

**SALINA CITY CORPORATION
COUNCIL MEETING
SEPTEMBER 24, 2019**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell

Dwayne Brown, Excused

Newell Hales, Excused

Jon Maxwell

Earl Taylor

Cade Hunter

Ashlee Larsen, City Recorder

Kathy Maxwell, City Treasurer

Al Taylor, Chief of Police

VISITORS PRESENT FOR COUNCIL MEETING:

Charles Rosequist

Mayor Jed Maxwell called the regular city council meeting to order at 7:00 PM at the Salina City Hall, welcomed everyone present.

Approval of Council Meeting Minutes August 28, 2019 was tabled.

Approval of Work Meeting Minutes August 28, 2019 was tabled.

Approval of Council Meeting Minutes September 11, 2019 Minutes was motioned for approval by **Earl Taylor. Jon Maxwell**. Seconded. Motion carried 3 to 0

Approval of Bills Submitted for Payment was motioned for approval by **Jon Maxwell** upon withholding the Rasmussen Excavating check until they can fix the road properly on 100 East. **Earl Taylor** Seconded. Motion carried 3 to 0.

VISITORS: Charles Rosequist: Eagle Scout Project, Charles stated for his Eagle Scout Project, he plans to repair the Salina City sign over by Denny's as you're headed towards Richfield Charles would like Salina City to help provide money for him to purchase supplies to fix the sign. **Earl Taylor:** Asked Charles if he has a list of supplies he needs and the total amount, it will cost? **Charles Rosequist** stated: no, not yet but he will get one.

Mayor Jed Maxwell: stated if Charles could get them a list of supplies and the total amount. Salina City would be happy to help him out. **Jon Maxwell:** stated check with Larsen Ace Hardware they will give you a discount if you let them know it is for your Eagle Scout Project. **Charles Rosequist** stated he will get a list and amount together for the City Council.

AGENDA TOPICS:

Mayor Jed Maxwell, Miss Mary's Museum/Maintenance Budget, Mayor Maxwell stated Salina City needs to get a budget together to do some improvements for the Miss Mary's Museum, some things that needs to be fixed are the rain gutter, the roof leaks in some areas, water tap on the outside of the building, and the bell. **Brad Allen** stated: Syliva wants a frost-free tap. **Allen** is willing to do whatever they want he just needs to know where she wants it placed. **Mayor Maxwell** stated Miss Mary's Museum can't receive a grant for improvements this year. **Kathy Maxwell** stated between the Miss Mary's Museum and the CCC camp the total budget amount is around \$5,000 **Mayor Maxwell** will get back with Sylvia Barney to let her know what improvements Salina City can get done for her this year. **Conrad Miller** stated he will go look at the water tap for Salina City. **Mayor Maxwell** stated Salina City will get some bids together for the bigger improvements and budget them for next fiscal year.

Police Chief

Al Taylor: Chief Al Taylor Dash/Body Cameras: Chief Taylor, stated the police body cameras are obsolete, Salina City Police doesn't have dash cameras in their trucks. **Chief Taylor** received a bid from Watch Guard for \$11,395.50 the body camera and the dash camera will sink together so if you activate one it activates the another. **Taylor** applied for his beer tax money that was approved he also applied for another grant to help pay for the cameras. One of the problems their having with their current set-up is it's a cloud base and there running out of room and starting to lose some videos. **Chief Taylor** is wondering if her can get approval to order these cameras he plans to get another bid and go with the one that's less expensive. **Cade Hunter** stated it sounds like you have the money in your budget and grants. **Cade Hunter** motioned to approve upgrading body and truck dash cameras out of their beer tax fund money up to \$11,395.50 **Earl Taylor** Seconded. Motion carried 3 to 0

Planning and Zoning

Chairperson:

Maint. Supervisor

Brad Allen: Sewer Lagoon: Brad Allen stated he would like to discuss the Sewer Lagoon's, but he needs to talk about the grease traps, which is in the work meeting, so we can push that farther into the meeting. **Mayor Jed Maxwell** stated that would be fine.

Maintenance Safety Equipment: Brad Allen, stated maintenance needs to purchase some safety equipment udot signage for the weekends. They also need to purchase a harness for the manlift, the trust suggested they get a flammable cabinet for their spray paint, hard hats, safety vests, and gloves. **Mayor Maxwell** suggested they go to Napa or Fastenal to purchase hard hats, safety vests, and gloves. **Brad Allen** stated he would like to get Twin D to run some of our sewer mains. **Earl Taylor** stated we should have it budgeted from the sewer fund. **Cade Hunter** motioned to approve Twin D to come out and clean some sewer lines up to \$12,000. **Earl Taylor** Seconded. Motion carried 3 to 0

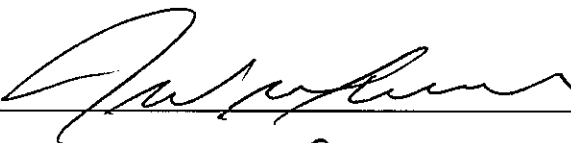
Earl Taylor,

Jon Maxwell, Robinson Transport Business of the Quarter: Jon Maxwell, Kim Robinson couldn't make it tonight he had a golf tournament with the NS High School team. Mayor Maxwell stated : We'll table this until next city council.

Dwayne Brown, Excused

Newell Hales, Excused

Earl Taylor motioned to adjourn the City Council at 7:26 p.m. **Cade Hunter** seconded. Motion carried 3 to 0.

Date 10/9/19 Mayor 

Date 10/9/19 Recorder 