

**CITY OF NICKERSON
15 N. NICKERSON
NICKERSON, KS 67561**

REGULAR COUNCIL MEETING

Monday, January 5, 2015

MAYOR: Jim Gladden

COUNCIL: Brad Berridge – President, Linda Fleming, Jim Koon, Lynnette Lewis,
Brian Rife, Jon Rohling

EMPLOYEES

PRESENT: Phyllis Richardson

GUESTS: Dan Schmitt

ATTORNEY: Stan Juhnke

ROLL CALL: Berridge, Rohling, Koon, Rife, Fleming, Lewis

ABSENT:

The Regular City Council meeting was called to order by Mayor Gladden at 7:00 p.m. on Monday, January 5, 2015 at Nickerson City Hall.

APPROVAL OF MINUTES, AGENDA, & PAYABLES – each item limit to 15 minutes

Motion made and seconded by Council Member Berridge and Council Member Rohling to approve the December 15, 2014 Minutes. Motion carried by the following vote: **YES:** Lewis, Rohling, Koon, Rife, Fleming, Berridge, **NO:** None

Motion made and seconded by Council Member Fleming and Council Member Lewis to approve the Agenda as written. Motion carried by the following vote: **YES:** Berridge, Fleming, Rife, Koon, Rohling, Lewis, **NO:**

Council Member Lewis confirmed that the payable to Sturgeon Glass for the City Hall front glass wall and door included tinted glass.

Motion to approve the January 5, 2015 Payables was made and seconded by Council Member Rife and Council Member Koon. Motion carried by the following vote: **YES:** Rife, Koon, Rohling, Lewis, Berridge, **NO:** None

ABSTAIN: Fleming

CITY ATTORNEY

PUBLIC COMMENTS – None

OLD BUSINESS

Ordinance 2015-01 – Council Member Berridge brought discussion about changing the Council Meetings to once a month instead of twice a month. Discussion ensued.

Motion was made and seconded by Council Member Berridge and Council Member Koon to adopt Ordinance 2015-01 which amends Chapter 1, Article 2, Section 1-203 of the City code to state: Regular meetings of the governing body shall be held on the third Monday of each month at 7:00 p.m. Motion carried by the following vote: **YES:** Koon, Fleming, Berridge, Lewis, Rohling, **NO:** Rife, **Abstain:**

NEW BUSINESS

Resolution 2015-01 – The City of Nickerson waives the Generally Accepted Accounting Principles (GAAP) since the City's financial statements are prepared to meet the requirements of the State of Kansas on the basis of the financial reporting provisions of the Kansas Municipal Audit and Accounting Guide.

Motion was made and seconded by Council Member Berridge and Council Member Rohling to adopt Resolution 2015-01. Motion carried by the following vote: **YES:** Fleming, Berridge, Lewis, Rohling, Koon, Rife, **NO: Abstain:**

OFFICER REPORTS

Berridge – thanked the maintenance crew for clearing the snow off the streets and sidewalks. The new plow is going to be very beneficial to the City.

Rife – thanked the Council for voting to change the meetings to once a month. Stated he voted no because of the time.

Rohling – thanked the crew for the snow removal.

Lewis – ditto

Fleming – commended the crew on the snow removal and thanked who ever stood the manger scene back up after it was blown over by the wind.

Mayor Gladden – asked if anything new could be reported on the Community Center project. Clerk Schmitt had not received any updates; she will email Sid with BG Consultants for updates.

THERE BEING NO FURTHER BUSINESS, motion made and seconded by Council Member Rife and Council Member Berridge to adjourn at 7:18 p.m. Motion carried by show of hands.

Official