

Regular City Council Meeting
September 9, 2014
7:30 PM

A. Call to Order: The Regular Meeting of the Richmond City Council was called to order by Mayor Sheldon S. Snow.

Council Members Present: Karen Peters, Verlin Springer, Helen Feuerborn, and Doug McIntosh.

Staff present: Doyle Sobba, Marla Gadelman and Jake Strobel.

Guests Present: Barbara Lane, Sister Loretta Roeckers, Rick Howard, Ken Manwarren and Jeff Wilson

B. Public Comment: None.

C. CONSENT AGENDA:

Approval of Minutes of Meetings: Karen Peters made a motion to approve the minutes as written from the August 12, 2014, special meeting. Verlin Springer seconded the motion. Vote 4-0, motion passed.

Doug McIntosh made a motion to approve the minutes as written from the August 12, 2014, regular meeting. Helen Feuerborn seconded the motion. Vote 4-0, motion passed.

Approval of Monthly Expenses: Verlin Springer made a motion to approve the expenses paid since the August 12, 2014, meeting. Doug McIntosh seconded the motion. Vote 4-0, motion passed.

D. ITEMS OF BUSINESS:

1. Consider adoption of Resolution No. 2014-7, Resolution Adopting the Region J Kansas Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan. Resolution No. 2014-7 was presented for review. Mr. McIntosh questioned what would happen if we failed to adopt the resolution and whether or not other mitigation funds might be available for our use without there being a disaster. After discussion, Doug McIntosh made a motion to adopt Resolution No. 2014-7, as follows:

RESOLUTION NO. 2014-7

RESOLUTION ADOPTING THE REGION J KANSAS MULTI-HAZARD,
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Whereas, the City of Richmond, Kansas, recognizes the threat that natural hazards pose to people and property within our community; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

Whereas, the City of Richmond, Kansas, fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the (Region J) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

Whereas, the City of Richmond, Kansas, desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the (Region J) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan; and

Whereas, adoption by the governing body for the City of Richmond, Kansas, demonstrates the jurisdictions’ commitment to fulfilling the mitigation goals and objectives outlined in this plan, and

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

Now, therefore, be it resolved, that the City of Richmond, Kansas, adopts the (Region J) Multi-Hazard, Multi-Jurisdictional Hazard Mitigation Plan as an official plan; and

Be it further resolved, the City of Richmond, Kansas, will submit this Adoption Resolution to the Kansas Division of Emergency Management.

Karen Peters seconded the motion. Vote 4-0, motion passed

2. Consideration of Resolution 2014-8, Waiver of Accounting Requirements. This is an annual resolution to waive the generally accepted accounting principles for the city’s audit. Each year the city must elect to waive the GAAP requirement. Verlin Springer made a motion to approve Resolution 2014-8, as follows:

RESOLUTION NO. 2014-8

A RESOLUTION WAIVING GENERALLY ACCEPTED
ACCOUNTING PRINCIPLES FOR THE CITY’S AUDIT

WHEREAS, the City of Richmond, Kansas, has determined that the financial statements and financial reports for the year ended 2014 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Richmond City Council or the members of the general public of the City of Richmond, Kansas; and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended 2014.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Richmond, Kansas, in regular meeting duly assembled this 9th day of September, 2014, that the City Council waives the requirements of K.S.A. 75-1120a(a) as they apply to the City of Richmond, Kansas, for the year ended 2014.

BE IT RESOLVED that the Richmond City Council shall cause the financial statements and financial reports of Richmond, Kansas, to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the State.

Helen Feuerborn seconded this motion. Vote 4-0, motion passed.

3. Employee Evaluations. Doug McIntosh made a motion to go into executive session to discuss employee evaluations for 15 minutes. Verlin Springer seconded the motion. Vote 4-0, motion passed. Time 7:42.

At 7:57 Doug McIntosh made a motion to come out of executive session. Karen Peters seconded this motion. Vote 4-0, motion passed.

At 8:00 Doug McIntosh made a motion to go into executive session for individual evaluations for 20 minutes. Verlin Springer seconded the motion. Vote 4-0, motion passed.

At 8:20 Doug McIntosh made a motion to come out of executive session. Karen Peters seconded the motion. Vote 4-0, motion passed.

4. Other necessary city business. Mr. McIntosh asked about the water agreement. The Clerk indicated that she had met with Jeff Wilson, City Attorney, and asked him to make the water agreement a priority. Mr. Wilson indicated that he was working on it and should have a draft in a few weeks.

Mayor Snow also asked Mr. Wilson to draft whatever we need to allow Sunday cereal malt beverage sales.

The Clerk was asked to put pay increases on the October agenda.

E. Staff Reports. Doyle Sobba reported that he and Marla had met with BG Consultants about the waterline project and we got some things figured out. Doyle questioned him about a valve box at the big water tower and he believes it is part of the telemetry plans but he would check. Final plans will be presented to the council in a few weeks prior to submitting the plans for final approval by KDHE.

Verlin Springer asked whether Doyle and Jake had checked the pothole situation since the rain. Doyle indicated they had not yet, but would be checking and repairing any holes. Verlin asked them to specifically look at Rigdon and Kallock Streets from Central to North Street. Repairs have been made on Bungalow and Central Streets along the highway.

Maintenance of Central Street was discussed. Rick Howard will check with the county to see if the county will maintain the street or if the City should maintain the street.

Marla Gadelman reported that she would be asking for permission to attend the Clerk's conference in Wichita during the October meeting. This will be her fourth year and she would really like to attend her final year before starting on the Clerks Academy.

Marla Gadelman reported that we are still receiving funds from Kansas Setoff from accounts that had been turned in for collection. We recently received approximately \$662.

Marla reported that she would be out of the office on September 15 for her husband's surgery and will also be gone from October 2 through October 8 or 9. Water bills will be sent prior to her leaving.

Doyle reported that there would be a two-week period that he will be gone to have a tumor removed from his shoulder. He and Jake have discussed whether it would be before harvest begins or after harvest is completed. It depends on scheduling of surgery.

F. Council Comments and/or Reports. Doug McIntosh made a motion that we go into executive session for five minutes to discuss a matter with our city attorney. Karen Peters seconded the motion. Vote 4-0, motion passed. Jake Strobel and Doyle Sobba were asked to attend the executive session. Time: 8:45. Doug McIntosh made a motion to come out of executive session. Helen Feuerborn seconded the motion. Vote 4-0, motion passed. Time: 8:50.

Adjournment: Karen Peters made a motion to adjourn the meeting. Doug McIntosh seconded the motion. Vote 4-0, motion passed. Time: 8:55 PM.

APPROVED:

By:



Shelden Snow, Mayor

ATTEST:

Marla Gadelman, City Clerk