

City of Larned, KS

Regular Session

Tuesday, January 2nd, 2018

6:30 P.M.

Mayor, William Nusser called the regular session to order with the following Councilmembers present: Councilmember Kim Barnes, Councilmember George Elmore, Councilmember Dennis Wilson, Councilmember Terry Clark, Councilmember Sharon McGinness, Councilmember Jason Murray, and Councilmember Carroll Bennett.

City Attorney Ron Smith, Finance Director Monica Steiner, and City Clerk Kara Rath were also present.

City Manager, Bradley Eilts was absent due to a death in the family, also absent was Councilmember Gary Rainbolt.

Visitors: Mike Gilmore, Josh Taylor, Josh Riedel, Randy Bird, Craig Schartz and Rick Reason.

Pledge of Allegiance

Approval of agenda:

The regular session agenda was approved, it was noted that Jr. City Council would not be present due to USD 495 being on winter break.

Approval of consent agenda:

Regular session Council Meeting Minutes from December 4th, 2017 were reviewed. No discussion took place.

On a motion by Councilmember Carroll Bennett, seconded by Councilmember Terry Clark to approve the consent agenda as presented.

Motion passes

Appropriation Ordinance #12

Finance Director, Monica Steiner presented the expenses listed on the financial report.

On a motion to pass by Councilmember Jason Murray, seconded by Councilmember George Elmore, and carried to approve Appropriation Ordinance #12 in the amount of \$755,307.30 and transfers, more or less was approved for payment.

Mayor William Nusser asked that the budget for training be reviewed.

Public Comments:

No comments were noted.

Old Business: EMS Agreement:

The EMS agreement between the City and the County was taken to the county Commission and revisions were made. Those revisions included: under section 2) Administration of Larned Emergency Medical Services, subsection d. Capital expenditures exceeding \$24,999.00 shall require majority approval of each governing board of both the City and the County.

Section 6) Duration, subsection b. Either party may elect to non-renew this agreement by providing the other party with written notice of said intent at least six (6) months prior to the end of the renewal period.

Section 9) Termination, subsection a. **Except as provided in Section 6b**, this agreement may not be unilaterally terminated by a single party without the written permission of the other party.

The other revision was noted that the effective date to be executed and made effective as of the date of the contract of January, 2 2018.

The County Commission has agreed to pay 40% of the costs of the EMS program less the revenues received by services provided.

A motion to pass the agreement between City and County for EMS was made by Councilmember Kim Barnes, seconded by Councilmember George Elmore.

Motion passes.

New Business: Engagement Letter with Vonfeldt, Bauer, and Vonfeldt:

No discussion noted.

A motion to sign the engagement letter with Vonfeldt, Bauer, and Vonfeldt was made by Councilmember Sharon McGinness, seconded by Councilmember Carroll Bennett.

Motion Passes.

Staff presentation by Water Dept. Supt. Josh Taylor:

Six main water breaks in 2017, all have been repaired and are functional.

The GIS is fully implemented in the water department.

Mayor Nusser indicated that main water lines that need replaced, should be something that is considered when looking at capital improvement projects.

Adjournment:

Meeting Adjourned



City Clerk



William Nusser
Mayor