**Minutes**

**City of Gridley**

**Council Meeting**

**February 12, 2020**

Mayor Lynn Osburn called the meeting to order at 6:00 Pm. In attendance were Council Members Greg Yotz, Stella Eccels, Les Stone and Gennifer Birk. Also, in attendance, City Attorney Tom Robrahn, City Clerk Teresa Budd, Maintenance Operator Brian Isch, City Treasurer/ Deputy Clerk Amy Birk. Along with Commissioner Bob Saueressig, RJ Snovelle, BG consultant Bruce Boettcher and Mary Stevenson.

Robert James Sovelle Jr. (aka; RJ. Snovelle) took the Oath of acting Council Member of Gridley Kansas. Administered by City Clerk, Teresa Budd.

Greg Yotz made a motion to approve the minutes from the January 8, 2020 meeting, Stella Eccles seconded, and all were in favor.

 Gennifer Birk made a motion to approve the bills. Greg Yotz seconded, and all were in favor.

Commissioner Bob Saueressig had No New community updates.

No new updates Titan Recreation.

Fourth of July update was given by Gennifer Birk and Amy Birk. They are working on the Fireworks, advertising on Facebook for booths and will be asking the school and other organizations to do fundraisers.

No new updates for the Gridley Lake.

City Code Book of Ordinances have been mailed sent and awaiting approval.

Gennifer Birk made the motion to hire Steven Dunaway as Titan Recreation Director, Greg Yotz seconded, and all were in favor. The director will be given a written job description and paid in 3 installments. The City of Gridley will ask the City of Leroy to assist in funding.

The City of Burlington did not show interest in Gridley’s skateboard ramps. Gennifer Birk made the motion to advertise the skateboard ramps on Purple Wave. Less Stone seconded and all were in favor.

 1. BG Consultant Bruce Boettcher gave an update on the sewer project. The bid letting for the City of Gridley Sanitary System was conducted on February 4, 2020 Four bids and one Engineers Opinion of Probable Cost were hand delivered or mailed and read out loud after the 2:00pm deadline.

A. The award went to K.C. Construction Inc. contingent upon KDHE, USDA, and CDBG construction. Greg Yotz made the motion to approve K.C. Construction Inc. Stella Eccles seconded and all were in favor.

B. Gennifer Birk made the motion to Authorize Mayor Lynn Osburn and City Attorney Tom Robrahn to process all Contract Documents and proceed with construction. Les Stone seconded and all were in favor.

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1. City Attorney Tom Robrahn is awaiting approval of the City Code Book. The Bond Council for the Sewer Project is in place.
2. City Clerk Teresa Budd reported to the council that all quarterly and annual reports have been completed. The W-2s were given to employees. A meeting took place with Auditor Neil Phillips. The office is updating and preparing for 2020 projects.
3. Official appointments were given to the council. Les Stone made the motion to elect Greg Yotz as Council President. RJ Snovelle seconded, and all were in favor.
4. Gennifer Birk made a motion to enter an Executive Closed Session for a contractual matter regarding non-elected personnel. Les Stone seconded, all were in favor. Present were Mayor Lynn Osburn. Council Members Greg Yotz. Stella Eccles, Les Stone, RJ Snovelle and Gennifer Birk. Brian Isch, Amy Birk and Teresa Budd. The Executive session began at 6:52pm ended 7:02pm. A motion to re-enter Executive Session was made by Gennifer Birk. Les Stone seconded, and all were in favor. The Executive session resumed at 7:03pm and ended at 7:08pm. Gennifer Birk made a motion to extend Executive Session for five more minutes Stella Eccles seconded, all were in favor. Executive Session began at 7:09 pm and ended at 7:14 pm. Stella Eccles made a motion to Give City Attorney Tom Robrahn a raise. Les Stone seconded, all were in favor. Les Stone made a motion increase the hourly wage for Amy Birk and award her back pay for the months of October November and December 2019. RJ Snovelle seconded; all were in favor.
5. Gennifer Birk made the motion to approve Mayor Lynn Osburn’s request to attend the Mayors Conference and Governing Body Institute April 2020 Les Stone seconded, all were in favor.

Gennifer Birk made a motion to adjourn the meeting at 7:20 pm Les Stone seconded, all were in favor.

Meeting adjourned.

Teresa Budd

City Clerk