

City of Pomona
Regular City Council Meeting Minutes
Monday January 8, 2018
7:00 p.m., City Hall

Council in Attendance: Mayor Seneca, Councilmembers Adler, Bradbury, Giffin, Johnson, and Smith.

Others in Attendance: Sheriff Richards, Larry Caan, Karen Johnson, and Steven Lemons.

Meeting to order

The meeting was called to order at 7 p.m. and began with the Pledge of Allegiance.

Oath of Office

City Clerk, Steven Lemons, administered the Oaths of Offices to Mayor Marie Seneca, Councilmember Kim Giffin, and Councilmember Jerald Johnson. Mayor Seneca and Councilmembers Giffin and Johnson were sworn in.

At this time the Mayor stated for the official record that Kim Giffin's last day of employment under the City of Pomona as a Mentor for the Code Enforcement Officer ended on December 31, 2017.

Amend Agenda

Mayor Seneca entertained a motion to amend the agenda with the following changes:

1. Remove Stan Lantis: Fire Department's 2017 Report, the handout provided was for informational purposes only as Stan will not be present to discuss this.
2. Add as first on the agenda: Consider Resolution 2018-01 at request of the Northwest Fire District's Attorney, following Executive Session, and action to appoint Member to the board.

A motion to amend the agenda was made by Councilmember Bradbury, seconded by Councilmember Johnson, and the vote carried 5/0.

Consent Agenda

Review Utility Accounts 30+ Days Delinquent
Review Employee Vacation, Discretionary, and Comp Time Accruals
Minutes of Previous Meetings
December 4, 2017
Financial Reports/Action on bills
Current bills and prepaid bills

Councilmember Bradbury moved to approve the consent agenda and the motion was seconded by Councilmember Giffin. The vote carried 5/0.

Executive Session

Councilmember Bradbury moved for the City Council to enter into Executive Session for discussion of Employee Benefits pursuant to the Non-Elected Personnel exception, K.S.A. 75-4319(b)(1) for a period of 15 minutes with the Open Meeting to resume in the Community Building of City Hall. This motion was seconded by Councilmember Johnson and the vote carried 5/0.

The Council entered Executive Session at 7:07 p.m.

The Council exited Executive Session and returned to the Open Meeting at 7:22 p.m.

Councilmember Bradbury moved for the City Council to reenter Executive Session for discussion of Non-elected Personnel to the Non-Elected Personnel exception, K.S.A. 75-4319(b)(1) for a period of 5 minutes with the Open Meeting to resume in the Community Building of City Hall. This motion was seconded by Councilmember Adler and the vote carried 5/0.

The Council returned to Executive Session at 7:23 p.m.

The Council exited Executive Session and returned to the Open Meeting at 7:28 p.m.

Items of Business to Discuss and Consider Action:

Consider Resolution 2018-01 at request of the Northwest Fire District's Attorney

Appointing Member to the Fire Board

Councilmember Bradbury moved to approve the resolution. This was seconded by Councilmember Adler and the vote carried 5/0.

Councilmember Bradbury moved to appoint Councilmember Jerry Johnson to a 2-year term as the Fire Board as a representative for the City of Pomona. This was seconded by Councilmember Adler. The vote carried 5/0.

Employee Benefits

Councilmember Bradbury moved to take no action. This motion was seconded by Councilmember Giffin. And the vote carried 5/0.


Water Sampling Duties

Councilmember Bradbury moved to give water sampling duties to Joe Zamora at a rate of \$12.00 per hour plus mileage at the State's rate, pending approval and review by the insurance carrier and legal counsel. Seconded by Councilmember Adler. The vote carried 5/0.

Meeting Adjourn

Councilmember Bradbury moved to adjourn. The motion for adjournment was seconded by Councilmember Adler and the vote carried 5/0. Meeting adjourned at 7:31 p.m.

SL



Mayor Marie Seneca