

ALMA CITY COUNCIL
REGULAR MEETING
January 5, 2010
6:00 p.m.

The Governing Body of the City of Alma met in regular session at City Hall, at 6:00 p.m., with the following Council Members being present: Pam Bales, Dan Deiter, Paul Gronquist, Gary Lesline and Chris Torrey. Mayor Maurice Baker declared that a quorum was present and called the meeting to order. City representatives in attendance were City Clerk Sharon White, City Utility Superintendent Jon Bolinder, City Marshal Mark Falk, Michael Slobodnik and City Attorney Tom Barnes. Also in attendance was Ervan Stuewe with Wabaunsee County Signal Enterprise.

Mayor Maurice Baker asked everyone in attendance to stand to give the Pledge of Allegiance.

There was no public comment.

The minutes of December 15, 2009 were reviewed. Council Member Pam Bales moved to approve the minutes as amended. Council Member Paul Gronquist seconded this motion. Motion carried.

The bills were reviewed. Council Member Chris Torrey moved to pay the bills as submitted. Council Member Gary Lesline seconded this motion. Motion carried.

There was discussion concerning the appointment of a Kansas Rural Water Association Voting Delegate and Alternate Voting Delegate. After some discussion Council Member Pam Bales moved to appoint Michael Slobodnik as the Voting Delegate and Jon Bolinder as Alternate Voting Delegate. Council Member Dan Deiter seconded this motion. Motion carried.

There was one plumbing license submitted for approval. Council Member Pam Bales moved to approve a plumbing license for Dan Beal of McElroy's, Inc. Council Member Chris Torrey seconded this motion. Motion carried.

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$100,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES 2010A, OF THE CITY OF ALMA, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH, PERTAINING TO THE WASTEWATER RENOVATION PROJECT PHASE II was considered and discussed. Council Member Pam Bales moved that said resolution be adopted. Council Member

Gary Lesline seconded this motion. Upon a vote being had, Mayor Maurice Baker declared said motion duly passed and the Resolution was then duly numbered Resolution 2010-1 and was signed and approved by the Mayor and attested by the City Clerk.

A meeting request for Jon Bolinder and Michael Slobodnik to attend an Underground Overhead meeting in Garden City, Kansas was submitted for approval.

A meeting request for Trent Viergever to attend a Natural Gas Training Seminar in Great Bend, Kansas was approved and signed.

Mayor Maurice Baker recommended the appointment of Don Hendricks as Representative on the Wabaunsee County Planning Commission. Council Member Chris Torrey so moved and was seconded by Council Member Dan Deiter. Motion carried.

City Clerk Sharon White reported the Dog Vaccination Clinic will be held on January 23, 2010 from 8:00 a.m. to noon at the Alma Veterinary Hospital.

Marshal Mark Falk reported that the parking issue at 9th and Kansas has been resolved.

City Utility Superintendent Jon Bolinder reported that the clarifier is finished for the new treatment facility.

There was no action taken on any other unfinished business other than what was discussed above.

There was no other new business.

At 6:25 p.m. Council Member Dan Deiter moved to go into executive session until 8:00 p.m. to discuss non-elected personnel and to have Jon Bolinder in attendance. Council Member Chris Torrey seconded this motion. Motion carried.

City Attorney Tom Barnes, City Marshal Mark Falk, Michael Slobodnik and Ervin Stuewe left the meeting at 6:25 p.m.

At 7:00 p.m. Jon Bolinder left the executive session.

At 7:58 p.m. the regular meeting continued.

Council Member Pam Bales moved to approve the recommended wages as discussed in executive session. Council Member Chris Torrey seconded this motion. Motion carried.

At 8:00 p.m. Council Member Pam Bales moved to adjourn to January 19, 2010 at 6:00 p.m. to conduct regular city business. Council Member Paul Gronquist seconded this motion. Motion carried.

Meeting adjourned.

City Clerk