

## Grandview Plaza City Council

Met in Regular Session November 19, 2013

Mayor Geike called the meeting to order at 6:30 PM. Present was Council members Grant, Rider, Edison, Sacher and Rodney. Also present was Shirley Bowers, Roger Unruh, Jerome Thomas, Diane Diehl, Chuck Cagle, Officer Young, Chief Peirano, Pam Hamilton, Linda Costello and Chase Jordan.

Ms Grant led the Invocation and Pledge of Allegiance.

Sacher moved to approve the minutes of October 15, as presented and without public reading. Seconded by Rider. Unanimous.

Flint Hills Representatives Diane Diehl and Chuck Cagle, presented the council with a proposal to install a NISC Secure Payment Kiosk. This machine is much like an ATM machine, and would eliminate city employees from taking payments and making deposits for them. It would also eliminate the use of the drop box, and the only access to the machine would be when city offices were open. Several concerns were raised by various people. Rodney moved NOT to accept the projected Kiosk plan, and leave the operation as is for the time being; seconded by Edison. Unanimous.

Rider moved to approve the new contract addendum to the joint service and interlocal service agreement regarding the operation of the Junction City/Geary County Animal Shelter. Motion seconded by Sacher. Unanimous.

Jerome Thomas reported on his departments, including tree trimming, lift station repairs, and fire garage door repairs needed. The city will deliver Thanksgiving Dinners to 3 GVP families, and one elderly lady. The Legacy Church will sponsor 9 families. December 19, at 2 PM Santa Clause will visit the school. The Fire department is submitting a grant for \$14,000, to be used for the purchase of imaging equipment. The city's share will be supplied by the funds raised by the Circus Fund raiser in September. Jerome hopes that the bidding for the new lift station will go out in January, to be installed by spring 2014.

Chief Peirano distributed his monthly reports. He told the council that he wants to go back to Department issued weapons for the department, due to safety issues with the guns. He requested 7 weapons with holsters, weapon lights and 3 magazines each for \$5145. Rodney moved to approve the request, seconded by Sacher. Unanimous. Pierano also requested \$2000 to purchase a light bar for the Impala police car. Motion made to approve the light bar purchase by Rider, seconded by Gary. Unanimous. Shop w/ a Cop operation was discussed. Sacher moved to approve adding another \$300 to the program, seconded by Rodney. Unanimous.

Sacher moved to approve the October expenditures, seconded by Rodney. Unanimous. Grant moved to approve the October financial statement, seconded by Rodney. Unanimous.

After lengthy discussion on the Sunset Motel demolition project, Edison moved to approve Resolution 13-02, approving the demolition of the property. Motion seconded by Sacher. Unanimous. If the owner does not commence with the demolition on her own, within 30 days, the city will begin the demolition process. Cost for that demolition will be assessed to the property taxes.

Shirley Bowers stated that KPERS was not offering Optional insurance for employee's spouses, if they chose. This expense is paid for by the employee, and deducted from payroll. Rodney moved to approve allowing spousal participation if they so chose; seconded by Rider. Unanimous.

Mayor Geike stated that Janet Young was appointed as the new city clerk replacement for Shirley Bowers Retirement effective January 31, 2014. Ms Young will start work December 2<sup>nd</sup>, 2013 @ \$18.64 an hour. Upon a 6 month evaluation, if approved, her wage will increase to \$20.64. Motion to approve Young's appointment was made by Sacher; seconded by Rodney. Edison voted no. Rider voted yes. Motion passed 3 to 1. Ms Grant had left early due to illness.

Edison moved to allow Chief Pierano to start the hiring process for Ms Young's replacement as Assistance Chief; seconded by Sacher. Unanimous.

Sacher moved to entered into executive session for 5 minutes to discuss legal issues. Seconded by Edison. Unanimous. Regular session was resumed. No action taken.

Edison moved to adjourn at 8:00 PM, seconded by Sacher. Unanimous.

Shirley Bowers, City Clerk