

**CITY OF PHILLIPSBURG
CITY COUNCIL MEETING
January 19, 2015**

The Phillipsburg City Council met in regular session on January 19, 2015, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

CALL TO ORDER The meeting was called to order by Mayor Fred Robinson.

ATTENDANCE **PRESENT:** Council members Rod Innes; Lynette Voorhees; Shane Kinter; Donna Speake; Linda Flipse.

ABSENT: Council member Mike James.

ALSO PRESENT: Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Tad Felts, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Tim & Shawn Ellenberger; Dan & Shani Hoover; Steve & Lisa Schmidt; Lloyd Horner; Bruce & Dottie Caldwell; Bonnie Leidig; Jodie Wisdom; Delores Mongeau; Becky James; Trudy Russom; Helen VanKooten; Amanda & Luke Hoover; Josh & Kayden Hudson; Paulette Marez; Jeanette Harris; Kim Overmiller; Kelli Hueneke; Brenda Chance, City Clerk.

COLONIAL LIFE Lloyd Horner, representing Colonial Life Insurance, provided information to the Council concerning benefits that could be made available to the city employees. He requested permission to present the information to the employees. It was the consensus of the Council to have the Joint Personnel Policy Committee meet with Horner and make a recommendation to the Council whether to have this insurance as an option for the employees. Horner will contact Chance to set up the meeting.

Stacy VanKooten & Jason Dibble arrived at 6:07 P.M.

Ann Abbott arrived at 6:08 P.M.

Abby Hoover arrived at 6:10 P.M.

Horner left at 6:25 P.M.

EXECUTIVE SESSION Moved by Innes, seconded by Kinter, to recess into executive session to discuss personnel matters of non-elected personnel to protect confidentiality until 6:56 P.M. with Lisa Schmidt, Scott Sage, Tim Driggs, and Brenda Chance present. Voting Aye: ALL. Opposed: NONE.

All members of the public left the meeting at 6:26 P.M.

Lisa Schmidt left the executive session at 6:40 P.M.

Lisa Schmidt returned to the executive session at 6:43 P.M.

EXECUTIVE SESSION Moved by Innes, seconded by Kinter, to recess into executive session for consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship until 7:11 P.M. with Scott Sage, Tim Driggs, and Brenda Chance present. Voting Aye: ALL. Opposed: NONE.

Tad Felts, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Tim & Shawn Ellenberger; Dan & Shani Hoover; Steve & Lisa Schmidt; Bruce & Dottie Caldwell; Bonnie Leidig; Jodie Wisdom; Delores Mongeau; Becky James; Trudy Russom; Helen VanKooten; Amanda Hoover; Paulette Marez; Jeanette Harris; Kim

Overmiller; Kelli Hueneke; Ann Abbott; Stacy VanKooten; Abby Hoover; and Edie Lively returned to the meeting at 7:11 P.M.

MINUTES Moved by Innes, seconded by Speake, to approve the minutes of the January 5, 2015 and January 13, 2015 meeting. Voting Aye: ALL. Opposed: NONE.

APPROPRIATION Moved by Flipse, seconded by Kinter, to approve an ordinance to pay the bills for the
ORDINANCE month of January. Voting Aye: ALL. Opposed: NONE. Statutory majority having
#1055-01-15A voted for this ordinance; the city clerk assigned it ordinance #1055-01-15A.

Ann Abbott left the meeting at 7:15 P.M.

KRWA VOTING Moved by Innes, seconded by Kinter, to appoint Tim Driggs as voting delegate and Kent Footh as voting alternate delegate for the annual Kansas Rural Water Association meeting. Voting Aye: ALL. Opposed: NONE.

2014 AUDIT Moved by Kinter, seconded by Voorhees, to approve the Mapes & Miller CPA's agreement for the 2014 audit and 2016 budget preparation. Voting Aye: ALL. Opposed: NONE.

PUBLIC WORKS Driggs reported on the activities of the Public Works Department. Material for the airport runway white topping project is being hauled to the airport. The project should begin in late March or April depending on weather. Driggs will be attending the KSMAP Mutual Aid Summit in Salina on January 29 & 30.

APPOINTMENTS Mayor Robinson recommended the appointment of Mike Erhart to the Planning Commission, Sue Delaney to the Housing Authority Board, and Jesse Pfortmiller to the Board of Zoning Appeals. Moved by Kinter, seconded by Flipse, to approve the appointments. Voting Aye: Speake; Voorhees; Flipse; Kinter. Opposed: NONE. Abstain: Innes.

PUBLIC COMMENT Dan Hoover commented on his and those in the audience support of Lisa Schmidt. Becky James voiced concern that a lifeguard was not on duty at the pool at all times. Stacey VanKooten voiced concern for the safety of her child at the pool.

ADJOURN Moved by Kinter, seconded by Speake, to adjourn – time 7:24 P.M. Voting Aye: ALL. Opposed: NONE.

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