

Longton City Council Meeting
Approved Minutes
September 13, 2011

Regular Meeting:

Mayor Steve Fielder opened the meeting at 7:00pm.

Council members present: Mark Ashenfelter, Justin Corle, Sharon Ferguson and Mary Love. Absent: Richard Claytor.

Also present: Chuck Beth; *SCKEDD*, Louis Funk; Barlett & West, Dean Wolfe; CQ#4, Jason Clatt, Mack Kill, Hank Edwards, Julie Englebrecht and Lotus McDow.

Minutes: J.Corle made a motion to accept the August regular meeting minutes as presented. S.Ferguson seconded. Carried 4-0.

Bills: M.Ashenfelter made a motion to accept the August paid bills and the September bills to be paid, as presented. S.Ferguson seconded. Carried 4-0.

Public Forum: None

Purchase Water Discussion: Louis Funk presented the council with the Engineer Contract for the Mayor's signature. Louis went over a Inter-Local Agreement proposal for the new water lines and a proposed Purchase Water Contract. S.Ferguson made a motion to approve the Inter-Local agreement w/noted changes to be reviewed by an attorney & CQ#4 and if proposal is agreeable with both parties. M.Ashenfelter seconded. Carried 4-0. J.Corle made a motion to approve the Purchase Water Contract w/noted changes to be reviewed by an attorney & CQ#4 and if proposal is agreeable by both parties. M.Love seconded. Carried 4-0. S.Ferguson made a motion to approve Resolution 2011-4 certifying legal authority to apply for a 2012 CDBG and authorizing the Mayor to sign and submit the application, Resolution 2011-5, assuring KDOC that Longton will continually provide for the operation and maintenance of improvements to the Municipal water system that will be funded with CDBG funds. J.Corle seconded. Carried 4-0.

Resignation request: M.Ashenfelter made a motion to approve Councilman Richard Claytor's resignation effective immediately. J.Corle seconded. Carried 4-0.

Fire Department Report: No fire runs were made last month. The LVFD will be contacting EV School to do a presentation with the elementary students during the Fire Prevention Week. J.Corle made a motion to purchase Fire Safety items to pass out to students, estimated cost \$266. M.Ashenfelter seconded. Carried 4-0.

Water – Sewer - Street Report: M.Ashenfelter made a motion to purchase a rebuilt kit for the raw water meter. Estimated cost \$750.00. J.Corle seconded. Carried 4-0.

Police Dept: Julie reported on activities in regards to Municipal Court. She asked the council if they wanted weed letters mailed to those who in-violation with tall grass/weeds, since it's so late in the season. Council wants letters mailed out. Julie reported that Hank & James are installing the new speed limit, and caution kids signs.

KPERS Workshop: M.Ashenfelter made a motion to send Lotus to the workshop on Oct 5. M.Love seconded. Carried 4-0.

Other Business: M.Ashenfelter made a motion to donate \$250 to the Autism Rock concert to help with expenses. S.Ferguson seconded. Carried 4-0.

Meeting Adjourned: M.Ashenfelter made a motion to adjourn. J.Corle seconded. Carried 4-0.

Minutes taken by Lotus McDow