A) CALL TO ORDER
Mayor Matt Christenson called the May 6, 2019 meeting to order at 6:00 p.m.

B) PLEDGE OF ALLEGIANCE & INVOCATION
The Pledge of Allegiance was said, and the invocation given by Pastor John Harrison.

C) ROLL CALL & APPROVAL OF THE AGENDA
Council Present: Mike McBeath, Mark Trummel, Pam Reves, and Haley Kern. Sandy Jungemann absent. Staff present: Administrator Stacy Barnes. McBeath made a motion to approve the agenda as presented. Trummel seconded. Motion passed 4-0.

D) CITIZEN COMMENTS
Carolyn Irvin asked if the city could grade the road at the lake or ask for it to be done if it’s not the city’s responsibility. Mayor Christenson said with the current rains it might be awhile before it’s dry enough but it would be looked into.

E) CONSENT AGENDA
Trummel made a motion to approve the Consent Agenda as presented. Reves seconded. Motion passed 4-0.

F) ITEMS OF BUSINESS
There were no items of business.

G) CITY STAFF REPORTS
Barnes reported to Council on the following topics:
- **Pool Park Concrete**: Work is underway pouring the concrete border around the swimming pool but rains have delayed work. After the border is complete, the concrete pad for the shelter will be started.
- **Insurance Refund Payment**: A refund of $13,958 was received from EMC as being a part of the Kansas Municipal Safety Group.
- **Memorial Weekend Activities**: Barnes mentioned the flier of community events for Memorial Weekend included in the agenda packet. She said that it could be rainy but to her knowledge events will go on rain or shine.
- **2020 Budget**: Barnes attended one of the state budget workshops on May 9th and is beginning work on the 2020 budget.
- **City Clerk gone**: Barnes reported that City Clerk Christy Pyatt is in Birmingham, AL for the week for the International Clerk’s Conference.

H) GOVERNING BODY COMMENTS
There were no governing body comments.

I) EXECUTIVE SESSION - Executive session in accordance with K.S.A 75-4319(b) for matters of non-elected personnel. 20 minutes Kern made a motion to go into executive session, in accordance with K.S.A 75-4319(b) for matters of non-elected personnel for 20 minutes, until 6:30 p.m. Reves seconded. Motion passed 4-0.
J)  ADJOURNMENT
Returning to open session at 6:30 p.m., and with nothing further to discuss, Christenson declared the meeting adjourned.

Matt Christenson, Mayor

Christy Pyatt, City Clerk