

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

REGULAR COUNCIL MEETING

Monday, December 3, 2012

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

GUESTS: Aryn Hedrick, Dan Schmitt, Reggie Green, Bronc Beshears

ATTORNEY: Stan Juhnke

ROLL CALL: Berridge, Russell, Koon, Brown, Fleming, McLemore

ABSENT:

The Regular City Council meeting was called to order by Mayor Gladden at 7:00 p.m. on Monday, December 3, 2012 at Nickerson City Hall.

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

Motion made and seconded by Council Member Fleming and Council Member Berridge to approve the November 19, 2012 Minutes. Motion carried by the following vote: **YES:** McLemore, Russell, Koon, Brown, Fleming, Berridge **NO:** None

Motion made and seconded by Council Member Russell and Council Member McLemore to approve the Agenda with the addition under New Business, #6; Resolution 2012-05. Motion carried by the following vote: **YES:** Berridge, Fleming, Brown, Koon, Russell, McLemore, **NO:** None

Council Member Brown confirmed that the approval of the transfer of \$144,000 from Savings to Checking which will be addressed under New Business did not need discussion at this point.

Motion to approve the December 3, 2012 payables was made and seconded by Council Member Brown and Council Member Berridge. Motion carried by the following vote: **YES:** Brown, Koon, Russell, McLemore, Berridge, Fleming, **NO:** None **ABSTAIN:**

CITY ATTORNEY Stan Juhnke – Absent

PUBLIC COMMENTS – Reggie Green inquired about the status of the 20 mph speed limit signs for the City. Reggie then requested to have a speed bump installed on Avenue H. He reported that his neighbor was almost hit by a speeding vehicle while checking his mail and that speeding vehicles are a constant problem on Avenue H. Reggie's neighbors, Danny Schmitt and Bronc Beshears, also support the request for a speed bump.

Motion was made and seconded by Council Member Brown and Council Member Koon to approve the installation of the speed bump on Avenue H. Motion carried by the following vote: **YES:** Koon, Brown, Fleming, Berridge, McLemore, Russell, **NO:** None

OLD BUSINESS

Reno County Water Festival – Council Member Fleming presented information on the Reno County Water Festival which educates children regarding the importance of protecting water resources. Sponsors of the Festival will have their logo included on the festival t-shirt.

Motion was made and seconded by Council Member Fleming and Council Member Berridge to donate \$100 to the Reno County Water Festival in Hutchinson. Motion carried by the following vote: **YES:** Koon, Brown, Fleming, Berridge, McLemore, Russell, **NO:** None

NEW BUSINESS

Property Insurance Premium – The Council was informed by City Clerk Schmitt that EMC, the City's insurance company, completed their property inspections and determined that the City's blanket limit should be increased by \$553,507. The premium will increase by \$930 for the rest of the current policy period and will increase by \$2422 annually starting with the next policy period.

\$144,000 Transfer Approval – City Clerk Schmitt requested approval to transfer \$144,000 from the City's Money Market Savings to the City's Checking account. The transfer is needed to cover the Series A & B, 2012 Bonds for the lagoon. This is the first of 40 annual bond payments.

Motion was made and seconded by Council Member McLemore and Council Member Russell to approve the transfer of \$144,000 from the City's Savings account to the City's Checking account. Motion carried by the following vote: **YES:** Russell, McLemore, Berridge, Fleming, Brown, Koon, **NO:** None

Tornado Siren Radio upgrade – The City is facing steep fines from the FCC if the Tornado Siren radios are not upgraded to narrow band. The upgrade will be done by BVPS Complete Solutions at a cost of \$2574.80. City Clerk Schmitt requested approval to upgrade the Tornado Siren radios to narrow band.

Motion was made and seconded by Council Member Russell and Council Member Brown to upgrade the Tornado Siren to narrow band using BVPS Complete Solutions for \$2574.80. Motion carried by the following vote: **YES:** Fleming, Berridge, McLemore, Russell, Koon, Brown, **NO:** None

Kansas Mutual Aid Program – City Clerk Schmitt requested approval for the City to join KSMAP, a plan which Kansas Cities provide assistance to one another in the event of a disaster to rebuild the damaged utility systems. The Council tabled the decision to join in order to gather more information.

Employee ID Approval – As part of the City's Emergency Management Plan, the City employees should be provided with official identification.

Motion was made and seconded by Council Member Russell and Council Member Berridge to approve the purchase of employee IDs at the cost of \$12.00 each. Motion carried by the following vote: **YES:** Berridge, Russell, Koon, Brown, Fleming, McLemore, **NO:** None

Resolution 2012-05 – A Resolution to Waive the Statutory Generally Accepted Accounting Principles (GAAP) Requirement.

Motion was made and seconded by Council Member Berridge and Council Member Fleming to adopt Resolution 2012-05. Motion carried by the following vote: **YES:** McLemore, Russell, Koon, Brown, Fleming, Berridge, **NO:** None

OFFICERS REPORT

Council Member Koon received complaints about the school buses driving too fast. Council Member Fleming stated she thought the Sheriff's Department was going to send a letter to the school bus transportation department informing them about the speeding issue.

Koon asked for an update on the Gregg property. Maintenance Supervisor Gomes reported that Mr. Gregg is continuing with the fence and that it will be required to meet construction standards. Mr. Gregg is also in the process of acquiring tires to place on the junk vehicles so they can be moved.

Koon requested that the City maintenance crew use the grapple to clean up the property next door to the High School parking lot.

Koon inquired about Earl King's health and Maintenance Supervisor Gomes stated he is doing well and should be back to work within a couple of weeks.

Council Member Fleming asked about the progress with the Community Center property purchase.

Council Member McLemore addressed Flemings question and stated that his meeting with Bill Golding was postponed due to Bill's mother being in the hospital.

Council Member Koon asked if the City had received any complaints about loud music coming from Flick's Bar & Grill. No complaints have come into the City office.

City Clerk Schmitt reported that the afterhours and weekend calls to the City office will be forwarded to Maintenance Supervisor Gomes or the Maintenance crew member on call. This information will be put on the City Cable channel 7.

Mayor Gladden instructed City Clerk Schmitt to check on the April election deadline for the police department vote.

Mayor Gladden confirmed with Maintenance Supervisor Gomes that the dust control test would be started when ProSeal returns to do the curbs. It needs to be done on Avenue I since that is where the busses are speeding. Maintenance Supervisor Gomes stated he will be putting barriers at the speed-bump so the busses will no longer be able to drive around it.

Mayor Gladden received a thank-you from Bill and Pat Frye for the City trimming the trees on their street.

THERE BEING NO FURTHER BUSINESS, motion made and seconded by Council Member Fleming and Council Member Berridge to adjourn at 7:45 p.m. A Motion was carried by a show of hands.

Official