

City of Pomona
Regular City Council Meeting Minutes
Monday February 1, 2016
7:00 p.m., City Hall

Call to Order: 7:00PM

In Attendance: Mr. Downing, Ms. Grob, Ms. Johnson, Mr. Lantis, Mr. Lemons, Mr. Nichols, Mr. Snethen, and Mr. Wineinger.

Council in Attendance: Mayor Seneca, Council Members: Mr. Adler, Mr. Johnson, Mr. Meador, and Mr. Smith

Meeting to order
Pledge of Allegiance

Amend Agenda

Mr. Johnson made a motion to amend the agenda, adding "Citizens Comments," directly beneath The Consent Agenda and to add Ottawa Sanitation as the first item under "Business Items", Mr. Smith seconded the motion.
Vote: 4/0

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of previous meetings
 - January 4, 2016
 - January 20, 2016
- Financial reports/Action on bills
 - Current bills and prepaid bills

Mr. Smith asked about the Property Tax status. Mr. Lemons replied that he had gone to the Courthouse and applied for the tax exemption status on the Lagoons and was awaiting a reply.

Mr. Smith also inquired as to the Two Sam's Club Membership Fees. Discussion began on whether or not City Staff needed two Sam's Club Memberships. Mr. Meador asked about how often we visited Sam's Club, Ms. Grob answered maybe 2 or 3 times a year. Mr. Meador asked about any other Credit Cards, Ms. Grob answered that the City maintains two UMB Credit Cards, the Sam's Club Membership, and various in-store charge cards, such as Dollar General's Charge Card.

Mr. Smith made a motion to approve consent agenda and to pay no future Sam's Club Fees, Mr. Meador seconded the motion, and the vote carried 4/0.

Citizens Comments:

Gene Hirt

Thanked Council for opening up Citizens' Comments. Mr. Hirt stated that it is important for the community to be able to speak in the public forum about problems. Mr. Hirt then brought up Sewer Lagoon problems and stated that things have been presented to him. Mr. Hirt explained that he's been going to Lawrence to discuss these problems and indicated legal action. Mr. Hirt was also frustrated that 2nd, 4th, 5th, 6th, and 7th Streets have all been torn up, referring to the minor road work Franklin County Public Works has been doing around Pomona. Mr. Hirt asked where the money is coming from for these road repairs. Mr. Hirt also indicated that people who live on the north side of town, near where the county removed the "Colorado Terr" sign, have been thanking him for his assistance with getting that sign removed. Mr. Hirt stated that their street has always been Truman. Mr. Hirt stated that the people of this town deserve better, he went on to state that there are people who have electricity problems in town. He reminded the Council of the woman who had approached the Council regarding surge problems. Mr. Hirt

asked what is going to happen to Meals on Wheels. Mr. Hirt hoped that Powers to Be will keep Meals on Wheels. Mr. Hirt asked if there will be a meeting on Friday. Mr. Hirt concluded by again thanking the Council.

Mayor's Report

Mayor Seneca began her report with informing those in attendance that there is an open hearing scheduled for Friday, February 5th at 11:30 regarding the Pomona Meals on Wheels Site. Mayor Seneca stated that this is a very important program that's positive for community and it should not close. Mayor Seneca urged the community to please attend, and that there is more information on the bulletin board in City Hall.

Mayor Seneca wanted to remind everyone that there is a procedure for everything in life. She continued by stating that when field staff is out working, their life is at risk. So if you find you have questions, do not approach staff on field, instead contact City Hall, the City Council, or the Mayor herself. Or contact the field staff when they're at their offices in City Hall. Mayor Seneca continued that the staff deserves courtesy, they do not deserve to be cursed at, screamed at, and these behaviors won't be tolerated. Mayor Seneca stated that people who display these behaviors will receive one verbal warning and then Sheriff's Office will be called. When things go smoothly, it works out better. Mayor Seneca drew comparisons with how one would contact Superintendent with School Problems as one should contact Mayor with City Hall problems; do not take it on yourself to resolve the matter.

Items of Business:

Ottawa Sanitation

Todd Ferguson was in attendance to remind the Council of the approaching contract expiration date, set for the beginning of March. Mr. Ferguson indicated that there was no changing of rates and no changing of their excellent services. Mr. Smith requested a Copy of Contract. Mr. Ferguson stated that Contract is the same, only dates had changed. Mr. Smith said he would not be taking action on any contract, he reiterated Mayor Seneca's earlier point that there is a procedure to everything and expressed he wanted to review the contract before agreeing to it. Mr. Smith asked Ottawa Sanitation if they would feel comfortable with waiting until March for the Council to review the contract. Mr. Ferguson stated that he didn't know if it would affect anything going forward, legally, without contract. Mayor Seneca wasn't sure on the legality on the situation; in regards to payment of services when no contract is in act.

The Council briefly reviewed the contract Mr. Ferguson had brought with him. Mayor Seneca pointed out that there is something in contract that she would like changed: amended the contract so that the City receives 45-90 days' notice of contract expiring, rather than 30 days. Mr. Ferguson replied to that request by asking if the Council were satisfied, Mr. Smith and Mayor Seneca stated that this was not an issue to the service, just would like time to review the contract. Mr. Smith felt that the 3 year contract should be reviewed by City Attorney. Mr. Ferguson stated that it's always been this way for years and attorney has never reviewed by an attorney.

Mr. Meador made a motion to accept the contract, with changes to 45-90 days' notice of expiration and that the Council will have a time to review contract prior to the next meeting and that trash service will continue until the Friday prior to the next Council Meeting, on March 7. Mr. Smith pointed out if they approve contract, then it is approved. If this motion carries, then the contract carries.

Mr. Smith made a motion to table this to next meeting. Mr. Meador seconded the motion and the vote carried 4/0. Mr. Smith requested copies for council.

Consider USD 287's Proposal for School Parking Lot to Coincide with Street Project

Mr. Turner began by stating that the School Board is aware of approaching Street Project and has some work that they are looking into getting done, there are two parking lots. They need work; chip and seal and some other grading work. Mr. Turner inquired if the Council could direct bidders towards School Board so that they may also hire contractors to do work for the school's parking lot. There is much more preparation school needs to consider and nothing has been decided, they are just exploring options. Mr. Turner is asking that once the contractors are decided on, can the Council let the School Board be aware of who this contractor is so that the School Board can inquire about the work they will possibly need done. The School's work would be paid for by the School Board, not the City Council. Again, this is not definitive, this is just the beginning of their consideration. Mr. Meador asked if they were interested in grading, Mr. Turner answered that they are only interested in Chip and Seal. Mr. Adler clarified and

asked if they are just wanting the Contractor's name. Mr. Turner confirmed, they are only requesting to be informed of who the Council decides to Bid with for the Street Project. Mr. Meador doesn't see an issue, it would be a separate project with the only similarity being the Contractor. Mr. Turner also just wanted to make the Council aware of this project for future consideration.

Mayor Seneca concluded this item of business by informing those in attendance in the Meeting that the Street Project is not under investigation, only the polling process was being looked into.

Consider New Resolution for GAAP Waiver

Mr. Smith made a motion to accept Resolution 2016-01, the motion was seconded by Mr. Adler. The vote carried 4/0.

Consider KOMA Training

There is an opportunity for the Council and Staff to receive training by League of Municipalities regarding the Kansas Open Meeting Act (KOMA). The training would cost \$325.00 and it would be open to other Boards in the Community. It would cost \$15.00 for the manual, is tentatively scheduled for April, during daytime hours, and will only last an hour. More specific timing would be determined based on everyone's schedule. This training will be at City Hall in the Community Room. Mayor Seneca will set date and inform the Council.

Mr. Meador made a motion to approve the setting of KOMA training, Mr. Johnson seconded the motion, vote carried 4/0.

Consider Retirement of Surplus Equipment

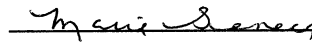
Mr. Smith asked Mr. Wineinger where he would like to sell the surplus equipment. Mr. Wineinger suggested Purple Wave or Big Iron. The other equipment is in process of being sold, they are listed on Cragislist. Mr. Smith authorized City Staff to dispose of the '91 Bucket Truck. The motion was seconded by Mr. Meador. The vote carried 4/0.

Meeting Adjourn

Mr. Meador made a motion to adjourn the meeting, the motion was seconded by Mr. Johnson and carried 4/0.

The meeting was adjourned at 7:33pm.

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Mayor Seneca