

Regular Meeting
City Hall, Marysville, Kansas-December 27, 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, City Attorney McNish and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Keating, Snellings, Price, Behrens and Throm. A quorum was present. CM Frye, CM Beikman and CM Goracke were absent.

The minutes from the December 13th regular meeting were presented for approval. CM Throm moved, CM Price seconded to approve the minutes as presented. Motion carried 5-0 voice vote.

The minutes from the December 20th special meeting were presented for approval. CM Snellings presented amendments. CM Throm moved, CM Snellings seconded to approve the minutes as amended. Motion carried 5-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **2022 AMBULANCE CONTRACT.** The 2022 Ambulance Contract with Marysville Ambulance Service for \$162,444 annually was presented. This is a 4% raise. CM Throm moved, CM Keating seconded to approve the 2022 Ambulance contract. Motion carried unanimously.
2. **CONVENTION & TOURISM BILLBOARD IN MISSOURI.** Toby Carrig director of Convention & Tourism and director of the Pony Express Barn & Museum sent a request to enter into a contract for a billboard located along Highway 36 near Monroe City, Missouri. The billboard would promote the Pony Express Barn & Museum but could inform travelers of restaurants and hotels in Marysville. The cost of the billboard would be split 50/50 with the Pony Express Barn & Museum with the City share equaling \$965. C&T President Mandy Cook was present to answer questions. CM Throm moved to pay \$965 toward the cost of the billboard on Highway 36 near Monroe City, Missouri from May 16, 2022, to October 30, 2022, CM Keating seconded. Motion carried unanimously.

NOTICES AND HEARINGS:

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

1. Convention and Tourism requests totaling \$22,436.00. KANSAS! Magazine subscription renewal 2022 & 2023 \$36.00; 16 plaster squirrels \$22,400.00 (reimbursed by businesses who purchased the squirrels.)

APPROPRIATIONS ORDINANCE NO. 3762

1. Claims against the funds of the City were submitted for Council consideration as follows:

General Fund, \$102,446.56; Water Revenue Fund, \$39,117.09; Sewage Revenue Fund, \$37,374.63; Library Revolving, \$6,858.70; Koester Block Maintenance, \$16,888.01; Employee Benefit Fund, \$8,157.40; Transient Guest Tax, \$1,694.03; Capital Improvements, \$11,200.00; Sales Tax Improvements, \$246,155.60; making a total of \$469,892.02.

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 Behrens seconded to approve the appropriations ordinance totaling \$469,892.02. Motion to approve the appropriations ordinance carried by 5-0 roll call vote. City Clerk Holle assigned Ordinance No. 3762.

STAFF REPORTS:

CITY ADMINISTRATOR:

1. **FIRE STATION PROJECTOR/TV EQUIPMENT.** CA St. John presented quotes from CCS Presentation Systems for \$9,688.02 including shipping for a 75" Commercial Samsung display, wall mount, Epson L630U projector, plugs, cables, ceiling plate and screen. There is a 3-year warranty on the projector and TV, there is a 5-year warranty on the projection screen. After Council discussion CM Behrens moved to approve the purchase of the projector/TV equipment for the new fire station for \$9,688.02 from CCS, CM Throm seconded. Motion carried unanimously. This is for the equipment only; City staff will install the equipment.
2. **FIRE STATION MEETING ROOM.** CM Keating asked how the meeting room at the new fire station would be rented. CA St. John said there would be a fee and a code to the meeting room door so only the meeting area could be accessed. City Hall staff will handle the rental. City Attorney McNish said the City could charge a fee to recoup the cost of operation. A policy will be presented to Council for approval.
3. **COST OF LIVING INCREASE 2022.** CA St. John presented the COLA information from the last meeting. Also included are the historical wage increases from the last 8 years and the current Marshall County wages with their 2022 increases. After Council discussion about cost-of-living percentages and bonuses CM Throm moved to table the raises until the January 10th Council meeting, when more Council Members would be present, CM Behrens seconded. Motion carried unanimously.
4. **4TH OF JULY FIREWORKS.** CA St. John asked the Council how they wished to proceed with fireworks. It is difficult to find a contractor to shoot fireworks on the 4th of July at this late date. Our goal was to get someone local trained and licensed to purchase fireworks and produce our own show in the future. Dates for the show were discussed. The Council would like the show to be July 1st, 2nd or 3rd if there is no one available on the 4th. CM Keating suggested some civic groups may be willing to contribute toward the show.

ASST POLICE CHIEF:

1. **REMODEL PROPOSAL-FIRE STATION #2.** The fire station at 707 Carolina will no longer be used as a fire station when the new fire station at 405 N 20th St. is completed. The Police Department would like to use the south 2 bays to store large pieces of evidence, our message board, radar trailer and animal control equipment. The proposed use of the north end would be to park Administration vehicles, a storage area for records from the City Hall required to be stored for several years but need to be accessible from time to time. There will be a workshop area for tools and maintenance supplies for the building inspector/maintenance. BI Ralph proposed replacing concrete on the east side of the building to fix drainage issues. BI Ralph included a proposed drawing for the building. If employees do the labor the project is estimated to cost approximately \$5,000.00. This project cannot start until the new fire station is complete and can be completed when employees have time. No decisions were made.

STANDING COMMITTEE REPORTS:

STREET:

1. **STREET SWEEPER.** CM Throm said the street sweeper was out after the storm and had cleaned up a lot of debris. CM Price asked if the sweeper could clean by the high school while there is no one parked there during Christmas break.
2. **DUMP PILES.** CM Price asked if there is a plan to reduce the large piles of trees at the brush dump. Because of the dry weather there is a burn ban in place most of the time. Mayor Barnes suggested the City look for a large chipper to take care of the large trees. City staff will get a price for this service.
3. **MANHOLES ON CENTER STREET.** CM Throm asked if the manholes on Center Street will be rehabbed this year. CA St. John said the plans will be developed in 2022. This will allow the manholes to be completed and settled before the next overlay of Center Street.

WATER & WASTEWATER:

PARKS & RECREATION:

1. **CEMETERY TREES & PARKS CLEAN-UP.** CM Price commented the Cemetery/Parks crew got the trees and debris cleaned up well and quickly after the storm. There were several large trees that fell in the cemetery and may need to be replaced.
2. **LIGHTS AT FELDHAUSEN FIELD.** CM Behrens asked if Hanover Electric was done working on the lights at Feldhausen Field. The old light poles have been removed but the new lights are not up yet. The work will continue as weather allows.

CEMETERY & AIRPORT:

POLICE & FIRE:

ADMINISTRATION & FINANCE:

APPOINTMENTS:

Convention & Tourism Board

McKenzie Maddox-Term January 1, 2022 thru December 31, 2024

Kimberly Houtz-Term January 1, 2022 thru December 31, 2022 (replacing Ricci Beikman)

CM Throm moved to approve the Mayor's appointments, CM Behrens seconded. Motion carried unanimously.

Annual Appointments

Municipal Judge-*Bobbie Price-Term January 1, 2022 thru December 31, 2022*

City Prosecutor-*Meghan Voracek-Term January 1, 2022 thru December 31, 2022*

City Attorney-*John McNish-Term January 1, 2022 thru December 31, 2022*

Fire Department-*Chief, Don Ballman; Deputy Chief, David Richardson; Asst Chief, Joe Pils*
All terms January 1, 2022 thru December 31, 2022.

CM Throm moved to approve the Mayor's appointments, CM Keating seconded. Motion carried 4-0-1 with CM Price abstaining.

CITY ATTORNEY: CA McNish thanked the Council for his appointment.

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

- 1. WORKSHOP DATE.** CM Price asked if a workshop date had been set. Mayor Barnes suggested a workshop be conducted soon to set priorities. A workshop will be arranged in January. Council decided Wednesdays would be the best day of the week for the workshop.
- 2. LOCAL GOVERNMENT DAY AT THE CAPITOL.** The annual day at the Capitol for municipalities to meet with legislators will be January 26. CA St. John will attend and any Council Members who would like to attend should let him know. The removal of state sales tax on food will be on the agenda.
- 3. THANKS.** CM Throm thanked all the crews for the great job helping with the storm.
- 4. DEMOLITIONS NOT COMPLETED.** CM Throm asked if the demolitions would be paid from the 2021 budget or the 2022 budget because they have not been completed. The cost share with Economic Development will be paid the year they are completed, and the funds are transferred to the Economic Development fund which is a non-budgeted fund. The house demolition the City scheduled for 1205 Carolina has a contract that will expire December 31, 2021.

5. **ADA CORNERS.** CM Throm asked if the ADA corner project had been completed. CA St. John said the ADAs should be completed this week but the curb and gutter projects on 15th Street and on Alston Street would not be completed until next year.
6. **MERRY CHRISTMAS & HAPPY NEW YEAR.** Mayor Barnes thanked the City crews and the first responders for their help during and after the storm. He hoped everyone had a Merry Christmas and wished them a Happy New Year.

There being no further business, at 8:22 p.m. CM Throm moved to recess the meeting until 5:00 p.m. Wednesday, December 29, 2021, CM Price seconded. Motion carried 5-0.

At 5:00 December 29, 2021, the members of the Governing Body were called to order from the recessed session by Council President Throm. Council members in attendance were CM Keating, CM Snellings, CM Goracke, CM Price, CM Behrens and CM Throm. A quorum was present. CM Frye, CM Beikman and Mayor Barnes were absent.

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

1. Convention and Tourism requests totaling \$670.00. Idntiteez 40 yard signs for Light Up Marysville \$320.00; Chamber Bucks-prize money for Light Up Marysville \$150.00 (reimbursed by a donor). Bill Beard create a graphic map of Marysville \$200.00.

APPROPRIATIONS ORDINANCE NO. 3763

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$66,859.28; Water Revenue Fund, \$14,248.12; Sewage Revenue Fund, \$7,972.18; Airport Revolving Fund, \$242,287.81; Library Revolving, \$8,594.46; Koester Block Maintenance, \$3,028.29; Employee Benefit Fund, \$30,974.91; Transient Guest Tax, \$7,075.81; Sales Tax Improvements, \$40,678.82; making a total of \$421,719.68.
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 Behrens seconded to approve the appropriations ordinance totaling \$421,719.68. Motion to approve the appropriations ordinance carried by 6-0 roll call vote. City Clerk Holle assigned Ordinance No. 3763.

There being no further business, at 5:02 p.m. CM Throm moved to adjourn, CM Price seconded. Motion carried unanimously.

Cindy Holle
City Clerk