**Minutes**

**City of Gridley**

**Council Meeting**

**January 8th, 2020**

Mayor Larry Kelley called the meeting to order at 6:00 Pm. In attendance were Council Members Greg Yotz, Stella Eccels , Les Stone and Lynn Osburn. Gennifer Birk was not present. Also in attendance , City Clerk Teresa Budd, Maintenance Operator Brian Isch Along with City Attorney Tom Robrahn, Treasurer Amy Birk, Don Meats, Joann Osburn, Denny Birk, Robert J Snovelle Jr., Nancy Eccles, Laurie Yotz, Judy Reece and Doug Budd.

The Council recognized retiring Mayor Larry Kelley. Brian Isch presented him with a plaque thanking him for his 20 years of service.

Lynn Osburn took the Oath of acting Mayor of Gridley Kansas alongside his wife Joann Osburn. Read by City Clerk, Teresa Budd.

Stella Eccles made a motion to approve the minutes from the December 11, 2019 meeting, Greg Yotz seconded, and all were in favor.

 Greg Yotz made a motion to approve the bills with the exception of Steve Connelly. Stella Eccles seconded, and all were in favor.

Commissioner Bob Sauerssig asked Stella Eccles to inform the council Cook Platt will be the Consulting Engineer for the 2020 Vision Project.

Denny Birk asked the Council if they would consider forming a committee to update the Community Building. The committee could put a plan together to present to the County. The Community Building could use a new floor, ceiling, back door and possibly bathrooms.

No new updates Titan Recreation.

No new updates on Fourth of July.

 Gridley Lake- Electricity installed in 3 campsites. Water in soon.

 Water Maintenance Fee. No action taken.

The January 8th Agenda was amended to include additions and Executive Session for a contractual matter regarding non -elected personal.

 Greg Yotz made the motion to approve additions to the January 8th Agenda, Stella Eccles seconded and all were in favor.

1. Resignation letter for Robert Snovelle elected for City Council was received and accepted.
2. Mayor Lynn Osburn recommended Robert James Snovelle Jr. for the open council seat. Greg Yotz made the motion to accept. Stella Eccles seconded and all were in favor. Robert James Snovelle Jr. to be sworn in at the February 12, 2020 Council Meeting.
3. Don Meats made a presentation on behalf of The Honor Flight Program. The **Kansas Honor Flight** is an all-volunteer organization that works to **honor Kansas** veterans of World War II, the Korean War, and the Vietnam War by providing them with an ALL-EXPENSE PAID, THREE-DAY JOURNEY of **honor** and remembrance to visit their memorials in Washington DC.

Les Stone made a motion to donate $1000 to Neosho Lodge #27 on behalf The Honor Flight program. Stella seconded and all were in favor.

1. The Sewer project is on schedule and moving forward, Sam Johnson was not present for a BG update.
2. City Attorney Tom Robrahn chose Philip Wolf as the General Obligation Bond Attorney for the Sanitary Sewer System Project.
3. The Council asked Brian Isch to contact the City of Burlington and surrounding cities to donate the cities Skateboard Ramps. If there is no interest the City will advertise and sale.
4. Greg Yotz made a motion to pass Ordinance 330 which authorizes the City to make improvements to its Sanitary Sewer System and to finance the same with proceeds of the General obligation Bond. Less Stone seconded and all were in favor.
5. City Attorney Tom Robrahn and Brian Isch completed the review and mailed the City of Gridley Code of Ordinances Book for approval.
6. Les Stone made a motion to enter into an Executive Closed Session for a contractual matter regarding non elected personal. Stella Eccles seconded and all were in favor. The Executive Closed Session began at 6:55pm and ended at 7:00pm

A motion was made by Greg Yotz to re-enter Executive Closed Session. Stella Eccles seconded and all were in favor. Executive Closed Session began at 6:58pm and ended at 7:03pm

No action was taken they will revisit it at February council meeting.

 10. A motion was made to enter into an Executive Closed Session for 10 minute for consultation with our City Attorney on matters that would be deemed privileged in an attorney –client relationship regarding a claim against the City. The Executive Closed Session will include the City Attorney, City Clerk, and City maintenance Operator along with the Governing Body. The Governing Body will reconvene after the Executive Closed Session Stella Eccles made the motion to enter Executive Closed Session Les Stone seconded and all were in favor. Executive Closed Session began at 7:05Pm and ended at 7:15 NO action taken.

Greg Yotz made a motion to adjourn the meeting at 7:16Pm and Less Stone seconded, all were in favor.

 Meeting adjourned.

Teresa Budd

City Clerk

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