CITY OF VALLEY FALLS Open Meeting February 21, 2018

Open Meeting

The meeting was called to order by Mayor Lucille Thomas. Council members present were Tony Trower, Mike Hahn, Betsy Doughramaji, Salih Doughramaji, and Mike Glissman. Others present were Sherry Kearney, Connie Fridley, Scott Heinen, and Clarke Davis.

The minutes from the February 7, 2018 meeting were presented. Tony moves to approve. Mike H. seconded the motion. Motion carried. 5-0.

The minutes from the February 13, 2018 special meeting were presented. Mike H. moves to approve. Mike G. seconds the motion. Motion carried. 5-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc.: Public Comments: Committee Reports:

Administrative: Written report presented.

*Alex Darby from PEC reports that David Lee will have the pins set within the next couple of weeks for the buildable lots in the Barnes Addition.

*Recycle Bin: After monitoring the volume at the recycle bins and after another short discussion, the Council has decided to increase the services to weekly pick-up. Currently each household pays .88cents for two pick-ups a month. Adding weekly service will increase each household an additional .88 per month. Salih moved to increase the recycle bin services to weekly pick-up. Mike H. seconds the motion. Motion carried. 5-0.

Water/Sewer: The violation letters from our smoke testing have been mailed out. There were 30 letters sent out with 32 total violations. There was a 60day turnaround time for the individuals to complete the repairs.

*Hydralynk: _All the power has been shut off at both water towers.

Street/Alley: The dump truck repairs and injector replacement is complete.

Parks/Pool: Paul wants to start demo work on the old pool. He has plans to rent a hammer for approx. \$300 per day. He felt it shouldn't take him more than a couple days if all goes as planned. His thought was to fill the bottom of the hole with all the broken down concrete and then use the extra dirt from the new pool to fill in the rest.

Fire board:

Police: Bronson presented a body camera footage policy that was drafted for review and approval. This policy has been reviewed by the Police Committee and Rick Johnson. After short review the topic was tabled to give those members with questions time to gather their thoughts and write down further questions they may have on this topic.

*A monthly dispatch report that is produced at the County was presented for review.

Health Code:

VFEDC:

Swimming Pool: A meeting was set for Saturday February 24th at City Hall starting at 10:00am. This meeting will include members from the City pool committee, any other Council members interested, members from the community pool committee, members from the rec commission, and members of the foundation board.

Old Business: <u>Code Enforcement:</u> A special meeting was scheduled for Wednesday February 28th at 5:30pm at City Hall.

New Business: <u>Kansas Open Meetings Act-aka Sunshine Laws:</u> There was a brief overview of the Kansas Open Meetings Act. A handout was given for the Council members to read through and take any notes or write down any questions they may have.

VOUCHERS

The Vouchers were presented. Tony moved to approve. Mike H. seconded the motion. Motion carried 5-0.

ADJOURNMENT

Tony moves to adjourn the meeting. Mike G. seconds the motion. Motion carried. 5-0.

APPROVED:_____ LUCILLE THOMAS, MAYOR

ATTEST: ______ APRIL HERBSTER, CITY CLERK