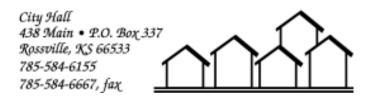
## CITY of ROSSVILLE founded in 1871 "Come Grow With Us!"



City Hall

February 6, 2023

The Rossville City Council meeting was called to order on Monday, February 6, 2023 at 5:59 pm by Mayor James Meyer.

Council members present were Todd Reeves, Trish Heim, Toby McCullough, Dan Glotzbach and Taylor Morelli.

Also present were Russ Cobb, Doug Schreiner, Alan Zlatnik, Jeffrey Overmyer, Hailey Marple, Randy Dick and Myron Leinwetter.

Motion by Taylor Morelli to approve minutes of the January 17, 2023 meeting as written was seconded by Todd Reeves and carried.

The following bills were presented;

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Alan Zlatnik	\$ 1,576.57	Tracey Taylor	\$ 976.25
Lisa Stum	1,254.77	Michael Kirk	1,206.58
Randall Anderson	863.02	Douglas Schreiner	670.13
Harry Hammer III	350.98	Tina Dick	741.30
Jacob Akin	956.05	David Vaughn	59.68
EFTPS-Fed Wh	937.91	EFTPS-FICA	1,800.66
EMPower Retirement	130.00	Grace Hier	150.00
Kansas Withholding Tax	541.75	KPERS	1,464.28
Ks Retailers Sales Tax	808.42	Amazon.com	124.55
Century Business Technologies	194.37	El Sabor Mexican 2	31.67
Kansas Gas Service	642.32	Kansas.gov	101.48
Lowe's	94.99	Office Depot	49.91
US Bank	57.32	U.S. Post Office	221.40
AT & T Mobility	349.36	Bank of The Flint Hills	35.30
Sam's Club	847.82	EFTPS-FedWh	930.87
EFTPS-FICA	1,966.46	EMPower Retirement	130.00
Grace Hier	150.00	Alan Zlatnik	1,548.80
Tracey Taylor	1,045.63	Kansas Withholding Tax	509.74
Lisa Stum	1,314.71	KPERS	1,483.39
Michael Kirk	1,235.91	Randall Anderson	872.44
Douglas Schreiner	718.68	Harry Hammer III	229.94
Tina Dick	699.54	Jacob Akin	732.15
David Vaughn	240.14	Alan Streit	507.92
James Meyer	554.10	AFLAC	389.10
Aramark	166.89	City Attorneys Assoc of Ks	35.00
Evergy	1,789.98	Ks State Treasurer-Court Fees	752.00
Pocket Press	169.91	Ks Dept of Revenue-Water Fee	
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Environmental & Process System	2,085.00	Kansas One-Call System, Inc	1.20
Shawnee County Solid Waste Dept	7,356.48	Vital Records Control	704.00
Lowe's	90.16	Yahoo	23.99
MARC	1,486.08	Zoom Video Communications	14.99
Networks Plus	343.20	Office Plus	80.30
Rossville Auto Supply	202.27	St Marys Computers & Printing	670.00
Universal Chemical LLC	59.81	Wehner's Thriftway	156.30
Wheatland Pest Control	135.00	WTC	912.86
TOTAL	50,149.30		

Motion by Dan Glotzbach to pay bills as presented totaling \$50,149.30 was seconded by Trish Heim and carried.

Motion by Toby McCullough to approve agenda with addition of Jeffrey Overmyer was seconded by Taylor Morelli and carried.

Hailey Marple and Randy Dick of Kaw Valley Insurance were present to request permission from council to provide quote for employee health insurance. Council approved and instructed clerk to provide needed information for quote.

Russ Cobb of Evergy was present to discuss proposed renewal of franchise agreement. Following discussion motion by Toby McCullough to approve ORDINANCE GRANTING TO EVERGY KANSAS CENTRAL, INC., A KANSAS CORPORATION, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, PRESCRIBING THE TERMS THEREOF AND RELATING THERETO, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH THE TERMS HEREOF was seconded by Todd Reeves and carried. Ordinance was assigned number 842.

City of Rossville Code Enforcement Officer Jeffrey Overmyer was present to report that no progress had been made on property at 607A Griswold Street and that the City would proceed with hearing on said property as scheduled for Tuesday, February 21, 2023 at 6:00pm. Overmyer also reported on verbal request from resident at 247 Main to add outside entrance and make basement apartment. Following discussion council instructed Overmyer to have resident complete request for zoning change to be reviewed by the Rossville Planning Commission.

Mayor James Meyer appointed Alan Streit as Rossville Municipal Court Judge. Motion by Dan Glotzbach to approve appointment was seconded by Taylor Morelli and carried.

Mayor appointed Stanley Oyler as City Attorney. Motion by Todd Reeves to approve appointment was seconded by Trish Heim and carried.

Mayor appointed Lisa Stum as City Clerk. Motion by Taylor Morelli to approve appointment was seconded by Trish Heim and carried.

Mayor appointed Alan Zlatnik as Utility Superintendent. Motion by Toby McCullough to approve appointment was seconded by Dan Glotzbach and carried.

Mayor appointed Doug Schreiner as Assistant Police Chief. Motion by Trish Heim to approve appointment was seconded by Taylor Morelli and carried.

Mayor appointed Tami Eustice as City Treasurer. Motion by Toby McCullough to approve appointment was seconded by Todd Reeves and carried.

Mayor appointed Jeffrey Overmyer as Code Enforcement Officer. Motion by Todd Reeves to approve appointment was seconded by Taylor Morelli and carried.

Mayor appointed Trish Heim as Ordinance Commissioner. Motion by Toby McCullough to approve appointment was seconded by Dan Glotzbach and carried.

Mayor appointed Toby McCullough as Street Commissioner. Motion by Dan Glotzbach to approve appointment was seconded by Todd Reeves and carried.

Mayor appointed Todd Reeves as Water and Sewer Commissioner. Motion by Taylor Morelli to approve appointment was seconded by Toby McCullough and carried.

Mayor appointed Dan Glotzbach as Finance Commissioner. Motion by Todd Reeves to approve appointment was seconded by Trish Heim and carried.

Mayor appointed Taylor Morelli as Park Commissioner. Motion by Trish Heim to approve appointment was seconded by Todd Reeves and carried.

Motion by Todd Reeves to elect Trish Heim as Council President was seconded by Dan Glotzbach and carried.

Mayor appointed the Metro News as the official City newspaper. Motion by Trish Heim to approve appointment was seconded by Todd Reeves and carried.

Utility Superintendent Alan Zlatnik expressed thanks to his crew for picking up the slack last couple of weeks while he was off.

Superintendent Zlatnik requested permission for Brad Kirk, Randy Anderson and himself to attend pipe line safety meeting in Topeka. There is no cost for the training. Motion by Todd Reeves to allow utility employees to attend meeting was seconded by Dan Glotzbach and carried.

Superintendent Zlatnik requested permission for Brad Kirk, himself and Assistant City Clerk Tracey Taylor to attend Kansas Rural Water Conference in Wichita March 28-30. Following discussion motion by Dan Glotzbach to allow Brad Kirk, Alan Zlatnik and Tracey Taylor to attend Kansas Rural Water Conference at cost of \$180.00 per person plus expenses was seconded Todd Reeves and carried.

Assistant Police Chief Doug Schreiner presented report to council and noted that Officer White was not due to return to work for another 1-2 months. Schreiner reported that all reports taken by the Rossville police department regarding "blanket man" are forwarded to the Shawnee County Sheriff's office as they are working on this matter. In addition, Schreiner reported on police data for January 2023 and process for sale of 2013 Nissan Pathfinder.

Council reported items to Assistant Police Chief Schreiner to have checked for possible violations.

Mayor reported that meeting had been set up with Doug French, Myron Leinwetter, himself, and attorneys to discuss lease of property for Toadstrangler Trail.

Motion by Trish Heim to go into executive session for 10 minutes to discuss personnel was seconded by Todd Reeves and carried. Executive session to be from 6:48 to 6:58pm with Mayor, Council and Assistant Police Chief Doug Schreiner attending.

Council reconvened in open session at 6:56pm.

Motion by Toby McCullough to adjourn was seconded by Todd Reeves and carried. Meeting adjourned at 6:57pm.

Lisa M. Stum City Clerk