

CITY OF LARNED, KANSAS

REGULAR SESSION

MONDAY, MARCH 6, 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, Councilmember Dennis Wilson and Councilmember Terry Clark.

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

City Manager Lane Massey was absent

Visitors: Ralph Streit, Randy Parker, Randy Bird, Josh Riedel, Devin Hefley, Tama Hanson, Jim Haynes, Laura Smith, Craig Schartz, Isabella Poyner, Kiana Meyer, Sarah Manry, Matthew Figger, Kaelin Millan, Joan Basgall.

Approval of Minutes:

February 6, 2017 – Regular Session Council Meeting Minutes

February 27, 2017 – Special Council Meeting Minutes

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

Appropriation Ordinance #3

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

Appropriation's Ordinance #3 in the amount of \$820,917.30 and transfers, more or less, was approved for payment.

Junior City Council Report

Isabella Poyner reported from Jr. City Council.

Public Comments

No public comments were noted.

United Way Request

Tama Hanson, with United Way presented the history of the duck races.

On a motion by Councilmember Murray, seconded by Councilmember Rainbolt, to allow United Way to block off 5th street from State street to Broadway (sledding hill), from 8:00am until after the Duck races on June 10, 2017 during Santa Fe Trail days.

Motion Carried.

Country Living Request

Jim Haynes and Laura Smith presented information of the new Country Living addition. Jim and Laura stated that the new building would employ 8 new employees, and house 12 new residents.

Jim and Laura stated that they were asking the city for utility abatement for the next 5 years in the amount of \$1000.00 per year for the next five years.

On a motion by Councilmember Wilson, seconded by Councilmember Elmore, to approve the five year utility abatement of \$1000.00 per year for five years. The \$1000.00 abatement would be spread over a 12 month period beginning upon the completion of the new addition.

Motion carried.

Utility HelpNet

Cris Naegele from Utility HelpNet was present. Discussion took place regarding the projects that needed to be completed. Cris stated it was best to begin with the Ark Flash Study.

On a motion by Councilmember Barnes, seconded by Councilmember Elmore to approve and enter into a contract with Utility Helpnet to complete the Ark Flash study within this calendar year.

Motion carried.

Cris then gave an explanation of the Power Plant Substation #1. Cris stated that a completion time would be 18 months start to finish once the project began.

Cris also stated that the Power Plant Substation project would run concurrent with the ARK Flash Study.

On a motion by Councilmember Wilson, seconded by Councilmember McGinness, to enter into a contract with a review from City Attorney Smith.

Motion carried.

Discussion also took place regarding the South Feeder Line. Cris suggested we table this until other projects were closer to completion.

Cris and the Council agreed monthly progress

notes would be appreciated to keep Council apprised of the progress.

Election Ordinance

City Attorney Ron Smith, presented the Primary Election Ordinance.

On a motion by Councilmember Elmore, seconded by Councilmember McGinness to approve the Primary Election Ordinance; with the nominating petition to obtain 10 signatures from registered voters from the ward for which the candidate is running.

Motion carried.

Electric Line Tree Clearing Bids

Discussion took place regarding the tree clearing bids. Randy Parker, Electric Department Supervisor stated the need to have the trees trimmed away from the power lines. Randy stated this needed done around all of the town.

On a motion by Councilmember Clark, seconded by Councilmember McGinness to approve Ark Valley Tree Service Bid in the amount \$78,000.00 (contingent upon Ark Valley providing appropriate equipment certification). Payment would be paid after approval from Randy Parker as each ward was completed with a 10% hold back until the project is completed.

Motion carried.

United Private Networks Contract

The Council discussed the contracts from United Private Networks, which will provide fiber optic lines from the middle school to the new elementary school.

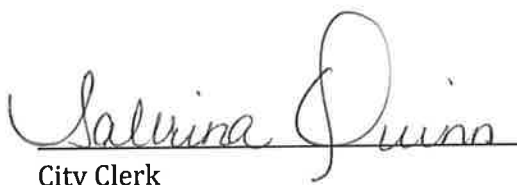
On a motion by Councilmember Barnes, seconded by Councilmember McGinness to approve the contract that would allow the city to bill United Private Network an annual cost of \$9.50 per utility pole that is utilized with the fiber optic cable yearly.


Motion carried.

Additional Business

Councilmember Barnes wanted to obtain approval to participate in an EMS study.

Adjournment


City Clerk


William Nusser
Mayor