Official minutes of the

City of Dighton Regular Council Meeting held January 14, 2019

Mayor Doyle Capra called the regular monthly meeting to order at 5:30 p.m. in City Hall. Those present included: Council members Jeff Schmalzried, Christine Birney-Carter, Kasyn Hendrix, & Austin Bretz. Also present were: Municipal Judge Shelley Selfridge, City Attorney Dale Pike, City Superintendent Craig Collins, Dep. Clerk & Treasurer Nicole Strobel, and City Clerk Chelle Anderson. Matthew McClure joined the meeting at 5:32pm & Sheriff Bryan Kough joined at 5:33pm.

Councilman Schmalzried made the motion to accept the consent agenda as printed, Bretz seconded, discussion was held, yeas by all, motion carried.

Mayor Capra asked for visitors. There were no visitors present.

Mayor Capra asked for amendments to the agenda. Councilwoman Birney-Carter added item (B) Boy Scout House & (C) Firemen fund to unfinished business & item (F) House numbers to new businesses. Bretz made the motion to approve the agenda as amended, Birney-Carter seconded, yeas by all, motion carried.

Mayor Capra asked for unfinished business. Discussion was held on the roofing bids from the spring hail storm that were awarded to HMH Roofing. The City has been reimbursed by HMH Roofing & those building roofs will be rebid in the spring.

Discussion was held on the Scout House. There are still broken windows that need to be repaired. Pike suggested that we have them repaired & pay for them ourselves. Superintendent Collins stated that he cut the lock off of the Lion’s Club/heater closet & installed a new padlock.

Discussion was held on the Lynn Schriock Trust & the monies that came to the City of Dighton Fire Department.

Mayor Capra asked for new business. Discussion was held on Resolution 2019-1; GAAP Waiver. Bretz made the motion to approve Resolution 2019-1 as printed, Schmalzried seconded, discussion was held, yeas by all, motion carried.

Discussion was held on the Lane County Emergency Operation Plan. Bretz made the motion to approve the Lane County Emergency Operation Plan as presented, Birney-Carter seconded, discussion was held, yeas by all, motion carried.

Discussion was held on Kansas Municipal Energy Agency (KMEA) director appointments. Schmalzried made the motion to approve Craig Collins & Matthew McClure as KMEA Directors for the City of Dighton, Bretz seconded, discussion was held, yeas by all, motion carried.

Discussion was held on the voting delegates for the 2019 Kansas Rural Water Conference. Bretz made the motion to appoint Dustin Hoffman as voting delegate & Alex Budd as an alternate voting delegate, Schmalzried seconded, yeas by all, motion carried.

Discussion was held on damages from the winter storms that were done by individuals. There were some streets that were damaged as well as damages to a sewer manhole. As per policy, all damages will be billed to whomever tears the streets & other items up during snow removal.

Discussion was held on house numbers. Birney-Carter talked to Billie Barnett, Lane Co. Emergency Manager, concerning the lack of house numbers on homes. This would be very beneficial to our Fire, EMS & law enforcement personnel in locating addresses during emergencies. Attorney Pike will draft a resolution for the placement of house numbers on homes & bring to the regular February meeting.

Mayor Capra asked for committee reports. Shelley Selfridge, Municipal Judge, apologized to the Council for being sick & in the hospital & then leaving for Christmas without updating reports & deposits for December. Birney-Carter stated that the judge has a generic message on her answering machine & asked her to make it more specific so people know who they are calling. Birney-Carter also asked Judge Selfridge some questions regarding her monthly reports.

Craig Collins, City Fire Chief, reported that they will be having their annual fireman’s feed on Wednesday evening. Collins also discussed the air compressor at the fire station & stated that it will probably need to be replaced this year.

City Superintendent Craig Collins reported that they have been busy with snow removal & that they are running out of places to pile the snow.

Clerk Chelle Anderson reported that we have had an employee officially resign.

Councilman Schmalzried thanked the City Crew for their long hours & hard work in removing the snow. Discussion was held on places to pile the snow.

Councilman McClure discussed the street lights that are not working. Discussion was held on a new utility pole that was installed for a customer that was not a necessity for the electrical system maintenance. The City knew nothing about the installation of the pole until the locate calls came in. As per previous policy, the customer will be billed for the new pole since it was at their request.

There being no further business to come before the Council, Birney-Carter made the motion to adjourn the regular meeting, Schmalzried seconded, yeas by all, motion carried. The meeting adjourned at 6:32 p.m.

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Doyle Capra, Mayor Chelle J. Anderson, City Clerk