

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

**Regular City Council Meeting
Monday, March 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, Mark Gomes

Guests: Amanda Stephenson, Bob Davis, Mavis Davis, Clelia McCrory (ESSDACK), Shawna Watkins, Debra Palmer, Heather Story, Mike McLemore, Martin Dent, Lee Gleason (Elliott Ins), Gail Ahnert (Elliott Ins), Kyle Young (First Group Ins)

Attorney: Mr. Henry was at the meeting.

The Pledge of Allegiance was recited.

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

Absent: Brown

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

Approval of Agenda, Minutes & Payables

- 1. Approval of the Minutes of the March 01, 2010 Regular Council Meeting.** Motion made and seconded by Council Member Rife and Council Member Neahring to approve the minutes of the March 01, 2010 Council Meeting. Motion carried by the following vote: **YES:** Neahring, Rife, Smith, Berridge, Russell **NO:** None **ABSENT:** Brown
- 2. Approval of the Minutes of the March 08, 2010 Special Council Meeting.** Motion made and seconded by Council Member Neahring and Council Member Berridge to approve the minutes of the March 08, 2010 Special Meeting. Motion carried by the following vote: **YES:** Berridge, Smith, Rife, Russell, Neahring **NO:** None **ABSENT:** Brown
- 3. Approval of the Agenda with or without Additions.** Motion made and seconded by Council Member Rife and Council Member Russell to approve the agenda with the following additions: add an Executive Session (legal) for 15 minutes after approval of payables and an Executive Session (personnel) 5 minutes after City Insurance bids under Old Business. Motion carried by the following vote: **YES:** Neahring, Berridge, Smith, Rife, Russell **NO:** None **ABSENT:** Brown

- 4. Approval of the March 15, 2010 Payables.** Motion made and seconded by Council Member Russell and Council Member Berridge to approve the payables. Motion carried by the following vote: **YES:** Neahrng, Rife, Berridge, Smith, Russell **NO:** None **ABSENT:** Brown

Executive Session (legal) for 15 minutes. Motion made and seconded by Council Member Berridge and Council Member Rife to recess into executive session for fifteen minutes. Motion carried by a show of hands. 7:05 p.m.

Mayor Golding called the meeting back to order. No action was taken. 7:20 p.m.

Executive Session (legal) for 10 minutes. Motion made and seconded by Council Member Berridge and Council Member Rife to recess into executive session for ten minutes. Motion carried by a show of hands. 7:20 p.m.

Mayor Golding called the meeting back to order. No action was taken. 7:30 p.m.

CITY ATTORNEY – Mr. Henry informed the Council that he is close to finalizing the paperwork with the COOP on buying city land.

PUBLIC COMMENTS

Debra Palmer came to ask the Council to implement a water leak credit for her sister Brenda Brown. Motion made and seconded by Council Member Russell and Council Member Berridge to approve a water leak credit for Brenda Brown. Motion carried by the following vote: **YES:** Smith, Berridge, Neahrng, Russell, Rife **NO:** None **ABSENT:** Brown

OLD BUSINESS:

- 1. Clelia McCrory, Grant Questions** – Ms. McCrory came to answer any questions on how to improve their chances on receiving a grant from the state. She told the Council there needs to be more documentation on community involvement with updating the park. The Mayor thanked her for coming to the meeting.
- 2. City Insurance Bids** – Kyle Young for First Group Insurance and Lee Gleason for Elliott Insurance came before the Council with their insurance proposals. The Council will look the proposals over and have a special meeting to decide which one to go with for the City.

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. 8:30 p.m.

Mayor Golding called the meeting back to order. No action was taken. 8:35 p.m.

NEW BUSINESS:

- 1. April Addis, Chief Classification Pay** – There was a discussion about where to start the new chief's pay. Motion made and seconded by Council Member Rife and Council Member Neahrng to start April Addis at \$17.10 per hour. Motion carried by the following vote: **YES:** Berridge, Neahrng, Russell, Rife **NO:** Smith **ABSENT:** Brown

OFFICERS REPORT

Council Member Rife – He would like to have a pay adjustment for April Addis when she was the acting chief of police for the city. Motion made and seconded by Council Member Rife and Council Member Neahring to approve \$1.35 per hour pay adjustment for the 45 days she was acting chief of police. Motion carried by the following vote: **YES:** Neahring, Russell, Rife, Berridge **NO:** Smith **ABSENT:** Brown

Council Member Berridge – He would again like to thank the Maintenance Department for their work on the city's alleys.

Chief Addis, Police – She told the Council about the USD 309 Health Fair.

Shari Anderson, Administration – She informed the Council on what she learned at the CCMFOA Conference. She is also contacting Gilmore Solutions about the City's Webpage.

Bill Golding, Mayor – He asked everyone to look at the new webpage for the city. He told the Council that Westar would contact the city when they update the city's substation. He asked the Council to approve the appointment of Martin Dent to the Planning and Zoning Commission. Motion made and seconded by Council Member Russell and Council Member Rife to approve the appointment of Martin Dent to the Planning and Zoning Commission. Motion carried by the following vote: **YES:** Neahring, Russell, Rife, Smith, Berridge **NO:** None **ABSENT:** Brown

There being no further business, motion made and seconded by Council Member Smith and Council Member Berridge to adjourn at 9:02 p.m. A Motion was carried by a show of hands.

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