

**CITY OF PHILLIPSBURG  
CITY COUNCIL MEETING  
November 20, 2017**

The Phillipsburg City Council met in regular session on November 20, 2017, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

- CALL TO ORDER** The meeting was called to order by Mayor Pat Hewitt.
- ATTENDANCE** PRESENT: Council members Donna Speake; Rod Innes; Lynette Voorhees; Pete Rogers; Mike James; Travis Stites.
- ABSENT: NONE.
- ALSO PRESENT: Scott Sage, City Attorney; Tim Driggs, Public Works Supervisor; Jesse Rhea, reporter KKAN/KQMA; Kirby Ross, reporter Phillips County Review; Shawn Ellenberger; Bret Miles; Lance Munyon; Brenda Chance, City Clerk.
- MINUTES APPROVED** Moved by Voorhees, seconded by Innes, to approve the November 6, 2017 meeting minutes as written. Voting Aye: ALL. Opposed: NONE.
- APPROPRIATION ORDINANCE #1055-11-17A** Moved by Rogers, seconded by Voorhees, to approve an ordinance to pay the bills for the month of November. Voting Aye: ALL. Opposed: NONE. Statutory majority having voted for this ordinance; the city clerk assigned it ordinance #1055-11-17A.
- 2018 CMB LICENSES** Moved by Stites, seconded by Speake, to approve the 2018 cereal malt beverage licenses for Whites Foodliner and Dollar General. Voting Aye: ALL. Opposed: NONE.
- FAA ACTION PLAN FOR TAX REVENUE USE** Moved by Innes, seconded by Rogers, to authorize the mayor to sign the City of Phillipsburg action plan to comply with the Federal Aviation Administration policy & procedures concerning the use of airport revenue proceeds on taxes on aviation fuel. Voting Aye: ALL. Opposed: NONE.
- TMHC SERVICE** Notice has been received that TMHC Services has changed their name to Compliance One.
- CITY CLERK** Chance reported she would not be at the next meeting. Tiffini Gross will be taking the minutes at the next meeting.
- PUBLIC WORKS** Driggs will be out of the office December 1<sup>st</sup> for the Certified Public Manager graduation. He will also be out of the office the remainder of this week for vacation. Driggs reported on work being done by the employees of the public works department.
- Tim Ellenberger arrived at 6:09 p.m.
- CODE VIOLATION** The code violation report was reviewed. Driggs provided Chance with the notices for 309 3<sup>rd</sup> Street to be served. Dangerous structure information was provided to Sage by Driggs. Discussion was held concerning the property owners who have not complied with previously served notices. It was the consensus of the Council to continue with the process to obtain compliance. Discussion was held concerning 202 6<sup>th</sup> Street and the

complaints received about the property. Mayor Hewitt reported junk vehicles in the 200 block of Morse Drive.

- EMPLOYEE CONNECTIONS** Driggs provided the Council information concerning Employee Connections. They would like to work with the City to provide job training opportunities for their clients. Employee Connections would provide all pay and benefits to the person as well as workers compensation coverage. The person would typically work 6 weeks for 20 hours per week.
- STATE STREET MILL & OVERLAY** Driggs reported the Kansas Department of Transportation will be milling and overlaying State Street (U.S. Highway 36) as part of their project beginning at 2<sup>nd</sup> Street and going west. The cost to the city will be \$5,000.00.
- AIRPORT** The Airport Advisory Board will be meeting on December 12.
- PLANNING** The Planning Commission had a public hearing concerning a request to vacate 5<sup>th</sup> Street north of B Street. The Planning Commission recommends the street not be vacated.
- The Board of Zoning Appeals met and approved a special use permit for Phillipsburg Childcare, Inc. to have a child care center at 1440 2<sup>nd</sup> Street.
- EVALUATION** Driggs evaluation will be completed at the next meeting.
- 2018 HEALTH RENEWAL** Rogers reported to the Council the Joint Personnel Policy Committee (JPPC) thanks the city for providing health insurance to the employees. While the JPPC would like the insurance to stay as is, if there needs to be changes they would prefer the employee's share of the premium be increased rather than the deductible. Discussion followed. Chance will work with the JPPC to plan for the 2019 renewal during the 2018 year. It was the consensus of the Council to continue with the existing Blue Cross Blue Shield health insurance plan. Moved by Stites, seconded by Voorhees, to double the employee's share of the premium for health insurance. Voting Aye: ALL. Opposed: NONE.
- Moved by Voorhees, seconded by Speake, to renew the Select Account plan for 2018. Voting Aye: ALL. Opposed: NONE.
- ARMORY LANE** The truck signage on Armory Lane will be checked.
- ADJOURN** Moved by Stites, seconded by Speake, to adjourn time – 6:44 p.m.
- These minutes are not official until approved by the Phillipsburg City Council at the next regular meeting.