

City of Pomona
Regular City Council Meeting Agenda
Monday September 14, 2014
7:00 p.m., City Hall

Meeting to order 7:00 PM

Present: Mayor Seneca, Mr. Adler, Mr. Johnson, Mr. Keith, Mr. Smith
Others present: Mrs. Grob, Mr. Mettling, Lantis

Pledge of Allegiance

Amend Agenda

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation & Discretionary Time Accruals
- Minutes of previous meeting
August 3, 2015
- Financial reports/Action on bills
Current bills and prepaid bills

Move to approve, smith meador, 5-0

Registered Citizen Comments:

Gene Hirt –

- How many mills and cost to 100,000 house
- Copy of ditch and culverts
- Lagoons – for annexation want
- Mid-america nutrition – 40 people per day in Williamsburg
- Parking –
- County – Haag, if you pave from Tyler to hoover, the county will not maintain it.

Items of Business:

Consider 2014 Audit

- Page 1 and 2 auditor report
- Offered an unqualified opinion
- Page 3 summary snapshot
- Page 4-8 financial notes for financial statements, account policy, kper
- 9-27 stand alone letter for comments

Smith, move to accept, adler all

Consider Updated Amortization Schedule for Street Rehabilitation Project

Consider Ordinance Calling for Election on Street Rehabilitation Project
Meador, Johnson, smith, adler, keith

Consider Appointments and Reappointments to Planning and Zoning Commission

Larry cann

Matt brezikofer

Meador, keith, all

Consider Extra Payment to Principal on Water Distribution Bond

Motion to approve

Meador, adler all

Consider League of Kansas Municipalities Voting Delegate and Alternate Voting Delegate
(previously the Clerk and Treasurer)

Move to keep the same adler johnson

Consider Ditch and Culvert Maintenance Guidelines

Meador, smith, all

Consider Blue Valley Public Safety Maintenance Contract

Move to take no action ssmith, Johnson all

Consider New Electronic Card Payment Processing Provider – PACE or PSN

Keith, for pace, adler, meador, Johnson no, smith

Consider Adding Limitation to Discretionary Policy

Move to approve, smith, adler, all

Consider Resolution Annexing in the City Property at 101 Washington, Sewer Lagoon

Adler 101, 205, Johnson, all

Consider Resolution Annexing in the City Property at 205 Colorado Road, Sewer Lagoon

Consider Resolution Annexing in the City Property at 531 East 7th, Old Dump

Meador, adler, all

Consider Mid-America Nutrition Use of Community Building Agreement

Adler, Johnson, all

Consider Options for Off-Street School Parking along Tyler

Executive Session

Non-elected personnel privacy rights for 20 min

Start time: 7:50

End time: 8:10

Reenter 10 min

Start time: 8:11

End time: 8:21

Special Meeting 5:30 PM, September 23rd will all executive session, adler, Johnson all.

Motion to adjourn smith, meador

Motion not retaining season after Nov 31st, keith, all

Motion to adjourn meador, keith, all

Meeting Adjourn

Time 8:25S