**February 3, 2020: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on February 3, 2020. Those present were Mayor Rick Dolley, Council members Bob Randall, Don Phillips, Felisha Noland and Terina McCurley. Also present were Tara Pierce, City Clerk, Karyn Taton, Treasurer, Chad Meyers, Maintenance and Robert Dolley, Maintenance Supervisor.

**A quorum was present.**

Mayor Rick Dolley called the Regular Council Meeting to order at 7:00 p.m.

**CONSENT AGENDA**

* **Agenda**

**A motion by Randall, seconded by Phillips to accept the agenda as presented. Motion carried 4-0.**

* **Minutes**

January regular meeting minutes were presented**. Randall made a motion, seconded by McCurley to approve the regular meeting minutes as presented. Motion carried 4-0**

January special meeting minutes were presented. **Randall made a motion, seconded by Noland to approve the January 15th special meeting minutes as presented. Motion carried 4-0.**

* **Bills**

January bills were presented**. Randall made a motion, Phillips seconded the motion to approve January bills as presented in the amount of $92,081.71. Motion carried 4-0.**

**OPEN FORUM –** Pierce said that Victor from Quick Pick was supposed to be at the meeting to discuss the possibility of the City amending the current CMB Ordinance to include Sunday CMB sales. Since Victor was unavailable to be at the meeting Pierce presented his request. Council said that Pierce could put together an Ordinance adding in the CMB Sunday Sales and the Council would review it. They tabled any decisions to keep or change the Ordinance until review of the request.

**A motion by Noland, seconded by McCurley to enter into executive session at 7:10 p.m. for 30 minutes to discuss non-elected personnel. Motion carried 4-0.** Mayor Dolley declared executive session out at 7:40 p.m. stating no binding action taken. **Motion by Noland, seconded by McCurley to enter back into executive session at 7:40 p.m. for 5 minutes with Tara Pierce to remain. Motion carried 4-0.** Mayor Dolley declared executive session out at 7:45 p.m. stating no binding action taken. **A motion by Noland, seconded by McCurley to enter into executive session at 7:45 p.m. for 10 minutes with Chad Meyers to discuss non-elected personnel. Motion carried 4-0.** Mayor Dolley declared executive session out at 7:55 p.m. stating no binding action taken.  **A motion by Noland, seconded by McCurley to enter back into executive session at 7:55 p.m. for 10 minutes to discuss non-elected personnel with Karyn Taton to remain. Motion carried 4-0.**  Mayor Dolley declared executive session out at 8:05 p.m. stating no binding action taken. **A motion by Noland, seconded by McCurley to enter back into executive session at 8:05 p.m. for 10 minutes to discuss non-elected personnel with Robert Dolley to remain. Motion carried 4-0.**  Mayor Dolley declared executive session out at 8:15 p.m. stating no binding action taken.

**DEPARTMENTAL BUSINESS**

* **FIRE DEPARTMENT – None**
* **MAINTENANCE –** Pierce presented to council the cost of the repairs to the rodeo ground bleachers. **Motion by Randall, 2nd by McCurley to purchase lumber and supplies needed to repair bleachers at the rodeo grounds not to exceed $2500.00. Motion carried 4-0.** Pierce requested we move forward with the bids for the repairs to the concrete around the swimming pool. **Motion by Randall, 2nd by Noland to accept the bid from Foam Works to repair concrete at the swimming pool at $3300.00 and adjust no more than 10% if needed. Motion carried 4-0.** Pierce presented a class put on by D. Gerber Commercial Pools for a NSPF Certified Pool and Spa Operator qualification certification at the cost of $300.00. Council agreed this would be a great opportunity for Robert Dolley to attend to gain further knowledge of the operation of our pool. The annual Kansas Rural Water Association Conference & Exhibition classes are being held from March 24-26th in Wichita. **Motion by Phillips, seconded by Noland to send Chad, Kevin and Robert to the class at a cost of $170.00 each. Motion carried 4-0.** Fuel pump repairs are needed to the portable Katolight generator that is located at City Hall. **Motion by Randall, seconded by McCurley to repair the generator not to exceed $1500.00 per contract. Motion carried 4-0.**
* **CLERK** – Pierce presented a letter from Waste Connections of Kansas Inc. regarding an increase to the City for solid waste and recycling. Council tabled discussion until next meeting. Pierce presented a letter on behalf of the Harper Chamber of Commerce for a proposal to create a new “Regional Chamber of Commerce”. Mayor and Council extended an invitation to the Harper Chamber of Commerce Executive Director Jeff Pack to attend the next regular council meeting in March.
* **MAYOR – A motion by Noland, seconded by Randall to enter into executive session at 9:40 p.m. for 45 minutes to discuss non-elected personnel. Motion carried 4-0.**  Mayor Dolley declared executive session out at 10:25 p.m. stating no binding action taken.
* **ADJOURNMENT**

**Council member Noland moved to adjourn the meeting**. **Council member McCurley seconded the motion. The motion passed 4-0. Mayor Dolley declared the meeting adjourned at 10:26 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor