

MINUTES OF THE COUNCIL MEETING OF THE
MAYOR AND COUNCIL OF THE CITY OF WARDEN
HELD IN COUNCIL CHAMBERS

July 8, 2014

Mayor Massa called to order the regular council meeting at 7:00 PM.

Pledge of Allegiance

Roll Call: C/Harper, Starkey, Barr and Leavitt present.

Motion Leavitt, Second Barr to excuse C/Haworth.

Staff: K. Shuler, R. Martin, Anna Franz

Guests: Mr. and Mrs. Al Orman, Carolyn Martin, Kaleb Hardman

Adoption of Agenda: Legal Counsel, Anna Franz requests an executive session to discuss possible litigation. Expected to last 15 minutes.

Motion Leavitt, Second Barr to adopt agenda as amended. All in favor.

Minutes for Approval: Approved as written.

Consent Agenda: Motion Barr. Second Leavitt. All in favor.

Payroll: 27862 through 27869, \$43,162.52

Staff Reports –

K. Shuler: Working with G&O and contractors on the contracts for the Well 5 Project and the Wells 8 and 9 Project. Staff had a Pre construction conference with KRCI for the Well 5 project on July 2nd and a Pre construction conference with Person Pump and Drilling for the Wells 8 and 9 project on July 9th.

Well 6 is in service after source testing for water standards.

Continue to work with G&O on the funding opportunities to fulfill the gap in funding to complete all of the water projects. Specifically the East/West water line plan.

Working with the Mayor on projects in staff meetings.

The municipal waste facility had a pump issue at the headworks that took a number of days to clear, but there were no mishaps and the situation is rectified without any major repairs.

Utility Billing software is in the process of its update. We will be changing utility bill styles. The training is scheduled for July 23/24 for city hall staff.

R. Martin: 4th of July did not cause any major concerns in the community. All calls were manageable. The youth on Main Street have abused their privileges due to litter etc.

Staff Reports continued:

Mayor: Toured Quincy digester plant. Staff meetings with Kriss and met with Katherine for discussion current projects.

Citizen Comment and Request for Action –

Al Orman: Concerned with neighbors and junk piling in their yards. Feels it could also be a fire hazard. Does the city have an enforcement plan.

Mayor Massa relates these issues could be code violations. Staff is working to hire a code/animal control officer.

Old Business:

Pet Fair – The date is locked in, Aug 2nd. The event will take place at Volunteer Park with shade and bathrooms available.

Dept. of Commerce – Motion Barr, Second Starkey to accept the Contract CD14-965-023 that administers the legislative provision of \$1,800,000, with a \$50,000 fee.

Motion Barr, Second Starkey to authorize the Mayor to sign the contact. All in favor.

New Business:

Kaleb Hardman – Discusses his Eagle Scout project concept with the Mayor and Council. Kaleb proposes a map system to be installed at the front entrance of the cemetery to indicate military veterans that are placed at Sunset Memorial Gardens. Kaleb was directed to work with staff and get the approval from the Cemetery District board. A written plan and design concept will be the first step.

Council Compensation – Clerk Shuler relates the rules regarding council and mayor salary. By state statute, a council member cannot benefit from a increase in compensation until they have been re-elected, or a new member is placed to receive the benefit. Council can change the compensation for the mayor and it be effective immediately.

Motion Leavitt, Second Barr to increase council compensation to \$50 per meeting. All in favor. Maximum of 4 meetings per month.

Motion Barr, Second Leavitt to increase the Mayor compensation to \$500 per month, effective immediately. All in favor.

Industrial Treatment Plant tour – Clerk Shuler relates a tour for the Mayor and Council of the IWW plant is scheduled for Monday, July 14th at 5 pm. This has been advertised as a public meeting with council combining to tour.

Regular Council Meeting
July 8, 2014
Page 3 of 3

Vouchers for approval: The following vouchers are approved for payment.
Voucher numbers 27807 through 27861 in the amount of \$280,081.19. Motion Barr.
Second Starkey. All in favor.

Other Business: None at this time.

Executive Session called to discuss possible litigation. Expected to last 15 minutes.
Adjourn to Executive Session at 8:00 pm.

8:00 PM – Opened meeting, extend for 15 minutes to 8:15PM

8:15 PM – Opened meeting, extend for 15 minutes to 8:30 PM

Adjourn Executive Session at 8:30 PM to regular session.

Motion Leavitt, Second Starkey; directs staff to proceed with the collection of delinquent
industrial wastewater utility accounts. All in favor.

Meeting Adjourned at 8:31 PM

Mayor

ATTEST:

Clerk-Treasurer