

CITY OF HILL CITY
COUNCIL MEETING
MAY 4, 2015
7:30 P.M.

The Governing Body of the City of Hill City met at City Hall on May 4, 2015, at 7:30 P.M. Mayor, Kenneth L. Stewart presided with the following Councilpersons present: Jean Bell, Jordon Owen, Steve George, Jeff Parsons, and Mort Plunkett. Others present were: Russ Ingle, Melissa Desaire, Rochelle Eichman, Rachel Worcester, Curtis Worcester, David Worcester, Clarence Jones, Ron Radcliffe, Rick Triplett, Deb Budig, Dennis Mersch and Jill Elliott.

Jeff Parsons moved to approve the Minutes of the April 20, 2015 Council Meeting and the Accounts Payable. Jean Bell seconded the motion which carried with a 5-0 vote.

Jean Bell moved to approve the Environmental Review on the Street Project. Steve George seconded the motion which carried with a 5-0 vote.

Mort Plunkett moved to approve KDHE Pay Request #17 on the Lagoon Project in the amount of \$83,009.53. Jordon Owen seconded the motion which carried with a 5-0 vote.

Jeff parsons moved to approve Resolution #15-06, "A RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR A LOAN UNDER THE KANSAS WATER POLLUTION CONTROL REVOLVING FUND ACT (K.S.A. 1988 SUPP. 65-3321 THROUGH 65-3329)." Jean Bell seconded the motion which carried with a 5-0 vote.

Jean Bell moved to approve a Building Permit for First Southern Baptist Church. Jordon Owen seconded the motion which carried with a 5-0 vote.

Steve George moved to approve a Building Permit for John and Sandra Veh. Jeff Parsons seconded the motion which carried with a 5-0 vote.

Mort Plunkett moved to approve the 2015 Appointments by Mayor, Kenneth L. Stewart as follows:

APPOINTED OFFICIALS

City Administrator - Dennis Mersch
Chief of Police - Russ Ingle
City Attorney - Jill Elliott

City Clerk - Deb Budig
Municipal Judge - Jim Deines
Fire Chief - Jim Pommerehn

2015 President of Council
Jean Bell

COMMITTEES

(Budget & Finance)
Jean Bell - Chairman
Mort Plunkett

(Law & Fire)
Mort Plunkett - Chairman
Jean Bell

(Street-Alley-Airport)
Steve George - Chairman
Jeff Parsons

(Sanitation-Parks-Rec. & Refuse)
Jeff Parsons - Chairman
Jordon Owen

(Utilities)
Steve George - Chairman
Mort Plunkett
Jean Bell

(City Park & Tree Board)
Karen Aldridge
Jeff Parsons
Vicki Ashbaugh
Doug Terry

(Graham Co. Economic Dev.)
Kenneth L. Stewart

(Golf Course Board)
Steve George - Chairman
Ty Hockman
Max Wagoner
Don Newell
Hans Striggow

(Public Relations)
Jean Bell - Chairman
Jeff Parsons

(HUD Housing)
Alberta Scott - 2016
Kim Herman - 2017
Joe Green - 2016
Doris Coddington - 2017
Sandra Veh - 2016

(Solid Waste)
Steve George - Chairman
Jeff Parsons
Janet Brown
Dennis Mersch

(Housing Committee)
Mort Plunkett - Chairman
Jeanette Bump
Jordon Owen

(Recreation Commission)

*Greg Deines
Christy Keith
Roseanne Billips
Kyle Jilka*

(Emergency Preparedness)


*Jean Bell - Chairman
Jordon Owen
Steve George*

Jean Bell seconded the motion which carried with a 5-0 vote.

Mort Plunkett moved to enter into Executive Session at 8:20 P.M., for 15 minutes to discuss personnel matters of a sensitive nature. Jeff Parsons seconded the motion which carried with a 5-0 vote. At 8:35 P.M., the Council returned to regular session.

Discussion was held concerning the following items: Parks Project Report by Corina Cox; Liquor Tax Certificate; Handicap Parking in the 300 Block of N. Pomeroy; Bike Safety Program; Retirement Letter to Mayor and Council from City Clerk, Deb Budig, effective June 1, 2015; Lifeguard Position; Lagoon Project Report by Dennis Mersch; Apron Expansion; Tractor/Mower for Lagoon System; and Road Grader.

Jean Bell moved to adjourn meeting. Steve George seconded the motion which carried with a 5-0 vote. Meeting was then adjourned by Mayor, Kenneth L. Stewart.



Deb Budig, CMC, City Clerk



Kenneth L. Stewart, Mayor

CITY OF HILL CITY
SPECIAL COUNCIL MEETING
MAY 5, 2015
7:00 P.M.

The Governing Body of the City of Hill City met at City Hall on May 5, 2015, at 7:00 P.M. Mayor, Kenneth L. Stewart presided with the following Councilpersons present: Jean Bell, Jordon Owen, Steve George, and Mort Plunkett. Others present were: Rachel Worcester, Melissa Worcester, Clarence A. Jones, Derwin A. Worcester, Deb Budig, Dennis Mersch, and Jill Elliott.


Mayor, Kenneth L. Stewart called the Special Meeting to order at 7:00 P.M.

Discussion was held concerning the following items: Liquor license Ordinance, and advertising for the Deputy City Clerk Position.

Mort Plunkett moved to enter into Executive Session at 7:25 P.M., for 10 minutes to discuss personnel matters of a sensitive nature. Jordon Owen seconded the motion which carried with a 4-0 vote. At 7:35 P.M., the Council returned to Regular Session.

Applications will be taken until 5:00 P.M., May 28th, for the Deputy City Clerk Position. Salary based on experience.

Jean Bell moved to adjourn meeting. Jordon Owen seconded the motion which carried with a 4-0 vote. Meeting was then adjourned by Mayor, Kenneth L. Stewart.


Deb Budig, CMC, City Clerk


Kenneth L. Stewart, Mayor