

*****AMENDED*****
CITY OF HARPER, KANSAS
COUNCIL MEETING
TUESDAY, MAY 27, 2014 6:30PM
CITY HALL – 201 WEST MAIN
SCOTT BLUBAUGH, MAYOR

ROLL CALL

	<u>P/A</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 May 12, 2014 Council Meeting.

Appropriation Ordinance No. 052714

April 2014 Municipal Court Publication Report

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

Keith Ayotte, MKEC Engineering, will be in attendance to present qualified bids for construction of the water treatment facility.

Motion by _____ Second by _____ to hire _____ for the construction of the nitrate removal water treatment plant (Including Addendums ____, ____, ____, ____) for a total cost of _____ pending KDHE approval.

Agenda Item #2

Amber Neises will be present to discuss city employee pay range/scale.

Agenda Item #3

Street/Water Committee to provide information on street project and projected costs.

Motion by _____ Second by _____ to approve “pavement thickness” borings throughout the city’s street infrastructure by Terracon for a cost not to exceed \$9,500 to be paid out of the infrastructure sales tax fund.

Agenda Item #4

Council to discuss contributions to the Harper County Fair for entertainment. (Harper Co. Healthy Choices Coalition is not going to need the pledge from the city)

Motion by _____ Second by _____ to donate _____ to the Harper County Fair Board exclusively for entertainment at the 2014 Harper County Fair, to be paid out of the General-Community Development Fund.

****Motion by _____ Second by _____ to donate _____ to the Harper County 4th of July celebration, to be paid out of the General-Community Development Fund.

Agenda Item #5

Council to review requirements of trash containers in the city limits.

Agenda Item #6

Council to discuss county commissioners vote to discontinue the existing interlocal agreement of the Harper County/Cities Joint Planning Commission.

Agenda Item #7

Police Chief Murphy to provide progress report on properties previously served with health nuisances.

****Motion by _____ Second by _____ to serve order of violation to Iris Faucett, owner of 1903 Central, for violating the City of Harper Health and Welfare code.

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-Update on Airport Projects

New Business.

Report of City Officers.

Notices and Communications.

Motion by _____ Second by _____ to adjourn.