

MINUTES OF MEETING OF CITY COUNCIL

CITY OF OZAWKIE, KANSAS

August 14th, 2023

A meeting of the City Council of Ozawkie, Kansas was held on August 14th, 2023 at the City Hall of Ozawkie, Kansas. The following Council members were present:

Loren Lutes, Mayor

Gary Branson

Rob Fisher

Kevin Klenklen

Chris Feuerborn

Laci Heller-Absent

Also present were the following persons:

Mazi Barnes, City Clerk

Public Works-Mark Tenpenny

Lee Hendricks, Attorney

Jamie Klenklen, Treasurer

Residents: Sharon Branson, James Shaw, Wayne McNary, Mark Roberts

The Council Meeting was called to order at 7:00 P.M.

Mayor Lutes led those present in the flag salute.

Consent Agenda: Mayor Lutes put forth the Consent Agenda with three changes, adding Item B under Old Business- Personnel Policy changes and items D and E under New Business- Utility Repair Guidelines, followed by Park Restroom locks. A motion to approve the consent agenda with the changes was made by Kevin Klenklen and was seconded by Chris Feuerborn. The motion passed unanimously.

Regular Agenda:

Citizen Comments: Mark Roberts shared his concerns regarding the city employees maintain the state owned right of way along the highway in front of the business district and believes their time would be better spent maintaining the city park and walking trail.

Council Comments: Chris Feuerborn would like the council to consider switching the day of the council meetings as the current day interferes with the school board meeting causing issues for both council members and residents.

Old Business

a) **Appoint P&Z Chair**

A motion to approve the appointment of Phil Gosser as the chair of planning and zoning was made by Rob Fisher and was seconded by Chris Feuerborn. The motion passed unanimously.

b) **Personnel Policy Updates**

Attorney Lee Hendricks reviewed some additional changes he found that needed to be made to the personnel policy's. The changes will be made and reviewed for approval at next month's meeting.

New Business

a) **Approve Budget Publication**

A couple changes were made to the budgets schedule of transfers. A motion to approve the publication of the budget was made by Kevin Klenklen and was seconded by Rob Fisher. The motion passed unanimously.

b) **Set RNR and Budget Hearings**

A motion to approve the RNR Hearing for 6:50 on September 11th followed by the Budget hearing was made by Rob Fisher and was seconded by Chris Feuerborn.

The motion passed unanimously.

c) **Appoint P&Z Member**

A motion to approve the appointment of Sherri Adams to Planning and Zoning was made by Gary Branson and was seconded by Chris Feuerborn. The motion passed unanimously.

d) **Utility Repair Guidelines**

Kevin Klenklen presented the guidelines created for repair after utility breaks. The council will review the guidelines and defer the matter to next month's meeting.

e) **Restroom Locks**

Gary Branson would like master access to the restroom locks moved to him. The City Clerk informed him that Christy Crews who set up the locks originally would be in the following day to help make changes.

f) **Keystone**

Kevin Klenklen shared that the township approved the Keystone Turning Point group to use the township hall during the school year.

REPORTS

a) **Mayors Report**

The Mayor has calls into contractors regarding the work needing done on the drainage project. The valve replacement project is set to start this week. The city has received reimbursement for the FEMA Management project to the sum of \$21,129.45

b) Planning & Zoning

Nothing to report.

c) Governmental Affairs

Nothing to report.

d) Law Enforcement

Rob Fisher read the police report that included 1 code enforcement, 2 safety enforcements, 2 domestic disturbances, 2 disturbances between neighbors, 1 lewd act (arrest made), stolen vehicle (evidence pending with KBI), 2 criminal damage to property and 1 accident.

e) Parks

Gary Branson provided recognition to Chad Meyers for his donation and installation of hooks to the 9 disk goals in the park for players to hold their belonging.

f) Streets

Nothing to report.

g) Utilities

Nothing to report.

A motion for a 10-minute executive session to include council, mayor and attorney to discuss legal matters was made by Kevin Klenklen and was seconded by Chris Feuerborn. The motion passed unanimously.

Session starts at 8pm

A motion to add 5 additional minutes was made by Kevin Klenklen and was seconded by Chris Feuerborn. The motion passed unanimously.

Session ended at 8:12pm

A motion for a 10-minute executive session to include council, mayor and attorney to discuss non-elected personnel was made by Kevin Klenklen and was seconded by Rob Fisher. The motion passed unanimously.

Session started at 8:13pm

Session ended at 8:20

A motion to adjourn was made by Chris Feuerborn and was seconded by Kevin Klenklen. The motion passed unanimously.

Adjourned at 8:21pm

