

City of Pomona
Regular City Council Meeting
Monday, March 2, 2020
7:00 p.m., City Hall

Attendance: Mayor Seneca **Council members:** Shenoa Prouty, Rick Smith, Richard Adler, Dotson Bradbury, Kim Giffin

Others in Attendance: Maiyee Lor, Sheriff Jeff Richards, Frank Downing, Staci Weingartner, Tammy Alexander

Meeting to order

The meeting was called to order at 7:00 p.m. and began with the Pledge of Allegiance.

Amend Agenda

Mayor Seneca amend the agenda as follow:
For the first item of business, the city clean up.

Council member Adler motion to approve the amend agenda. Seconded by Council member Prouty and vote carried 5/0.

Consent Agenda

- Review Utility Accounts 30+ Days Delinquent
- Review Employee Vacation, Discretionary, and Comp Time Accruals
- Minutes of Previous Meetings
February 3, 2020
- Financial Reports/Action on bills
- Current bills and prepaid bills

Council member Smith moved to approve the consent agenda. Seconded by Council member Giffin and the vote carried 5/0.

Items of Business to Discuss and Consider Action:

City Clean Up

Mayor explained to the council that the rules have changed. They will not do daily pick up like in the past. Now, they will drop off the roll offs sometime on Thursday afternoon or Friday and they will remain there until Monday. Council in discussion. Council member Bradbury motion to authorize the Mayor to make the appropriate decision in regards to employing staff to monitor or have them haul it off. Seconded by Council member Prouty and vote carried 5/0.

Electric Fund

Council member Smith motion to move \$300,000 from the electric fund to the general fund. Seconded by Council member Bradbury and the vote carried 5/0.

Killough Construction Bid

Mayor Seneca explained what type of services are available. Asphalt could maintain or they can go all out and do concrete. Council in discussion for a general consensus. Larger culvert to handle drainage was discussed but the four inch of asphalt will not work. Council discussed the concerns that can arise when one street is done and no the other. Council member Adler

explained what the problem is. It is torn up and does not drain right. Council member Bradbury confirmed that the culvert will run east and west. Council is seeking an engineer's opinion and a quote. Council member Bradbury moved to authorize the Mayor to ask the current engineer what the cost will be for that project. Council in discussion about the same issue north of it. Seconded by Council member Adler and the vote carried 5/0.

Ordinance No. 619: Water Rate

Water fund discussion. Subsidize at \$2,100 a year. Expense exceed revenue by \$2,100. Clerk explained the reports she used for the rates report. Council discussed the current fund and rates. Council member Bradbury stated that the rates to their members will continue to increase. The cost of water is going up and a lot of old infrastructure will be replaced or upgraded. Council is in discussion on when to raise rates and the important of water as a community. Council member Bradbury made a motion to keep current water rates for one more year. Council member Bradbury spoke as the water board rep and explained concerns to the other council. Seconded by Council member Adler and the vote carried 5/0.

Pay Application #9 for Sewer Improvement Project

Council asked about the process and what fund it comes out of. Clerk explains the pay process and funds that she gets from CDBG grant and the state. Council member Bradbury made a motion to pay Pay Application #9. Seconded by Council member Prouty and the vote carried 5/0.

Executive Session

Council member Bradbury motioned for the Discussion of Personnel 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. Seconded by Council member Adler and the vote carried 5/0.

The City Council entered into Executive Session at 7:20 p.m.

The City Council exited Executive Session at 7:35 p.m.

Items of Business to Consider Action:

Hire Mower

Council member Bradbury made a motion to employ Mike Higbie at \$13 per hour for seasonal mowing. Seconded by Council member Adler and the vote carried 5/0.

Meeting Adjourn

Council member Bradbury moved to adjourn. This was seconded by Council member Smith and the vote carried 5/0. Meeting adjourned at 7:36 p.m. **ML**



Mayor Seneca