

CITY OF VALLEY FALLS

COUNCIL MEETING

November 2, 2016

Open Meeting

The meeting was called to order by Mayor Charles Stutesman. Council members present were Tony Trower, Andy Dinger, Mike Hahn, Lucy Thomas, and Betsy Doughramaji.

Other members present were Jan McKnight, Nancy Gatzemeyer, Rod Strole, Connie Fridley, Salih Doughramaji, and Clarke Davis.

The minutes from the October 19, 2016 meeting were presented. Mike moved to approve. Tony seconded the motion. Motion carried 5-0.

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

Public Comments:

Committee Reports:

Administrative: Written report presented. 106 Sycamore was included in the most recent tax sale and now has become the property of Jefferson County as of 10-19-16. This may have an effect on our Condemnation process that has been completed for this property. The County Councilor has been contacted for his advice and guidance. The process may need to start over with the new owners but will be determined after hearing back from the County Councilor.

*405 Oak St has completed the process, all Resolutions have been published, and it is ready for the next step of demolition. Betsy moves to start the bids to demolish. Mike seconds the motion. Motion carried 5-0.

Water/Sewer: Chad Spencer has been running the Water Plant with no problems and has started the weekend rotation on the schedule.

*There was a water main repair at 301 Sycamore.

Streets/Alleys:

Parks:

Fire Board:

Police/Court: Travis is doing well at the Academy.

*Fuel pump repairs were completed on Jim Varner's Dodge Charger.

Health Code:

VFEDC: Still working on final details of the Blue Ribbon sign with KDOT.

*There were some discussions on improvements to the Businesses down town.

Swimming Pool:

Old Business: Kyle McCawley was here from Larkin. Bob Caffarelli from Carrothers could not make the meeting tonight. The final pricing came in late last night and the figures are looking to be over budget by \$292,266.00. There were some discrepancies on the square footage, bathhouse square footage, and additional items that were included in previous price list in September that isn't included on this price list now. There were questions on the entire bid process and on all figures. Kyle did not have the bid sheets with him tonight for the Council review and really couldn't explain the big changes to the final pricing besides construction cost and sight specific cost. There were still a lot of unanswered questions. Betsy moves to table the topic for a Special Meeting that we can coordinate with Bob from Carrothers and Kyle from Larkin. Mike seconds the motion. Motion carried 5-0. Besty request an itemized price sheet to help explain and the Council would like to review all the bids. Denise will make contact to schedule a special meeting early next week.

New Business: City Hall Copier: The City Hall copy machine needs to be replaced very soon. It starting to show its wear and tear and has made it difficult for coping and printing. It was purchased from Midwest Office Technology in 2011 and our five year service contract is coming to an end. Denise presented a spreadsheet with three different companies bids.(see attached) Midwest Office Technology, Network Computing, and Logan Business Machines were all included. After review and discussion Betsy moves to approve the bid from Midwest Office Technology for \$8,082.12 at a five year agreement and pending confirmation of the fax option cost. Tony seconds the motion. Motion carried 5-0. Denise will contact MOT on the faxing option and will get the process for the new copier started.

City Clerk Computer: Inland sent bids over several months ago that the Council reviewed again briefly. All pricing was still good. After short discussion the Council will hold off on the purchase due to no current troubles with the computer. This was just presented as a part of our equipment maintenance schedule and this being the next piece of equipment to be replaced at City Hall when needed.

VOUCHERS

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

ADJOURNMENT

Andy moved to adjourn the meeting and Mike seconded the motion. Motion carried 5-0.

APPROVED: _____
CHARLES L. STUTESMAN, MAYOR

ATTEST: _____
APRIL HERBSTER, CITY CLERK