**Minutes**

**City of Gridley**

**Council Meeting**

**January 13, 2021**

**6:00 PM.**

**City Hall**

**Star Leaf Conference Call**

Mayor Lynn Osburn called the meeting to order at 6:00 pm. In attendance through a telephone conference were Council Members Stella Eccles and Justin Daily. In person were Greg Yotz, Les Stone, RJ Snovelle, Titan Recreation Director Steve Dunaway, City Clerk Teresa Budd and City Water and Sewer Maintenance Operator Brian Isch. Also in attendance through a telephone conference were BG Consultants Sam Johnson and Craig Ronnebaum, CFS Engineer Consultant Jim Schuessler and Attorney Rustin Kimmell. The public was offered a phone number to call into the meeting. The number was available on the City’s webpage, City Facebook page and at City Hall.

Stella Eccles made a motion to approve the minutes from the December 9, 2020 and the December 28,2020 special meeting. Greg Yotz seconded, and all were in favor.

Stella Eccles made a motion to approve the bills. RJ Snovelle seconded, and all were in favor.

The voices from the community are asked to be added to the agenda 48 hours prior to the meeting. There were no voices present.

Titan Recreation Director Steve Dunaway reported Basketball started Jan 9, 2021 Ashley Stone is Coaching a boys’ team and the other SCC players have been registered with Burlington Rec Center. All teams are following COVID-19 guidelines.

The Gridley Lake is open for fishing. The bathrooms have been locked and winterized. The water will remain on at the campsites. A 2020 Gridley Lake Profit and Loss Sheet for was given to the Council to review.

The Community Building is open for events and following the current Covid-19 State recommendations. A 2020 Profit and Loss Sheet for 2020 was given to the Council to review.

**Old Business**

1. City Council President and Commissioner of Budget and Finance Greg Yotz reported a Loan Modification to the City’s Water Bond would not be beneficial or cost effective to the city.
2. CDBG Specialist Linda Hunsicker sent the confirmation letter stating the Community Development Building Grant review of the City’s Sanitary Sewer project is in compliance with the state and federal requirements.

**New Business**

1. BG Consultant Craig Ronnebaum and Sam Johnson updated the Council on the ongoing City Sanitary Sewer Project. Greg Yotz made a motion to pass the Fiscal Sustainability Plan for the City of Gridley, Kansas, Wastewater Collection and Treatment System. Les Stone seconded, and all were in favor. Justin Daily made a motion to approve Payout Invoice number five to KC Construction. Stella Eccles seconded, and all were in favor.
2. CFS Engineer Jim Schuessler would like a special meeting with the Council. CFS Engineers has been hired by the County to identify projects for the short-mid-and long term. The special meeting would identify potential needs to the City of Gridley. Greg Yotz made a motion to schedule a special meeting on February 10,2021 at 5:00pm Justin Daily seconded, and all were in favor.
3. Attorney Rustin Kimmell addressed the Council for the purpose of City Attorney for the City of Gridley. Rustin gave the Council a Professional Services agreement to look over. Greg Yotz made a motion to hold a special meeting on Jan 19,2021 at 6pm to go over the contract and other options available to the City. RJ Snovelle seconded and all were in favor.
4. City Clerk Teresa Budd reported due to Covid-19 City Hall is open by appointment only. KC Construction has been actively working in Gridley. Fourth quarter reports and year-end reports are finished and filed. City Hall will be closed January 18 in observance of Martin Luther King Day.

 Les Stone made a motion to adjourn the meeting. RJ Snovelle seconded, and all were in favor.

Meeting Adjourned 6:56 pm.

Teresa Budd, City Clerk