

**SALINA CITY CORPORATION
COUNCIL MEETING
January 8, 2020**

COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell
Cade Hunter
Newell Hales
Jon Maxwell
Earl Taylor
Daniel Viers

Ashlee Larsen, City Recorder
Kathy Maxwell, City Treasurer
Al Taylor, Chief of Police

VISITORS PRESENT FOR COUNCIL MEETING:

Mayor Jed Maxwell called the regular city council meeting to order at 7:01 PM at the Salina City Hall, welcomed everyone present and led the pledge of allegiance. **Cade Hunter** offered the opening prayer.

Oath of Office 2020; Oath of Office, Ashlee Larsen City Recorder administered the oath of Salina City Council Members office to Salina City Council Members: Earl Taylor, Cade Hunter, and Daniel Viers.

Jon Maxwell Barrett's of the Quarter. **Jon Maxwell** presented an award to Barrett's Food Town and thanked Chandler Erdei for everything Barrett's has done for Salina City and our community.

Approval of Council Meeting Minutes December 11, 2019 was motioned by **Earl Taylor**. **Cade Hunter seconded**. Motion carried 4 to 0.

Approval of work meeting Minutes December 11, 2019 was motioned by **Cade Hunter**. **Earl Taylor seconded**. Motion carried 4 to 0.

Approval of Bills Submitted for Payment was motioned for approval by **Earl Taylor**. **Jon Maxwell Seconded**. Motion carried 4 to 0.

VISITORS: None

AGENDA TOPICS:

Mayor Jed Maxwell,

Public Hearing-January 22, 2020-transfer of funds

Resolution R-184-2020 Adoption of the New Salina City Council Assignments: Newell Hales motioned to approve Resolution R-184-2020. **Cade Hunter** seconded. Motion carried 4 to 0.

Resolution R-185-2020 Adopt Relating to the Pressurized Irrigation System Usage Rates. **Earl Taylor** motioned to approve Resolution R- 185-2020. **Jon Maxwell** seconded. Motion carried 4 to 0

Resolution R-186-2020 Adopt Resolution Relating to the Culinary Water System of Salina City Affecting the Water Rates. **Newell Hales** motioned to approve Resolution R-186-2020. **Cade Hunter** seconded. Motion carried 4 to 0

Resolution R-187-2020 A Resolution Relating to the Sewer System of Salina City Affecting Sewer Rates. **Jon Maxwell** motioned to approve Resolution R-187-2020. **Cade Hunter** seconded. Motion carried 4 to 0.

Review budget of 4th Quarter **Newell Hales** stated he went to a meeting this morning and they spoke about bringing each department in individually to go through their budget and prioritize what money needs to be budgeted for the fiscal year.

Mayor Maxwell would like to get a plan together for next City Council meeting.

Jon Maxwell motioned that Salina City reviewed the budget of 4th Quarter 2019. **Earl Taylor** seconded. Motion carried 4 to 0

Review Richfield Reaper Magazine: **Cade Hunter** motioned to not renew the Richfield Reaper insert for 2019. **Earl Taylor** seconded. Motion carried 4 to 0

Approve Pelorus Conference April 15th-16th \$150.00 per person. **Earl Taylor** motioned to approve the Pelorus conference for April 15th-16th \$150.00 plus rooms and per-diem for Kathy Maxwell and Ashlee Larsen. **Cade Hunter** seconded. Motion carried 4 to 0.

Police Chief

Al Taylor: Chief Al Taylor- Grant Money- **Chief Al Taylor** stated Salina City Police Department has been awarded \$14,500 in grant money. \$4,500 is for evidence collections, equipment and ammunition for training. \$7,500 is for dash and body camera. \$2,500 is evidence equipment. Taylor would like to spend this money in the 3rd Quarter. **Cade Hunter** motioned for the Salina Police Dept. to spend their grant money in the 3rd Quarter. **Newell Hales** seconded. Motion carried 4 to 0.

New Computer: **Al Taylor** stated Jorja Quarnberg's computer is not working. **Taylor** stated he spoke with Mayor Maxwell about purchasing a new computer.

Planning and Zoning

Chairperson:

Ordinance 138-2020- Table

Ordinance 139-2020- Jon Maxwell motioned to approve Ordinance 139-2020 to move the lot size back to 8000 feet with the acceptance that Salina City will look at the set backs in a different ordinance. **Earl Taylor** seconded. **Newell Hales** opposed. Motion carried 3 to 1

Ordinance 140-2020-Table

Maint. Supervisor Brad Allen:

Purchase Meters-Brad Allen stated the maintenance must reread 150 meters every month because several meters are old and have a hard time re-reading. **Allen** is wondering if Salina City is willing to purchase fifty new meters. **Mayor Maxwell** is wondering what the total price is for one new meter. **Allen** stated around \$179.00 for the meter and \$137.00 for the register. **Brad Allen** would look to purchase \$8,000 towards about fifty new meters. **Cade Hunter** motioned to approve \$8,000 to spend towards 50 new water meters. **Jon Maxwell** seconded. Motion carried 4 to 0.

Rural Water Training St. George February 24th-28th Brett Gates and Mike Stevens- Earl Taylor motioned to send Brett Gates and Mike Stevens to Rural Water training on February 24th -28th **Newell Hales** seconded. Motion carried 4 to 0.

Earl Taylor:

Jon Maxwell, Business of 4th Quarter

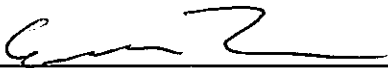
Daniel Viers:

Newell Hales: Not on the agenda **Newell Hales** stated he spoke with a couple different contractors regarding a bid for crack seal. **Newell Hales** would like Salina City to purchase the product themselves, then put out a bid for the labor and equipment only to place the crack seal then Salina City can control the quantity ourselves. **Jon Maxwell** asked if the contractors would have a problem with Salina City purchasing their own product. **Newell Hales** stated no it shouldn't be a problem he knows of several cities who do it this way. **Newell Hales** stated North of Salina Clinic he would like to place fine sand to fill in the cracks and add some MC70. **Mayor Maxwell** stated to Newell Hales you're the expert in this area so if you want to get with Earl Taylor and figure out what works best for Salina City Streets and receive some bids we can go from there. **Mayor Maxwell** wants to see where Salina City's street budget is first.

Cade Hunter: presented the Court Report for December 2019. Total collected \$3941.00 with Salina City's portion \$2712.75 **Cade Hunter** motioned to accept the Court Report for December

2019. **Newell Hales** seconded. Motion carried 4 to 0.

Earl Taylor motioned to adjourn the City Council at 8:20 p.m. **Cade Hunter** seconded. Motion carried 4 to 0.

Date 2-12-20 Mayor 

Date 2/12/20 Council Member 