

Regular Meeting  
City Hall, Marysville, Kansas-November 8, 2021

Members of the Governing Body of the City of Marysville were called to order in regular session at 7:00 p.m. on the date and place noted above with Mayor Barnes in the chair. City Administrator St. John and Deputy City Clerk Ralph were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Pippia, Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

The minutes from the October 25<sup>th</sup> regular meeting were presented for approval. CM Schroller and CM Hughes presented amendments. CM Throm moved, CM Behrens seconded to approve the minutes as amended. Motion carried by 8-0 voice vote.

**PUBLIC COMMENTS:**

**BUSINESS AND DISCUSSION ITEMS:**

1. **MARSHALL COUNTY PARTNERSHIP 4 GROWTH ANNUAL MEMBERSHIP.** A letter from Marshall County Partnership 4 Growth and the 2022 Annual Membership Application was presented. CM Throm moved, CM Frye seconded to approve membership at the silver level for \$2,500. Motion carried unanimously.
  
2. **DOWNTOWN WIRELESS SPEAKER PROPOSAL.** Kate Tommer, Marysville Chamber & Main Street, presented a proposal for a new wireless speaker system downtown. Marysville Chamber & Main Street are looking to purchase the new system through fundraising and donations and are asking for the City's support. Once the new speaker system is in place Marysville Chamber & Main Street will be in charge of the upkeep and maintenance. CM Frye suggested creating an MOU since the electricity and poles the speakers would be installed on belong to the City and the system will belong to Chamber & Main Street. CM Schroller asked about a warranty. Kate will check on the warranty and return to the next council meeting.
  
3. **BLACK SQUIRREL BARK PARK SIGN.** A sign permit was presented for the Black Squirrel Bark Park at 8<sup>th</sup> and Jackson St. Council must approve this because it will be in the city's right-of-way. CM Throm moved, CM Pippia seconded to approve the sign permit for the Black Squirrel Bark Park. Motion carried unanimously.

**NOTICES AND HEARINGS:**

**CONSENT AGENDA.** The Consent Agenda was presented for consideration. CM Frye moved, CM Throm seconded to approve the Consent Agenda. Motion carried unanimously. The Consent Agenda consisted of the following:

1. Repurchasing Cemetery Plots from Brian Bednar consisting of the West half of Section Q, Block 3, Lot 11 in the Marysville City Cemetery for \$160.
2. Airport Draw Down #5 in the amount of \$237,783.56 to Olsson and AHRS Construction.
3. City Clerk's Report for October showed \$46,860.17 collected in receipts with a like amount being deposited with the City Treasurer.

4. Cash balances in funds as of October 31, 2021, were presented as well as outstanding debt and receivable balances. Revenue/Expenditure Budget Reports through October 2021 showed unadjusted accumulated revenues in the General Fund of \$2,576,801 or 100% of budget; Water Revenue Fund, \$775,776 or 87% of budget, Sewer Revenue Fund, \$658,566 or 86% of budget. Unadjusted statement of expenditures in the General Fund totaled \$2,434,171 or 74% of budget, Water Revenue Fund, \$988,265 or 62% of budget, and Sewer Revenue Fund, \$638,269 or 64% of budget.
5. Municipal Judge's Report for October showed \$4,109.81 being deposited with the City Treasurer and \$438.00 being forwarded to the State Treasurer for Judicial Branch Education, court costs and law enforcement training.

#### **APPROPRIATIONS ORDINANCE NO. 3759**

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$107,023.48; Water Revenue Fund, \$16,259.63; Sewage Revenue Fund, \$9,382.87; Airport Revolving Fund, \$3,624.03; Special Improvement Fund, \$400,357.76; Library Revolving Fund, \$8,561.21; Swim Pool Sales Tax \$234.94; Koester Block Maintenance, \$1,080.54; Employee Benefit, \$30,848.67; Transient Guest Tax, \$2,447.59; Sales Tax Improvements, \$38.82; making a total of \$579,859.54.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Throm moved, CM Pippia seconded to approve the appropriations ordinance totaling \$579,859.54.
3. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. Deputy City Clerk Ralph assigned Ordinance No. 3759.

#### **STAFF REPORTS:**

##### **CITY ADMINISTRATOR:**

1. **FINANCIALS.** CA St. John updated the governing body on the status of General Fund, Water Revenue Fund, Sewer Revenue Fund and Sales Tax Improvement Fund. A Capital Projects report was also included.
2. **PROJECT UPDATES.** CA St. John updated the governing body on current projects going on around the city including 11<sup>th</sup> RD south, Airport RD, the new Fire Station, ADA ramps, and the Feldhausen Field Lighting Project.

#### **STANDING COMMITTEE REPORTS:**

##### **STREET:**

1. **STUMP BY STREET SHOP.** CM Frye asked if there was a plan to remove the stump from the empty lot next to the Street Shop.
2. **11<sup>th</sup> ROAD NORTH CRACK SEALING.** CM Throm commented that the Street Department got a pretty good chunk of 11<sup>th</sup> RD sealed.

**WATER & WASTEWATER:**

**PARKS & RECREATION:**

**CEMETERY & AIRPORT:**

**POLICE & FIRE:**

- 1. STOP LIGHTS AT FIRE STATION.** CM Beikman asked about putting stop lights on either side of the fire station on N 20<sup>th</sup> St. to control traffic during fire calls. CA St. John said the Police & Fire Committee had previously discussed that and did not include it in the project due to cost.
- 2. 14<sup>th</sup> ST STOP LIGHT PEDESTRIAN LIGHT.** CM Frye said the north bound pedestrian light is out at the 14<sup>th</sup> St. stop light.
- 3. 10<sup>th</sup> ST STOP LIGHT TIMING.** CM Behrens said the 10<sup>th</sup> St. stop light was not blinking at night 2 weeks ago. CA St. John said Gades was here last week and fixed it. Upgrades to the stop lights will be discussed in coming years.
- 4. CHIEF OF POLICE APPLICATION/INTERVIEW PROCESS.** Mayor Barnes brought up who should be involved in the interview process. Mayor Barnes suggested CM Throm or CM Frye since they have been on council the longest and CM Frye is the only council member on the Police & Fire Committee that will remain on council after the new council is seated. After much council discussion CM Hughes moved, CM Throm seconded to wait until the new council sits to interview for the Chief of Police. Motion passed with a 6-2 roll call vote. CM Schroller and CM Behrens voting no.

**ADMINISTRATION & FINANCE:**

**APPOINTMENTS:**

**CITY ATTORNEY:**

**EXECUTIVE SESSION:**

At 7:50p.m. CM Schroller moved, CM Pippia seconded to recess in executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception KSA 75-4319 (b) (1). This session will include the Mayor and City Council. The open meeting will resume in the city council chamber at 7:55 p.m. Motion carried 8-0. At 7:55 p.m. council reconvened. Mayor Barnes reported no binding decisions were made during the executive session and the regular session was continuing.

**ROUND TABLE DISCUSSION:**

1. **NUISSANCE LIST.** CM Beikman commented he was glad to see the nuisance list getting smaller.

There being no further business, at 7:56 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Samantha Ralph  
Deputy City Clerk