

Mount Hope City Council Meeting Minutes November 10, 2014

The November 10, 2014 meeting of the Mount Hope City Council was called to order by Council President Dwayne McCaskill with all present except Mayor Somers.

Ostlund moved and Reynolds seconded a motion to approve the meeting agenda. Carried 5-0.

Reynolds moved and Ostlund seconded a motion to approve the consent agenda items including check numbers 30942 through 31011 totaling \$168,543.95. Motion carried 5-0.

Gary Stecklein gave a financial report on the fall festival and requested city participation in replacing the electronic sign at Main and Ohio. No action taken.

Rasmussen gave an update on the lighting and electrical burial project. Using the new lights for street lighting was discussed and Rasmussen was directed to research the possibility of having deflectors put in the lights.

Following a recommendation by the city clerk, Buoy moved and McCaskill seconded a motion to pay Hanna mileage from his residence to the burn site on the days he worked and to increase Vera Davis pay to \$8.25 per hour for part time office work and \$8.50 per hour for cleaning. Motion carried 5-0.

Jon Smith addressed the council regarding buying a thermal image camera for the fire and police departments. Dwayne McCaskill will check with Sedgwick County Fire about purchasing a used camera as they update to new ones.

The owner of the property at 118 N Ohio is to have a roofing crew repair the roof by the end of November.

A revised formula for energy cost adjustment billing was discussed. Further study will be done prior to any action.

Ostlund moved and Don McCaskill seconded a motion to approve up to \$200.00 expenses to host a SCAC meeting in January. Motion carried 5-0.

Reynolds moved and Buoy seconded a motion for Stoll to attend KMU electrical training costing \$2400.00. Motion carried 5-0.

Reynolds moved and Buoy seconded a motion to go into executive session for 10 minutes for discussion of non-elected personnel with the council, attorney, city clerk and police chief in attendance. Motion carried 5-0. 7:55 pm

Council back in session, Ostlund moved and Reynolds seconded a motion to return to executive for 5 more minutes as before. Motion carried 5-0.

Council back in session, Ostlund moved and Reynolds seconded a motion to return to executive session for 10 minutes as before. Motion carried 5-0.

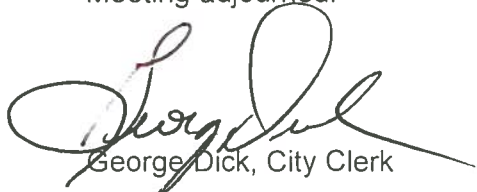
Reynolds moved and Ostlund seconded a motion to return to regular session stating no binding action was taken in executive session. Motion carried 5-0.

Ostlund moved to offer Kevin Lowe a position as police officer in the City of Mount Hope with a starting wage of \$13.97 (step 6E on pay schedule) with a raise to \$15.12 (step 7A on schedule) upon satisfactory completion of the police academy. Don McCaskill seconded the motion. Vote 5-0. Lowe confirmed acceptance of the offer.

Ostlund reported he has held discussions with members of the CSO, previously active with the Mount Hope Grade School, regarding the city matching funds they have for playground equipment. No action taken.

Buoy moved and Reynolds seconded to adjourn. Carried 5-0.

Meeting adjourned.



George Dick, City Clerk

Dwayne McCaskill, Council President



Special Council meeting November 4, 2014

A special meeting of the Mount Hope City Council called at the request of Council members Don McCaskill, Dwayne McCaskill and Amanda Buoy was called to order by Mayor Somers at 7:00 P.M. with all council members present except Ostlund. The agenda for this meeting:

1. Executive session for non-elected personnel
2. Action resulting from executive session discussion

Following the opening, the resignation of Police Officer Wayne Dial was read. Don McCaskill moved and Dwayne McCaskill seconded a motion to accept Officer Dial's resignation. Motion carried 4-0.

Dwayne McCaskill moved and Reynolds seconded a motion to adjourn. Carried 4-0.



Terry Somers, Mayor



George Dick, Clerk

Special Meeting Request

We, members of the City Council of the City of Mount Hope, respectfully request Mayor Somers to call a Special Meeting of the Mount Hope City Council on Tuesday November 4, 2014 at *7:00 P.M*

The topic(s) of discussion will be:

- 1) *Executive session for non elected personnel*
2. Action resulting from executive session

Council Members:

Don & M^c Caspell
Quaym M^c Caspell
Glenn Russell Bey

Affirmed by:

George Dick
George Dick, City Clerk