

AGENDA

REGULAR COUNCIL MEETING
TIME: 7:00 P.M.

DATE: MONDAY, JULY 7, 2008
PLACE: CITY HALL COUNCIL ROOM

The Mayor will call the Regular meeting to order at 7:00 p.m.

Xerox Copies of the minutes of the Previous Regular Meeting of Monday, June 2, 2008.

Auditing of the City bills and accounts and payroll schedules that are presented and allow for payment. Appropriations Ordinance No. 2008-07.

- 7:10 p.m. John Gaines, Update on movement of house, 15/36 project.
- 7:15 p.m. Jay Langley, Audit & Budget

Any Old Business:

- Zoning
- 15/36 Project – Update. Where are we with deed for Walther's? Barry Finlayson talked with Mark Johnson, Pure Energy, and the underground electricity is in the bid of Pure Energy. Approve Charlies Construction bid to bore under U.S. 36.
- Sewer – Repair update concerning lift station and discuss funding. Financial papers signed and BG to forward to state.
- Disaster Plan
- Animal Ordinance – Review and modify.
- KDOT – Connecting link agreement
- Business License Ordinance – Revise ordinance.

Any New Business:

- The Fair Board is requesting the following items in connection with the 2008 Washington County Fair:
 - ✓ 200 amp electrical service for the concert.
 - ✓ 3 employees from 5 to 7pm to help park cars.
 - ✓ Close pool by 5pm on Saturday.
 - ✓ Close parking lots north and south of pool on Saturday.
 - ✓ Permission to locate bleachers in the park.
 - ✓ Permission to park cars on west ball diamond if not wet.
 - ✓ Permission to close the streets around the park beginning at 6pm for the parade.
- FYI – Received another \$1,920 on the pilot payment from the Housing Authority.
- Duane Koss – Letter and \$1,000 donation for ball park improvements to repair warped seating, ticket booth and paint.
- Free rent – Judy Wiechman, Washington County News, on behalf of the Washington Chamber of Commerce would like the City to for go the rent on the rock building for the Highway 36 Garage Sales.

- Charter Ordinance 13 – Public Building Commission
- Ka-Comm report
- Wage changes.

On July 24, 2008 the minimum wage will be raised from the current \$5.85 to \$6.55 per hour. We have several employees that will need to have their wages increased to remain in compliance with the new law.

The following changes are recommended:

<u>Name</u>		<u>Current</u>		<u>Proposed</u>
Erik Zabokrtsky	\$	6.30	\$	6.55
Scott Miller	\$	6.30	\$	6.55

This will put both Erik and Scott at the same level as the 2nd year employees. I would recommend leaving them alone for now and we can address the whole situation later in the year as we get ready to hire summer help/lifeguards next year.

- Executive Session
 - ✓ Non-elected personnel
 - ✓ Security matters

Individual Council Members comments: _____.

City Administrator comments:

City Attorney comments: _____.

ADJOURNMENT: Move to adjourn.