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Regular Council Meeting
Tuesday, January 2, 2018
4:30 PM

The regular meeting of the City Council for the City of Marion, Kansas was held Tuesday, January 2, 2018 with Todd Heitschmidt presiding as Mayor; and Council Member John Wheeler, Jerry Kline and Chris Costello in attendance. Also in attendance were: Roger Holter, City Administrator; Tiffany Jeffrey, City Clerk; Margo Yates, Parks & Recreation Director; Clayton Garnica, Electrical Supervisor; Tyler Mermis, Police Chief; Phyllis Zorn, Marion Record and Josh Wesner.

Invocation: Josh Wesner provided invocation.

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

Agenda: Heitschmidt moved to approve agenda as presented; Wheeler seconded; motion carried 4-0.

Public Forum: No public wished to address Council.

Consent Agenda: Heitschmidt moved to approve consent agenda; Costello seconded; motion carried 4-0.

- Approval of the Minutes of the December 18th Public Hearing Minutes
- Approval of the Minutes of the December 18th Regular Council Meeting Minutes
- Approval of Warrants in the amount of \$60,077.03
- Approval of Payroll in the amount of \$34,173.31

Resolution 18-01 Exemption to GAAP: Jeffrey presented Resolution 18-01 exempting the City from the GAAP financial reporting as our auditing firm uses KMAAG financial reporting. Heitschmidt moved to approve Resolution 18-01; Wheeler seconded; motion carried 4-0.

Council Discussion regarding Disbursements anchored in Ad Valorem Distributions: Holter provided a list of the ad valorem distribution payments received by from the County. Holter advised he is looking for direction from Council on a policy that we would work under for yearly payments and appropriations. The Library appropriation gets distributed once we receive the money from the County. The USD 408 pool appropriation and pool expenses bills are also paid with ad valorem distributions from the County. Heitschmidt asked if the written agreements have a set due date. Heitschmidt advised that it makes sense to wait for the distributions to come in from the County before payments are made. Holter advised with the modification payments would be made in February and July after the distributions are received from the County. Discussion held. No action taken.

Approval of MCCEDC Invoice: Heitschmidt asked if there has been any response to the questions presented to MCCEDC. Holter advised that there has not been any response, written

or verbal. Heitschmidt advised he is still looking for someone to fill the second seat on the Board for Marion. Item died due to lack of a motion.

County Road Committee Report: Holter advised that the County put together a Road Committee to better their roads throughout the County and townships. The board decided that better communication and road maintenance is the major concern. Holter advised our connecting links policy was adopted by Resolution but the agreement was not signed by the City. On an annual basis the City receives \$302.00 from the County for connecting links. Holter recommended defining what truly the connecting link roads are for our City and determine the road surfaces being dealt with. Council agreed for Holter to start conversations with the County.

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: Mermis provided Council with more information regarding upcoming pit bull dog topic.

City Attorney Report: Not present.

Public Works Report: Fredrickson reported on water breaks and frozen meters over the weekend due to cold temperatures.

Economic Development Report: Not present.

Public Forum: No public wished to address Council.

Adjournment: Kline moved to adjourn meeting at 5:11pm; Heitschmidt seconded; motion carried 4-0.

Todd Heitschmidt, Mayor

ATTEST: _____
Tiffany Jeffrey, City Clerk