

Longton City Council Meeting
Approved Minutes
January 10, 2012

Regular Meeting:

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

Council members present: Mark Ashenfelter, Sharon Ferguson, Jason Clatt, Justin Corle and Mary Love.

Also present: Kimber Dupuis, Mack Kill, Tino Avalos and Lotus McDow.

Minutes: S.Ferguson made a motion to accept the December regular meeting minutes as presented. M.Love seconded. Carried 5-0.

Christie McReynolds – USDA RD: Christie gave the council an update on the award of the grant applied for by the City for the water line project to tie into CQ#4. This is a \$990,000 project, we are still waiting for the award announcements by KDOC. The grant from USDA-RD has been approved, if the CDBG from KDOC is awarded to Longton. USDA-RD grant will not be a 100% grant and the City's share will be \$175,000. The city will need to adopt the standards of conduct and procurement procedures relating to the conduct of its officers, employees and agents in contracting and in expending loan funds and establishing procurement and contracting procedures. J.Corle made a motion to adopt the resolution. M.Ashenfelter seconded. Carried 5-0.

Christie then said there are no grant monies for the Community Facilities Grant Program for the construction of a new fire station that the Fire Department had applied for.

Bills: M.Ashenfelter made a motion to accept the December paid bills and the January bills to be paid, as presented. J.Corle seconded. Carried 5-0.

Public Forum: None.

Public Meeting – construction of fire station: As stated earlier, there is no USDA-RD grant monies for this project.

GAAP Waiver: J.Corle made a motion to adopt the waiver. S.Ferguson seconded. Carried 5-0.

Fire Department Report: The department will have further meetings to discuss alternate funding to construct a fire station.

Water – Sewer - Street Report: Council ask that Hank take a day and try out a few mowers. Council suggest a new tarp is ordered for the clarifier, if needed.

Police Dept: No report was given.

Returned Check Policy & Procedures: J.Corle made the motion to rescind the previous motion in regards to the bad check policy. M.Ashenfelter seconded. Carried 5-0. J.Corle made a motion to adopt Resolution No. 2012-2 establishing a policy for handling checks written to the City of Longton that are not honored by the appropriate bank and are returned to the City. J.Clatt seconded. Carried 5-0.

Other Business: Lotus presented to the council a limited detail list of the City's insurance policy for their review. Double-C Insurance Agency, will be presenting a estimate at the next regular meeting.

Mack requested sending Kimber, Hank and his self to El Dorado for a Pipe Line Class. J.Corle made a motion to approve his request. S.Ferguson seconded. Carried 5-0.

Meeting Adjourned: J.Corle made a motion to adjourn. M.Ashenfelter seconded. Carried 5-0.

Minutes taken by Lotus McDow