

The Wathena City Council met in regular session Tuesday February 21, 2017, at 7:00 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 Craig Grable, Ron Meers, Phyllis McCrory, and Geary Engemann, answered roll call. Council member Joe Barger was absent. Also present were City Clerk Jim Richardson, City Superintendent Tim Smith, Chief of Police Jason Pendleton, City Attorney Kelly Fuemmeler, Adrienne Korson, Elizabeth Collins, and Paul Stewart.

Motion was made by Geary Engemann, second by Ron Meers to approve the minutes of the February 6, 2017, council meeting. Vote – unanimous with those Council members present. Motion carried.

The Council reviewed and discussed the bills presented.

Motion was made by Geary Engemann, second by Phyllis McCrory to approve the bills as listed. Vote – unanimous with those Council members present. Motion carried.

Adrienne Korson and Elizabeth Collins addressed the Council concerning the City of Wathena developing a full city portal section on the Doniphan County website. Discussion followed.

Motion was made by Craig Grable, second by Geary Engemann to enter into an agreement with Webcom Resources for the City of Wathena website to be moved into the city portal section of the Doniphan County website at an initial cost of \$1,200.00 with an annual fee of \$960.00 for technical support and upgrades for a period of two years. Vote – 3 Yes (Grable, Engemann, McCrory) , 1 No (Meers). Motion carried.

Building permits were submitted by Jerry Hawkins to put on a 10' x 16' front deck at 801 N. 9th; and Doug Barger to put in a in ground pool and 12' x 30' pool house at 1202 Ridgeview. Discussion followed.

Motion was made by Geary Engemann, second by Craig Grable to approve the building permit for Jerry Hawkins to put on a 10' x 16' front deck at 801 N. 9th. Vote – unanimous with those Council members present. Motion carried.

Motion was made by Ron Meers, second by Phyllis McCrory to approve the building permit for Doug Barger to put in a in ground pool and 12' x 30' pool house at 1202 Ridgeview. Vote – unanimous with those Council members present. Motion carried.

The following police report was submitted by Chief of Police Jason Pendleton: 17 citations; 18 warning tickets; 0 accidents; 1 VIN's; 3 assist to other agencies; 32 service calls; 2 offense reports; 1 arrest; 1 vehicle unlock; 5 Nuisance Contacts; 0 Other agencies assisting WPD.

The Council discussed the following items with Chief of Police Jason Pendleton: Nuisance list presented; hiring a part time police officer; and having a monthly department duty schedule.

The Council discussed the following items with City Superintendent Tim Smith: Buying a drainage tube for the recently cleaned out drainage ditch on the east side of Wathena; the two recently installed water booster station by Alliance Pumps; water meters installed; and the small area of Peters Creek Bridge that will be repaired under warranty by PCI.

Motion was made by Craig Grable, second by Phyllis McCrory to purchase a drainage tube from Metal Culverts at a cost of \$1,390.00 for the recently clean out drainage ditch on the east side of Wathena. Vote – unanimous with those Council members present. Motion carried.

The Council discussed the following items: Electrical work being done at the City Park ball building; City Streets for asphaltting and chatting; getting cold patch to repair City pot holes; the quote for epoxying the entryway and bathroom floors at City Hall; and the potential City

water project and applying for a CDBG grant.

Motion was made by Craig Grable, second by Phyllis McCrory to proceed with BG Consultants on phase one of the water system distribution improvements. Vote – 3 Yes (Grable, Engemann, McCrory) , 1 No (Meers). Motion carried.

Motion was made by Phyllis McCrory, second by Craig Grable to proceed with Governmental Assistance Services for the preparation of a 2018 Community Development Block Grant through the Kansas Department of Commerce. Vote – unanimous with those Council members present. Motion carried.

Motion was made by Geary Engemann, second by Craig Grable to have Advanced Cleaning Systems, Inc. epoxy the entire entryway floor and two bathroom floors at City Hall for \$850.00. Vote – unanimous with those Council members present. Motion carried.

There being no further business, motion was made by Phyllis McCrory, second by Geary Engemann to adjourn the meeting. Vote – unanimous with those Council members present. Motion carried. The meeting adjourned at 8:14 p.m.

ATTEST:

Brian Walker, Mayor

James Richardson, City Clerk