

**City of Benton
Agenda
August 19, 2019**

1. Call to Order

2. Pledge of Allegiance

3. Approve Minutes

July 15, 2019 Council Meeting

August 13, 2019 - 2020 Budget Hearing

4. Public Comment

5. New Business

a. Ordinance 2019-05, STO

b. Ordinance 2019-06, UPOC

c. Ordinance 2019-07, Camping Ord.

d. Ordinance 2019-08, AT&T Franchise Agreement

6. Other Business

a. Nick Engles – 243 S. Main property

b. Sales Tax Distribution Information

7. Department Reports

8. Approve Bills

9. Adjourn

**City of Benton
City Council Meeting**

August 19, 2019

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, Travis Swift and Janet Roths.

Pledge of Allegiance

Approve Minutes

Travis moved to approve the minutes from the July 15, 2019 regular meeting. Curt seconded. Motion carried 5-0.

Janet moved to approve the minutes from the August 13, 2019 2020 Budget Hearing. Mike seconded. Motion carried 5-0.

No Public Comment

New Business

ORDINANCE 2019-05, AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF BENTON, KANSAS; INCORPORATING BY REFERENCE THE STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES, EDITION OF 2019, WITH CERTAIN OMISSIONS, CHANGES, AND ADDITIONS; PRESCRIBING ADDITIONAL REGULATIONS; PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCES NUMBERED 2018-03.

Curt moved to adopt Ordinance 2019-05. Janet seconded. Motion carried 5-0.

ORDINANCE 2019-06, AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF BENTON, KANSAS; INCORPORATING BY REFERENCE THE UNIFORM PUBLIC OFFENCE CODE FOR KANSAS CITIES, EDITION OF 2019, AND REPEALING ORDINANCES NUMBERED 2018-04.

Travis moved to adopt Ordinance 2019-06. Curt seconded. Motion carried 5-0.

Council discussed an ordinance regulating Camping within the city limits. City attorney, Rob Lane, does not recommend passing this ordinance. Council agrees.

ORDINANCE 2019-07, A CONTRACT FRANCHISE ORDINANCE GRANTED TO SOUTHWESTERN BELL TELEPHONE, L.P., A TELECOMMUNICATIONS LOCAL EXCHANGE SERVICE PROVIDER PROVIDING LOCAL EXCHANGE SERVICE WITHIN THE CITY OF BENTON, KANSAS.

Curt recused himself. Ross moved to adopt Ordinance 2019-07. Janet seconded. Motion carried 4-0.

Maria Engels was present to further discuss options for purchase of property owned by the City. No agreements were reached.

Executive Session

Charles requested an executive session. Janet moved to go into executive session at 7:20 p.m. for 10 minutes to discuss personnel matters. Curt seconded. Motion carried 5-0.

Reconvene

Ross moved to reconvene the meeting at 7:38 p.m. Curt seconded. Motion carried 5-0.

The mayor asked Lt. Braden Moore if he would accept the position of Police Chief. Lt. Moore accepted the position.

Curt moved to approve Lt. Moore be appointed as Police Chief for the City of Benton at a salary of \$50,000 per year, with current comp time to be dealt with by city staff. Janet seconded. Motion carried 5-0.

Department Reports

Charles – There is mold in the brown garage at 243 ½ S. Main.

F20 truck is being repaired

Patch work in Prairie Village is finished

Water Tower issue is resolved with no violations from KDHE

Mark Perry passed the Level I Wastewater Exam and is now a certified operator

Received a quote of \$23,061 to replace the LED sign. It's the consensus of the council to leave the old sign as it is.

Police - Braden was accepted to attend the CS Leads Training in September.

Received 4 reports of fraud this month and is putting together a presentation for the community on the prevention of fraud.

Braden Moore was sworn in as the Police Chief for the City of Benton by mayor, Brennan Dennison.

Other Business

Curt had asked Charles to research information on annexing of the area east and west of the Airport.

Charles gave a presentation on the process and requirements.

After discussion the council directed Charles to provide a plan for annexation.

Approve Bills

Travis moved to approve the bills as presented. Ross seconded. Motion carried 5-0.

Adjourn

Curt moved to adjourn the meeting at 8:36 p.m. Janet seconded. Motion carried 5-0.