

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Minutes**
January 22, 2019
- 4. Public Comment**
- 5. New Business**
 - a. Ordinance 2019-02, CMB Licensing
 - b. Personnel Policy Update
 - c. Water Contract Renewal
 - d. Emergency Water Plan
 - e. Water Conservation Plan
- 6. Other Business**
- 7. Department Reports**
- 8. Approve Bills**
- 9. Adjourn**

**City of Benton
City Council Meeting**

February 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, and Travis Swift. Curt Ghormley and Janet Roths were absent.

Pledge of Allegiance

Approve Minutes

Travis moved to approve the minutes from the January 22, 2019 regular meeting. Mike seconded. Motion carried 3-0.

Public Comment

No public comment.

New Business

Ordinance 2019-02, AN ORDINANCE REGULATING THE SALE OF CEREAL MALT BEVERAGE AND BEER CONTAINING NOT MORE THAN 6% ALCOHOL BY VOLUME WITHIN THE CITY OF BENTON, KANSAS AND REPEALING ORDINANCE NO. 276

Ross moved to adopt Ordinance 2019-02. Travis seconded. Motion carried 3-0.

Personnel Policy Update

Updates to the Personnel Policy were discussed and was tabled for further discussion on workers compensation, part time vacation and sick leave with the other members of the council.

Wichita Water Contract Renewal

After discussion, Ross moved to adopt the contract with the City of Wichita using a flat rate billing. Mike seconded. Motion carried 3-0.

Emergency Water Supply Plan Update

Travis moved to approve the updated 2019 Emergency Water Supply Plan. Ross seconded. Motion carried 3-0.

Updates to the Water Conservation Plan were presented.

Department Reports

Charles - There will be a zoning hearing on February 21, 2019 at 7p.m. on a Conditional Use Permit for a multi-family dwelling in a R-1 residential district. Property address is 765 Kansas Ct.

Lions Club meeting on February 25th at 6 p.m. to discuss Benton Day.

Council discussed making a donation for Benton Day T-shirts. Ross moved to donate \$400 for Benton Day T-shirts. Mike seconded. Motion carried 3-0.

The Wood Chipper sold on Purple Wave for \$9200. Requests authorization to purchase a John Deere Utility Vehicle from the Equipment Fund.

Ross moved to authorize up to \$25000 for the purchase of a John Deere Utility Vehicle. Travis seconded. Motion carried 3-0.

Randy - Maintenance – Will be continuing to clean ditches.

Will begin pot hole repair and working on the street work plan for 2019.

Braden - Police - Update on cases.

Attended Government Day in Topeka with Charles. Met with Representatives and heard discussion on KPERS, 254 Corridor and marijuana legalization.

Will be purchasing Patrol Rifles for the two patrol cars. Cost will be \$1,764 for two rifles.

Joyce – the city audit is scheduled for March 25th and 26th.

Approve Bills

Ross moved to approve the bills as presented. Mike seconded. Motion carried 3-0.

Adjourn

Travis moved to adjourn the meeting at 8:52 p.m. Ross seconded. Motion carried 3-0.