

City Council Meeting Minutes  
City of Larned  
City Council Chambers  
January 6, 2020  
6:30 PM

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

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

Visitors: Josh Riedel, Jason Zink, Brian Lawrence, James Blake, Allen Taylor

Pledge of Allegiance.

**Oath of Office**

City Attorney Ron Smith administered the Oath of Office to Councilmember Kim Barnes, Councilmember Dennis Wilson, Councilmember Terry Clark, and Councilmember Carol Bennett.

**Recognition of EMS**

Council recognized the following EMS employees for passing certification exams, Jason Zink, Brian Lawrence, William Jones, Katie Kneiling and James Blake.

**Approval of Agenda**

Councilmember Clark motioned to approve the agenda, Councilmember Elmore seconded to approve the agenda.

Motion passed.

**Reorganization of Council**

Councilmember Clark nominated Councilmember Barnes as Council President, Councilmember Wilson seconded.

Motion passed.

**Approval of Consent Agenda**

Councilmember Murray motioned to approve the consent agenda, Councilmember Bennett seconded.

Motioned passed.

**Appropriation Ordinance #12**

Finance Director Monica Steiner reported on the expenses listed on the financial report. On a motion by Councilmember Rainbolt and seconded by Councilmember Bennett and carried for Appropriation Ordinance #12 in the amount of \$810,886.62 and transfers more or less were approved for payment.

Motion Passed.

**Public Comments**

None

**New Business****Golf Course Presentation**

Chris Froetschner presented on behalf of the Country Club Board. He reported that the current parking lot has reached its useful lifetime; Chris also mentioned the concern for the safety of their patrons. They would like the City's assistance with the cost of replacing with concrete. Allen Taylor quoted \$40,000-\$45,000 for new parking lot.

The Country Club Board will be present at the regularly scheduled February meeting to discuss financials. The Mayor also invited each Council Member to go to the Edwards Park Golf Course and see the parking lot.

**Pool**

Special Session was requested to discuss the state of the current pool and what steps to take to make it safe for citizens.

Councilmember McGinness motioned to set the Special Session for January 13<sup>th</sup>, 2020 at 5:30 P. M., Councilmember Wilson seconded.

Motion passed.

**Economic Development**

Councilmember Wilson requested a discussion regarding Economic Development.

No motion taken.

**Staff Presentation**

Finance Director Monica Steiner reported on year end financials. City Manager Brad Eilts reported on the changes of the Health Insurance for employees.

Adjournment



City Clerk, Kara Rath



Mayor, William Nusser