

KECHI CITY COUNCIL MEETING MINUTES

Thursday, September 25, 2014

I. CALL TO ORDER

Mayor, Ed Parker called the regular meeting of the Kechi City Council to order at 7 PM September 25, 2014

Council present: Debbie Jacobs, Margaret McCormick, Kevin Opat and David McConnaughay. Brian Adams was absent

Staff Present: Robert Conger, City Administrator; John Blevins, Chief of Police; Ben Winter, City Attorney; Laura Hill, City Clerk; Sally Lane, City Treasurer

Visitors Present: Matt Heilman, Ark Valley News; Sandra McConnaughay, Theresa Morlan & Nicole Bailey

PLEDGE OF ALLEGIANCE

B. APPROVE CONSENT AGENDA

Motion by Kevin Opat to approve the consent agenda. Second by David McConnaughay. Motion carried 4-0-0.

Consent agenda

1. Approve minutes of September 11, 2014

C. APPROVE AGENDA

Motion by Kevin Opat to approve the agenda and for the executive session to be for the discussion of non-elected personnel. Second by Kevin Opat. Motion carried 4-0-0

II. EXECUTIVE SESSION-Personnel Matters

A. Introductions & Appointments

Motion by Margaret McCormick to go into executive session to be for 10 minutes for the discussion of non-elected personnel. Second by Debbie Jacobs. Motion carried 4-0-0. The time was 7:07 PM

Motion by Margaret McCormick to hire Theresa Morlan as Utility billing Clerk as a permanent part-time position level 1 Step 12. Second by Kevin Opat. Motion carried 4-0-0.

Motion by Margaret McCormick to hire Nicole Bailey as Treasurer/Director of Finance as a permanent part time position level 6 Step. Second by Kevin Opat. Motion carried 4-0-0.

III. COMMUNICATIONS

A. PUBLIC FORUM-None

B. KECHI CIVIC GROUPS/COMMITTEES – No reports

C. DEPARTMENT REPORTS

Director of Public Works – Larry Kallenberger, Director of Public Works was not in attendance at the meeting and provided a written report. One his report he had requested to purchase the upgrade to the electronic meter reading device and the electronic replacement transponders. The council had previously approved the purchase in 2013, however the company had gone bankrupt and had just recently been acquired by a new company. Council asked to bring this item back to the next council meeting and have Kallenberger present with more information.

Chief of Police – John Blevins, Chief of Police; provided the council with a written report.

Reported the department had received the bullet proof vests and he was in the process of filing

the grant paper work for the reimbursement.

Treasurer – none

City Clerk – reminded the council about the retirement reception honoring Delitta DeGruson on Friday, September 26 from 4-6 PM

City Council

Debbie Jacobs reported that she & Chris Morlan had hosted the coffee with the council on Saturday at the Artisan Lane Festival.

City Administrator – Robert Conger, City Administrator; submitted a written report adding a correction that the sale of the Rock Point property was pending and had not been finalized.

III. OLD BUSINESS-none

IV. NEW BUSINESS-none

V. Adjournment

Motion by David McConnaughay to adjourn. Second by Debbie Jacobs. Motion carried 4-0-0.
The time was 7:45 PM.

Signed: _____
Ed Parker, Mayor

Attest: _____
Laura Hill, City Clerk