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Regular Council Meeting
Monday, August 28, 2017
4:30 PM

The regular meeting of the City Council for the City of Marion, Kansas was held Monday, August 28, 2017 with Todd Heitschmidt presiding as Mayor; and Council Members John Wheeler, Melissa Mermis, Chris Costello and Jerry Kline in attendance. Also in attendance were: Roger Holter, City Administrator; Rebecca Makovec, Assistant City Clerk; Margo Yates, Parks & Recreation Director; Marty Fredrickson, Street Superintendent; Randy Collett, Economic Director; Tyler Mermis, Chief of Police; Jason Tidd, Marion Record; Patty Decker, Hillsboro Free Press; Dianne Novak, County Commissioner; and Residents, Rev Ross Baker, and Jason Ivy.

Invocation: Baker provided the invocation followed by the Pledge of Allegiance.

Call to Order: Heitschmidt called the regular meeting to order at 4:30pm.

Agenda: Heitschmidt moved to approve agenda as presented; Mermis seconded; motion carried 5-0.

Public Forum: No one wished to address council at this time

Consent Agenda: Heitschmidt moved to approve consent agenda; Costello seconded; motion carried 5-0.

- Approval of the Minutes of the August 4th Regular City Council Meeting
- Approval of Warrants in the amount of \$324,644.13
- Approval of Payroll in the amount of \$38,665.07
- July's Treasurer's Report

Ordinance 1423 Amendment to Domestic Waterfowl regulations: Discussion on improvements and revisions to the first read ordinance. Heitschmidt would like for more clarification on the section about cleanliness and cooling off for the animals. No action taken.

Mayoral Appointment to Library Board: Heitschmidt moved to approve Shannon Cooper to the Library Board; Mermis seconded; motion carried 4-0 Kline abstained because Shannon is family.

KPP Fall Planning Retreat: Roger presented to council the opportunity to join him at the September 29 & 30th KPP Planning retreat. He is allowed to take two guests from the council. The deadline to sign up is September 15, 2017.

Downtown KDOT Revitalization project update: The bid letting date has been moved from October of 2017 to November of 2017. This will not affect the start date of the project that is expected in March 2018 depending on the weather. A new field manager has been assigned to our project and this is the reason for the date being pushed back.

2018 KDOT: Marion was not awarded a grant in either 2019 or 2020. There were 74 applicants in the running for the 2018 KDOT grants.

Candidate Discussion for MCCEDC Board Appointments: There is two board seats that need to be filled prior to October 1st. Holter could be grandfathered into one position should that be the desire of council, thus leaving one seat position left to be filled.

Mayoral Report: Nothing more to report.

Administrator Report: Nothing more to report.

Parks & Recreation Report: Nothing more to report.

City Clerk Report: Nothing more to report.

Police Chief Report: Nothing more to report.

City Attorney Report: Nothing more to report.

Public Works Report: Nothing more to report.

Economic Development Report: Nothing more to report.

Public Forum: Patty Decker passed on information provided at the County Commission meeting regarding cash reserves and funds still available for possible things like radios. Jerry Kline wanted to thank the city crews for trimming the trees at Lincoln and Main. He said it was very much appreciated.

Adjournment: Kline moved to adjourn meeting at 4:57pm; Heitschmidt seconded; motion carried 5-0.

Todd Heitschmidt, Mayor

ATTEST: _____
Rebecca Makovec, Assist City Clerk