

**City of Benton
Agenda
December 16, 2019**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Minutes**
November 18, 2019 Council Meeting
- 4. Public Comment**
- 5. New Business**
 - a. IT Company Contract
 - b. Employee Evaluations
- 6. Other Business**
 - a. Stearman Estates
- 7. Department Reports**
- 8. Approve Bills**
- 9. Adjourn**

**City of Benton
City Council Meeting**

December 16, 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 and Travis Swift. Janet Roths was absent.

Pledge of Allegiance

Approve Minutes

Travis moved to approve the minutes from the November 18, 2019 regular meeting. Curt seconded. Motion carried 4-0.

Public Comment

No Public Comment

New Business

The mayor informed the council that Ted Wallender will be handling IT services for the City, replacing Essential IT.

Executive Session

Curt moved to go into Executive Session at 7:05 for 15 minutes to discuss employee matters. Ross seconded. Motion carried 4-0.

Reconvene

Ross moved to reconvene the meeting at 7:20. Travis seconded. Motion carried 4-0.

Employee Evaluation and Pay Increase

Ross moved to accept the mayor's proposal for pay increases as presented. Curt Seconded. Motion carried 4-0.

Total Increase 5% (Kansas COLA 2.8% City Employee Raise 2.2%) for the following:
Full Time - Joyce Casady, Braden Moore, Hal Stanhope, Britt Liggett
Part Time – Joyce Jones, Kristin Beggs, Mike Stanhope
No increase for Mark Perry, received promotion and pay increase on November 18, 2019
No increase for Tanner Whitson, new hire on December 3, 2019
All Part Time Police Officers – increase pay to \$17.00 per hour

Other Business

Some Stearman Estates residents have inquired about the maintenance of their streets. Curt researched the documentation regarding the construction and maintenance and responded to those residents. Documentation will be provided.

Department Reports

Maintenance

Received 12 of the new water meters and will begin installation as weather permits
Actuator for the pump house is to ship by January 17, 2020
Received bids for concrete on E. Litson Street by Mower Shop.

Discussion on bids received. Curt moved to accept the bid from SmithCon LLC to place concrete on E. Litson Street. Ross amended the motion to accept SmithCon LLC bid of \$8755 (to include high early concrete) as per specifications. Mike seconded. Motion carried 3-1.

City Clerk – Discussed year end balances.

Approve Bills

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

Adjourn

Mike moved to adjourn the meeting at 7:55 p.m. Ross seconded. Motion carried 4-0.