

**May 2, 2011
City Council Meeting
Regular Council Meeting**

The regular council meeting for the City of Cimarron convened May 2, 2011 at 7:33 p.m. at the regular meeting place and was called to order by Mayor John Rohrbaugh. The following councilmembers were present: Darrell Dupree, Alan Riney, Orris Franzitta, Jeff Monical and Sandy Pickle . Employees present:, Patty Duncan, and Randall Cummins, Mike Doll. Guests that were present were Candi Hemel, Debbie Calhoun, Beverly Benton, Joey Duncan, Mike Schwartz, Kirk Anderson, Joel Krosschell, Mary Jenkins, Gordon Jenkins.

Municipal Judge Joey Duncan presented certificates of appreciation and plaques to Mayor Rohrbaugh, Orris Franzitta and Jeff Monical. Municipal Judge Joey Duncan swore in the new Mayor Gilbert Benton, city councilmember Judy Hilker, and city councilmember Tammy Richardson.

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

Jeff Monical presented the roster of the volunteer fire department. Motion was made to approve the roster by councilmember Judy Hilker and seconded by councilmember Sandy Pickle. All in favor. Motion carried.

Jeff Monical discussed city employees who were on the fire department and the EMS as to whether the city would pay them wages if called out on a run. Motion was made to pay regular wages but overtime could not accrue when they go on runs by councilmember Alan Riney and seconded by councilmember Sandy Pickle. All in favor. Motion carried.

Jeff Monical asked for permission to use the city truck 500 for structure fires outside of the city. Permission was given to do so.

Mike Swartz appeared on behalf of Pride Ag to inform the council that demolition would be starting soon on the east two annexes on the east end of their facility. The streets will be blocked off the alley from 23 hwy to 1st street to 2nd street until project is completed.

Candi Hemel requested to hire Joanie Ellis. Motion was made to hire Joanie Ellis by councilmember Sandy Pickle and seconded by councilmember Judy Hilker. All in favor. Motion carried.

Discussion was held on a new budget operational procedure between the city and the library. Motion was made to distribute funds to the library for their management and they will reimburse the city for salaries and any expenditure made on behalf of the library by councilmember Tammy Richardson and seconded by councilmember Sandy Pickle. All in favor. Motion carried.

Councilmember Alan Riney gave an update on the easement for the Bainter Addition. The road will need to be moved about 5 feet to be able to put in the power lines necessary. All costs would be paid for from the Bainter bonds.

Discussion was held on the lagoons and the 40 acres owned by the city and the lease with John Wagner. Councilmember Alan Riney will be contacting John Wagner about a new lease.

Attorney Mike Doll discussed the railroad application. It was agreed upon that he would contact the railroad and proceed with the application.

Joel Krosschell discussed the street bids for the Bainter addition. JAG got the bid for \$382,638.00. Motion was made to approve the bid and do the Notice of Award to JAG by councilmember Sandy Pickle and seconded by councilmember Judy Hilker. All in favor. Motion carried.

Dick Construction was given a Notice to Proceed. They will begin work weather permitting on May 9, 2011.

The KLINK resurfacing project was discussed. KDOT will pay for 75% of the resurfacing from Ave C to the city limits on Hwy 23. KDOT to do the inspection. Joel will check into the cost of laying more asphalt than planned and whether the city will get the millings. Joel Krosschell will get a hold of APAC for more information.

Discussion on summer help for the pool, recreational ball program and the city was held. Motion was made to accept all recommendations made by managers for hires by councilmember Sandy Pickle and seconded by councilmember Judy Hilker. All in favor. Motion carried.

City clerk Patty Duncan discussed a 2009 Ratio Analysis report received from the KMEA. The city was average in all categories but months of O&M in cash reserve which were lower than the average.

City clerk Patty Duncan discussed the condition of the server and the need to update before it crashes and the need for a scanner. It was discussed to put filters on the cities computers. Motion was made to allow no more the \$9,500.00 for a new server, scanner and filters by councilmember Alan Riney and seconded by councilmember Sandy Pickle. All in favor. Motion carried.

Randall Cummins discussed the chip and seal prices. Several options were discussed such as chat, crushed rock and pea sized rock. Randall will make the contacts to get the information needed to decide the best price and best durability for the streets. Darrell Dupree will check into prices from Holly Colorado.

5th street by Kuhlman's was discussed. Randall to contact JAG for a bid for the repair. Randall will also contact the telephone company about their vault under the street.

Discussion was held on Ordinance 957 concerning the compensation for councilmembers and mayor as follows:

(a "The compensation of the mayor and each council member of the city shall be \$500.00 per month, to include up to three (3) meetings or work sessions per month. Additional meetings will compensated at \$100.00 per meeting."

(b "The mayor and each council member shall be entitled to compensation of \$15.00 per hour with a minimum of \$30.00 for attendance at each hearing, official committee meeting, or special projects properly called or convened in the furtherance of the city's business"

Motion was made to repeal part a and part b of Ordinance 957 by councilmember Judy Hilker and seconded by councilmember Sandy Pickle. Council was polled with Hilker, Richardson, and Pickle voting yes and Riney and Dupree opposed . Motion carried.

The law enforcement contract was discussed. Meeting with the county commissioners and city council will be Monday, May 9, 2011 at 9:00 a.m. A special city council meeting will be held on Monday May 9, 2011 at 7:30 to discuss how to proceed with the issue.

Proclamation to declare May 8, 2011 as "Graduation Recognition Day" was approved by the mayor.

Appoints were made by the new mayor. Motion to approve the appointments was made by councilmember Judy Hilker and seconded by councilmember Tammy Richardson. All in favor. Motion carried.

The appointments are as follows:

Light Dept	Alan Riney and Tammy Richardson
Water Dept	Judy Hilker and Tammy Richardson
Sewer Dept	Alan Riney and Darrell Dupree
Street/Alley	Judy Hilker and Alan Riney
Airport	Darrell Dupree and Sandy Pickle
Trash	Tammy Richardson and Darrell Dupree
Building Permits	Alan Riney and Judy Hilker
City Park	Darrell Dupree and Tammy Richardson
Ball Park Recreation	Judy Hilker and Sandy Pickle
Swimming Pool	Tammy Richardson and Sandy Pickle
Insurance	Judy Hilker and Sandy Pickle
Golf Course Board	Alan Riney and Judy Hilker
President of Council	Alan Riney
City Clerk	Patty Duncan
City Emergency	Sandy Pickle and Alan Riney
City Treasurer	Kim Kopper
City Attorney	Michael Doll
City Judge	Joey Duncan (John McLoughlin Pro Tem)
City Superintendent	Randall Cummins (Interim)
Building Inspector	Randall Cummins and Jeff Acton
Deputy City Clerk	Lisa Pickle
Bank	First National Bank
Newspaper	Jacksonian
Economic Development	Darrell Dupree

Motion was made to nominate Alan Riney as council president by councilmember Darrell Dupree and seconded by councilmember Tammy Richardson. All in favor. Motion carried.

City superintendent vs. City administrator was discussed. It was decided to go with the city superintendent position.

Discussion was held on recycling of the cans from the recycling center. Randall will check into local prices and compare to what Wichita is paying now which is .74 cents a pound. Patty Duncan will contact whoever is chosen to set up the payment to the city.

Darrell Dupree talked about the importance of maintaining certifications and the continuing education for employees. The laws and rules change and the city needs to keep current on when those changes happen.

Motion was made to go into executive session at 10:45 p.m. for 30 minutes by councilmember Judy Hilker and seconded by councilmember Sandy Pickle. Meeting reconvened at 11:08 p.m. Interviews to be set up for Monday May 9, 2011 beginning at 8:00 p.m.

**Mayor
Gilbert Benton**

ATTEST:

Patty Duncan City Clerk