

**City of Smith Center
City Council Meeting Minutes
September 28, 2017
7:00 pm**

The City Council met in regular session with Mayor Bryce Wiehl presiding. Council members present: Dave Mace, Sonny Manley, Tracy Kingsbury, and Chris Cole. Others present: Julie Troy, Brad Howland, Nick Rhodes, Jamie Marshall, Dale Pickel, Lance Jones, Mickey Drake, Terri Jones, and Jill Conaway.

Mayor Wiehl called the meeting to order at 7:00pm.

Motion by Mace, seconded by Manley, to approve the minutes of the September 14, 2017 minutes as written. Motion carried.

Zoning

Terri Jones presented zoning changes made by the Planning Commission, on parcels previously annexed in to city limits. Motion by Kingsbury, seconded by Mace to approve the zoning changes as presented. Motion carried.

Council Meeting Schedule

Motion by Cole, seconded by Kingsbury to change the city council regular meetings to 6:00pm on the 2nd and 4th Wednesdays of each month. Motion carried. This change will be noted in the code of ordinance draft and will go into effect upon publication in the Smith County Pioneer.

Code of Ordinances

Motion by Cole, seconded by Manley to adopt Ordinance 1013, approving the Code of Ordinance draft as presented. Motion carried.

Fire Department Tanker Bids

The following bids were submitted on the 1992 International 9200 Tanker Truck:

- Benkelman Rural Fire District - \$20,000
- ABC Farms - \$8,501.01
- Beaver Volunteer Fire Department - \$26,751
- Reggie Fisher - \$8,151
- Wallace Fire Department - \$25,000

Motion by Cole, seconded by Mace to accept the bid of \$26,751 from Beaver Volunteer Fire Department. Motion carried.

Public Transportation Program

Motion by Manley, seconded by Kingsbury to authorize Mayor Wiehl to sign the 2018/2019 public transportation application for operating funds and approve the local share of financial responsibility for the purchase of a replacement full size transit van, if awarded by KDOT. Motion carried. A letter of support was signed by the council members.

Economic Development

Julie Troy presented the Economic Development meeting minutes. After some discussion and clarification, a motion was made by Manley, seconded by Mace to approve a payment received by Embellishments & Blooms from Billy Davis to be applied towards the cost of new flooring for the business. Motion carried. Motion by Mace, seconded by Kingsbury to approve a Store Front Grant of \$2,665.18 to Farm Bureau for windows. Motion carried.

Discussion was held on the zoning ordinance, specifically the section pertaining to the C-1 district prohibiting the use of buildings as storage. Letters will be sent to tenants and owners of such buildings that are in violation of the ordinance.

Reports

Due to numerous leaks, Pickel will obtain an estimated cost to replace the water line on Washington Street from Kansas Avenue to 1st Street.

Executive Session

Motion by Cole, seconded by Kingsbury to recess at 7:36pm for five (5) minutes to executive session pursuant to the nonelected personnel exception, to discuss an employee's performance. Motion carried. Into executive session at 7:37pm, returned to open session at 7:42pm.

Motion by Manley, seconded by Cole to adjourn at 7:42pm. Motion carried.

Attest:

Jill Conaway, City Clerk