public Works Supervisor; Scott Sage, City Attorney; Tad Felts, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Greg Tice, representing Spangenberg Phillips and Tice; Brenda Chance, City Clerk.

MINUTES Moved by Innes, seconded by Stites, to approve the minutes of June 15, 2015 as written. Voting Aye: ALL. Opposed: NONE.

DOORS Tice will look at the Fire Marshall visit information concerning adding the panic hardware to some doors at the Aquatic Center.

WARRANTY A letter from John Branham, President of Branco Enterprises, Inc., was reviewed and discussed. Moved by Innes, seconded by Voorhees, to accept the offer from Branco for \$10,000 to settle the punch list. Voting Aye: ALL. Opposed: NONE.

ADJOURN The meeting adjourned at 6:50 p.m.

These minutes are not official until approved by the Phillipsburg Public Building Commission at the next regular meeting.