

CITY OF LARNED, KANSAS  
REGULAR SESSION  
TUESDAY, JANUARY 3, 2017  
6:30 PM

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

Councilmember Terry Clark, City Manager Lane Massey were absent.

City Attorney Ron Smith, City Clerk Sabrina Quinn and Financial Officer, Monica Steiner, were also present.

**Visitors:** Ralph Streit, Rick Reason, David Sallee, Allen Taylor, Randy Parker, Craig Schartz, Isabella Poyner, Kiana Meyer, Sarah Manry, Matthew Figger, Kaelin Millan, Joan Basgall,

**Approval of Minutes:**

December 5, 2016 – Regular Session Council Meeting Minutes

December 19, 2016 – Special Council Meeting Minutes.

On a motion by Councilmember Elmore, seconded by Councilmember Bennett, to approve the minutes and carried.

**Appropriation Ordinance #1**

On motion of Councilmember McGinness, seconded by Councilmember Wilson, and carried.

Appropriation's Ordinance #1 in the amount of \$962,766.96 and transfers, more or less, was approved for payment.

**Junior City Council Report**

Matthew Figger reported on visiting the Building Inspector, Frieda Smith and the Larned Police Department.

### **VonFeldt Bauer & VonFeldt**

The audit letter was reviewed by Council regarding the audit that will be done by VonFeldt Bauer & VonFeldt.

On a motion of Councilmember Murray, seconded by Councilmember Barnes to approve the 2016 financial audit in the amount of \$15,960.00 and motion approved.

### **Water Well # 9 Bids**

David Sallee presented bids for water well # 9

On a motion by Councilmember Rainbolt, seconded by Councilmember Wilson to approve repairs for Well # 9 in the amount of \$26,349.68 and motion approved.

### **COLA**

On a motion by Councilmember Rainbolt, seconded by Councilmember Elmore to approve 0.6% cost of living and motion approved.

### **City of Larned Assessments**

Allen Taylor presented a letter to Council to discuss properties sold during Sheriff's sales regarding city assessments. Mr. Taylor requested the city to forgive these since the assessments are more than the property is worth. It was discussed that if these were not forgiven it may make it harder to sell the properties meaning the city would have to take care of maintaining them longer.

On a motion by Councilmember Elmore, seconded by Councilmember Wilson to forgive all assessments on properties sold in Sheriff's sales in December 2016 and motion approved.

### **Electric Contracts**

Councilmember Barnes asked if Contractual agreements had been completed. These contracts would be for the completion of plant one substation for upgrades. It was asked that the contracts for these jobs be obtained and sent to City Attorney Smith.

### **Office Hours**

Councilmembers asked for an update on City Hall's current office hours. City Clerk Quinn, stated that City Hall is 8:00am to 5:00pm, since December 1, 2016.

### **Executive Session**

On a motion by Councilmember Murray, seconded by Councilmember McGinness to convene into executive session for a period of 30 minutes for discussion of Non-Elected Personnel.


Motion carried.

Open session reconvened at 7:40pm, no action was taken.

**Adjournment**

Meeting adjourned at 7:40pm.

  
City Clerk

  
William Nusser  
Mayor

