

The Wathena City Council met in regular session Tuesday January 17, 2017, at 7:05 p.m. at the Wathena City Hall. The meeting was called to order by Mayor Brian Walker. Mayor Brian Walker offered the prayer. Mayor Brian Walker and Council members Joe Barger, Craig Grable, Ron Meers, Phyllis McCrory, and Geary Engemann, answered roll call. Also present were City Clerk Jim Richardson, City Superintendent Tim Smith, Chief of Police Jason Pendleton, City Attorney Kelly Fuemmeler, Adrienne Korson, Harley Hartman, Rita Clary, and Paul Stewart.

Motion was made by Geary Engemann, second by Craig Grable to approve the minutes of the January 3, 2017, council meeting. Vote – unanimous. Motion carried.

The Council reviewed and discussed the bills presented.

Motion was made by Joe Barger, second by Geary Engemann to approve the bills as listed. Vote – unanimous. Motion carried.

Adrienne Korson addressed the Council concerning the City of Wathena developing a full city portal section on the Doniphan County website and the 2017 solar eclipse event to be held in Troy. Discussion followed.

The following police report was submitted by Chief of Police Jason Pendleton: 5 citations; 10 warning tickets; 1 accidents; 1 VIN's; 5 assist to other agencies; 16 service calls; 4 offense reports; 2 arrest; 2 vehicle unlock; 6 Nuisance Contacts; 3 Other agencies assisting WPD.

The Council discussed the following items with Chief of Police Jason Pendleton: Nuisance list spreadsheet; and having the Clerk's office present new utility customers with certain ordinances.

The Council discussed the following items with City Superintendent Tim Smith: Waters meters to be installed; Bids to repair the 2014 Ford F250 pickup; Electrical system transformer bids; Purchasing a 2010 GMC 8 foot truck bed to replace the truck bed on an existing City truck from Mike Shalz's; The electrical work to be done at the City Park recreation building; and Tim Smith and Jim Richardson attending the KRWA annual conference.

Motion was made by Craig Grable, second by Joe Barger to accept the bid from Wathena Collision to repair the 2014 Ford F250 pickup. Vote – unanimous. Motion carried.

Motion was made by Geary Engemann, second by Joe Barger to allow the City Superintendent to purchase 9 electrical system transformers from Solomon Corporation in the amount of \$5,355.00. Vote – unanimous. Motion carried.

Motion was made by Craig Grable, second by Geary Engemann to purchase a 2010 8ft GMC truck bed from Mike Shalz for \$2,000.00. Vote – unanimous. Motion carried.

Motion was made by Craig Grable, second by Ron Meers to send Tim Smith and Jim Richardson to the KRWA annual conference in March. Vote – 3 yes (Grable, Meers, Engemann) , 2 no (Barger, McCrory). Motion carried.

City Attorney Kelly Fuemmeler presented the Council with two resolutions. Resolution number 2017-1 a resolution regarding financial statements and reports of the City of Wathena; and Resolution number 2017-2 a resolution for the Kansas Pride Program for 2017. Discussion followed.

Motion was made by Joe Barger, second by Craig Grable to adopt Resolution number 2017-1. Vote – unanimous. Motion carried.

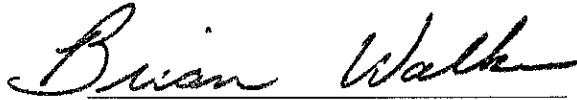
Motion was made by Craig Grable, second by Joe Barger to adopt Resolution number 2017-2. Vote – unanimous. Motion carried.

City Attorney Kelly Fuemmeler presented the Council with a draft letter to Summit Truck Bodies regarding the City sewer systems and pumps. Discussion followed.

The Council discussed the following items: Summit Street; Street committee for 2017; The pending City Water project; Street milling that will need to be done; and creating a five and ten year plan.

There being no further business, motion was made by Geary Engemann, second by Joe Barger to adjourn the meeting. Vote – unanimous. Motion carried. The meeting adjourned at 8:49 p.m.

ATTEST:



Brian Walker, Mayor



James Richardson, City Clerk