

**City of Nickerson
15 N. Nickerson
Nickerson, KS 67561**

**Regular City Council Meeting
Monday, February 15, 2010**

Mayor: Bill Golding

Council: Nick Neahring – President, Brian Rife, Marlene Smith, Skip Russell, Dale Brown,
Brad Berridge

Employees Present: Shari Anderson, April Addis, Phyllis Richardson

Guests: Amanda Stephenson, Shawna Watkins, David Richardson, Bob Davis, Mavis Davis,
Bobbie Kelley, Teresa Rife, Kende Puber, Martin Allen Fent

Attorney: Mr. Henry was at the meeting.

The Pledge of Allegiance was recited.

Roll Call: Neahring, Rife, Smith, Berridge, Russell, Brown

Absent: None

The Regular City Council meeting was called to order by Mayor Golding at 7:00 p.m. on
Monday February 15, 2010 at Nickerson City Hall

Approval of Agenda, Minutes & Payables

- 1. Approval of the Minutes of the February 01, 2010 Regular Council Meeting.** Motion made and seconded by Council Member Neahring and Council Member Berridge to approve the minutes of the February 01, 2010 Council Meeting. Motion carried by the following vote: **YES:** Neahring, Rife, Smith, Berridge, Russell, Brown **NO:** None **ABSENT:** None

- 2. Approval of the Agenda with or without Additions.** Motion made and seconded by Council Member Rife and Council Member Neahring to approve the agenda with the following additions: add Cemetery Update as the third issue followed by an Executive Session (personnel) for 10 minutes under Old Business, add (1) Chip and Seal Bid and (2) Road Groom Proposal under New Business and would have an Executive Session (personnel) for 5 minutes after the Mayor's report. Motion carried by the following vote: **YES:** Neahring, Berridge, Smith, Rife, Russell, Brown **NO:** None **ABSENT:** None

- 3. Approval of the February 15, 2010 Payables.** There was a question about why the Gilmore Solutions web page invoice was spread out to several department accounts. Shari answered that all the departments should help with this payment. Motion made and seconded by Council Member Rife and Council Member Brown to approve the payables. Motion carried by the following vote: **YES:** Neahrng, Rife, Berridge, Smith, Russell, Brown **NO:** None **ABSENT:** None

OLD BUSINESS:

- 1. Web Page** – The Council discussed how to proofread the web page. Council Member Rife would give to each Council Member the web page address so they could look at their leisure. The Mayor would like the Council to contact him by February 19th, on when to have the web page go live.
- 2. Lagoon Update** – The Council looked at the document change order #1 for \$2,042.92 and was asked to approve it. Motion made and seconded by Council Member Russell and Council Member Neahrng to approve the document change order #1 for \$2,042.92. Motion carried by the following vote: **YES:** Rife, Brown, Smith, Berridge, Neahrng, Russell **NO:** None **ABSENT:** None
- 3. Cemetery Update** – Council Member Smith gave a report on items that her Cemetery Committee would like the Council to approve. She showed the 6’ benches that are made out of recycled rubber tires and put on cement slabs. These benches would cost \$206 each and the committee would like to by two of the benches. She gave to each council member bids from Memorial Arts and Wagner Memorial for a granite monument. Memorial was for a black granite and Wagner Memorial was for a gray granite. The Council asked to get a price from Wagner Memorial for a black granite and bring this back at the next meeting. She said that the Genealogy Society would help with the grave directory for \$125. Motion made and seconded by Council Member Berridge and Council Member Rife to approve \$412 for the two benches and \$125 for the Genealogy Society. Motion carried by the following vote: **YES:** Rife, Brown, Smith, Berridge, Neahrng, Russell **NO:** None **ABSENT:** None

Executive Session (personnel) for 10 minutes. Motion made and seconded by Council Member Brown and Council Member Berridge to recess into executive session for ten minutes. Motion carried by a show of hands. 7:27 p.m.

Mayor Golding called the meeting back to order. No action was taken. 7:37 p.m.

NEW BUSINESS:

- 1. Chip & Seal Bid** – There was discussion about EV Cathodic bid to chip and seal city streets. The bid price would be \$23,180. Motion made and seconded by Council Member Russell and Council Member Brown to approve the bid price from EV Cathodic. Motion carried by the following vote: **YES:** Smith, Berridge, Neahrng, Russell, Rife, Brown **NO:** None **ABSENT:** None
- 2. Road Groom Proposal** – The Council discussed if the city should by a road groom. This was tabled until the next meeting so Mark Gomes could be here to answer any questions.

OFFICERS REPORT

Council Member Smith – She wanted to know when the city audit would be done for 2009. She was told it would happen around April 19th. She thought it was to happen in February. Shari was told to stay in contact with auditors to see if they could come sooner than April 19th. She then asked about the Insurance Bid. She was told that the bid is due back to the city on February 19th.

Acting Chief April Addis, Police – She told the Council that she has come up with three ways to help with speeders through the city limits: (1) talk with the legislatures' to make speeding legal (2) have a contract with the police department that they are not liable for accidents or (3) buy monitor's that show everybody's speed. April liked the third option. The Council then had a heated discussion about the police and what and where they should be at when catching speeders.

Shari Anderson, Administration – She asked the Council if they wanted to donate to the Reno County Water Festival. They did not want to donate to this festival. She informed the Council that the City did not receive the Small Community Improvement Grant Program. Ms. McCrory called and said that the next time we apply, we need more documentation about this being the most pressing in our community and more about how does this project impact the quality of life for a large number of the city's citizens.

Bill Golding, Mayor – He told the Council that there would be a Mayor's Forum on February 25th. If they would like to go, please tell him by the 19th. The dewater issues would be talked about at the next meeting.

Executive Session (personnel) for 5 minutes. Motion made and seconded by Council Member Rife and Council Member Berridge to recess into executive session for five minutes. Motion carried by a show of hands. 8:06 p.m.

Mayor Golding called the meeting back to order. No action was taken. 8:11 p.m.

There being no further business, motion made and seconded by Council Member Smith and Council Member Berridge to adjourn at 8:11 p.m. A Motion was carried by a show of hands.

Official