

**CITY OF HARPER, KANSAS
COUNCIL MEETING
MONDAY, AUGUST 11, 2014 6:30PM
CITY HALL – 201 WEST MAIN
SCOTT BLUBAUGH, MAYOR**

ROLL CALL

	<u>P/A</u>	<u>S-385</u>					
Barker, Eric							
Earls, David							
Evans, Don							
Graves, Jan							
Stierwalt, Greg							
Vogele, Brande							

CONSENT AGENDA

If the council members have questions on items on the Consent Agenda, please contact the City Office concerning these items before the council meeting.

Minutes of July 28, 2014 Council Meeting.
Appropriation Ordinance No. 080614

Motion by _____ Second by _____ to approve the consent agenda.

Agenda is subject to additions or deletions prior to the start of the regularly scheduled meeting.

RECOGNIZE GUEST

Agenda Item #1

Open public hearing for 2015 housing grant.

Motion by _____ Second by _____ to adopt Resolution No. 725-14 a resolution certifying legal authority to apply for the 2015 Kansas small cities community development block grant program from the Kansas Department of Commerce and authorizing the mayor to sign and submit such an application.

Agenda Item #2

Melinda McCurley, Zoning Administrator, will be in attendance to present council with a special use case for a new communication tower at the Wheatland Electric substation.

Motion by _____ Second by _____ to adopt the findings and factors and recommendation of the Planning Commission on Case No. SU-04-2014 and approve Ordinance No. S-385 an ordinance approving a special use to establish an 80' communication facility in the R-1 Single Family Residential district on certain property located in the City of Harper, Kansas, under the authority granted by the zoning regulations of the city. Roll call.

OR

Motion by _____ Second by _____ to override the Planning Commission's recommendation, disapprove Case No. SU-04-2014 (describe in detail the findings and factors supporting the motion).

OR

Motion by _____ Second by _____ to return the recommendation to the Planning Commission on Case No. SU-04-2014 for further consideration at its next regular meeting (providing statement specifying the basis for the Council's concern whether to approve or disapprove the recommendation).

Agenda Item #3

Rosalea Hostetler will be present to request access to 121 W. Main for renovations.

Agenda Item #4

Mayor to open sealed bids for concrete work for the Veteran's Memorial.

Motion by _____ Second by _____ to accept the bid received by _____ for the construction of the concrete pad for the Veteran's Memorial for the sum of _____ to be paid out of the Cemetery Trust Fund.

OR

Motion by _____ Second by _____ to reject all bids received.

Agenda Item #5

Council to review franchise agreement between the City of Harper and Wheatland Electric.

Agenda Item #6

Council to consider the retention of the council meetings' audio recordings.

Motion by _____ Second by _____ to retain audio recordings of council meetings beyond the adoption of official city minutes for a period of _____.

Agenda Item #7

Council to review city attorney's opinion regarding the use of public funds for the improvement of privately owned property.

Motion by _____ Second by _____ to recess into executive session pursuant to the K.S.A. 75-4319(b)(6) exception for preliminary discussions related to the acquisition of real property.

COMMITTEES

FINANCE	Graves & Stierwalt	PARK/CEMETERY	Evans & Graves
STREET/WATER	Evans & Barker	BUILDING	Stierwalt & Vogele
PERSONNEL	Vogele & Barker	HEALTH	Earls & Vogele
AIRPORT	Barker & Graves	INDUSTRIAL DEV.	Earls & Stierwalt

Unfinished Business

New Business.

Report of City Officers.

Notices and Communications.

Motion by _____ Second by _____ to adjourn.