**July 6, 2021: Regular Council Meeting**

The Argonia City Council met in regular session at 7:00 p.m. on July 6th, 2021 at the Argonia City Building. Those present, Council members Bob Randall, Don Phillips, Scott Jones, and Felisha Noland. Also present were Tara Pierce-City Clerk, Trent Row-Maintenance Supervisor, Scott Figg-River Park Manager and Amelia Kollmeyer-Pool Manager.

**A quorum was present.**

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

**CONSENT AGENDA**

* **Agenda**

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

* **Minutes**

June regular meeting minutes were presented**. Jones made a motion, seconded by Phillips to approve the regular meeting minutes as presented. Motion carried 4-0.**

June 2nd, 2021 special meeting minutes were presented. **Jones made a motion, seconded by Phillips to approve the special meeting minutes as presented. Motion carried 4-0.**

* **Bills**

June bills were presented**. Randall made a motion, Phillips seconded to approve the bills in the amount of $43,524.79. Motion carried 4-0.**

**OPEN FORUM** – None

**DEPARTMENTAL BUSINESS**

* **RIVER PARK–** Figg spoke to Council about the River Park. They have had a full campground most weekends and they enjoyed a little Karaoke this past Saturday. A main breaker at the campground is overheating so it is needing replaced. Darnell Electric came out on Friday evening, ordered the part and it will be replaced as soon as he can get the part. Figg commented that the City Maintenance Crew had done an exceptional job cleaning up the park and the work they have been doing has been much appreciated. Council also thanked the Figgs for all their hard work they have put into the River Park.

**A motion by Noland, seconded by Phillips to enter into executive session at 7:15 p.m. with Attorney Robert Almanza and Clerk Tara Pierce for 15 minutes to consult with an attorney on matters that would be deemed privileged in an attorney-client relationship. Motion carried 4-0. Council came out of executive session stating no binding action taken. A motion by Noland, seconded by Phillips to enter back into executive session at 7:30 p.m. with Attorney Robert Almanza and Clerk Tara Pierce for 10 minutes to consult with an attorney on matters that would be deemed privileged in an attorney-client relationship. Motion carried 4-0. Council came out of executive session at 7:30 stating no binding action taken.**

* **POOL –** Kollmeyer gave a report on the pool. They had 29 kids for swim lessons, have had a lot of pool parties and a few night swims. They have the Raider Luau on the 17th of July that will allow Argonia students K-12 and parents. Kollmeyer is excited about the upcoming event as it will allow the students to get to see each other before heading back to school soon. Water Aerobics have brought in about 20 people to share in some fun pool exercises and lap swimmers. Tot time is picking up and she said the pool has been very well attended and everything was going great!
* **MAINTENANCE –** Row updated council on items the maintenance department had been working on. **A motion by Jones, second by Noland to approve a bill in the amount of $3,072.00 to D. Gerber Pools for chlorine. Motion carried 4-0.** Council discussed us looking into what the cost would be to convert our pool from chlorine to salt water and see if this is even an option. Council talked with Row about the maintenance needed on the City Utility truck. Row also said they have got the golf cart back in operation. Discussions were held about drilling another well site, where and what steps to take. Council agreed to start researching the area. More street discussions were held. Pierce told Council we need to contact Pro-Seal to see if they have a full crew back and if they will come back down and visit on the streets that need repaving. Pierce is going to also contact a couple other paving companies for quotes. Council agreed to go ahead and contact them and get moving forward with the project. In the meantime the maintenance crew will continue to patch holes.
* **CLERK** – Pierce presented a few invoices to Council that needed approval. **Motion by Noland, seconded by Jones to pay an invoice to Utility Maintenance in the amount of $3,553.38. Motion carried 4-0. Motion by Noland, seconded by Phillips to approve the renewal of the Kamstrup Service agreement in the amount of $1,031.70. Motion carried 4-0.** **Motion by Jones, seconded by Phillips to approve the Hach quote renewal at $863.00. Motion carried 4-0.** Pierce presented a bill from KMGA for legal fees for the incurred costs.  **Motion by Jones, seconded by Noland to approve the bill in the amount of $3,064.00 and to be paid over a six-month period ending in December. Motion carried 4-0.** An invoice for Carolyn Brock for assistance with the 2022 Budget in the amount of $575.00. **Motion by Noland, seconded by Jones to pay the invoice as presented. Motion carried 4-0.**
* **ADJOURNMENT – Council member Noland moved to adjourn the meeting**. **Council member Jones seconded the motion. The motion passed 4-0. Mayor Dolley declared the meeting adjourned at 9:56 p.m.**

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Tara Pierce Rick Dolley

City Clerk Mayor