

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
July 1, 2019

The Lyndon City Council met in regular session on Monday, July 1, 2019, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Steve Morrison called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Steve Morrison members Doug Harty, Darin Schmitt, Kevin Heit, and Katie Shepard present. Bill Patterson absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Darrel Manning, Chief of Police; and Scott Culley; Public Works.

Others Present: Kelly Hurla, Osage Herald Chronicle; Lynn Atchison, George Stutzman, Ed Beatty, and Gene Hirt.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

- a) Shepard made the motion to approve the regular meeting minutes of June 17, 2019 as amended. Harty seconded; motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Schmitt made the motion to approve the bills as set forth. Shepard seconded; motion carried.

4. PUBLIC COMMENTS: Gene Hirt voiced his concerns about potholes in town, reduction of water rates, need for a grocery store, and the need for more communication in town. He also stated he has been in contact with Chris Reno about the buildings he owns downtown.

Lynn Atchison introduced himself to the governing body, stated that he has filed and is running in November for one of the council seats. Mr. Atchison stated he was born and raised in Lyndon, has no agenda or platform, and just wants to serve the community.

Mr. Atchison stated that he is a patrol sergeant with the City of Gardner and feels that his knowledge of law enforcement would be an asset. He asked what measures have been taken to fill the position and it was noted that there have been ads put in the paper, posted on the city's website and fliers at City Hall. The Chief stated it was also posted on KIA. Mr. Atchison recommended posting the position opening on KPOA (Kansas Peace Officers Association). He also stated that he had heard that Sheriff Dunn may have put a proposal together from the Sheriff's department for law enforcement services which he would not be against, however, asked the council to think it through before making that decision. He thanked the Council for their time.

5. CORRESPONDENCE TO COUNCIL:

- Public Wholesale Water Supply District #12 meetings minutes of July 19, 2019.
- June edition of the Kansas Government Journal.

6. UNFINISHED BUSINESS:

- a) FINANCIAL UPDATE: The City Clerk provided Council with the trial balance, expenditures, revenues and percentages of the budget spent for review as of May 31, 2019.
- b) 2020 BUDGET FUND REVIEW: The City Clerk reviewed the proposed 2020 budget for Special Highway, Special Machinery, Special Parks and Rec, Equipment Reserve, Stormwater, City 1% and City .5% funds. Discussions were held about the city equipment shed roof and equipment.
- c) AUDIT AGREEMENTS 2019 AND 2020: The Council received a copy of agreements with John Welch, CPA to provide audit services for fiscal years 2019 and 2020. The City Attorney stated the agreement is standard language and did not see any issues with it. After brief discussion, Harty made the motion to approve the audit agreements. Schmitt seconded; motion carried.

7. NEW BUSINESS:

- a) KANSAS FORESTRY GRANT PARTICIPATION: The City Clerk stated that the city was contacted by Kim Bomberger from the Kansas Forestry Service in regards to reapplying for the grant that failed the last time. They are wanting the city to commit again, however, the City Clerk stated that not much in tree sales in 2019, would not want to commit another \$3,000 if the tree city does not gain more interest, and would like to review the average of the last three years and then provide information for the council to decide. The deadline for reply is August 16, 2019.
- b) CENTRAL POWER SYSTEMS GENERATOR MAINTENANCE AGREEMENTS: The Maintenance Supervisor provided Council with a 3-year proposal for maintenance of the generators at City Hall and the sewer headworks plant. The Maintenance Supervisor reviewed the bids and reiterated to the Council that the generator at the headworks plant is one of the most important pieces of equipment that the city owns and the need for them to be maintained. After brief discussion, it was consensus of the council to table the matter and asked the Maintenance Supervisor to obtain more bids. It was noted that there is a 5-year warranty on the new generator at the headworks plant.

8. STAFF REPORTS:

- a) POLICE: Council received the Officer's Activity report for June 15 to June 28, 2019.

Mayor Morrison asked the Chief which one of the cameras went down and the it was noted it was a hard drive failure on one of the body worn cameras.

- b) PUBLIC WORKS: Council received a copy of the Maintenance Activity report for June 18 to July 1, 2019.

Mayor Morrison discussed the equipment shed roof with the Maintenance Supervisor and its need for repair or other options for storage. It was noted that the funds budgeted for the roof repair may be of better use in replacement of the shed which should be looked into. The current shed is approximately 30x40 and houses the Christmas decorations and other city equipment.

The Maintenance Supervisor stated the bucket truck is not in working order, however, is working on cutting back trees in right of ways and down limbs. He stated he is looking into getting the bucket truck fixed or renting a lift to cut the limbs that are out of reach.

- c) CITY CLERK: The temporary note was paid off this morning to the Kansas State Treasurer's office.

Reminded Council in regards to the 4<sup>th</sup> of July celebrations and to be sure to be at City Hall at 10 a.m. to judge the parade which is at 10:30. Also reminded Council of the events scheduled.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Harty and Shepard notified the Council that they would not be able to attend the July 15 meeting.

Mayor Morrison thanked everyone who worked on organizing the 4<sup>th</sup> of July festivities.

10. EXECUTIVE SESSION: None.

11. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, July 15, 2019 for regular meeting. Shepard seconded; motion carried.

Respectfully submitted,

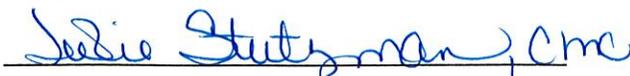


Julie Stutzman, CMC  
City Clerk



Approved by the governing body on July 15, 2019

Attest:



Julie Stutzman, CMC  
City Clerk