

**City of Benton
Agenda
June 18, 2018**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Minutes**
 May 21, 2018 meeting
- 4. Public Comment**
- 5. New Business**
 - a. City Administrator
- 6. Other Business**
- 7. Department Reports**
- 8. Approve Bills**
- 9. Adjourn**

**City of Benton
City Council Meeting**

June 18, 2018

The governing body of the City of Benton, Kansas met in regular session at the usual meeting place in the city at 7:00 p.m. Mayor Brennan Dennison presided. Members of the council were present as follows: Ross Schoneboom, Mike Wyant, Curt Ghormley and Janet Roths. Travis Swift was absent.

Pledge of Allegiance

Approve Minutes

Curt moved to approve the minutes from the May 21, 2018 regular meeting. Janet seconded. Motion carried 4-0.

Public Comment

Chad Hollins, Collection Bureau of Kansas, was present to answer questions. Mr. Hollins will meet with Charles and city attorney, Rob Lane.

Discussion of current Fireworks Resolution. Consensus of the council is to make no changes to the days and hours for selling and discharging fireworks in the city.

City Administrator

Discussion on creating the position of City Administrator for the City of Benton.

Curt moved to adopt Ordinance 2018-02, AN ORDINANCE ESTABLISHING THE POSITION, DUTIES AND RESPONSIBILITIES OF THE OFFICE OF CITY ADMINISTRATOR. Ross seconded. Motion carried 4-0.

Ross moved to appoint Charles Hefton as the City Administrator for the City of Benton. Janet seconded. Motion carried 4-0.

Charitable Contributions

Curt made a motion regarding charitable contributions:

- a. That donations made by the city be limited to \$3,200 per year, and
- b. That donations by the city shall only be made with prior approval of the city council.

The mayor refused to accept the motion.

Old Business

Curt requested an update on the Wifi function presented at the May council meeting. Ross asked if there has been discussion on monetizing the wifi.

Charles reported that representatives for Ultarius have begun a survey but no discussion on monetizing the service.

MKC Building – we have not received a copy of the contract between MKC and the Railroad. Janet suggested contacting the MKC Corporate Office.

Executive Session

Curt moved to go into executive session at 8: 24 p.m. for 15 minutes to discuss financial matters. Ross seconded. Motion carried 4-0.

Reconvene

Mike moved to return to regular session at 8:30 p.m. Ross seconded. Motion carried 4-0.

Curt asked Joyce to read his previous motion regarding charitable contributions:

- a. That donations made by the city be limited to \$3,200 per year, and
- b. That donations by the city shall only be made with prior approval of the city council.

Curt so moved. Mike seconded. Motion carried 4-0.

Department Reports

Charles - Update on the failure of the computer server. Received 2 quotes: \$12,000 and \$17,000. Will look at other options to see if there is one for less.

The NW corner of Main and 30th St. across from the runway is being considered for development so an engineering study has been requested for sewer and storm water runoff.

Joyce - Next month we should begin the process for renewing the 1% city sales tax and will need to decide how it will be applied.

Will begin working on the 2019 budget. A work session was scheduled for 6:00 p.m. on July 16th before council meeting.

Received a thank you from the Alumni Association for allowing and marking angle parking on Main St. for that weekend.

Police – Update on cases. Overtime hours continue to be an issue for the Police Dept.

Approve Bills

Janet moved to approve the bills as presented. Mike seconded. Motion carried 4-0.

Adjourn

Curt moved to adjourn the meeting at 9:10 p.m. Ross seconded. Motion carried 4-0.