

The following are subject to modification and are not official minutes until approved by the Governing Body.

**CITY OF COLWICH, KANSAS  
CITY ADMINISTRATIVE CENTER  
310 S. 2<sup>ND</sup> STREET  
REGULAR COUNCIL MEETING  
DECEMBER 17, 2018  
7:00 P.M.**

**1. CALL TO ORDER**

Mayor Terrence D. Spexarth on Monday, December 17, 2018 at 7:00 p.m. called the regular monthly meeting of the Colwich City Council to order.

**ATTENDANCE**

Present were Councilmembers Stephanie Guy, Angela Banz, Victoria Duling, Pamela Winegarner, and Kevin Dorritie.

Staff members present were Corey Heck, Public Works Director, Mark Hinkle, Police Chief, Michael Rau, Fire Chief, Andrew Marino, City Attorney, and Diana Brooks, City Clerk.

**PLEDGE OF ALLEGIANCE**

Mayor Spexarth lead the audience, staff and Council in the Pledge of Allegiance.

**2. NOTICES AND COMMUNICATIONS**

There were no notices or communications.

Ms. Diana Brooks, City Clerk presented a plaque of appreciation to Mayor Spexarth for his 14 years of service as the Mayor of Colwich.

**3. CITIZEN COMMENTS**

There were no citizen comments.

**4. PURCHASE REQUESTS AND ITEMS NEEDING COUNCIL ACTION**

**A. Discussion of the ELEMENT Plant traffic**

Mayor Spexarth reminded the Council of the discussions that took place regarding the traffic patterns and traffic increase when the ethanol plant goes on line in the summer of 2019. He reiterated the meetings held by ICM and the Council and stated very few citizens expressed concerns regarding the increase in traffic.

- B. Review of the request to approve the Community Fisheries Assistance Program with the Kansas Department of Wildlife and Parks

**Councilman Dorritie moved that the Council authorize the Mayor to sign the Community Fisheries Assistance Program agreement with the Kansas Department of Wildlife and Parks. Councilwoman Winegarner second the motion. Motion carried 5-0.**

- C. Review of the request to adopt Ordinance No. 715 amending Chapter 8 of the City Code regarding right of entry

**Councilwoman Guy moved that the Council adopt Ordinance No. 715 amending Chapter 8 of the City Code as it pertains to right of entry on private property. Councilwoman Duling second the motion. Upon a roll call vote the motion carried 5-0 with Councilwoman Guy voting yea; Councilwoman Banz voting yea; Councilwoman Duling voting yea; Councilwoman Winegarner voting yea and Councilman Dorritie voting yea.**

- D. Review of the request to approve the Continuing Disclosure Agreement with Ransom Financial

**Councilwoman Banz moved that the Council authorize the mayor to sign the continuing disclosure agreement with Ransom Financial. Councilwoman Guy second the motion. Motion carried 5-0.**

## 5. CONSENT AGENDA

- A. Approval of the minutes of the November 19, 2018 regular Council meeting
- B. Approve of the minutes of the December 3, 2018 special Council meeting
- C. Approval of the Appropriations Ordinance Nos. 18-11-02 and 18-12-01
- D. Approval of the November financial reports
- E. Monthly purchase orders – if any
- F. Approval of the cereal malt beverage license renewal for Kraus Foods

**Councilwoman Guy moved that the Council approve the consent agenda as presented. Councilwoman Banz second the motion. Motion carried 5-0.**

## 6. COMMITTEE REPORTS

- A. Park Committee – Councilwoman Guy stated there was nothing to report.

## 7. DEPARTMENT HEAD REPORTS

- A. City Engineer – Mr. Ben Mabry, City Engineer, stated he had nothing to report.
- B. Fire – Michael Rau, Fire Chief, detailed the monthly report.

- C. Public Works – Mr. Corey Heck detailed the monthly department report.
- D. Police Department – Chief Mark Hinkle detailed the monthly department report.
- E. City Clerk – Ms. Diana K. Brooks, City Clerk detailed the monthly department report.

**8. GOVERNING BODY COMMENTS**

Councilman Dorritie stated he had been working with the Community Fisheries program to see about getting trout stocked in Colwich Lake so anglers could fish in the winter time.

Mayor Spexarth reminded Council of the K-96 Corridor meeting on January 11<sup>th</sup> at Hutton Construction if anyone was interested in attending.

**9. EXECUTIVE SESSION**

There was no need for an executive session.

**10. ADJOURNMENT**

**There being no further business, Councilwoman Guy moved for adjournment at 7:26 p.m. Councilwoman Banz second the motion. Motion approved 5-0.**

Respectfully submitted  
Diana K. Brooks, City Clerk