

**City of Benton
Agenda
June 17, 2019**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Minutes**
May 20, 2019
- 4. Public Comment**
- 5. New Business**
- 6. Other Business**
- 7. Department Reports**
- 8. Approve Bills**
- 9. Adjourn**

**City of Benton
City Council Meeting**

June 17, 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

Curt moved to approve the minutes from the May 20, 2019 regular meeting. Mike seconded. Motion carried 5-0.

Public Comment

No Public Comment

New Business

Financial Policies – Ross moved to adopt the Financial Policies for the City of Benton. Curt seconded. Motion carried 5-0.

Purchasing Cards – Charles presented information on purchasing cards through UMB Commercial Credit Cards and Purchasing Card Policy and Procedures.

Travis moved to adopt Purchasing Card Policy and Procedures for the City of Benton. Janet seconded. Motion carried 5-0.

RESOLUTION 19-02, AN ORGANIZATION RESOLUTION AND AGREEMENT FOR CREDIT CARD PROGRAM.

Curt moved to pass Resolution 19-02. Travis seconded. Motion carried 5-0.

UMB Agreement – Janet moved to sign the agreement with UMB Commercial Credit Card. Mike seconded. Motion carried 5-0.

CHARTER ORDINANCE NO. 08 – A CHARTER ORDINANCE REPEALING AND AMENDING SECTION 3 OF CHARTER ORDINANCE NO. 7 AS PASSED AND ADOPTED ON THE 17TH DAY OF OCTOBER 2016, AND AMENDING CHAPTER 6 SECTION 104 OF THE BENTON CITY CODE AND PROVIDING FOR THE DATE NEWLY ELECTED COUNCIL MEMBERS AND MAYOR SHALL COMMENCE.

Curt moved to adopt Charter Ordinance NO. 08. Janet seconded. Motion carried 5-0.

Other Business

Parts are not available to repair the LED sign. Quotes have been requested for replacement of the sign.

Department Reports

Administration

- City will host the K254 Corridor meeting on July 19, 2019 at community building

- Switched cell phone carries from First Net (AT&T) to Version.
- Will be cleaning and repairing the white building at 243 S. Main to use for police evidence storage and 2nd patrol car.
- Street Sealing is finished, paving is scheduled to begin next month.
- KDHE Inspection went well. Recommendations: completing work on water tower and implementing an ordinance requiring annual backflow testing.

Police

- Update on cases
- Working on Code Enforcement
- Attended seminar for new administrators

Maintenance

- Had to repair the pump at the Stearman lift station again.

Approve Bills

Mike moved to approve the bills as presented. Curt seconded. Motion carried 5-0.

Adjourn

Curt moved to adjourn the meeting at 8:01 p.m. Travis seconded. Motion carried 5-0.