

REGULAR BOARD MEETING
JUNE 6 , 2012
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, also present were aldermen Marshall Welch, Staley Snook and Lloyd Bressman. Charlene Cook was not present.

Harold Sherwood led the Pledge of Allegiance.

Welch moved to approve the minutes of the previous meeting as read, Snook seconded, motion carried (3-0)

Welch moved to pay the expenditures as presented, Bressman seconded, motion carried (3-0)

The clerk reminded the board that she had conducted 2 telephone polls since the last meeting. The first poll was regarding an environmental study to be done on the proposed purchase of property as part of the upcoming grant funds expenditures the results were Cook, Bressman, and Welch approving the study, Snook abstained. Approximate cost will be \$3,000.00

The second poll was in regards to purchasing a new mower since the current mower is no longer operable. The mower will be used for mowing parks until the grant money is available to purchase the new mower and after that it will be used to mow the lagoon site and 1/2 of the funds will be taken from General fund and 1/2 of the funds will be taken from the sewer fund. Approximate cost of the mower is \$4,000.00. Bressman, Welch, and Cook voted to approve the purchase, Snook was unavailable at the time of the poll.

Jordan advised that facebook is up and running.

Spiers advised that the sewer system is working fine at the present time and the irrigation system is running at the lagoon site. He also advised that he had to install a new battery for the pump motor and buy new battery cables. He also had to repair six out of the seven electrical lines going to the pivot from the generator.

Chief Bruner reported a combined total of 140 hours with 18 callouts and 4 tickets issued. Callouts included 3 animal complaints, 2 place disturbances, 1 Ex Parte violation, 1 horse on Platte Ave, 1 burglary in progress and 5 informations.

Greg Sager, Platte County Public Works director gave an overview of the Clark street bridge and provided information on the poor conditions of the bridge and the necessity of having it replaced. Funding options were discussed and the board will decide what is best for the city. The approximate costs to replace the bridge will be \$500,000. to 600,000. and the city will have to cover 20% of that amount

Molly Beale representing Randy Beale, a real estate agent was present at the city's request to discuss purchasing the ground that the current water tower sits on, now owned by Ben DelMuro. Bressman moved to table the discussion until June 27th, Snook 2nd, motion carried (3-0)

Board members present were asked by the mayor to review the recently received Dangerous Building code by the June 27th meeting.

The Mayor and City Attorney Dan Fowler disagreed about legal matters that had not been attended to, with the mayor providing an E-mail of requests and Mr. Fowler denying that he had seen the correspondence. Following the discussion Mr. Fowler resigned as city attorney and advised that Gary Collins would no longer represent the city as prosecutor.

Harold Sherwood was present to discuss the irrigation of his property and why it had not been running. He was advised that a piece of farm equipment had hit and damaged the electrical wiring.

Due to the inability of JMar construction to obtain a permit to bore under Z highway to lay a waterline they will now be coming in from a different direction and there will be an increase in costs. Bressman moved to the increase with Welch seconding, motion carried (3-0)

Bruner reported that all 8 officers are currently recertified. He also advised that Gary Hacker is no longer with the City of Edgerton so there will be no more free training. He has found training for 8 officers for 24 hours for a total cost of \$200.00 good for 3 years. Welch moved to accept with Bressman seconding, motion carried (3-0)

Meeting is in recess until June 27th