

**Mount Hope City Council Meeting Minutes  
December 13, 2010 7:00 P.M.**

**Public Hearing - 319 E Ave D:** The public hearing opened at 7:00 p.m. George Dick, acting as a consultant on the city's behalf, gave a report on the current condition of the property at 319 E Ave D. Marilyn Sowell, current property owner, addressed the council requesting she have more time to bring the property at 319 E Ave D up to code. The hearing was closed at 7:20 p.m.

**Call to Order & Roll Call:** Mayor Somers called the meeting to order at 7:21 p.m. with McCaskill, Reynolds, and Rogers present. Ostlund and Gooding were absent.

**Agenda Approval:** McCaskill moved, Rogers second to approve an amended agenda with the addition of consideration of renewing the contract with Kansas Wildlife and Parks. Carried 3 - 0

**Consent Agenda:** Reynolds moved, Rogers second to approve minutes of November 8, 2010 Meeting and warrants 27411 thru 27505 plus EFT total \$143,875.47; and department reports. Carried 3 - 0

**Old Business:** Reynolds moved, McCaskill second to affirm the public officer's findings of the condition of 319 E Ave D. Carried 3 - 0. After discussion, Reynolds moved, Rogers second to allow the Mayor to sign Resolution 127-2010 setting out specific actions to be taken by the owner to avoid demolition of the property. Carried 3 - 0.

**Pride Resolution:** Rogers moved, McCaskill second to pass Resolution # 126-2010 in support of the Pride organization. Carried 3 - 0.

**Christmas Lighting Contest:** Reynolds moved, Rogers second to fund prizes for Christmas lighting in the amounts of \$100.00, \$75.00, and \$50.00. Pride committee will judge. Carried 3 - 0

**Employee Christmas gifts:** Reynolds moved, Rogers second to give employee Christmas gift of \$50.00 each. Carried 3 - 0

**Planning Commission Requests:** Dalea Foraker, president of planning commission, addressed the council to request a change in By Laws; contract with Riggs Associates for Comprehensive Plan; and encumbrance of 2010 planning funds into fiscal year 2011. Rogers moved, McCaskill second to approve change in By Laws. Carried 3 - 0. After discussion, and additional information provided by John Riggs of Riggs Associate; the council requested Mr. Riggs leave copies of his work with the City Clerk for council review and directed the City Clerk to have possible funding sources from 2011 budget available at the next meeting.

**2010 Annual Audit:** Reynolds moved, Rogers second to accept Letter of Engagement from Knudsen Monroe & Company, LLC for the 2010 annual audit. Carried 3 - 0

**New Business:** Rogers moved, Reynolds second to keep Re-Cycle Coupons through 2011. Carried 3 - 0

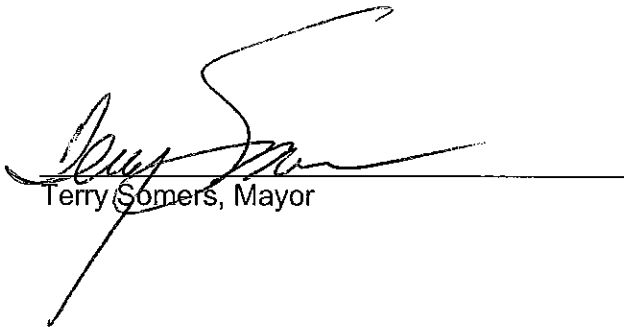
Reynolds moved, Rogers second to approve funding of K-96 Water Main repair in the amount of \$46,110.00. Carried 3 - 0

**Attorney Issues:** Rogers moved, Reynolds second to accept revision of Mount Hope City Code Chapter VIII, Article 5, Section 8-516. Carried 3 - 0.

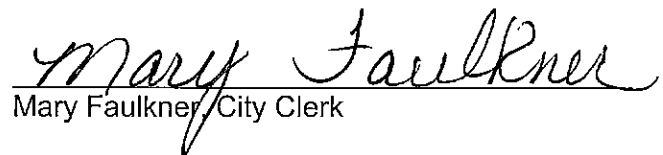
**Comments from Staff; Council; Mayor:** City Clerk was directed to put stuffer in January bills addressing city codes on dogs running loose and trash blowing around. Burn site access was discussed and determination was made to re-visit issue at next council meeting. Rogers moved, Reynolds second to approve Mike Moore as reserve officer. Carried 3 – 0.

**Executive Session:** At 9:20 p.m., Reynolds moved, Rogers second to go in executive session for 10 minutes to discuss non-elected personnel. Carried 3 – 0. At 9:30 p.m., council back in session. No action taken.

**Adjourn** Rogers moved, Reynolds second to adjourn at 9:35 p.m. Carried 3 - 0



Terry Somers, Mayor



Mary Faulkner, City Clerk