

Unapproved Minutes  
City of Eskridge  
Regular City Council Meeting  
January 28, 2013

The regular meeting of the Eskridge City Council was called to order by Mayor Deann Williams at 7:00 p.m. with the Pledge of Allegiance. Roll call was answered by Bill Cook, Melissa Corley, and Cindy Kraus. Dave Dunbar and Justin Rush were absent.

B. Cook moved, seconded by M. Corley to adopt the agenda. Motion passed unanimously.

B. Cook moved, seconded by C. Kraus to approve the minutes of January 14<sup>th</sup>, 2013 as written. Motion passed unanimously.

B. Cook moved, seconded by M. Corley to approve additions to Appropriation Ordinance #1386. Motion passed with a roll call vote of all ayes.

Justin Rush arrived at 7:05 p.m.

Tabitha Ouderkirk was present to exhibit to the council the improvements made to blighted property at 319 S. Main Street. No action was taken.

Jon Taylor gave his department report. Items discussed included progress at the lake beach area and vehicle problems with multiple city trucks and equipment.

The city clerk updated the council on the status of codification and the utility billing software.

A request to purchase file cabinets and a desk organizer was reviewed. The clerk indicated she had looked at Kansas State Surplus property but items were not available. Prices were obtained from Navrat's Office Products and Capital City Office Products. B. Cook moved, seconded by C. Kraus to purchase the furniture from Capital City Office Products for \$964.77. Motion passed unanimously.

Jon Taylor obtained a bid of \$3255.00 from Bob's Backhoe to complete the work at the beach, haul and spread sand, and move rock at the end of the boat ramp. B. Cook moved, seconded by Jr. Rush to accept the bid. Motion passed unanimously.

Renewal of the contract for the Lake Permit Office Operator was discussed. Sherrill and Mona Marcotte were both in attendance. After a lengthy discussion, Sherrill indicated she will accept the contract upon reaching mutual agreement for compensation. This will be discussed on February 11<sup>th</sup>.

A dock transfer request was received from Jim and Ann Fredrickson. They have sold their property at 110 Prairie View to Chuck Caviness. B. Cook moved, seconded by C. Kraus to approve the lease transfer. Motion passed unanimously.

Bill and Debbie Anderson have two docks associated with their property at 256 Ponderosa Point. They would like to transfer one dock to Andrew Suber at 255 Ponderosa Point. B. Cook moved, seconded by J. Rush to approve the transfer. Motion passed unanimously.

Andrew Corbin is asking permission to construct a 4 foot walkway and landing on city property near 425 E. Flint Hills Drive. B. Cook moved, seconded by C. Kraus to approve the construction. Motion passed unanimously.

Terry and Rocky Valentine have asked to modify their approved structure permit for a shed near their property at 129 Cedar Circle. The request is to allow the height of the building up to 12'. C. Kraus moved, seconded by B. Cook to allow the modification contingent upon receiving an amended building application reflecting the change. Motion passed unanimously.

The mayor presented information pertaining to the amount of donations given the past two years and suggested limiting the amount. The clerk also expressed concern with declining revenues and potential expenditures for vehicle repairs that funds will be limited. More discussion will take place at the next meeting.

At the last meeting the council approved maintenance on the water tower. The tower will be painted and a decision on the color needs to be made. The council chose the colors of silver for the tank and legs and red for the roof.

A proclamation declaring February 10 through the 16 National FCCLA Week was read by Mayor Williams. J. Rush moved, seconded by M. Corley to approve the proclamation. Motion passed unanimously.

At 8:55 p.m. J. Rush moved, seconded by C. Kraus to go into executive session for 15 minutes to discuss non-elected personnel with the council and mayor and reconvene at 9:10 p.m. Motion passed unanimously.

Open meeting reconvened at 9:10 p.m.

B. Cook moved seconded by J. Rush to reimburse Drew Kemp \$100 for use of his personal vehicle while his work truck was out of commission. Motion passed unanimously.

Being no other business to discuss, at 9:15 p.m. C. Kraus moved, seconded by M. Corley to adjourn. Motion passed unanimously.

Respectfully submitted,

Lisa K. Cernich  
City Clerk