

July 21, 2021

The governing body of the City of Seneca met in regular session July 21, 2021 at 7:30 p.m., in the council room, located at 531 Main Street, Seneca, Kansas. Present were Mayor Joe Mitchell and council members Jim Mitchell, Steve Bennett, Kylee Bergstrom, Ray Shinn, Alice Lackey and Mike Stallbaumer. Also present were Tami Haverkamp, Matt Diehl, Robert Wolfgang, Martin Mishler, Jordan Weaver, Dick Miller and John Shuler.

Kylee Bergstrom made a motion to approve the minutes of the regular meeting held on July 7, 2021. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Dick Miller presented to the council his concern about junk vehicles in town. He stated there are vehicles that haven't been moved in a couple years and would like to get them cleaned up.

Ray Shinn made a motion to approve the Appropriation Ordinance No. 1403. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Ray Shinn made a motion to approve Ordinance No. 1412 Amending Section 2.40.020 of the Seneca Municipal Code, as it pertains to Planning Commission Membership. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Jim Mitchell made a motion to approve Resolution No. 07212021 Adopting the Kansas Homeland Security Region K Hazard Mitigation Plan. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Ray Shinn made a motion to approve the Street Closure Request submitted by the Chamber of Commerce and Downtown Impact to close 5<sup>th</sup> Street from Main Street to the alley north of Main Street on August 14 from 6:00 p.m. – 9:00 p.m. for an outdoor band. The motion was seconded by Mike Stallbaumer. Council all voted yes other than Kylee, who abstained from voting. Motion carried.

Jim Mitchell made a motion to approve the Travel and Tourism Committee grant recommendations. The motion was seconded by Mike Stallbaumer. Jim Mitchell, Steve Bennett, Ray Shinn, Alice Lackey and Mike Stallbaumer voted yes. Kylee abstained. Motion carried.

Kylee Bergstrom made a motion to accept the resignation of David Hutfles from the Travel and Tourism Committee, leaving an open spot on the committee. The motion was seconded by Jim Mitchell. All voted yes. Motion carried.

Ray Shinn made a motion to approve the proposal from Tedrow Construction, in the amount of \$91,498.00 to replace the Sunset Addition lift station this year. The motion was seconded by Steve Bennett. All voted yes. Motion carried.

Ray Shinn made a motion to approve the IT Services Contract from Networks Plus. The motion was seconded by Jim Mitchell. All voted yes. Motion carried.

Jim Mitchell made a motion to approve the software being upgraded to Front desk. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

Kylee Bergstrom made a motion to approve the updated pay plan that will start in with the 1<sup>st</sup> payroll in August. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Jordan Weaver presented to the council the importance of the police department to have body cams on them. The quote for the body cams was in the price of \$4341.00. This includes 3 wearable cameras, wireless kits and charging bases. This price does not include installation. These cameras will be able to record up to 9 hours and will download to desktop when the officer pulls up to the station. Ray Shinn made a motion to approve the purchase of body cams for the police department. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Tami let the council know she is still working on budget items for next year. More budget items will be discussed at the next council meeting.

At 8:40 Jim Mitchell made a motion to go into executive session for 20 minutes and to open back up at 9:00. The motion was seconded by Kylee Bergstrom. All voted yes. Motion carried.

Jim Mitchell made a motion to extend the executive session until 9:10. The motion was seconded by Kylee Bergstrom. All voted yes. Motion carried.

Jim Mitchell made a motion to extend the executive session until 9:15. The motion was seconded by Kylee Bergstrom. At 9:15 the council came out of executive session. No action was taken.

Alice Lackey made a motion to adjourn. The motion was seconded by Jim Mitchell. All voted yes. Motion carried. Meeting adjourned at 9:15 p.m.

Michele Spring  
City Clerk