McPherson, Kansas
September 26, 2011

The McPherson Board of City Commissioners met in regular session at 8:30 a.m. on Monday, September 26, 2011, at the Municipal Center, 400 East Kansas Avenue. The meeting was conducted by Acting Mayor Robert Moore. Commissioner Michael Alkire was present. Mayor Thomas A. Brown was absent.

Staff present: Tim Maier, general manager, Board of Public Utilities; Vince Rocco, code enforcement; Tom Stinemetze, zoning administrator; Doug Whitacre, public works director; Ken Gent, acting police chief; Jeff Houston, city attorney; Nick Gregory, city administrator; Sherry Conyers, deputy clerk.

Others present: Ken Ward, McPherson Sentinel; Nick Gosnell, Radio Station KNGL; Dani Crist, Dawn Loving, John Hawkes.

Upon m/s/c (Alkire/Moore) unanimously, the minutes of the meeting of September 19, 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 Acting Mayor 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 – two. Nays – none.

Upon the announcement of the foregoing vote the acting mayor declared the ordinance adopted, signed the same and it was numbered ----------39.

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

Upon m/s/c (Alkire/Moore) unanimously, the agenda was approved with the addition of a report on "Commit to Get Fit", payment of an investigation cost, and payment for service awards.

Dawn Loving and Dani Crist invited the public to participate in the 2nd "Commit to Get Fit" community wellness challenge scheduled for October 3 through November 11. The purpose is to promote healthy living. Residents are encouraged to form teams or participate individually.

Tom Stinemetze, zoning administrator, reported due to the conversion of an area for the relocation of Heart to Heart Child Advocacy Services modification of the hearting/cooling system needs to be completed in the municipal center. The cost from RC Heating and Cooling is not to exceed $5,435.57.

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

Tim Maier, general manager, Board of Public Utilities, reported that the utility will be replacing aging power lines in the Liberty Drive and Ranch Road area. Residents may experience short-lived outages but will be notified in advance.

Nick Gregory, city administrator, reported that an ordinance authorizing and providing issuance of the Series 2011 Electric Utility System Refunding Bonds needs to be considered. Thereupon the following was introduced:

ORDINANCE NO. 3043

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF ELECTRIC UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2011, OF THE CITY OF MCPHERSON, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND THE CITY'S OUTSTANDING ELECTRIC UTILITY SYSTEM REVENUE BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Upon m/s/c (Alkire/Moore) unanimously, the ordinance was read by sections and upon its final adoption, roll was called and the following vote was had: Ayes – Alkire, Moore. Nays – none.

Upon announcement of the foregoing vote the mayor declared the ordinance adopted, signed the same and it was numbered ----------3043.

Form and details for the refunding need to be prescribed authorizing sale of the bonds. Thereupon the following was introduced:

RESOLUTION NO. 11-15

A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF ELECTRIC UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2011, OF THE CITY OF MCPHERSON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 3032 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

Upon m/s/c (Alkire/Moore) unanimously, the commission approved and adopted the above City Resolution No. 11-15.

Upon m/s/c (Alkire/Moore) unanimously, approval was given for Mayor Thomas A. Brown to sign relevant closing documents for the bonds upon his return.

Upon m/s/c (Moore/Alkire) unanimously, the commission agreed to go into executive session for 15 minutes under the provisions of non-elected personnel.

The commission went into executive session at 8:46 a.m. and reconvened in regular session at 9:01 a.m.

Doug Whitacre, public works director, recommended hiring Drew Porter for the street department maintenance I position, pending completion of the drug screen and physical.

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

Upon m/s/c (Alkire/Moore) unanimously, Mr. Porter's starting wages will be $11.82/hr effective October 10, 2011.

Nick Gregory, city administrator, recommended payment to Travelers Insurance in the amount of $2,367 for investigation regarding an open claim.

Upon m/s/c (Moore/Alkire) unanimously, approval was given to pay the Travelers claim.

Upon m/s/c (Moore/Alkire) unanimously, authorization was given to pay Terryberry for service awards in an amount of $1,122.81.

Upon m/s/c (Moore/Alkire) unanimously, authorization was given for Nick Gregory, city administrator, to sign the insurance broker agreement with Sunflower Insurance.

Upon m/s/c (Moore/Alkire) unanimously, approval was given to pay the city portion of the insurance broker fees which is $16,250 or 65%. The remaining portion will be paid by the Board of Public Utilities.

Upon m/s/c (Moore/Alkire) unanimously, commission approval was given for the 2012 McPherson city holiday schedule.

Upon m/s/c (Moore/Alkire) unanimously, authorization was given to pay Kansas Golf and Turf, Inc. $1,036 for golf carts rented for the McPherson Concrete Tournament. They in turn will reimburse the city for the entire amount.

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

Jeff Deal, fire department
Fire chief
$32.01/hr to $33.55/hr
Effective 10/7/2011

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

Pyle Inc. Construction Co., McPherson, KS, $5,000.00 gas fitter bond, #B8897091, Cincinnati Insurance Company, 2-1-2011 to 2-12-2012

Pyle Inc. Construction Co., McPherson, KS, $5,000.00 mechanical bond, #B8897090, Cincinnati Insurance Company, 2-1-2011 to 2-12-2012

Pyle Inc. Construction Co., McPherson, KS, $5,000.00 plumber bond, #B8897088, Cincinnati Insurance Company, 2-1-2011 to 2-1-2012

Pyle Inc. Construction Co., McPherson, KS, $5,000.00 electrical bond, #B8897098, Cincinnati Insurance Company, 2-1-2011 to 2-1-2012

Oasis Heating & Air Conditioning, Wichita, KS, $5,000.00 mechanical bond, #61151728, Western Surety Company, until 9-12-2012

Donald A. Leathers dba Hometown Plumbing Service, McPherson, KS, $5,000.00 gas fitter bond, #7900331203, Nationwide Mutual Insurance Company, 5-8-2011 to 5-7-2012

Donald A. Leathers dba Hometown Plumbing Service, McPherson, KS, $5,000.00 plumber bond, #7900331202, Nationwide Mutual Insurance Company, 5-8-2011 to 5-7-2012

Richard Farmer, Galva, KS, $5,000.00 tree trimmer bond, #7900376738, Nationwide Mutual Insurance Company, 9-12-2011 to 9-12-2012

The meeting adjourned at 9:15 a.m.

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Thomas A. Brown, Mayor

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Tamra K. Seely, City Clerk