

## COUNCIL PROCEEDING FOR January 17, 2019

- The Fowler City Council met on Thursday January 17. The meeting was called to order at 6:30 p.m. by Mayor Dudley Strong the following Council Members present: Mark Dierking, Tammy Smith, Gayle Brock, and TJ Milford. Also, City Clerk Jamie Boese and City Attorney Clay Kuhns.

Visitors included: Val Tibbits, Steve Elmore and Larry Cummings.

Mark Dierking opened the meeting with a prayer.

Mayor Strong discussed with the Council the people he talked to about the open council seat. He feels like Doug Heinz would be a good fit. Council agreed. Dudley appointed Doug Heinz to the Council. TJ made a motion to accept the appointment, Mark 2<sup>nd</sup> and Motion moved 4-0. Doug was called.

- Tammy made a Motion to approve December regular Minutes and Special Meeting Minutes Mark 2<sup>nd</sup> and Motion carried 4-0.
- TJ moved to approve the bills, Tammy 2<sup>nd</sup> and Motion passed 4-0.  
. Doug Heinz arrived at the meeting at 6:54 pm. He was sworn in as Councilman.

Steve Elmore was here to present the Opinion of Cost survey that United did for Meade County. Larry Cummings was here to present some bids on street maintainers.

### UNDER CITY SUPERINDENT'S REPORT:

Brian discussed the Wastewater Inspection Report we received from KDHE.

### UNDER CITY CLERK'S REPORT

Jamie presented the financial reports and the breakdown of the 2019 budget. Council reviewed end of the year reports.

UNFINISHED BUSINESS: No unfinished business.

NEW BUSINESS: Dudley discussed the cost of crushed concrete and crushed asphalt from apac. Brian would use this to put in all the alleys.

Building Permit 2019-01 was presented. Mark made a Motion to approve the permit and TJ 2<sup>nd</sup>. Motion passed 5-0.

Brock moved to go into executive session for 20 minutes with Council and Attorney only to discuss Non- Elected Personnel, Tammy 2<sup>nd</sup> and Motion moved 5-0.

Regular meeting continued. Gayle made a Motion to relieve Payton from his job duties for something that was on his application. Tammy 2<sup>nd</sup> and Motion passed 5-0 with Doug Abstaining. Discussion was had.

Mark made a motion to Adjourn Tammy 2<sup>nd</sup> and Motion carried 4-0. Meeting adjourned at 10:15.

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Mark Dierking, MAYOR

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Jamie Boese, CITY CLERK

