

approved minutes
CITY OF ESKRIDGE
CITY COUNCIL MEETING
November 13, 2017

The regular meeting of the Eskridge City Council was called to order on Monday, November 13, 2017, by Council President Justin Rush at 6:00 p.m. with the Pledge of Allegiance.

Roll call was answered by Council Members Tim Wines, Tami Bagley, Cindy Kraus, and Justin Rush. Mayor Deann Williams and Council Member Brett Kemble were absent.

Council Member Tim Wines moved, seconded by Council Member Cindy Kraus to adopt the agenda as presented. Motion passed unanimously.

Kramer Consulting LLC presented their Preliminary Engineering Report to the council for the wastewater collection and treatment system.

Mayor Deann Williams joined the meeting at 6:10 p.m.

Josh Kramer of Kramer Consulting LLC discussed the project planning for the wastewater system which would be within the city limits of Eskridge. Several different procedures on how to rehabilitate the system were discussed stating which procedures were most feasible. Different grant opportunities for a project like this were discussed such as a Rural Development Grant and Community Development Block Grant which could be submitted at no cost.

Council Member Tim Wines moved, seconded by Council Member Cindy Kraus to give Kramer Consulting LLC permission to submit the wastewater report to Rural Development and KDHE for approval. Once approval is received, the Council would make the determination of how to proceed.

Council Member Tim Wines moved, seconded by Council Member Justin Rush to approve the October 23, 2017 minutes. Motion passed unanimously.

Council Member Tim Wines moved, seconded by Council Member Cindy Kraus to approve Appropriation Ordinance #1444. Motion passed with a roll call vote of all yes.

Mayor Elect, Dolly Mercer made a public comment that the Neighborhood Watch program is going well and people are being more vigilant about suspicious activity around the community.

There were no department reports presented.

There were no purchase requests or work orders presented.

Council Member Brett Kemble joined meeting at 7:00 p.m.

April Swartz from Varney and Associates made a presentation to the Council detailing the work her firm does as Auditors and CPAs.

The Council discussed donating money to the after prom committee. Mayor Deann suggested donating money but waiting until 2018. The Council agreed and decided to postpone donating until 2018.

Council Member Tim Wines moved, seconded by Council Member Cindy Kraus to approve to dock transfer at 269 Ponderosa Drive. Motion passed unanimously.

It was discussed whether the city should charge the minimums for water at the Barracks at Lake Wabaunsee through the winter or charge a \$30 service charge to turn off the water and then a \$30 service charge to turn the water back on in the spring. The Council decided to table the conversation for the next meeting so they can get input from Utility Supervisor, Mike Bohn.

Council Member Tim Wines made a comment about the street light behind the old grocery store in the alley that turns on, gets bright and then turns off all night long. It was suggested to get the street light number and report it to Westar. It was also mentioned that the door to the back of the old grocery store has opened and closed due to suspicious activity. It was suggested to contact Mike Bohn, Utility Supervisor, to see if the door can be locked.

Council Member Tim Wines moved, seconded by Council Member Justin Rush, to adjourn. Motion passed unanimously.

Meeting adjourned at 7:20 p.m.

Deann Williams, Mayor

Stephanie Graham, Deputy Clerk

Read and approved this 13th day of November, 2017.

Deann Williams, Mayor

Attest: Donna J. Warren, Clerk