

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
August 5, 2013

The Lyndon City Council met in regular session on Monday, August 5, 2013, 7:00 p.m., at City Hall.

Members Present: Mayor Brandon Smith, Chris Cole, Darby Kneisler, Doug Watson, and Bill Patterson

Members Absent: None.

Others Present: Kimberly Newman, City Administrator
Julie Stutzman, City Clerk
Pat Walsh, City Attorney
David Wilson, Maintenance Supervisor

1. CALL TO ORDER: Council President Smith called the meeting to order.

The City Clerk gave the oath of office to Mayor Brandon Smith.

2. ROLL CALL: All members were present.

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS: A motion was made by Kneisler to approve the special meeting minutes of July 15, 2013 as presented. Cole seconded, motion carried. A motion was made by Cole to approve the regular meeting minutes of July 15, 2013 as presented. Kneisler seconded, motion carried.

4. CORRESPONDENCE TO COUNCIL:

- Kansas Government Journals from May & June 2013.
- Letter from Fran Richmond regarding the Kansas Statehouse County Map Project.
- PWWSD#12 meeting minutes from July 17, 2013.
- Certificate of service for Judge Stephen Jones.
- Certificates of service for Kay Jones.

A motion was made by Patterson to authorize the Mayor sign the Certificates of Service for Judge Jones and former Mayor Kay Jones. Kneisler seconded, motion carried.

5. CITIZEN'S STATEMENTS AND PETITIONS: None.

6. UNFINISHED BUSINESS:

- a) ORDINANCE NO. 792 SPECIAL EVENT ALCOHOL CONSUMPTION: A motion was made by Patterson to approve Ordinance No. 792 for Special Event Alcohol consumption. Watson seconded, motion carried.

- b) ORDINANCE NO. 793 CURFEW ORDINANCE: A motion was made by Kneisler to approve Ordinance No. 793 establishing a curfew in the City. Cole seconded, motion carried.
- c) ORDINANCE NO. 794 INCREASE IN TAX REVENUES FOR BUDGET YEAR 2014: A motion was made by Patterson to approve Ordinance No. 794 attesting to an increase in tax revenues for budget year 2014. Watson seconded, motion carried.
- d) ORDINANCE NO. 795 APPROVING, ADOPTING AND APPROPRIATING BY FUND THE 2014 BUDGET: A motion was made by Patterson to approve Ordinance No. 795 adopting and approving the 2014 budget. Kneisler seconded, motion carried.

8. NEW BUSINESS:

- a) HEALTH INSURANCE RATES 2014: The City Administrator provided the Council with a summary of the insurance rates for 2014. The insurance rates dropped 2% with the City saving approximately \$1,137.60 for the 2014 budget year.
- b) COUNCIL VACANCY: The City Administrator stated she will advertise the Council vacancy in the paper for the next two weeks and get letters of interest.
- c) APPOINTMENT OF MUNICIPAL COURT JUDGE: A motion was made by Cole to approve the Mayor's appointment of Judge Taylor Wine as Municipal Court Judge at a pay rate of \$200 per month. Patterson seconded, motion carried.

9. STAFF REPEORTS:

- a) POLICE: No report given.
- b) PLANNING AND ZONING: No report given.
- c) MAINTENANCE: Each Councilmember was given a copy of the Maintenance Activity report.

The City Attorney stated the current condition of the old practice field makes it unusable at this time. He asked the governing body, on behalf of the football program, if soccer could be moved from Jones Park to City Park, allowing the football team to practice in the outfield of the baseball fields. After discussion of wear - and - tear of both locations and parking issues, it was consensus of the Council that both groups would be welcome to use these locations. It was also consensus of the Council that the City, USD 421 and the Recreation Commission would need to come to an agreement regarding maintenance and any repair issues which include mowing and reseeding.

- d) CITY ADMINISTRATOR: None.

10. COUNCIL COMMENTS:

PATTERSON: Patterson asked about the crossing guard. The City Clerk stated Chief Manning spoke with Teresa Schmitendorf who had applied and she is going to be the crossing guard for this school year.

COLE: None.

KNEISLER: None.

WATSON: Watson asked about the LED and electricity analysis. The Maintenance Supervisor stated it had been done and is awaiting the results.

MAYOR SMITH: The Mayor stated he had gone to the joint Rec board meeting and encouraged them to come to Council. He inquired if someone from the Rec had contacted Kim, she stated they had not.

11. EXECUTIVE SESSION: None.

12. ADJOURNMENT: A motion was made by Patterson to adjourn to Monday, August 19, at 7:00 p.m. for Regular meeting. Cole seconded the motion, which carried.

Julie Stutzman
City Clerk