

Grandview Plaza City Council

Met in Regular Session August 17, 2010 at 6:30 PM

Mayer Hall called the meeting to order At 6:30 PM. Present was Council members Grant, Rider, Edison, Sacher, and Hagemeister. Also present was Shirley Bowers, Roger Unruh, Calvin Pottberg, Chief Clark Officer Periano, Officer Young, Doug Bowers, Mike and Tina Saunders, Wynn Craig, Dan Seamons, Bob Hosack. Allan Rothlisberger,

Pastor Hagemeister led the meeting with the Pledge of Allegiance and Invocation.

Rider moved to approve the July 20, minutes as written and without public reading. Seconded by Edison. Unanimous.

The Public Hearing for the 2011 Budget Hearing was called to order at 6:35 PM. After short discussion, Grant moved to approve the 2010 budget as published; seconded by Sacher. Unanimous.

Chief Clark distributed his monthly reports and told the council that the Police Department has received \$500 worth of equipment from the "Click it or Ticket" Program. He also discussed Resolution 5-3-10 regarding a "Booking" fee that Geary County passed charging inmates for incarceration. Any defendant being sentenced to jail time would pay an additional \$45 cost for this booking fee. Mr. Unruh requested this matter to be tabled, so he could get more information. He wants a written agreement that protects the city, if the city wishes to pursue this. Matter tabled to September Meeting.

Jerome Thomas was not in attendance tonight, but left a letter for the council. He had received a \$4963 First Responder Grant for the fire department with the city's share being \$999. Ms Grant requested to table the matter until the name of the person getting the money is named. Motion to table the matter was made by Grant; seconded by Edison. Unanimous. New state law requirements for school signs requires the purchase of new signs at \$1134. Rider approved the purchase of the signs; seconded by Sacher. Unanimous. The school cross walks have been repainted. Lift Station # 1 force main broke down August 5th, was repaired August 6th, with a letter mailed to the state. Victory Valley drainage ditch will have to settle before any final grading can be done.

Sacher moved to approve the July expenditures; seconded by Grant. Unanimous. Rider moved to approve the July Financial Statement; seconded by Hagemeister. Unanimous.

Robert Hosack, of Chanute, Kansas was present to discuss with the council grant possibilities for the drainage ditch issue at Victory Valley. He stated that if the city should receive a \$400,000 grant the city's responsibility would be 25% or \$100,000. He was told by the council that there no funds available at this time. The matter was tabled for an undetermined amount to time.

Grant moved to approve a one cent Sales tax increase for the city, for a term of 2 ½ years, Two years of this sales tax revenue would go for the street maintenance fund, with the remaining ½ year of sales tax would going towards parks improvement fund. This would be put on the Voters Ballot for the November Election. Motion seconded by Edison. Unanimous.

Rider moved to approve the adoption of Ordinance 10-02, 2010 Kansas Public Offense Codes, and Ordinance 10-03, 2010 Traffic Offence Codes. Seconded by Hagemeister. Unanimous,

Grant moved to enter into Executive Session at 7:30 for 10 minutes to discuss personnel matters, To be included in the executive session are Chief Clark and Capt. Peirano. Motion seconded by Sacher. Unanimous. Regular session was re-entered at 7:40. No action taken.

Edison moved to adjourn the meeting at 7:45 PM, seconded by Honey. Unanimous.

Shirley Bowers, City Clerk