



Mayor Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Jim Truesdell, Curtis Oroke, Chris Donnelly, Andy Gilner, and Kara Reed. Also in attendance were Interim City Manager Jamie Shockley, City Attorney Michael Kelly, and Deputy City Clerk Teresa Bastron.

Approval of Minutes and Consent Agenda

- Mr. Oroke moved to approve the minutes from January 17, 2017 and January 24, 2017. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the consent agenda A-I which includes Pay Ordinance A-1796. Ms. Reed seconded. All ayes. Motion carried.

Open Agenda-

- Connie Puttoff, 2310 Valley View Drive, addressed the Council with concerns about animals at large. The City Council directed staff to bring forward a report to the next meeting regarding pet ordinance citations and fines.
- Mary Claypool, 835 E. 8th Street, addressed the Council regarding a rezoning request in Urban Hess Business Park. Mayor Ward asked Ms. Claypool to hold her comments until the council reaches that topic on the agenda.

New Business

Second Reading – Ordinance 1419: Rezoning in Urban Hess

- Ms. Shockley explained that the Kaw Valley Church of Christ has submitted a rezoning request for a lot in the Urban Hess Business Park. The request was to rezone from light industrial to general business district. The Planning Commission held a public hearing regarding the request on January 5, 2017 and voted unanimously to recommend denial on the application.
- Ms. Claypool, 835 E. 8th Street, addressed the Council and provided background information on the request. Other members of the church also spoke in support of the rezoning request.
- Mr. Donnelly moved to deny the rezoning request. Mr. Truesdell seconded. All ayes. Motion carried.

Consider approval of request for complimentary water park season pass for GCA Fundraiser

- Ms. Shockley explained the request and stated that the Council has agreed to grant a complimentary season pass to the water park for this fundraiser for the past several years.
- Mr. Truesdell moved to approve the request. Mr. Donnelly seconded. All ayes. Motion carried.

Consider approval of agreement with KDOT for Impaired Driving Deterrence Program

- Ms. Shockley explained the terms of the agreement. Chief Brandau offered further explanation, which would provide the City with up to \$7,600 in grant funds to pay for checkpoints and saturation patrols.
- Mr. Donnelly moved to authorize the Mayor to sign the agreement. Mr. Gilner seconded. All ayes. Motion carried.

City Manager Agenda

School Zone/Traffic Study Update

- Ms. Shockley provided an update on the progress toward conducting a traffic study on Pleasant Street.

Executive Session to Discuss Matters of Non-Elected Personnel

- Ms. Shockley requested an executive session to discuss matters of non-elected personnel for a period of 10 minutes, to include the governing body, interim city manager, chief of police, and city attorney. Mr. Gilner moved. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Donnelly moved to return to executive session after ten minutes and make a note that no action was taken. Mr. Gilner seconded. All ayes. Motion carried.

City Council Agenda

- Kristin Conley and Chad Conley, with Grandpa's Burger Box, addressed the Council regarding concerns about their building permit being denied. Ms. Shockley explained that their building permit had not been denied, but that the improvements would require them to submit a variance application that would need to go to the Planning Commission for approval. Ms. Shockley said that she would stop by the next day to go over the process with them in further detail.
- Mr. Oroke addressed the Council to request that business owners who live outside city limits be permitted to run for city council. Ms. Kelly advised that she would look into this, but she believes it is a state statute that determines who can run for elected office.

With no further business, Mr. Gilner made a motion to adjourn the meeting. Ms. Reed seconded. All Ayes.

Meeting adjourned at 8:10 p.m.