

**Greensburg City Council
January 22, 2019
City Hall**

A) CALL TO ORDER

Mayor Matt Christenson called the January 22, 2019 meeting to order at 6:00 p.m.

B) PLEDGE OF ALLEGIANCE & INVOCATION

The Pledge of Allegiance was said. Pastor John Harrison gave the invocation.

C) ROLL CALL & APPROVAL OF THE AGENDA

Council Present: Mike McBeath, Mark Trummel, Sandy Jungemann, Pam Reves, and Haley Kern. (Staff present: Administrator Stacy Barnes, Clerk Christy Pyatt). Trummel made a motion, seconded by Jungemann, to approve the agenda as presented. Motion passed 5-0.

D) CITIZEN COMMENTS

There were no citizen comments offered.

E) CONSENT AGENDA

Jungemann made a motion to approve the Consent Agenda as presented. Kern seconded. The motion passed 5-0.

F) APPOINTMENTS & ELECTIONS

Barnes requested Brenda Adams, local Dillons Manager, be appointed to fill an unexpired term on the Tourism Board until December 31, 2019. Reves made a motion, seconded by McBeath, to appoint Adams to the Tourism Board for a term ending December 31, 2019. Motion passed 5-0.

G) ITEMS OF BUSINESS

1. Greensburg Fire Department Memorial Weekend BBQ Contest, Band & Dance. City property use request.

Devin Bundy and Kasey Gamble of the Greensburg/Kiowa County Fire Departments requested use of the property west of City Hall on the Saturday of Memorial Weekend for a BBQ Contest and potentially a dance and beer garden. Barnes has discussed the event with Jeannine at People's Insurance. Insurance coverage for the full event would cost the City approximately \$500. Jungemann asked if the event would conflict with anything that the Triangle Rodeo Club was hosting that same evening. Bundy and Gamble stated that the Rodeo Club does not intend on hosting a dance this year. They planned to coordinate this fundraising event for the fire departments with the Rodeo Club. Trummel made a motion to approve use of the property west of City Hall for a Memorial Weekend fundraiser for the fire departments. McBeath seconded, and the motion passed 5-0.

H) CITY STAFF REPORTS

Barnes reported on the following items:

- Haviland Telephone Fiber Network Update: Barnes, Christenson, and Utility

Superintendent Mick Kendall will meet tomorrow with Haviland Telephone to review engineering plans for the installation of fiber internet within the city. Funds are in place to begin construction this year, though there are not currently funds to do the entire town. Work will begin around the downtown area and at the hospital. Residential areas will follow, beginning with the neighborhoods that show the most interest in fiber connectivity.

- BBC America: Three representatives from BBC America will be in town doing interviews for a piece on climate change. The Greensburg portion will focus on what communities are doing on a local level.
- Pawnee County Oklahoma Economic Development: Representatives of the Pawnee County Oklahoma Economic Development Board have contacted Staff about a possible visit to the community this spring
- Rural Leaders Retreat: Barnes recently attended a Rural Leaders Retreat. There were 35 participants in the retreat, representing various backgrounds. Barnes has identified potential opportunities for partnerships within the group.

I) GOVERNING BODY COMMENTS

Jungemann was recently asked if the City had a community service program for employees, similar to the one offered by Kiowa County Memorial Hospital. Kern volunteered that the hospital program allows employees up to 4 hours per month to serve in the community. Community service must be pre-approved by the Administrator and cannot put an employee into overtime. Christenson confirmed that Kiowa County has a similar program, offering 1 hour per week to employees. Jungemann explained that she had a citizen interested in utilizing City Employees in the community Kids For Christ program.

J) EXECUTIVE SESSION – In accordance with K.S.A. 75-4319 to discuss potential economic development at the Greensburg Business Park.

McBeath made a motion to go into executive session until 6:25 p.m. to discuss potential economic development at the Greensburg Business Park. Jungemann seconded, and the motion passed 5-0.

Council returned to open session at 6:25 p.m. with no action taken.

K) EXECUTIVE SESSION – In accordance with K.S.A. 75-4319(b) for personnel matters of non-elected personnel, regarding City Administrator performance goals.

Kern made a motion, seconded by McBeath, to go into executive session until 6:40 p.m. for matters of non-elected personnel, regarding City Administrator performance goals. Motion passed 5-0.

Council returned to open session at 6:40 p.m. with no action taken.

L) EXECUTIVE SESSION – In accordance with K.S.A. 75-4319(b) for personnel matters of non-elected personnel.

Trummel made a motion to go into executive session for matters of non-elected personnel until 6:50 p.m. Jungemann seconded. Motion passed 5-0.

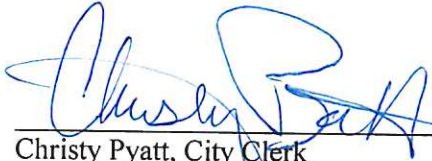
Council returned to open session at 6:50 p.m. with no action taken.

M) ADJOURNMENT

Christenson declared the meeting adjourned at 6:50 p.m.



 Matt Christenson, Mayor



 Christy Pyatt, City Clerk