

Meade, Kansas
February 11, 2019

City of Meade

The council meeting was called to order in the council meeting room at 7:00 P.M. by Mayor Richard Knott. Council members present were Roger Musgrove, JD Hegwood, Bart Fischer, Brian Kroth and Lance Delissa. Also, present were City Administrator Dean Cordes, City Clerk Janet Gleason. There were no visitors or guests.

Appropriations Ordinance in the amount of \$418,306.64 was approved on motion by Musgrove, seconded by Fischer with all in favor.

January 28, 2019 minutes were approved as written.

Building permits #19006 and 19008 were approved on motion made by Fischer, seconded by Hegwood with all in favor.

Musgrove mentioned there are a number of properties in the city that are in poor condition. Discussion regarding these followed and council requested Cordes compile a list of properties that need to be cleaned up and repaired.

Mayor Knott asked Cordes about the water line problem over the weekend. Cordes said there was large piece that was broken out of the pipe. They replaced a 12 foot section of the pipe. The underlying issue is that the pipes are the original mains of cast iron and they are aging and don't give with ground settling or movement. There was concern because this break was not in the part of the city that was priority for replacement. The city does not qualify for grants to replace these but there might be a possibility of low-interest loans. Delissa mentioned that there is a need to start replacing these because there would not be enough money available to replace the entire city at once.

Cordes is adding repairs to the roof on the main hangar at the airport to the 2019 project list because the leaking is getting worse. He is in the process of getting quotes.

At the request of the council Cordes is also getting quotes for the installation of cameras in the municipal building. Delissa suggested getting quotes for high resolution imaging so that the images on the tape are clear.

A donation in the amount of \$100.00 to Back Room Printing for the printing of the sub-state programs and a donation in the amount of \$75.00 to the Crooked Creek Classic was approved on motion by Musgrove, seconded by Kroth with all in favor.

Mayor Knott would like to begin having a short monthly meeting with the Administrator, Clerk and all department supervisors. Kroth asked if the city conducts regular safety meetings and daily equipment inspections. Cordes said safety meetings are held monthly and employees sign in. He would follow up on the equipment inspections and forms that are being used. Kroth said the monthly department meetings would be a good time to turn in those forms for review. Council members all agreed that good preventative maintenance will extend the life of the equipment as well as prevent accidents.

With no further business to come before the council Musgrove made a motion to adjourn, seconded by Hegwood. Motion carried with all in favor.

ATTEST:

Richard Knott, Mayor

Janet Gleason, City Clerk