

City of Mayetta  
Minutes  
February 1, 2012

The Mayetta City Council met in regular session on Wednesday February 1, 2012 at 7:30 PM in City Hall.

Call to Order: Mayor Wimer called the meeting to order at 7:30 PM.

Roll Call: Present were Mayor Jonathan Wimer, Councilmembers, Judy Penfield, Karla Eigenman, Rudy Schmidt, Shelley Ramage and Dan Whiteman.

Denny Ashcraft from Wholesale Water Dist. # 18 came to explain why the water has had a bad odor and taste. Ashcraft explained that when the lake water is cold and the weather warms up the lake water turns over bringing the cold water from the bottom making the water dirty. They are working with engineers to put in a new filtration system that should be in place by next winter.

Nancy Gifford , Rural Development recently joined Jackson County to promote Economic Development.

Rural Developments philosophy for economic development is to grow and expand the business we have. Some of their duties will be the neighborhood revitalization plan, cost benefit analysis for new business asking for tax abatement. They also offer to the county free grant writing services the money could benefit the county or one of the cities in the county.

Gifford will be working out the Chamber office in Holton. Chamber Director Jamie Claycamp gave the council an update on what the chamber is doing.

Mayor Wimer informed the council that Ernie Debusk resigned on January 17<sup>th</sup>. Cecil Spetter has been filling in as water/wastewater superintendent. Council held a phone conference with Spetter. Mayor Wimer ask the council if they would promote Spetter to Superintendent.

Council ask the clerk to check with the League of Municipalities to see if there are any requirements to advertise job openings before they approve the promotion.

Spetter has been working with Lonnie Boiler from Kansas Rural Water to reset the water level in the tower. The levels are now set at 95 and 90 feet which should increase the pressure throughout town. Boiler suggest the city purchase a dual chlorine/ammonia feeder to help keep the chlorine levels up during the hot summer months. The cost for the dual feeder would be approximately \$700-\$900 and he would install it at no cost. Spetter told the council that the sewer line from cell 2 to cell 3 was plugged and he had to call The City of Holton to unplug it.

Whiteman motioned to approve the purchase of a dual ammonia/chlorine feeder and have Kansas Rural Water install it. Ramage seconded the motion. Vote 5 yes 0 no.

Schmidt motioned to approve the purchase of second water testing kit and extra glass testing bottles. Whiteman seconded the motion. Vote 5 yes 0 no.

Financial Reports: Council reviewed the monthly financial reports.

Consent Agenda: Whiteman motioned and Schmidt seconded to approve the monthly consent agenda including the minutes of January 4 and the monthly payment voucher.

Clerks Report: Ask permission to attend the Clerks Conference in Wichita March 13-16<sup>th</sup>.

Penfield motioned to allow the clerk to attend the clerk's conference. Whiteman seconded the motion. Vote 5 yes 0 no.

Mayors Report: Ask the council to approve the appointment of Kyle Riggles to the planning commission.

Whiteman motioned and Penfield seconded to appoint Kyle Riggles to a 3 year term on the planning commission. Vote 5 yes 0 no.

Whiteman motioned to adjourn the meeting. Ramage seconded the motion. All in favor.

Respectfully submitted

Grace Bowser, City Clerk

