Longton City Council Meeting Approved Minutes

December 13, 2011

Regular Meeting:

Vice- Mayor Mary Love opened the meeting at 7:00pm.

Council members present: Mark Ashenfelter, Sharon Ferguson and Mary Love. Absent: Mayor Steve Fielder, Council: J.Corle & J.Clatt.

Also present: Kimber Dupuis, Mack Kill, Joe Love and Lotus McDow.

Minutes: M.Ashenfelter made a motion to accept the November regular meeting minutes as presented. S.Ferguson seconded. Carried 3-0.

Bills: S.Ferguson made a motion to accept the November paid bills and the December bills to be paid, as presented.

M.Ashenfelter seconded. Carried 3-0.

Public Forum: None.

Christie McReynolds; USDA-RD: Christie was unavailable. Vice-Mayor Love went to next item on agenda.

Returned Check Policy & Procedure: M.Ashenfelter made a motion to table this discussion until next meeting. M.Love seconded. Carried 3-0.

Kirk's Mini-Mart CMB License: S.Ferguson made a motion to approve the CMB application from Kirk's Mini-Mart. M.Ashenfelter seconded. Carried 3-0.

City Attorney request for retainer arrangement: Council reviewed that letter from the City Attorney noting that on 1/1/2012 – the City will retain legal services at a monthly flat fee.

Fire Department Report: Mack reported trucks were taken out for a couple of grass fires in town. S.Ferguson made a motion to purchase a couple of nozzles for the department. M.Ashenfelter seconded. Carried 3 -0. Mack thought the cost would be around \$300.

Water - Sewer - Street Report: No report was given.

Police Dept: No report was given.

Other Business: *Employee x-mas bonus*: S.Ferguson made a motion to give employees a Christmas bonus, same as last year except adding James Fitzhugh and Joey Englebrecht to the list. M.Ashenfelter seconded. Carried 3-0.

Upgrade Utility Software: Lotus asks that it be tabled until next month, due to lack of estimated costs.

KDHE – Waste tire grant: Lotus asked the council if they would like for her to submit an application to purchase park benches &/or picnic tables. This is a 50% match grant. Council would like to submit a grant for another 6 foot picnic table & 2 park benches. Letters: Council received a letter from SKT – mentioning the free services SKT supplies to the City of Longton, i.e.; free internet services to the water plant, library and city hall. The council received a Thank you letter from the 2011 Moon-Buggy Students. Meeting Adjourned: M.Ashenfelter made a motion to adjourn. S.Ferguson seconded. Carried 3-0.

Minutes taken by Lotus McDow