

December 5, 2011  
City Council Meeting  
Regular Council Meeting

The regular council meeting for the City of Cimarron convened December 5, 2011 at 6:30 p.m. at the regular meeting place and was called to order by Mayor Gilbert Benton. The following councilmembers were present: Darrell Dupree, Alan Riney, Sandy Pickle, Judy Hilker, and Tammy Richardson. Employees present: Patty Duncan, Candi Hemel, Mike Doll and Jeff Acton. Guests that were present were Rex Beemer, Joey Duncan, Jeff Sharp, Mark Detter and Joel Krossschell.

The public meeting on amending the library budget was opened up. No responses from the public.

Motion was made by councilmember Judy Hilker and seconded by councilmember Tammy Richardson to amend the library budget to \$126,528.00. All in favor. Motion carried.

Mark Detter discussed the refunding of the Cedar Ridge and KDHE water loan with the Bainter bonds. The savings to the city is substantial.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Darrell Dupree to approve the Revised Underwriting Agreement. All in favor. Motion carried.

Jeff Sharp gave an update on the police department.

Candi Hemel stated that Melanie Kliewer would be leaving as a library board member and would like to have Kathy Massoth as her replacement.

Joel Krossschell discussed the Highway 50 west project. The cost to the city would be approximately \$161,000.00. More information is needed before a decision can be made.

Joel Krossschell discussed putting in an airport fueling tank. The grant the city has will not pay for that kind of project. He suggested looking into other grants.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Judy Hilker to approve Kathy Massoth to finish out Melanie Kliewers library board member term and then serve a term of her own. All in favor. Motion carried.

Mike Doll presented an ordinance to vacate a portion of Santa Fe Ave west of North Birch Street.

Motion was made by councilmember Darrell Dupree and seconded by councilmember Sandy Pickle to approve Ordinance 1007 "AN ORDINANCE VACATING THAT PART OF SANTA FE AVENUE LOCATED WEST OF NORTH BIRCH STREET IN THE CITY OF CIMARRON, KANSAS." All in favor. Motion carried.

Revitalization was discussed. The council would also request Bonnie Swartz, Jerry Denney and Sheryl Plotner to attend the January 9<sup>th</sup> city council meeting to give their ideas on the process.

Councilmember Darrell Dupree discussed different options for the council to consider with the police/court system the city has. Councilmember Darrell Dupree will work up a presentation for the January meeting.

Motion was made by councilmember Alan Riney and seconded by councilmember Judy Hilker to renew the contract with Blue Cross/Blue Shield of Kansas for the city's health and dental insurance. All in favor. Motion carried.

Councilmember Judy Hilker discussed the need for putting a sign up at the airport to keep vehicles from driving on the apron and tearing up the asphalt. Councilmember Judy Hilker is to contact the City Superintendent, Randall Cummins, to decide what to put on the sign.

Councilmember Judy Hilker would like to see the council work on a capital improvement plan and long term goals. The infrastructure of the city needs repairs and should be prioritized for future financing.

The swimming pool and how the brochures will be distributed were discussed. The last day for the public to register to vote is December 20, 2011. The public meeting on the pool will be held in the basement of the library on January 3, 2012 at 7:00 p.m.

Mayor Benton stated that he had been approached about improvements in the park. He gave the council a master plan and would like their ideas at the December 12 continuation of the council meeting.

Motion was made by councilmember Alan Riney and seconded by councilmember Judy Hilker to approve the consent agenda. All in favor. Motion carried.

Meeting was adjourned until December 12, 2011 at 6:30 p.m. when the meeting will reconvene.

December 12, 2011 at 6:30 p.m. at the regular meeting place and was reconvened and called to order by Mayor Gilbert Benton. The following councilmembers were present: Darrell Dupree, Sandy Pickle, Judy Hilker, and Tammy Richardson. Employees present: Patty Duncan, Shannon Hoskinson, Randall Cummins, Jeff Acton, Lance Lacy. Guests that were present were Mark Detter, Joel Krosschell, Candi Hemel, and Phillip Woods.

Mark Detter discussed the consolidation of the Cedar Ridge, Bainter and water loan the city has. The savings will be substantial for the city.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Judy Hilker to approve Resolution 281 "A RESOLUTION OF THE CITY OF CIMARRON, KANSAS, AUTHORIZING PAYMENT OF COSTS OF IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM." All in favor. Motion carried.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Tammy Richardson to approve Ordinance 1008 "AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2011, OF THE CITY OF CIMARRON, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO." All in favor. Motion carried.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Judy Hilker to approve Resolution 282 "A RESOLUTION PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2011, OF THE CITY OF CIMARRON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO 1008 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH." All in favor. Motion carried.

Joel Krossschell updated the council on the projects taking place now and the amounts that would be the city's share. The highway 50 West project was discussed. Information concerning the debt the city has on different projects was presented. The city has previously paid KDOT \$78,700.00 from the city funds. The city still has that amount available in the revolving loan. One option presented was that the city could request the \$78,700.00 back to put towards the highway 50 project and then do a draw down on the loan to pay KDOT for the monies refunded to the city.

Motion was made by councilmember Darrell Dupree and seconded by councilmember Sandy Pickle to request a refund from KDOT for the \$78,700.00 and do a draw down for the \$7,200.75 for the previously bill for project U-2261-01. All in favor. Motion carried.

Motion was made by councilmember Judy Hilker and seconded by councilmember Tammy Richardson to sign the contract for engineering services by EBH for KDOT KLINK resurfacing project US 50 highway, Cimarron, Kansas. All in favor. Motion carried.

The councilmembers adjourned to attend the school board meeting to discuss the swimming pool.

The school board had questions concerning parking, entry ways, and what will happen with the old pool and buildings. They requested to take the matter under advisement and would contact the city on their decision as soon as possible.

The council re-convened at City Hall at 7:30.

Phillip Woods gave an update on the airport board. They would like information on how the 5% will be funded for the projects. Patty Duncan, City Clerk, will acquire information and let councilmember Judy Hilker know the results.

City Superintendent, Randall Cummins, stated the generator in well #5 is working and has been tested. The two (2) balers in the recycle center are in place and working . He requested another baler at the cost of \$7,500.00 to have the recycle center able to handle the load that is required.

The Wagner easement is finalized and the cleanup will begin soon.

Motion was made by councilmember Darrell Dupree and seconded by councilmember Tammy Richardson to purchase the baler for \$7,500.00. All in favor. Motion carried.

The closing of the road north of the elevators was discussed. The property is owned by Pride Ag and is private property.

Kathy Holt joins the meeting to discuss transportation for the seniors and disabled citizens of the city and of Gray County. Ms. Holt will return to the council with more information.

City Superintendent, Randall Cummins, discussed the letters on the trash clean up. The letters will need to be translated into Spanish before they are distributed. Kelly Clark from the Gray County Sheriff's office will be serving the papers to the homeowners.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Judy Hilker to go into executive session for 45 minutes at 8:33 p.m. All in favor. Motion carried. Reconvened at 9:10.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Darrell Dupree to go into executive session for 45 minutes at 9:13 p.m. All in favor. Motion carried. Reconvened at 9:55 p.m.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Judy Hilker that full time employees would receive \$300.00 in Cimarron bucks and part time employees would receive \$150.00 in Cimarron bucks. All in favor. Motion carried.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Darrell Dupree to create a new position of Assistant City Superintendent. The position will be offered to Jeff Acton. All in favor. Motion carried.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Tammy Richardson to approve the pay raises as recommended by the council. All in favor. Motion carried.

A list will be available at city hall for public viewing.

Motion was made by councilmember Sandy Pickle and seconded by councilmember Judy Hilker to disburse the \$13,000.00 being held by the city for the library. All in favor. Motion carried.

The council will meet December 30, 2011 at 7:30 a.m. for the year end meeting.

The next regular council meeting will be January 9, 2012 at 6:30 p.m.

Meeting adjourned

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Mayor  
Gilbert Benton

ATTEST:

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Patty Duncan City Clerk

Water Budget - Based Off Of Water Rights					[ Other Wells ]	
			50,400,000		213,000,000	263,400,000
	[ Bridges ]	[ Koehn ]	[ Airport ]	[ Hanna ]	[ Brown ]	
Month	Well #5	Well #7	Well #8	Well #9	Well #10	Sub.Total
January		1,628,000			6,887,000	8,515,000
February		6,899,000			173,000	7,072,000
March	2,000	6,147,000	44,000	11,000	1,351,000	7,555,000
April	7,575,000	1,139,000	1,261,000	6,891,000	1,927,000	18,793,000
May	9,682,000		6,704,000	9,165,000		25,551,000
June	6,373,000	2,773,000	7,543,000	17,315,000	644,000	34,648,000
July	7,903,000	1,809,000	7,664,000	16,364,000	7,028,000	40,768,000
August	5,792,000	1,000	6,064,000	7,883,000	9,506,000	29,246,000
September	760,000	4,284,000	7,193,000	9,990,000	11,675,000	33,902,000
October	972,000	2,156,000	5,781,000	2,890,000	9,445,000	21,244,000
November	3,856,000	4,330,000	1,730,000	3,841,000	1,699,000	15,456,000
December						0
<b>Sub. - Total</b>	<b>42,915,000</b>	<b>31,166,000</b>	<b>43,984,000</b>	<b>74,350,000</b>	<b>50,335,000</b>	<b>242,750,000</b>
<b>Total - Left</b>						<b>20,650,000</b>
<b>% - Pumped</b>			<b>87.27%</b>			
<b>2007 Water Usage Up To: January 24th.</b>			<b>12 Mo. Usage</b>	<b>Total to Date</b>	<b>Per Day</b>	<b>G.P.D.P.C</b>
		Days	336	242,750,000	722,470	331
<b>** YEAR STARTED DEC. 22nd., 2010 **</b>						

	YEAR	DAILY	
	Gals.Usage	Gals Per Captia	% of Water Pumped
General	179,134,000	244	0
Golf Course	59,589,000	81	0
United Suppliers, Inc.	1,892,000	3	0
Pool	2,135,000	3	0
<b>TOTAL</b>	<b>242,750,000</b>	<b>331</b>	

WELL #	Gallons Per Minute For 2007		2006	2005
			G.P.M.	G.P.M
5		159	127	182
7		155	290	827
8		268	317	239
9		711	728	780
10		336	339	352
<b>** Not Pumped In The Summer Months - Pumps Air / Water **</b>				