McPherson, Kansas
May 9, 2011

The McPherson Board of City Commissioners met in regular session at 8:30 a.m. on Monday, May 9, 2011, at the Municipal Center, 400 East Kansas Avenue. The meeting was conducted by Mayor Thomas A. Brown. Commissioners Robert Moore and Michael Alkire were present.

Staff present: John Puchosic, city inspector; Tim Maier, general manager, Board of Public Utilities; Tom Stinemetze, zoning administrator; Dennis Shaw, police chief; Jeff Deal, fire chief; Dick Janousek, treasurer; Jeff Houston, city attorney; Nick Gregory, city administrator; Sherry Conyers, deputy clerk.

Others present: Sean Wardwell, McPherson Sentinel; Nick Gosnell, Radio Station KNGL; Katie Mena, Andrea Nowak.

Upon m/s/c (Moore/Alkire) unanimously, the minutes of the meeting of May 2, 2011, were approved as written and distributed.

An ordinance was introduced, read and entitled "AN ORDINANCE MAKING APPROPRIATION FOR THE PAYMENT OF CLAIMS."

Upon motion by Commissioner Moore seconded by Commissioner Alkire the ordinance was read by sections and upon its final adoption roll was called and the following vote was had: Ayes – three. Nays – none.

Upon the announcement of the foregoing vote the mayor declared the ordinance adopted, signed the same and it was numbered ----------19.

As there were no issues to be presented, the public input session was closed and the meeting continued in regular session.

Upon m/s/s (Alkire/Moore) unanimously, the agenda was approved with no deletions or additions.

Katie Mena and Andrea Nowak, representing the McPherson High School Class of 2011, requested approval for the annual senior parade scheduled at 8:30 a.m., May 20.

Upon m/s/c (Moore/Alkire) unanimously, the request was approved.

Mayor Brown proclaimed Friday, May 13, 2011, as Buddy Poppy Day in the city and urged citizens to support the VFW through donations for disabled and needy veterans, and the widows and orphans of deceased veterans.

Upon m/s/c (Moore/Alkire) unanimously, endorsement was given to the proclamation.

Upon m/s/c (Alkire/Moore) unanimously, May 15 was declared Peace Officers Memorial Day and the week of May 15 as Police Week, as requested by Dennis Shaw, police chief.

Jeff Deal, fire chief, presented a proposal to purchase a washer and dryer for the department instead of contracting for rags, rag cleaning, and rugs. The cost is not to exceed $1,400.00.

Upon m/s/c (Brown/Moore) unanimously, the proposal was approved.

Tim Maier, general manager, Board of Public Utilities, reported: water line replacement on South Main Street will begin the end of May; seven monitoring wells have been plugged; received notice from Westar that quote capacity charges for next year are reduced by 5%; residential electric sales to date down about 3%; water sales year to date up slightly.

John Puchosic, city inspector, reported: 33 total permits issued for April, 2011; 2 new residential home starts for 2011 compared to none in April, 2010; 71 total permits issued for the year to date compared to 59 total permits for 2010; two residential home starts for the year to date compared to four last year.

Tom Stinemetze, zoning administrator, recommended that a requirement for sidewalks on the east side of Foxfire Street, from Tahoe Street north to Thunderbird Street, be transferred to the west side of the street, but that action by the governing body be tabled for a week.

Upon m/s/c (Brown/Moore) unanimously, approval was given to table the vacation order.

Pat Hinojos, Stifel, Nicolaus & Company, Inc., financial advisor for the city, reported that the city is ready to proceed with Foxfire Street Paving Phase III, and Sanitary Sewer District #188, and issue temporary notes in the amount of $375,000.00.

Thereupon the following was introduced:

RESOLUTION NO. 11-03

RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 134 OF 2011, OF THE CITY OF MCPHERSON, KANSAS

Upon m/s/c (Moore/Alkire) unanimously, the commission approved and adopted the above City Resolution No. 11-03.

Upon m/s/c (Moore/Alkire) unanimously, authorization was given for the mayor and treasurer to sign all documents pertaining to the Preliminary Official Statement for GO Temporary Notes Series A, 2011.

Upon m/s/c (Moore/Alkire) unanimously, approval was given for the city treasurer to sign all documents pertaining to the Call for Redemption for refunding on Series 125, Series 126, and Series 128, General Obligation bonds.

Thereupon the following was introduced:

RESOLUTION NO. 11-04

RESOLUTION AUTHORIZING THE OFFERING FOR SALE
OF GENERAL OBLIGATION REFUNDING BONDS, SERIES
134 OF 2011, OF THE CITY OF MCPHERSON, KANSAS

Upon m/s/c (Moore/Alkire) unanimously, the commission approved and adopted the above City Resolution No. 11-04 and authorized the mayor and treasurer sign all documents pertaining to the Preliminary Official Statement for GO Refunding Bonds, Series 134 of 2011.

Doug Whitacre, public works director, reported that the ADA ramps at the intersection of Hulse, Sixth, and Main need to be realigned to provide better access for handicap usage. The current ramps and alignment do not meet the current ADA requirements. The cost is not to exceed $12,844.00 with the street department performing the work.

Upon m/s/c (Alkire/Moore) unanimously, approval was given for the ADA ramp work.

Nick Gregory, city administrator, presented a certificate of approval, for the mayor to sign, for issuance of $400,000.00 in revenue anticipation notes, for Central Christian College of Kansas, by the Kansas Independent College Finance Authority.

Upon m/s/c (Moore/Alkire) unanimously, approval was given for the mayor to sign.

Upon m/s/c (Alkire/Moore) unanimously, authorization was given for a letter of support from the city, for the State of Kansas "Incentive without Walls Program" for the construction and remodel of 310 N. Main, by Mattress Haven.

Mr. Gregory continued by presenting a letter of support for a tax credit application by the McPherson Museum and Arts Foundation through the Kansas Department of Commerce

Upon m/s/c (Moore/Alkire) unanimously, the letter of support was approved.

Upon m/s/c (Alkire/Moore) unanimously, the following taxi cab license was approved:

Mac Cab Service, P.O. Box 96, McPherson, KS, #1846, 2001 Buick LaSabre LTD, from 5-9-2011 to 12-31-2011

Upon m/s/c (Moore/Alkire) unanimously, the following wages were approved:

Evan Bowers, Cemetery
Seasonal
$8.50/hr to $9.00/hr
Effective 5-6-2011

Seth Case, Cemetery
Seasonal
$8.50/hr to $9.00/hr
Effective 5-6-2011

Brandon Martens, Park
Summer Employee
$9.00/hr

Effective 5-13-2011

Ryan Morse, Park
Summer Employee
$8.50/hr to $9.00/hr
Effective 5-13-2011

David Shorman, Park
Summer Employee
$8.00/hr
Effective 5-13-2011

Zach Mitchell, Park
Summer Employee
$8.00/hr
Effective 5-13-2011

Staci Dewild, Park
Summer Employee
$8.00/hr
Effective 5-13-2011

Whitney Wall, Park
Summer Employee
$8.00/hr
Effective 5-13-2011

Andrea Nowak, Park
Summer Employee
$8.00/hr
Effective 5-13-2011

Upon m/s/c (Moore/Alkire) unanimously, the following bonds were approved:

Royal Mellinger, McPherson, KS, $5,000.00 electrical bond, #24900227, Western Surety Company, until 2-18-2012

Unruh Excavating, LLC, Moundridge, KS, $5,000.00 demolition bond, #7900343084, Nationwide Mutual Insurance Company, 4-27-2011 to 4-26-2012

Upon m/s/c (Moore/Alkire) unanimously, the following investment was approved:

First Bank Kansas
C/D
$500,000.00
.04%
Matures 11/3/2011
General

The meeting adjourned at 9:23 a.m.

Thomas A. Brown, Mayor

Tamra Seely, City Clerk