

Grandview Plaza City Council

Met in Regular Session August 16, 2016 at 6:30 PM

Meeting was called to order at 6:30 pm, by Mayor Rick Geike. Present were council members Honey Grant, Marvin Edison, Jack Rider, Robert Rodney and Gary Sacher. Also present was Roger Unruh, Janet Young, Chief Shawn Peirano, Alan Rothlisberg, Gary Stith, Connie Thomas, Officer Charlson and Officer Williams.

Mayor Geike led the Pledge of Allegiance.

Honey Grant led the Invocation.

Gary Sacher made a motion to approve the September 20, 2016 minutes. Honey Grant seconded the motion. Motion carried, vote unanimous.

Gary Stith from the Flinthills Regional Council provided the council with a packet concerning the Splash Park project. Mr. Stith stated that he had found a Federal Grant that is rewarded through the State and the Kansas Wildlife Parks and Tourism. Mr. Stith stated that this grant would be available before April 2017. After discussion, the council agreed to have vendors come to give them some estimated costs.

Jerome Thomas advised the council that materials for the water line for the Flinthills Blvd street project were in and would be installed sometime in late October. Jerome asked council if he should send blight letters to all the residents who have piled tree limbs on the curb. Council advised him to send out letters. Jerome advised that he has received 25 tons of salt and has 50 tons on standby. Jerome advised that his Halloween supplies are in. Jerome requested permission to hire two new volunteer fire fighters, Christen Cepero and Keving Sergeant. Robert Rodney made a motion to hire both. Jack Rider seconded the motion. Motion carried, vote unanimous. Jerome advised the that fire department went to Geary Estates on October 14<sup>th</sup> for a fire prevention display. Jerome advised that Alan Rothlisberg would be donating 4 turkeys and 4 hams for Christmas. Jerome requested permission to buy Thanksgiving meals for 4 families. Robert Rodney made a motion to purchase 4 meals for Thanksgiving. Gary Sacher seconded the motion. Motion carried, vote unanimous.

Mayor Rick Geike presented Jerome Thomas with a 30 years of employment plaque.

Chief Peirano advised the council that they had responded to 576 incidents. Chief Peirano advised the council that Charlson and Dipolito had graduated the academy and that their pay was raised to \$17.40. Chief Peirano advised the council that Officer Williams had his 2<sup>nd</sup> year anniversary and that Officer Haden had completed his computer course.

Janet Young presented Resolution 16-12, GAAP Waiver. Honey Grant made motion to pass Resolution 16-12. Robert Rodney seconded the motion. Motion carried, vote unanimous. Mrs. Young presented Resolution 16-13, approval of the 457 plan through Security Benefits. Honey Grant made a motion to approve Resolution 16-13. Gary Sacher seconded the motion. Motion carried, vote unanimous.

Mrs. Young presented a request from 1<sup>st</sup> Infantry Division for an annual membership for \$200.00. Robert Rodney made a motion to become member. Gary Sacher seconded the motion. Motion carried, vote unanimous. Mrs. Young advised council that it was time to renew with Blue Cross/ Blue Shield for health insurance. Honey Grant made a motion to renew our contract. Marvin Edison seconded the motion. Motion carried, vote unanimous.

Gary Sacher moved to approve the September expenditures, seconded by Jack Rider. Motion carried, vote unanimous.

Gary Sacher moved to approve the September financial statement, seconded by Robert Rodney. Motion carried, vote unanimous.

Roger Unruh requested executive session to discuss personnel matters for 5 minutes. Marvin Edison made a motion to go into executive session. Jack Rider seconded the motion. Motion carried, vote unanimous. Council went into executive session at 7:25 pm, and returned to regular session at 7:30 pm. Motion to return to regular session made by Marvin Edison. Honey Grant seconded the motion. Motion carried, vote unanimous. No decision was made during executive session.

Jack Rider made a motion to adjourn. Marvin Edison seconded the motion. Motion carried, vote unanimous.