

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

REGULAR COUNCIL MEETING

Monday, September 19, 2016

MAYOR: Jim Gladden

COUNCIL: Jon Rohling – President, Brad Berridge, Trent Gilbert, Angela Richard, Jane Jenkins, Angela Cottrell

ATTORNEY: Stan Juhnke

ROLL CALL: Berridge, Gilbert, Richard, Jenkins,

ABSENT: Rohling, Cottrell

The Regular City Council meeting was called to order by Mayor Gladden at 7:00 p.m. on Monday, September 19, 2016 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 Gilbert to approve the August 15, 2016 Budget Hearing Minutes. Motion carried by the following vote: **YES:** Gilbert, Richard, Jenkins, Berridge **NO:** None

Motion made and seconded by Council Member Richard and Council Member Gilbert to approve the August 15 2016 Regular Meeting Minutes. Motion carried by the following vote: **YES:** Berridge, Jenkins, Richard, Gilbert, **NO:** None

Motion made and seconded by Council Member Berridge and Council Member Richard to approve the Agenda with the addition of Superintendent Gomes road crack seal funds request as #1 under New Business. Motion carried by the following vote: **YES:** Richard, Gilbert, Berridge, Jenkins **NO:** None

Motion was made and seconded by Council Member Jenkins and Council Member Berridge to approve the September 19, 2016 Payables. Motion carried by the following vote: **YES:** Gilbert, Richard, Jenkins, Berridge, **NO: Abstain:**

CITY ATTORNEY

PUBLIC COMMENTS – None

OLD BUSINESS - None

NEW BUSINESS

Road Crack Seal Funds – First Superintendent Gomes thanked the Council for the approval to purchase the new mowers and informed them that the mowing is going well and they have not fallen behind with the mowing since the purchase.

Superintendent Gomes reported that the City tries to repave or chip seal a certain number of streets on an annual basis. Unfortunately, the budget is not available this year to accomplish all of the repaving and chip seal that is needed. Currently the Special Highway Fund has a cash balance of \$6655.67. If the crack seal is not done, then the streets will deteriorate and the paving will be lost. Gomes asked for a bid to correct the Thompson Street drainage problem by milling off 2 inches and to crack seal starting on N Burr from Railroad Ave. to West F and N Peabody from Railroad Ave. to W Nickerson Blvd. The Thompson drainage would cost \$5510 and the chip seal would cost \$12,000. Gomes asked the Council for the \$12,000 for chip seal which will come from the Special Highway Fund and supplemented as needed from the Penalty Clearing Fund until the addition tax distribution of approximately \$6000 comes in for the Special Highway Fund. Thompson Street will not be addressed at this time due to lack of funds.

Motion was made and seconded by Council Member Jenkins and Council Member Berridge to approve the expenditure of \$12,000 for chip seal. Motion carried by the following vote: **YES:** Jenkins, Berridge, Gilbert, Richard, **NO:** **Abstain:**

Superintendent Gomes stated that he would be happy to attend the meetings more often or to give a written report if they desire. Council stated they think he is doing a fine job.

Walking Trail Grant Fund – Clerk Schmitt asked approval to create the Walking Trail Grant Fund which will be used to track the expenses of the City park walking trail project.

Motion was made and seconded by Council Member Jenkins and Council Member Berridge to create the Walking Trail Grant Fund. Motion carried by the following vote: **YES:** Berridge, Jenkins, Richard, Gilbert, **NO:** **Abstain:**

Walking Trail Disbursement Request – Clerk Schmitt asked for approval to disburse \$25,000 to Engelland Construction at the start of the walking trail project and another \$25,000 a few weeks later. Clerk Schmitt assured the Council that no disbursements will be made before the agreement is signed with the Sunflower Foundation who has awarded the grant for the project.

Motion was made and seconded by Council Member Berridge and Council Member Richard to approve the \$25,000 disbursements pending the signed agreement with the Sunflower Foundation. Motion carried by the following vote:

YES: Jenkins, Berridge, Gilbert, Richard, **NO: Abstain:**

Resolution 2016-03 – authorizes Clerk Schmitt to sign all necessary documents and to receive payment on behalf of the City of Nickerson in regards to sewer renovation loan # C20-16360.

Motion was made and seconded by Council Member Gilbert and Council Member Richard to adopt Resolution 2016-03. Motion carried by the following vote: **YES:** Berridge, Gilbert, Richard, Jenkins, **NO: Abstain:**

LKM Voting Delegates – State law provides that the governing body of each member city of the League of Kansas Municipalities may elect city delegates from among the city's officers to represent the city in the conduct and management of the affairs of the League.

Motion was made and seconded by Council Member Berridge and Council Member Gilbert to elect Clerk Schmitt and Superintendent Gomes as voting and alternate voting delegates. Motion carried by the following vote: **YES:** Gilbert, Richard, Jenkins, Berridge, **NO: Abstain:**

OFFICER REPORTS

Jenkins – Commended Jim and June Gladden for how nice the flowers look on Main Street and the City crew for the mowing in the City. Requested to have mosquito spraying done since the mosquitos have been thick lately.

Gilbert – also stated the City crew has done a great job mowing this year.

Berridge – thanked the City crew for the mowing and said the City of Nickerson is second to none when it comes to the mowing. Thanked the office staff for all the work they do. Wanted to promote the City Wide Garage Sale which is on October 1st this year.

Clerk Schmitt – did research on the memorial bench for Marlene Smith and found that the ones online were inferior in quality and expensive so Schmitt asked Tray Jones, the high school shop teacher to give a quote on building a bench. Trey will get a quote to us once he has his class underway.

Reported that the wording for the November ballot question pertaining to the 1% Sales Tax has been given to county election officer.

Mayor Gladden – agreed to go to a Mayor’s meeting in Inman Kansas this Wednesday as well as another engagement at the same time and asked if any of the Council members would be interested in attending the Mayor’s meeting in his place.

THERE BEING NO FURTHER BUSINESS, motion made and seconded by Council Member Jenkins and Council Member Berridge to adjourn at 7:30 p.m. Motion carried by show of hands.

Official