

CITY OF VALLEY FALLS

Open Meeting

June 6, 2018

Open Meeting

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

The minutes from the May 16, 2018 meeting were presented. Salih moves to approve. Tony seconded the motion. Motion carried. 4-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc.:

Public Comments: Scott Heinen spoke of the old bath house and wondered if the Council had a plan for use of that building. He was here to make a request on behalf of the Lion's Club. The request was for storage use. Paul spoke and stated he has plans to use the old bath house for storage and would like to see how much room would even be left after he stores what he needs.

Committee Reports:

Administrative: Written report presented.

Water/Sewer: The tanks have been cleaned at the water plant.

Street/Alley: Paul presented quotes for tires on his work truck. Valley Ag's quote was \$428.74, Scott's Auto was \$366.28, and Mark's Auto was \$486.44. After short discussion there was no objection from the Council to proceed with the purchase from Scott's Auto. No motion was presented due to the price being under the allowed \$500 discretionary spending amount.

Parks/Pool: Paul is still waiting on the quote for area lighting from Heinen PHE. Paul has been in contact with Westar and there are two existing poles that lights can be placed. This would also help with some cost to use existing poles. The lights will be placed on 25ft tall poles. There were questions about shadows and whether the shade structures will be an issue with shadows once those are placed. Westar stated that once lights are placed there is always room for re-evaluating and they can be moved if we run into any problems.

***Alley Slope:** Paul feels that sod or any grass on the slope of the alley by the deep end isn't a good idea. After a recent rain we had, some grass had made its way into the filters and they were starting to get plugged. So this prompted him to get some quotes for rock/rip raff. He presented a quote of \$1,200 for rock, matting, and delivery. He felt this was the better avenue for drainage and water flow. Betsy moves to approve. Tony seconds the motion. Motion carried 4-0.

***Parking lot:** Paul spoke of the traffic flow in the pool parking lot. He is looking to make it a one way flow of traffic with angled parking. Once he lays this idea out he will evaluate whether there would room for parking in the center of the parking lot. There will be two designated handicap parking places set up as well.

Fire board: The department sold a pump truck/tanker. They are thinking about putting another pump truck/tanker that isn't used much for sale as well. The idea is to use some of those funds to replace the grass truck they currently use.

Police: Civil Forfeiture: The Council continued discussion on the Cadillac Escalade Civil Forfeiture. The department has been working with Wyandotte County District Attorney's Office through this process. The options were reviewed along with the related State

Statues. After discussion Salih moves to sell the Cadillac and to establish a Law Enforcement Trust Fund. Tony seconds the motion. Motion carried 4-0. The Trust will hold all the proceeds from the sale and the money is to be used for or related to drug enforcement activities. An annual report will be presented to the Council each year on how and where the money has been used. Wyandotte County will receive 15% of the auction amount for their assistance. Tony moves to auction the vehicle on Purple Wave upon receipt of the title. Mike G. seconds the motion. Motion carried 4-0. Bronson did have Mark's Auto look things over for safety reasons and has plans to replace the broken rear view mirror. He will also add this to the City insurance until it's sold.

Health Code:

VFEDC:

Swimming Pool: Reid Bunde was here. He reports that things are going well and concessions are going crazy. They are selling out of a lot of items. He continues to order through Schwan's and makes Sam's Club trips, but does supplement some items through Country Harvest. He made a request for no smoking signs. Paul will get those ordered. Attendance is averaging 120 people per day. There have been 26 ten day passes sold, 16 season passes sold, and 47 family passes sold so far. He has parent tot classes and pre-school lessons dates set up for June 25-29. He has plans to do the level entry lessons in July. All classes are starting to fill up and there have been 23 private lessons set up so far. Reid states he is still taking applications for lifeguards if people are able to set up certification classes.

***Shade Structures:** Reid states the worst hours of sun are 1:00-5:00. There was a discussion on maybe use of a 12X12 pop up canopy until we can get some permanent shade structures. Betsy moves to purchase 1 or 2 canopies for shade. Tony seconds the motion. Motion carried 4-0.

***Flag Pole:** There was a discussion about the V.F.W. post donating a flag pole for the new swimming pool. Jerry Tullis has spoken to Reid briefly.

Old Business: Code Enforcement: Topic tabled.

New Business: Fireworks Permit: An application from Lisa Abramovitz (A-Z Fireworks) was presented to sell fireworks in the Petro parking lot from June 27th to July 5th. Betsy moved to approve. Tony seconded the motion. Motion carried 4-0.

Liquor License: Annual renewal for J & T Liquor's license was presented. Betsy moved to approve. Mike G. seconded the motion. Motion carried. 4-0.

Fireworks Display Operator-Paul Heinen: Betsy moves to approve the annual display of fireworks and Paul Heinen as display operator on July 4th. Tony seconds the motion. Motion carried 4-0.

VOUCHERS

The vouchers were presented. Tony moved to approve. Mike G. seconded the motion. Motion carried 4-0.

ADJOURNMENT

Tony moves to adjourn the meeting. Betsy seconds the motion. Motion carried. 4-0.

APPROVED: _____
LUCILLE THOMAS, MAYOR

ATTEST: _____
APRIL HERBSTER, CITY CLERK