

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

**REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 2011**

MAYOR: Jim Gladden

COUNCIL: Brad Berridge – President, Linda Fleming, Dale Brown, Jim Koon, Skip Russell, Mike McLemore

EMPLOYEES

PRESENT: Robin Schmitt, Phyllis Richardson, Mark Gomes, Mike Kelsey

GUESTS: Reggie Green, Dan Schmitt, George Danser, Cori Henderson, Joyce Beam

ATTORNEY: Stan Juhnke

ROLL CALL: Berridge, Russell, Brown, Fleming

ABSENT: McLemore, Koon absent at roll call, arrived at 7:07pm

The Regular City Council meeting was called to order by Mayor Gladden at 7:00 p.m. on Tuesday, September 6, 2011 at Nickerson City Hall.

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

Motion made and seconded by Council Member Russell and Council Member Berridge to approve the Agenda with changes. New Business (2) Executive Session – Personnel, Legal 20 minutes (3) Appoint Utility Court Clerk. Motion carried by the following vote: **YES:** Russell, Brown, Fleming, Berridge, **NO:** None

Motion to approve the payables was made and seconded by Council Member Berridge and Council Member Brown. Motion carried by the following vote: **YES:** Berridge, Brown, Russell, **NO:** None **ABSTAIN:** Fleming

CITY ATTORNEY Stan Juhnke - present

PUBLIC COMMENTS – None

OLD BUSINESS

Police Chief Kelsey explained that the old police weapons should be sold to an authorized dealer and not to the general public. The dealer is offering to buy 4 weapons for \$200 each. Kelsey will keep one for a back up weapon. Discussion about what type of guns they are and whether or not to put them up for bids ensued. Berridge suggested to table the discussion and have Kelsey get a bid from another dealer. Motion was made and seconded to table the discussion and have Kelsey get another bid by Council Member Berridge and Council Member Brown. Motion carried by the following vote: **YES:** Brown, Koon, Russell, Berridge, Fleming **NO:** None

City Attorney Stan Juhnke presented the Special Election Resolutions 2011- 04 and 2011- 05 pertaining to the 1% Sales Tax and Retail Liquor Sales. Motion was made and seconded by Council Member Berridge and Council Member Russell to adopt Resolution 2011-04 and 2011-05. Motion carried by the following vote: **YES:** Koon, Brown, Fleming, Berridge, Russell **NO:** None

NEW BUSINESS

Mayor Gladden presented information about a Golf Cart ordinance. The Council discussed the possibility of adopting an ordinance allowing for Golf Carts to be driven on the public roadways in Nickerson. Mayor Gladden explained that the information was given to the Council about the ordinance so they could look it over and be prepared to discuss the topic at the next meeting.

EXECUTIVE SESSION (PERSONNEL,LEGAL) for 20 MINUTES. Motion made and seconded by Council Member Russell and Council Member Berridge to recess into executive session for twenty minutes. Motion carried by a show of hands. 7:24 p.m.

Mayor Gladden called the meeting back to order. 7:44 p.m.

The Council appointed Rick Sims as permanent Utility/Court Clerk at \$675 per week. Motion was made and seconded by Council Member Berridge and Council Member Brown. Motion carried by the following vote: **YES:** Russell, Berridge, Fleming, Brown, Koon, **NO:** None

OFFICERS REPORT

Council Member Russell asked Maintenance Supervisor Mark Gomes if the Park plan is the same or if it has changed. Russell asked if the plan could be posted for the public to see.

Council Member Fleming asked if we had heard anything about the oil and gas lease. The City received a check for \$230 from J. Fred Hambright for the lease. Fleming asked about the timeframe on the playground equipment for the park. Maintenance Supervisor Mark Gomes explained he is getting quotes for the

small children's area. Mark also discussed the water park setup, materials and water reclaiming costs.

Maintenance Supervisor Mark Gomes requested a motion to move forward with the drawings, plans and equipment for the water park at a range of \$40,000 to \$50,000. Motion was made and seconded by Council Member Berridge and Council Member Brown. Motion carried by the following vote: **YES:** Fleming, Berridge, Russell, Koon, Brown **NO:** None

Police Chief Kelsey discussed the need for a new police car due to the amount of repairs being spent on the current vehicles. He mentioned the money available from the diversion fund and said he would like to look into getting a new vehicle.

Mayor Gladden suggested the Council start thinking about putting together a committee to oversee the new Community Center if it should pass the election. Mayor Gladden reported that City Clerk Robin Schmitt and Maintenance Supervisor Mark Gomes will be in Iola Kansas for training with Human Resources Management Association of Kansas on the 15th and 16th of this month.

THERE BEING NO FURTHER BUSINESS, motion made and seconded by Council Member Fleming and Council Member Berridge to adjourn at 8:00 p.m. A Motion was carried by a show of hands.

Official