

Regular City Council Meeting
June 9, 2015
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, Ezekiel Rodriguez and Doug McIntosh.

Staff present: Doyle Sobba and Maria Gadelman.

Guests Present: None

B. Public Comment: None

C. Executive Session: None

D. Consent Agenda:

Approval of Minutes of Meetings: Karen Peters made a motion to approve the minutes as written from the May 12, 2015, meeting. Helen Feuerborn seconded the motion. Vote 5-0, motion passed.

Ezekiel Rodriguez made a motion to approve the minutes from the Study Session held on May 18, 2015. Verlin Springer seconded the motion. Vote 5-0, motion passed.

Approval of Monthly Expenses: Doug McIntosh made a motion to approve the expenses paid since the May 12, 2015, meeting. Karen Peters seconded the motion. Vote 5-0, motion passed.

E. ITEMS OF BUSINESS:

1. Installation of Library sign. Barbara Lane was unable to attend the meeting. The Library Board is requesting that city personnel install the library signs. Mayor Snow asked city personnel to install the two signs along Highway 59. It was suggested that one sign be placed near the property lines of Midwest Columns and Helen Feuerborn. After discussion, the second sign should be placed between the two driveways located at the Church entryway and Highway 59 Service Station. Staff may use sign-post poles instead of 6x4 posts provided by the library. Doyle Sobba will contact One-Call for utility locations.

2. Park Playground Accessibility – Derek Dozier. Mr. Dozier was not present at the meeting, but the Clerk informed the council that Mr. Dozier would like the playground at the City Park to be made accessible for his two year old child. No action was taken.

3. Consider approval of Pay Requests #1, J & N Utilities. Council was provided a copy of Pay Request No. 1 from J & N Utilities, requesting payment of \$243,313.79 towards the contract price of \$1,338,828.75. After discussion, Karen Peters made a motion to approve Pay Request No. 1 for J & N Utilities in the amount of \$243,313.79. Helen Feuerborn seconded the motion. Vote 5-0, motion passed.

4. Consider donation request from Prairie Paws. Council was provided the letter requesting a donation for Prairie Paws 2016 budget. After discussion, no action was taken on this matter.

5. Any other necessary city business.

Doug McIntosh asked whether we receive any money from KCPL. The Clerk stated that the City receives a franchise fee every month which is a percentage of the money collected by KCPL from City residents. All franchise payments are put into the General Fund. The Clerk stated that we receive a monthly franchise fee from KCPL and Kansas Gas Service based upon their sales to residents and a \$100.00 flat fee per year from the phone company.

Doug McIntosh asked about the plugins on the electric poles that we previously used for Christmas lights. The Clerk stated that she had called KCPL regarding that issue a couple years ago and was informed by KCPL that they no longer provided those and they were not allowed any longer. Plugins are still on the poles from Ransom Street to Kallock Street.

Doug McIntosh inquired whether we wanted to do a City Appreciation Day again this year. He also suggested that we recognize QSI in some way at that time. After discussion, September 19, 2015, from 12:00 to 2:00 PM, was set as a tentative date and time. This matter will be discussed at a later date.

F. STAFF REPORTS

Marla Gadelman reported that Rob Pearce from QSI stopped in earlier this week. Mr. Pearce and Mr. Lizer are proceeding with the land purchase and sale and will be developing the road. Mr. Pearce stated that it is Mr. Lizer's intent to deed the street to the City after it is developed.

Doyle Sobba reported that the water line project is moving along. There have been some necessary small changes. The utility lines have been located on Scott Street on the south side of Scott Street, but the new water line may be moved to the north side of Scott Street. The contractor and engineer will be deciding if this will be possible. There are no utilities on the north side of Scott and there are concerns about locating the new water lines too far into resident's yards on the south side.

Doyle Sobba reported that Sam Wood is working on his Eagle Scout project at the Richmond Lake. He is digging the hole for the flag pole north and west of the concession stand. Mr. Wood previously asked the council for tentative approval of his project, but he has not returned for final approval by the council. The Clerk will draft a letter to Mr. Wood telling him to stop all work on the project until final approval by the council.

G. COUNCIL COMMENTS AND/OR REPORTS. None

Adjournment: Doug McIntosh made a motion to adjourn the meeting. Karen Peters seconded the motion. Vote 5-0, motion passed. Time: 8:25 PM



APPROVED:

By: 
Shelden Snow, Mayor


Marla Gadelman, City Clerk