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Regular Council Meeting
Monday, July 31, 2017
4:30 PM

The regular meeting of the City Council for the City of Marion, Kansas was held Monday, July 31, 2017 with Todd Heitschmidt presiding as Mayor; and Council Members John Wheeler, Melissa Mermis and Jerry Kline in attendance. Also in attendance were: Rebecca Makovec, Assistant City Clerk; Margo Yates, Parks & Recreation Director; Marty Fredrickson, Street Superintendent; Susan Robson, City Attorney; Randy Collett, Economic Director; Tyler Mermis, Chief of Police; Eric Meyer, Kaitlyn Alanis, Jason Tidd Marion Record; Dianne Novak, County Commissioner; and Residents, Richard Meisinger, Margaret Wilson, and Jason Ivy.

Call to Order: Heitschmidt called the regular meeting to order at 4:30pm following with the pledge of allegiance.

Agenda: Heitschmidt requested an addition to the agenda of 10A, a 10-minute executive session for non-elected personnel. Heitschmidt moved to approve agenda with the addition; Mermis seconded; motion carried 4-0.

Public Forum: Eric Meyer from the Marion County Record introduced his new staff members Jason Tidd and Kaitlyn Alanis. Jason Ivy was present and Mayor Heitschmidt informed him they have researched how other cities have addressed water fowl but council is not ready to make a decision at the moment.

Consent Agenda: Heitschmidt moved to approve consent agenda; Wheeler seconded; motion carried 4-0.

- Approval of the Minutes of the July 17, 2017 for the 2018 Budget Public Hearing
- Approval of the Minutes of the July 17, 2017 for the Regular City Council Meeting
- Approval of Warrants in the amount of \$268,234.92
- Approval of Payroll in the amount of \$33,174.88

Resolution 17-09 Condemnation of 714 Sherman: Fredrickson presented Resolutions 17-09 and informed council no repairs have been made within the time frame given to the owner. The owner has been informed they have 30 days to remove the structure from the Publication date of August 9, 2017. If the time frame is not met all expenses will be placed on the tax roll if the city or a contractor gets involved. Heitschmidt moved to approve Resolution 17-09; Mermis seconded; motion carried 4-0.

FEMA FIRM Map Appeal Process: Fredrickson passed on information to the council on the process of the appeal process from FEMA. Discussion only

Voting Delegates for LKM Annual Conference: Mayor Heitschmidt will be the voting delegate for Marion with Holter being the backup if Heitschmidt is unavailable. Mermis stated she plans on attending some of the meetings as well. Heitschmidt moved to approve voting delegates as stated; Mermis seconded; motion carried 4-0.

Mayoral Report: Nothing more to report.

Administrator Report: Not in attendance.

Parks & Recreation Report: Nothing more to report.

City Clerk Report: Nothing more to report.

Police Chief Report: Nothing more to report.

City Attorney Report: Nothing more to report.

Public Works Report: Nothing more to report.

Economic Development Report: Nothing more to report.

Public Forum: Margaret Wilson addressed the Council regarding parking on North Cedar street being unsafe. She is concerned for the safety of the children in that area. Heitschmidt said they would look into the concern.

10-minute Executive Session – Non elected personnel: Heitschmidt moved the City Council recess into executive session to discuss non-elected personnel matter exception K.S.A. 75-4319(b)(1) and the open meeting will resume in the City Council chambers at 5pm, Police Chief, Council and legal staff to be included; Wheeler seconded; motion carried 4-0.

Heitschmidt opened the regular meeting at 5pm. No action taken.

Adjournment: Kline moved to adjourn meeting at 5:02pm; Heitschmidt seconded; motion carried 4-0.

Todd Heitschmidt, Mayor

ATTEST: _____
Rebecca Makovec, Assist City Clerk