

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
OCTOBER 3, 2011

The Lyndon City Council met in regular session on Monday, October 3, 2011, 7:30 p.m., at City Hall.

Members Present: Wayne Howard, Kay Jones, Bill Patterson, Brandon Smith,
Doug Watson and Mayor Jeff Bronson

Absent: Kim Newman, City Administrator and Pat Walsh, City Attorney

Others Present: Barbara Schattak, City Clerk
Dave Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator

1. CALL TO ORDER: Mayor Bronson called the meeting to order.
2. ROLL CALL: City Clerk called roll of the city council; all members were present.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Smith to approve the adjourned meeting minutes of September 19, 2011 as amended. Jones seconded the motion, which carried.
4. CORRESPONDENCE TO COUNCIL: The City Clerk presented each council member with copies of the following:
 - An invitation to the KS Sampler Orientation in Liberal, Kansas on October 28, 2011.
 - Public Wholesale Water Supply District #12 minutes of September 21, 2011.
 - KS Housing Resources Corporation Notice of Public Hearing on the 2012 Kansas Consolidated Plan on October 11, 2011. After some discussion, it was the consensus of the council for the City Clerk to attend.
 - A news release from Kansas Department of Transportation announcing an open house on October 17, 2011 at Osage City to discuss the round-a-bout on 75 Highway.
5. CITIZEN'S STATEMENTS AND PETITIONS: None
6. UNFINISHED BUSINESS:
 - a) ACTION ON RECREATION COMMISSION MEMBER: Mayor Bronson reported he has visited with Ms. Moore who is in Position No. 2 on the Joint Recreation Commission; she stated she was willing to step down. After some discussion, a motion was made by Smith to remove Laura Moore from Position No. 2. Watson seconded the motion, which carried. After further discussion, it was the consensus of the council to place an ad in the paper regarding the position as well as the two vacancies on the Tree Board.

b) BAILEY HOUSE ARCHITECT PAYMENT: Peggy Clark, Grant Administrator, received the first payment request from Susan Richards Johnson and Associates, Inc. for architectural services. After some discussion, a motion was made by Watson to pay the first payment for the month of August in the amount of \$5,510.89. Patterson seconded the motion, which carried.

7. NEW BUSINESS: None

8. MONTHLY FINANCIALS: A list of vouchers for payment of September expenses was presented. A motion was made by Patterson to pay accounts as set forth. Jones seconded the motion, which carried.

9. STAFF REPORTS: The Police Department presented an activity report for the month of September.

Maintenance presented a report for work they have completed and anticipated work. Mayor Bronson asked if the bigger cracks in streets were going to be sealed by Killough Construction; the Maintenance Superintendent stated he was going to ask Killough if those areas could be milled and a patch be put in place and would it hold. Maintenance also reported they are renting a machine for staff to seal cracks in the asphalted roads this year.

Mayor Bronson also asked about areas marked for trees in Jones Park. It was reported maintenance has visited with the school and informed them that where the trees were being planted was over their sewer line.

The Maintenance Supervisor stated the City will need to look at repairing more sewer lines in the near future. It was reported staff has looked at the old tapes on some lines where the jetter couldn't get through and they are in bad need of repair. The Maintenance Supervisor stated his desire to find a camera system for the City in order to look at lines instead of relying on old footage.

The City Clerk reported she will be ordering flowers for the City Administrator for the birth of her child and asked Council if they wanted to do more. After some discussion, it was the consensus of the council to send flowers only.

10. COUNCIL/STAFF COMMENTS: Patterson asked if Judge Jones was still planning on presiding over city court since he retired from district court. It was noted he still wants to be the Municipal Judge.

Smith reported he has been approached by a few citizens asking why we couldn't have a slide at the pool. Mayor Bronson stated it was due to insurance and the fact there is not enough room at the pool.

Howard asked if the parking on West 6th Street could be changed to parallel parking as the street narrows with the angle parking which makes it difficult when larger vehicles try to go down the street. After some discussion, Chief Manning was asked to look at the parking situation and report back to council at the next meeting. The matter was tabled.

Howard inquired about the candy being stored in the council room; what was going to be done with it. The City Clerk reported the school was going to purchase the remaining candies. Patterson stated he would remind the concession sponsor of the candy.

Howard asked if anyone else had heard the rumors of Casey's moving; to date no one has heard anything.

Jones questioned if Killough or city staff will be notifying residents of the street repairs; it was noted Chief Manning has been checking on cars parked on the roads scheduled to be repaired.

Watson asked if they are planning to do all the streets at once, weather permitting; the Maintenance Supervisor stated they were and crews would be in town tomorrow.

Mayor Bronson stated with the discussion of the sewer lines the City needs to consider not doing as many streets in the future and putting some funds towards the lines underground. Jones agreed with the Mayor and suggested having the City Administrator look at options in the one percent fund the council could look at. Mayor Bronson suggested creating a 5 year plan to be able to fix lines.

Watson requested the Maintenance Supervisor to get information on how much a camera system would cost. After some discussion, the matter was tabled.

11. EXECUTIVE SESSION: At 8:41 p.m. a motion was made by Howard to recess to executive session for 10 minutes to discuss a personnel matter. Jones seconded the motion, which carried. The governing body reconvened at 8:51 p.m., no action was taken.

12. ADJOURNMENT: At 8:54 p.m. a motion was made by Patterson to adjourn to Monday, October 17, 2011 at 7:30 p.m. Smith seconded the motion, which carried.



Barbara Schattak
City Clerk