

## Wymore City Council Regular Meeting July 1<sup>st</sup>, 2020

The Wymore City Council met in open and public session on July 1<sup>st</sup>, 2020 in the Community Center, in order to follow recommended social distancing guidelines. The meeting was called to order at 7:01 PM by Mayor Pike. Present were Councilpersons Max Allen, Sue Sapp, Keith Ottersberg, and Curt Oblinger. Notice of the meeting was given in advance by posting in three places: Wymore Post Office, Arbor State Pharmacy, and the City Office. Notice was given to the Mayor and Council and their acknowledgement of receipt is attached. All other proceedings shown were taken while the meeting was open to the public.

Motion made by Curt, second by Sue to approve minutes from the June 17<sup>th</sup> meeting.

Motion by Sue, second by Max to approve claims and payroll, with the exception of checks #22476 and #22558. Carried 4-0.

Motion by Sue, second by Curt to approve checks #22476 and #22558. Carried 3-0, with Max abstaining

Motion made by Max, second by Keith to accept Treasurer's report. Carried 4-0

No Public Comments

Angela Meyer was present at meeting to request alcohol be allowed at the Community Center on August 1<sup>st</sup>, 2020. She assured the Mayor and council they would be following directed health measures as far as occupancy. Motion made by Max, second by Keith to approve Angela's request to allow alcohol inside the community center between the hours of 9AM-12AM on August 1<sup>st</sup>, 2020. Motion carried 4-0.

Discussion of Fire Dept personnel was tabled from previous meeting. Mark provided council members with training and call response records as requested. It was decided that Darren Allington will not be removed from Department. Skylar Kennedy was in attendance and answered questions from council about his interest to join Wymore Fire Department. Motion by Max, second by Keith to approve Skylar Kennedy as a new member of the Department. Motion carried 4-0.

City Attorney Andy Carothers reached out to Cline/Williams to inquire about the city's ability to use TIF funds for a new fence along the north side of the Railroad Museum. He is waiting to get an official answer from them. Janice Cohorts was in attendance and said Peggy Shores is willing to write a grant application for an NPPD grant and Janice also received another estimate for a new fence, as well as the possibility of purchasing a new vinyl sign for the museum. Motion made by Max, second by Keith to approve the use of TIF funds for repair of the fence at the Railroad Museum. Carried 4-0.

Tim requested council approval at last meeting to make some amendments to the 1 and 6 year plan. He was present at this meeting to update council on specific projects. The projects will include repaving 9<sup>th</sup> street between D & E, 11<sup>th</sup> street between C&D, M street between 6<sup>th</sup> & 7<sup>th</sup>, and 6<sup>th</sup> street from L street to M street. Motion made by Curt, second by Max to approve projects listed above as amendments to the 1 and 6 year plan. Carried 4-0.

Members of the Wymore/Blue Springs Area Fund were present to discuss process of paying invoices for the bathroom/concession stand project. Roy Lauby attended meeting and said he had spoke with the general contractor and they expect work to begin soon.

Shawna brought the request to council to appoint Brian Polson as Interim Secretary/Treasurer and truck foreman. Max asked Brian if he's been released to full duty and Brian said as of Midnight July 1, 2020 he

was. Motion made by Sue, second by Keith to approve Brian Polson as Interim Secretary/Treasurer and truck foreman. Motion carried 4-0

Angela Meyer requested for E street to be blocked of between 7<sup>th</sup> and 8<sup>th</sup> street from 12 PM-9PM for the Red Carpet Gala that is being hosted by junior/senior parents. She assured council that the group will be following all occupancy regulations due to directed health care measures. Motion made by Sue, second by Max to approve road closure on E street from 7<sup>th</sup> to 8<sup>th</sup> on July 25<sup>th</sup> from 12P-9PM. Motion carried 4-0.

It came to the attention of city employees recently that there had been a step missed in activating a new account. This resulted in a residence not receiving a monthly utility bill for an extended period of time. Andy will be drafting a letter to be sent along with a bill to the resident.

Motion made by Sue, second by Keith to adjourn at 8:01PM.

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Milton Pike, Mayor

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Melissa Wach, City Treasurer