

CITY OF FLORENCE
CITY COUNCIL MEETING

January 4th, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, Council members present, Ed Robinson, Randy Mills, Dan Ludwig, and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Police Chief, Conroy Miller, Linda Heath, Mike Warner and Cade Warner.

Mayor Shipman called the meeting to order.

Ed Robinson made a motion to approve the December 21st, 2009 meeting minutes. Trayce Warner 2nd. Approved.

Randy Mills made a motion to approve the January 4th, 2010 agenda with the additions of 4a. Discussion of the 2009 transfers and 4b. An executive session being called for 15 minutes to discuss personnel inviting Phil Baldwin in. Trayce Warner 2nd. Approved.

Randy Mills made a motion to approve warrant 2010-01 in the amount of \$20568.35. Dan Ludwig 2nd. Approved.

Randy Mills and City Clerk, Janet Robinson presented council members with the finalized 2009 transfers. Mills reported that \$20,000.00 from the general fund would be transferred to Capital Improvement, \$10,000.00 from general fund to Equipment Reserve, \$9,000.00 from Sewer to Sewer Reserve, \$20,000.00 from Water to Sewer Reserve and \$10,000.00 from Water to Water Reserve.

City Clerk, Janet Robinson presented council members with the revised Agreement adding a fuel surcharge with Marion County regarding the Marion County Lake trash pickup. After much discussion, Robinson was instructed to revise the agreement once again adding the surcharge would follow the U.S. Government Energy Information Administration weekly website. Council members will revisit the rural trash rates at a future council meeting.

Mayor Shipman told council members a meeting would be held with the Zoning Board and council members on January 12th, 2010 at 6:30 to discuss enforcing city ordinances. Mayor Shipman asked council members to approve the appointment of Dan Ludwig as President of the City Council. Randy Mills made a motion to approve Shipman's appointment. Ed Robinson 2nd. Approved.

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Trayce Warner made a motion to enter executive session at 6:55 p.m. for 15 minutes to discuss personnel inviting Phil Baldwin in. Ed Robinson 2nd. At 7:10, Trayce Warner made a motion to return to regular meeting. Ed Robinson 2nd. Approved.

Mayor Shipman reminded council members of the town meeting that will be on January 7th, 2010 at 6:30 p.m., and requested all council member's attend and bring their thoughts on how we can continue to pay the utilities at the gymnasium. Council members suggested shutting off some of the water lines in the gym to cut heating costs.

Linda Britton reported that someone has been driving through Grandview Park and leaving ruts. Chief Miller was instructed to give the person a ticket if seen not driving on the road, but through the park.

Phil Baldwin reported that the maintenance department was busy with snow removal, painting, and the sign for Unity Park was almost completed. Baldwin reported that new brackets and lumber was needed to fix the shelter house at Moses Shane Park which would cost approximately \$1,000.00, and that the shingles on the roof needed to be replaced. Trayce Warner made a motion for Baldwin to spend up to \$1,000.00 for hardware and lumber to fix the shelter at Moses Shane Park, coming out of the special parks fund. Dan Ludwig 2nd. Approved. Baldwin asked council members to approve raises for full time maintenance employees. Mayor Shipman suggested a 2% wage increase for all full time employees. Trayce Warner made a motion for a 2% wage increase for all full time employees, excluding Michelle Montgomery who received a pay increase at a previous meeting. Dan Ludwig 2nd. Approved.

Dan Ludwig made a motion to allow Phil Baldwin to purchase a 8ft blade in the amount of \$8432.00 from Straub International. Trayce Warner 2nd. Approved. Mayor Shipman asked Baldwin if he had contacted Johnson Construction regarding how long the quote on the culverts was good for. Baldwin stated that quote was good until 2011. Baldwin reported he talked to Frank Ousler with Middlecreek Mining, about the collapsing sewer lines. Ousler told Baldwin he could give the city a quote, but they couldn't do the work for the city. Baldwin reported he was waiting on Randy Dallke to get back with him regarding the drainage pond on 10th Street.

Chief Conroy Miller presented council members with the 2009 case load summary. Council members discussed the recent stop made by Officer Jackie Miller in which the car was impounded.

Janet Robinson no report.

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Ed Robinson no report.

Randy Mills no report.

Dan Ludwig no report.

Trayce Warner asked Phil Baldwin who was taking on call time during the weekends. Baldwin stated that Dan Kyle was being paid for one weekend and volunteering his time the next weekend. Warner suggested Michelle Montgomery be put on the opposite weekend. Baldwin stated she needed her CDL before that could happen.

Warner thanked Baldwin for the Unity Park sign.

Mayor Shipman reminded council member of the town meeting at 6:30 p.m. Thursday, January 7th, 2010.

Ed Robinson made a motion to adjourn the meeting. Dan Ludwig 2nd. Meeting adjourned.

Mary Shipman, Mayor

Janet Robinson, City Clerk

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January 18th, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, council members present, Ed Robinson, Randy Mills, Dan Ludwig and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Police Chief Conroy Miller, Fire Chief, Mark Slater, Mary Jane Grimmet, Harvey Wells, Scott Zogelman, Mike Warner, Brian Clay, Judy Creamer, Randy Dallke, Steve Smith, and Leonard Ellis.

Mayor Mary Shipman called the meeting to order.

Dan Ludwig made a motion to approve the January 4th, 2010 meeting minutes changing the last name of Linda Britton to Heath, and also changing the purchase price of the snow blade to \$2234.00. Trayce Warner 2nd. Approved.

Randy Mills made a motion to approve the January 18th, 2010 agenda with the additions of 6a. Appointment and 5a. Leonard Ellis. Ed Robinson 2nd. Approved.

Ed Robinson made a motion to approve the 2010-02 warrant in the amount of \$6,292.95. Randy Mills 2nd. Approved.

Steve Smith presented council members with a Marion County EMS agreement with the City and the county regarding the rescue unit. Smith told council members that the county would like to turn the RESCUE UNIT over to the city fire department due to the budget issues within the county. Smith told council members 3 cities in the county had already signed the agreement. Smith stated that the county would provide training at no expense to the city. Council members told Smith that the agreement they were presented did not state anything about the county providing training at no expense. Smith then presented council members with an updated agreement, and apologized to council members. Smith stated at this point he would like to know if Florence was interested in the rescue unit being one of the primary units in the county. Mills questioned Smith about the county paying some of the utility bills to house the rescue unit. County Commissioner, Randy Dallke told council members that reimbursement for utilities could be looked into and discussed at an upcoming county Commissioners meeting. After much discussion, a meeting was scheduled for Tuesday, January 26th, at 4:00 p.m. with council members, fire department members and the ambulance crew for further discussion before accepting the agreement. Council members thanked Smith and Dallke for attending the meeting.

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Leonard Ellis told council members of an arising problem at the city owned property east of the brush dump. Ellis stated that years ago trash was buried on the property, and over the years, the trash has resurfaced causing metal to be exposed along with a rat infestation problem. Ellis told council members he had volunteers lined up who would be willing to till up the land and he also had a solution for the rat problem by putting poison tablets in the holes. Ellis told council members that the fence that the muzzleloaders had put up for their leased ground from the city, would have to be taken down so that the tractors could get around to plow up the land. After much discussion, Mayor Shipman told Ellis to go ahead and take care of the rat problem and not take down the fence until the Muzzleloaders could be contacted to let them know that the fence would be taken down until the work was completed.

Randy Mills made a motion to approve Resolution 2010-01, firework sales. Ed Robinson 2nd. Approved.

Mayor Shipman asked council members to approve the appointment of John Swarm to the Community Improvement Board. Shipman stated Swarm would be working with Chief Miller to enforce the city ordinances. After much discussion Randy Mills made a motion to approve the appointment of John Swarm to the Community Improvement Board, along with the other members of Ed Robinson, Mary Shipman, Pat Zogleman and Jessica Reid overseeing Swarms decisions. Dan Ludwig 2nd. Approved. Council members thanked Swarm for volunteering for the position.

Randy Dallke asked council members to consider their opinion on recycling in Florence. Dallke stated that it would be an upcoming issue with the county, and wanted council members to be aware. Dallke explained to council members that recycling was more costly than not having recycling. Council members thanked Dallke for keeping them informed of upcoming issues.

Scott Zogleman told council members that he would like to get a Farmers Market started in Florence at Moses Shane Park and would like council members to consider giving him permission to do so. Zogleman would like to have the market open on either Tuesday or Wednesday not to compete with Peabody or Marion.

Chief Conroy Miller reported he was working on a criminal trespass threat case. Chief Miller told council members he was asked why he didn't do an escort for a recent funeral in town. Miller stated that Zeiner Funeral Home contacts him when an escort is needed. Council members told Miller to provide a police escort service for every funeral.

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Phil Baldwin reported that the concrete at the spring house was in need of repairs that would require cement repair patch that was \$16.00 for a 40lb bag and adhesive that was \$8.00 a quart. Baldwin stated he did not know how much would need to be purchased, or how long the repairs would take. Baldwin stated the Christmas lights were taken down, snow removal was done, and the water in gymnasium and the former Home-Ec building were turned off along with the heaters. Baldwin told council members that Middle Creek Mining and Ditchdiggers would be here this week to give a quote on the sewer line between 4th & 5th Streets.

Baldwin told council members he was in need of purchasing street patch. Dan Ludwig made a motion to allow Baldwin to purchase ½ pallet of street patch. Trayce Warner 2nd. Approved. Mayor Shipman asked Baldwin about the sign at Unity Park, and Baldwin stated he was still waiting on one letter to complete the project.

Mary Jane presented council members with the December financials.

Fire Chief, Mark Slater reminded council members about the pancake feed fundraiser that the fire department was holding on February 7th, 2010 between 7:00 a.m. and 1:00 p.m. and also reported that Chief Miller, Phil Baldwin and himself would be attending a pipeline training in Emporia on January 17th 2010. Shipman asked Slater to attend the meeting scheduled for January 26th, 2010 at 4:00 p.m. regarding the Rescue Unit.

City Clerk, Janet Robinson asked council members about the activity sets that were purchased for the recreation department. Shipman stated the boxes would be stored in the back of the library. Robinson told council members the auditors from Knudsen Monroe would be here this week to do the 2009 annual audit.

Scott Zogleman complained to council members about semi trucks left running through out the night on 4th Street. Mayor Shipman instructed Chief Miller to watch the area.

Ed Robinson no report.

Randy Mills no report.

Dan Ludwig no report.

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Trayce Warner asked council members to review the Marion County Lake trash agreement. Warner stated that council members needed to revisit the Solid Waste rates in the rural areas.

Mayor Shipman asked council members to consider moving the library to the metal building. No decision made.

Trayce Warner made a motion to adjourn the meeting. Ed Robinson 2nd. Approved.

Mary Shipman, Mayor

Janet Robinson, City Clerk

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February 1st, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, council members present, Ed Robinson, Randy Mills, Dan Ludwig and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Police Chief, Conroy Miller, Linda Heath, Lydia Gates, Dustin Mykte along with representatives from the Keystone Pipeline Company.

Mayor Shipman called the meeting to order.

Ed Robinson made a motion to approve the January 18th, 2010 meeting minutes. Trayce Warner 2nd. Approved.

Trayce Warner made a motion to approve the February 1st, 2010 agenda with the addition of 5a. Lydia Gates. Randy Mills 2nd. Approved.

Randy Mills made a motion to approve warrant 2010-03 in the amount of \$18475.71, with the addition of payment to American Control & Engineering Service in the amount of \$7,226.80 which is an insurance claim that the city will be reimbursed \$6345.90. Ed Robinson 2nd. Approved.

Dustin Mykte, along with other representatives from the Keystone Pipeline Company, addressed council members in Jim Prescotts place regarding the pipe that will be unloaded in Florence. Mykte told council members that pipe would start to be unloaded in Florence on February 15th, 2010, to be delivered 20 miles north of Florence. Mkyte told council members that around 50 loads a day would be hauled out of Florence 5 days a week for a month, then they would be back in May for a month, and the route they would prefer using was to travel down Main Street to Highway 50 to avoid traveling completely through the round about. Mkyte stated they would provide their own flagman during the haul process. Council members suggested finding an alternate route out of the city due to the fact the brick streets and culverts would not hold up to that many loads going across them a day. Mykte will further research an alternate route, and will come up with a haul route agreement for any damage's that occur to the city streets during the hauling. Mykte will be in contact with Ed Robinson to schedule another meeting with council members prior to February 15th, 2010.

Lydia Gates introduced herself to council members, and asked council members for permission to use the former Home Ec Building to offer a 7 week art class to children in 3rd grade and up for a charge of \$7.00 per student for the 7 week class, after school one day a week. Gates stated that city recently purchased some items for the recreation

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department that could be used in her class and asked for permission to use those supplies.

Trayce Warner made a motion to allow Gates to use the former Home Ec building for her art class with the use of the city purchased recreation supplies. Randy Mills 2nd.
Approved. Council members thanked Gates for her time and interest in Florence.

Randy Mills made motion to have ATMOS separate the gas meters from the Administration Building and the former Home Ec Building. Trayce Warner 2nd.
Approved.

Randy Mills made a motion to approve the Marion County Lake trash agreement. Dan Ludwig 2nd. Approved.

Mayor Shipman opened sealed bids for the hail damage repairs. After much discussion, John Swarm will review the bids, at get back with council members with his recommendations at an upcoming council meeting.

Mayor Shipman asked council members to approve rate increase of trash bags from \$6.05 per roll to \$8.58 per roll, and allowing only 1 free roll be given away each year to citizens. Phil Baldwin stated that trash bags again needed to be ordered from Frontier Bag at a cost of \$6912.50 per 50,000 bags. Dan Ludwig made a motion to allow Baldwin to purchase 50,000 trash bags from Frontier Bag in the amount of \$6912.50. Trayce Warner 2nd. Approved.

Dan Ludwig made a motion to increase the rate of trash bags to \$8.58 per roll, and starting 2011 only allowing 1 free bag to customers per year. Ed Robison 2nd.
Approved.

Mayor Shipman received sealed bid estimates for the repairs needed on Doyle Street between 4th Street & 5th Street. After much discussion, a Special Meeting will held February 2nd, 2010 at 6:45 to discuss the bids on the sewer line and also the hail damage bids with President of the City Council, Dan Ludwig conducting the meeting and a decision being made.

Linda Heath told council members that Grandview Park was being driven through, and something needed to be done before the damage gets worse. Mayor Shipman asked

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Chief Miller to change his hours and work from 3:00 p.m. to 11:00 p.m. so the city could be watched during the evening hours when the damage was being done. Britton also thanked the maintenance department for the great snow removal. Baldwin thanked Joel Hayes, Jeff Inlow and Joe Heath for their help. Ed Robinson will put the volunteers names on the downtown board to show appreciation from the city.

Phil Baldwin told council members he would like permission to attend the Kansas Rural Water Association annual conference at a cost of \$125.00 again this year. Trayce Warner made a motion to allow Baldwin's attendance at the conference. Dan Ludwig 2nd. Approved. Baldwin told council members that repairs were made at 217 W. 5th where a water line needed repaired from the main to the house. Baldwin stated he thought the city was responsible for the repairs due to the fact that the meter had previously been a remote meter, and the line from the house to the meter had not been replaced when the remote was switched out. Randy Mills asked how many remote meters were still being used. Baldwin stated that 10 remote meters needed to be replaced. Randy Mills suggested the ordinance be reviewed by council members and revisited at a future council meeting. Baldwin told council members a letter had gone out with the water bills about what trash can be thrown away due to the amount of problems Dan Kyle was having with heavy containers that had C&D in them. Baldwin stated Michele Montgomery had a back injury due to trying to lift a container full of C&D.

Chief Conroy Miller told council told council members that he contacted Zeiner Funeral Home, and the will contact him any time there is a funeral in town. Miller stated that oil had been changed in both vehicles, and that the seat in the old police car had been repaired.

John Swarm no report.

Mike Warner no report.

Janet Robinson no report.

Ed Robinson asked about the Rescue Truck meeting that Clerk Robinson, and Baldwin attended. Baldwin explained it was not a meeting about the Rescue Truck, it was a emergency management meeting where the Rescue Truck agreement was mentioned. Baldwin stated that Marion and Hillsboro had not yet signed the agreement, but Peabody had.

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Randy Mills told council members that the city needs to figure out what it plans are for the former school buildings as soon as possible. John Swarm asked council members if the city was accepting proposals for the buildings. Council members told Swarm they were in fact accepting proposals on the buildings.

Ludwig asked about the street patch materials. Baldwin stated he had received the ½ pallet of street patch. Some discussion was talked about between council members about purchasing the street patch in bulk.

Trayce Warner asked council members to look over the Rescue Truck agreement that changes were made on so it could be further discussed at an upcoming council meeting. Warner reported that Teresa Huffman and Sandy Fruit would be attending an upcoming council meeting about the community building foundation.

Shipman reminded council members of a Special Meeting on February 2, 2010 at 6:45 p.m.

Ed Robinson made a motion to adjourn the meeting. Dan Ludwig 2nd. Meeting adjourned.

Mayor, Mary Shipman

City Clerk, Janet Robinson

CITY OF FLORENCE
SPECIAL CITY COUNCIL MEETING

Febraury 2, 2010
Tuesday, 6:45 p.m.

Members present, President of Council, Dan Ludwig, Council members present, Ed Robinson, Trayce Warner, and Randy Mills. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Charlie Holub, Mark Slater, and Zane Slater.

President Dan Ludwig called the meeting to order.

Ludwig presented council members with 2 bids for replacing the sewer main between Marion to Doyle between Fourth and Fifth Streets. After much discussion, Trayce Warner made a motion to accept the bid from Ditch Diggers in the amount of \$21,500.00 with work starting February 8th, 2010 and ending 2 weeks later weather permitting. Dan Ludwig 2nd. Approved. Randy Mills instructed City Clerk Janet Robinson to contact Dale Clark to check on funds taken out of the Sewer Reserve fund to cover some of the cost.

Council members reviewed the roofing recommendations provided by John Swarm. After much discussion, Phil Baldwin will get with Ship Shape to provide more information about his bid, and will report back to council members at the next City Council meeting.

Dan Ludwig made a motion to adjourn the meeting. Ed Robinson 2nd. Approved.

Mayor, Mary Shipman

City Clerk, Janet Robinson

CITY OF FLORENCE
SPECIAL CITY COUNCIL MEETING

February 9th, 2010
Tuesday, 7:00 p.m.

Members present, Mayor Mary Shipman, Council members present, Dan Ludwig, Trayce Warner, Randy Mills and Ed Robinson. Others present, City Clerk, Janet Robinson, City Superintendent Phil Baldwin, City Attorney, Marilyn Wilder, Mike Warner , and Tommy Darnell.

Mayor Mary Shipman called the meeting to order.

Ed Robinson introduced Tommy Darnell, TansCanada Keystone Pipeline Company representative, to the Mayor and City Council members. Tommy Darnell apologized to council members for The City of Florence not being informed of the companies plans to unload pipeline at the rail site in Florence starting February 15, 2010. Darnell told council members that an agreement with Marion County would be approved at the Commissioners meeting on February 15th, 2010 and would like to have the City of Florence approve an agreement with TransCanda Keystone Pipeline Company allowing them to use City streets to haul the pipeline out of Florence to a pipe yard location approximately 25 miles from Florence by Monday, as well. Darnell explained to council members that there would be approximately 5 trucks, weighing approximately 70,000 pounds each hauling 10 loads of pipeline from the rail site 5 days a week for approximately 30 days now and again for 30 days in the month of May. Darnell stated he would like to have the trucks take Main Street loaded to Highway 50 and then return empty on 5th Street back to the rail site. Darnell told council members that the loads would be staggered throughout the daytime hours. Darnell stated that safety was a top priority, and that any damage done to the city streets by the trucks would be repaired at the expense of the company. Council members told Darnell that they would like to have the trucks take 5th Street loaded and either return on Main Street empty, or come back to Florence from the South on X Ranch Road and Darnell agreed that was an option they would consider. Darnell presented City Attorney, Marilyn Wilder with at Haul Route Agreement. Wilder told council members and Tommy Darnell that the agreement needed to be more specific, including the route that would taken in and out of Florence. After much discussion, council members and Darnell agreed to allow Marilyn Wilder to modify the Haul Route Agreement with more specifics for council members to approve on Thursday night at 7:30 so Darnell could pick up by Friday morning. Council members granted Darnell permission to allow the company to haul the pipeline out of Florence if it was delivered before the agreement was signed. Wilder will contact communities who

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have worked with Keystone to make sure they are a repeatable company, and she will modify the agreement for council members to approve on Thursday at 7:30 p.m. Ed Robinson made a motion to adjourn the special meeting. Dan Ludwig 2nd. Meeting adjourned.

Mayor, Mary Shipman

City Clerk, Janet Robinson

CITY OF FLORENCE
SPECIAL CITY COUNCIL MEETING

February, 11th, 2010
Thursday, 7:30 p.m.

Members present, Mayor Mary Shipman, Council members present, Trayce Warner, Dan Ludwig, Randy Mills and Ed Robinson. Others present, City Clerk, Janet Robinson, Mike Warner, and Sandy Sellers.

Mayor Mary Shipman called the meeting to order.

Mayor Shipman presented council members with the Haul Route Agreement between the City of Florence and TransCanada Keystone Pipeline Company that City Attorney, Marilyn Wilder created. After much discussion, Ed Robinson made a motion to have Marilyn Wilder modify the agreement with the addition of TransCanada providing the city with a \$500,000 performance bond. Dan Ludwig 2nd. Approved. Ed Robinson will meet with Tommy Darnell at the Marion County Courthouse on February 9th, 2010 at 12:30 p.m. to present the signed agreement to him.

Meeting adjourned.

Mayor, Mary Shipman

City Clerk, Janet Robinson

CITY OF FLORENCE
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February 15th, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, council members present, Ed Robinson, Randy Mills, Dan Ludwig and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Fire Chief Mark Slater, Jackie Sigwing, Mike Sigwing, Mike Warner, and Kade Warner.

Mayor Shipman called the meeting to order.

Dan Ludwig made a motion to approve the February 1st, 2010 meeting minutes. Trayce Warner 2nd. Approved. Dan Ludwig made a motion to approve the February 2, 2010 Special Meeting minutes. Trayce Warner 2nd. Approved. Dan Ludwig made a motion to approve the February 9th 2010 Special Meeting minutes. Trayce Warner 2nd. Approved. Dan Ludwig made a motion to approve the February 11th, 2010 Special Meeting minutes. Trayce Warner 2nd. Approved.

Randy Mills made a motion to approve the February 15th, 2010 agenda. Dan Ludwig 2nd. Approved.

Ed Robinson made a motion to approve warrant 2010-04 in the amount of \$7,513.02. Dan Ludwig 2nd. Approved.

Mayor Shipman presented council members with the modified Haul Route Agreement with TransCanada Keystone Pipeline, LP including the \$500,000 performance bond. After much discussion, City Clerk, Janet Robinson, was instructed to make some changes in the wording on what route empty trucks would use to come in to Florence. Dan Ludwig made a motion to approve the agreement with TransCanada Keystone Pipeline, LP with the changes discussed. Trayce Warner 2nd. Approved.

Randy Mills made a motion to allow Ed Robinson make the determination on whether or not the alternate route to enter Florence on Main Street should be used. Dan Ludwig 2nd. Approved.

Phil Baldwin reported he and Dave Shplet, with Ship Shape Roofers, looked at the roof through the attic at the former Home Ec Building. Shplet told Baldwin that the sheeting did not need to be replaced, and if there was some that did need replacement, he would cover the cost himself. Shplet also told Baldwin the metal on the storage building would be replaced with the same grade metal that was currently on the building. Trayce Warner made a motion for Ship Shape roofing company do all roof repairs on the 5 buildings damaged by the hailstorm. Dan Ludwig 2nd. Approved.

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Randy Mills asked council members to revisit the route haul agreement, with questions regarding the repairs to the culverts on Main street that were contracted with Johnson Construction. Mills concern was if the repairs to the culverts were started while pipeline was being hauled that the culvert repairs were the top priority, and the pipeline would not be able use Main Street for their alternate route. Baldwin stated that only one side of Main Street would be closed at a time, but if needed Main Street could be closed for the repairs.

Mayor Shipman told council members she had spoke with Lee Leiker about the former Administration Building that USD #408 would like the City to buy. Leiker told Shipman that he would expedite the paperwork so that council members could vote on selling the building. Randy Mills suggested council members make a decision on what to do with the school buildings. Ed Robinson stated he had talked to the Florence Alumni Association, and they were not interested in purchasing the gymnasium. Mayor Shipman told council members that Sandy Sellers had contacted her about an interested person that saw the buildings advertised on the internet. Mayor Shipman will get more information to present to council members at a future council meeting. Randy Mills reminded council members that the buildings could not be sold and turned into an educational facility.

Mark Slater thanked council members for their support at the pancake feed. Slater reported they received \$3,657.00 in donations. Slater asked council members for permission to allow 4 fire department members to attend the Kansas State Firefighters Association convention April 22nd - 24th. Slater told council members the cost for them to attend the convention would be around \$660.00. Trayce Warner made a motion to allow 4 firefighters to attend the KSFFA Convention in Salina on April 22 through the 24th, at a cost of \$660.00. Dan Ludwig 2nd. Approved. Slater reported he was taking the 6X to Williams Service to have a clutch issue check out. Slater stated the department had gone out on 2 mutual aid calls.

Council members heard from Mike and Jackie Sigwing regarding an on going noise nuisance issue they are having in their neighborhood. Sigwing told council members that the Florence Police Department had been contacted several times, and nothing was being done to resolve the problem. Sigwing told council members that the constant barking of a blood hound and reaving up of engines late at night were forcing them to make the decision to sell their home and move out of Florence. Council members assured the Sigwings the problem would be resolved as soon as possible. Council members thanked the Sigwings for bringing their complaint to their attention.

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Phil Baldwin reported that the raw water samples that were being taken were coming back good. Baldwin stated that they have to average out below 50, and that we were currently at 43. Baldwin told council members that the sewer line repairs were almost completed, and that pot holes had been filled on 5th Street. Baldwin asked for permission to take the Grashopper mower to Moundridge for its annual service, and permission to take the dump truck to Williams Service to have a clutch problem repaired. Dan Ludwig made a motion to approve the requests. Trayce Warner 2nd. Approved. Trayce Warner thanked Baldwin for making head stones at the cemetery.

Janet Robinson no report.

Ed Robinson reported the park gazebo lights were left or turned on, and instructed Baldwin to shut the lights off if he sees them on.

Randy Mills no report.

Ed Robinson made a motion to take Trayce Warner off of the checking account and add Dan Ludwig to the account. Randy Mills 2nd. Approved.

Dan Ludwig no report.

Trayce Warner no report.

Ed Robinson made a motion to adjourn the meeting. Trayce Warner 2nd. Meeting adjourned.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
CITY COUNCIL MEETING

March 1, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, council members present, Ed Robinson, Randy Mills, Dan Ludwig and Trayce Warner. Other present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Fire Chief Mark Slater, Harvey Wells, Linda Heath, Mary Jane Grimmitt, Mike Warner, and Scott Zogelman.

Mayor Shipman called the meeting to order.

Randy Mills made a motion to approve the February 15th, 2010 meeting minutes. Dan Ludwig 2nd. Approved.

Dan Ludwig made a motion to approve the March 1st, 2010 agenda. Ed Robinson 2nd. Approved.

Ed Robinson made a motion to approve warrant 2010-05 in the amount of \$34,903.44. Dan Ludwig 2nd. Approved.

Mayor Shipman asked council members to consider lowering the prices of the school buildings on the internet. Randy Mills suggested the price of the buildings be listed as negotiable. After much discussion, Dan Ludwig will approach the Florence Alumni Association at the annual reunion in May to see if they were interested in purchasing the gymnasium. Trayce Warner made a motion to change the price listing of the former school buildings to negotiable on the internet. Ed Robinson 2nd. Approved. Council members will allow the Florence Alumni Association to use the gymnasium for the annual reunion in May at no cost. Randy Mills contacted school board representative Sarah Cope regarding the former administration building being offered to the city. Mills reported that Cope stated the building would definitely be offered to the city. Randy Mills made a motion to change the locks of the former administrative building after Mayor Shipman contacted Oasis director, Chris Cezar. Trayce Warner 2nd. Approved.

Mayor Shipman reported she had been in contact with Clint Sieble, who had been in contact with a potential buyer for the gymnasium. Shipman told council members that the person was not interested in buying the gymnasium, but was concerned about the Alumni Association's interest in the gymnasium, and not allowing the building to be demolished like the former school buildings.

Council members discussed the demolition project on the former school buildings, that was halted due to an ongoing lawsuit between the previous owner and the new owner. City Clerk, Janet Robinson will contact city attorney Marilyn Wilder to see if she would

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send a letter to the attorney of the owner stating the city will take control and finish the demolition project if the issue is not taken care of.

Mayor Shipman stated Moses Shane Park was looking very nice.

Harvey Wells addressed council members with his concern about dirt bike motorcycles being ridden on city streets. Wells questioned council members who would be liable if an accident was to happen between a vehicle and a non street legal motorized vehicles. Council members told Wells they were aware of the ongoing problem, and if need be, Wells should make a citizens arrest. Mayor Shipman stated she would contact part time police officer, Jeremy Wilkerson Rodriguez to try to get the problem solved.

Council members discussed the idea of having Phil Baldwin becoming legal to issue tickets to citizens not obeying city ordinances, and also discussed the idea of putting a Community Watch program in place.

Phil Baldwin stated that the mobile home on 5th Street had been moved out of town, leaving a mess on 5th Street. Baldwin will contact the finance company, who owns the lot, to see when they would be clearing area.

Mary Jane no report.

Fire Chief, Mark Slater reported the clutch on the 6X was repaired by Williams Service at a cost of \$1,100. Slater told council members that the week of March 8th, 2010 was National Severe Weather week. Slater stated the city would take part in the national tornado drill on Tuesday, March 9th at 1:30 p.m. weather permitting. Slater told council members that if Marion County was under a tornado warning the City of Florence would sound the siren. Slater asked council members to commit to help in the funding of a new rural fire truck. Slater stated that the townships had already committed to provide \$10,000 each toward the new truck, and would like the city to also commit. Slater stated that the townships were against buying a used truck, and the cost of a new truck would run around \$40,000. Slater told council members that the department would be down sizing from 6 fire trucks to 4. Randy Mills told Slater to have the commitment of \$10,000 from each township in writing. Slater told council member he had contacted Cottownwood Valley Bank, and they would be willing to do a lease purchase agreement with the city with no interest like was done previously. Slater told council members that the rural township contract had not been updated for several years, and suggested council members look into updating the contract. City clerk, Robinson, will check with the city

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March 1, 2010
Monday 6:30 p.m.

attorney to see what the protocol was for updating the contract. Trayce Warner made a motion to set aside \$10,000 over the next two years for the purchase of a new rural fire truck. After more discussion, Trayce Warner amended her motion to state in 2011 the city will set aside a minimum of \$5,000.00 per year for a total of \$10,000 towards the purchase of a new rural fire truck contingent of equal shares being funded by Doyle Creek Township and the Fairplay Township. Dan Ludwig 2nd. Approved.

Scott Zogelman no report.

Mayor Shipman thanked Scott Zogelman for the work he does each month to put out the Florence Crossroads newsletter.

Phil Baldwin reported that a problem at the water plant had been repaired and that the two plants had been separated out so that when plant 1 goes down, plant 2 will stay running. Baldwin told council members that an anomious donner funded the wood and labor for the shelter house at Moses Shane Park, and that the former Home Ec building would be holding an after school art class for school aged children the next 7 weeks one day a week starting on March 4th, 2010, and that tables and chairs would be moved from the gymnasium for the class.

City Clerk, Janet Robinson, told council members that a \$48,000 grant had been awarded to the city for water tower repairs, and that Ed and Neva Robinson and herself would be attending a grant workshop on March 24th, 2010. Randy Mills thanked the Robinsons for their work applying for the grant.

Robinson asked council members about having the new police car detailed. After much discussion, Phil Baldwin will take the car to Webster's Auto Service to find out what needs to be fixed on the vehicle before having the vehicle detailed. Janet Robinson, along with Officer Rodriguez, was instructed to do a complete inventory of the police department, and contact the city attorney about clearing out the evidence room.

Ed Robinson told council members that the City Springs contract needed to be updated and that he would present the contract to the DeForests himself once the contract was completed. Council members suggested leaving the amounts for the purchase blank until the DeForests could meet with council members to further discuss the contract. Mayor Shipman will contact city attorney Marilyn Wilder about updating the city spring contract.

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Randy Mills no report.

Dan Ludwig reported that more deterioration was being done on 5th Street due to the volume of the trucks hauling the pipeline out of the city.

Trayce Warner no report.

Mayor Shipman presented council members with Police Chief Conroy Miller's letter of resignation, and stated she had accepted his resignation. Mayor Shipman thanked John Swarm for the letter he put in the March issue of the Florence Crossroads. City Clerk, Janet Robinson was instructed to take the police department's computer to CG Computers in Newton to have it repaired.

Ed Robinson made a motion to adjourn the meeting. Dan Ludwig 2nd. Approved.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
CITY COUNCIL MEETING

March 15th, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, council members present, Ed Robinson, Randy Mills, Dan Ludwig and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Fire Chief, Mark Slater, Police Officer, Jeremy Wilkerson-Rodriguez, Harvey Wells, Mary Jane Grimmitt, Mike Warner and Cade Warner.

Mayor Mary Shipman called the meeting to order.

Dan Ludwig made a motion to approve the March 1st, 2010 meeting minutes. Trayce Warner 2nd. Approved.

Trayce Warner made a motion to approve the March 15th, 2010, agenda with the addition of 4a. Marion County Lake Agreement. Dan Ludwig 2nd. Approved.

Trayce Warner made a motion to approve warrant 2010-06 in the amount of \$9840.79. Ed Robinson 2nd. Approved.

Trayce Warner told council members that Randy Dallke had talked to her regarding the Marion County Lake trash agreement. Warner told council members that the Marion County Commissioners did not have a problem with the agreement, except they would like the agreement to be more detailed on the fuel surcharge. After much discussion, Randy Mills made a motion to amend the fuel surcharge part of the agreement stating, "COUNTY further agrees to a fuel surcharge of \$5.00 per dumpster when fuel exceeds the April 1st, 2010 cost of fuel per gallon, at Johnsons General Store, at 50 cent increments in the summer months for 25 dumpsters, and in the winter months for 5 dumpsters." Trayce Warner 2nd. Approved.

Mayor Shipman told council members the Marion County Sheriff, Rob Kraft, told her that Florence has to have a Full Time Police Chief. Kraft gave Mayor Shipman the Kansas State Statue number, 14-201 in which it stated that 2nd class cities have to have a full time police chief. Council members stated the statue was not clear on the fact of a full time chief, and instructed City Clerk, Janet Robinson to contact the League of Municipalities to further research the information Kraft had given Mayor Shipman.

Council member, Ed Robinson told council members he had received a complaint from a citizen, who resides on 10th Street, about the drainage problems. Robinson reported the ditches were full of leaves and toys, and the water had nowhere to go, but into yards. After much discussion, Baldwin was instructed to clean the ditches out on 10th Street, and

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return to a future council meeting with quotes on what cinder blocks would cost so they could be placed at the top of 10th Street to slow the water down.

Mayor Shipman asked council members to review the current City Springs Agreement so City Clerk, Robinson could contact the city attorney to come up with an agreement to present to the DeForest's. After much discussion, Council member, Randy Mills will write a letter of intent to present to council members at the next meeting.

Mary Jane Grimmert, representing the Labor Day Committee, asked council members would allow the committee to use the gymnasium April 25, 2010 for the annual Spring Fling fundraiser. Ed Robinson made a motion to allow the Labor Day Committee to use the gymnasium on April 25, 2010 for Spring Fling. Randy Mills 2nd. Approved.

Harvey Wells thanked City Clerk, Janet Robinson and the Florence Police Department for working on getting the motorcycle issue under control. Mary Jane Grimmert told council members that children were riding the scooters and mini bikes at the football field, which Wells state could create a liability issue for the city. Council members discussed have parents sign waiver agreements, and also post the area with "not responsible for accident" signs.

Harvey Wells also made council members aware of a problem with the 6th Street ditch problem.

Fire Chief, Mark Slater, asked council members to review the open burning ordinance. Slater told council members that the ordinance was not specific enough about fire rings. After much discussion, council members reminded Slater he had the authority to enforce the current ordinance at his discretion and should do so when needed. Slater also asked council members to review the current firework ordinance that was in place stating a resolution was in place that fireworks could be sold on June 26th, 2010 and the city ordinance states they can not be "popped off" until July 1st, and would like council members to revisit the ordinance so they could be sold and "popped off" at the same time. After much discussion, City Clerk, Janet Robinson will present council members with the first reading of a revised ordinance at the next council meeting. Slater reported that Fire Department members at their last meeting to make members have a mandatory first aid and CPR class. Slater told council members an instructor would be teaching the classes free of charge on April 6th, and April 13th, 2010 in the Ambulance Building. Council member, Trayce Warner suggested Slater give a donation to the instructor of \$50.00, council members agreed.

CITY OF FLORENCE
CITY COUNCIL MEETING

March 15th, 2010
Monday, 6:30 p.m.

Mary Jane presented council members with the February, 2010 financials.

Police Officer, Jeremy Wilkerson-Rodriguez presented council members with his report, along with his resume'.

Phil Baldwin reported that the trash truck needed to have the back tires recapped. Baldwin stated he had 4 extra, so he would take 4 at a time to Becker tire so the trash truck would not be out of service. Baldwin told council members he needed to take the trash truck to Williams Service to have the front end checked for a broken king-pin. Baldwin reported that the 18 year old control board at the sewer pond was bad and either needed to be fixed or replaced, and the pump guides would have to be replaced in the future. Baldwin told council members that if the board was just repaired, it was only a temporary fix to the problem, and that buying a new board would cost \$2000.00, with the labor of Jeff Inlow installing it. Baldwin asked council members to allow him to attend a code enforcement class April 5, 6, and 7th at a cost of \$150.00. Dan Ludwig made a motion to allow Baldwin to attend the class. Trayce Warner 2nd. Approved. Trayce Warner made a motion to have Baldwin get the 8 trash truck tires recapped. Dan Ludwig 2nd. Baldwin was instructed to check with Becker Tire to see if they would pick up and return the tires. Trayce Warner made a motion to purchase a new control board at the sewer pond in the amount of \$2000.00. After much discussion, motion died for lack of a 2nd. Baldwin will check with Jeff Inlow to get an exact amount of the labor he will charge to install the new board.

City Clerk Janet Robinson told council members that the city insurance had gone down by around \$1500.00.

Randy Mills asked Baldwin if the roof repairs had been started in which Baldwin replied the repairs would be started next week.

Ed Robinson suggested to council member that the water meter at the former Administration Building be moved to the ditch, so that in case of a break in the water line, the city would not be responsible. Council members agreed the meter needed to be moved, and instructed Baldwin to do so as soon as possible.

Randy Mills no report.

Dan Ludwig reported that pot holes needed to be fixed.

CITY OF FLORENCE
CITY COUNCIL MEETING

March 15th, 2010
Monday, 6:30 p.m.

Trayce Warner told council members she would like to see the water fountain purchased and installed at Unity Park. Warner showed council members the fountain she found that had aggregate around the stainless steel. Council member suggested Warner contact the company to see if the aggregate was permanently fixed to the fountain, or if wear and tear would make the fountain an eyesore in the future. Warner reported that the art class being held at the Home Ec Building by Lydia Gates had been successful, and that Gates was thrilled with the turn out of students. Warner told council members that Gates would be having an Art show at the end of the 7 weeks, and Gates asked that council members and the Mayor attend the show. Warner asked what the plans were for the shelter over the picnic table at Moses Shane Park. After much discussion, it would be torn down. Mayor Shipman will write a thank you letter to the anonymous donors of the funds and labor to fix the other two buildings.

Mayor Shipman reported the police computer was repaired at a cost of \$130.00. Shipman also presented council members with an estimate from Websters, to repair the new police car for \$575.52. Ed Robinson made a motion to approve Websters fixing the problems police car excluding the siren control. Dan Ludwig 2nd. Approved. Baldwin will take the old police car to Websters when the repairs on the new car are completed.

Shipman told council members that city attorney, Marilyn Wilder was checking on the progress of the school building that are in the process of being torn down.

Randy Mills made a motion to go into executive session at 8:45 for 10 minutes to discuss personnel. Dan Ludwig 2nd. Approved. At 8:55, Dan Ludwig made a motion to exit executive session and return to regular meeting. Randy Mills 2nd. Approved. Ed Robinson made a motion to adjourn the meeting. Dan Ludwig 2nd. Meeting adjourned.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
CITY COUNCIL MEETING

April 5th, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, Council Members present, Ed Robinson, Randy Mills, Dan Ludwig and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Fire Chief, Mark Slater, Police Officer, Jeremy Wilkerson-Rodriguez, Harvey Wells, Mary Jane Grimmett, Mike Warner, Cade Warner, Scott Zogelman and Linda Britton.

Mayor Shipman called the meeting to order.

Randy Mills made a motion to approve the March 15th, 2010 meeting minutes. Trayce Warner 2nd. Approved.

Trayce Warner made a motion to approve the April 5th, 2010 agenda. Dan Ludwig 2nd. Approved.

Dan Ludwig made a motion to approve warrant 2010-06 in the amount of \$6763.23. Trayce Warner 2nd. Approved.

Lydia Gates gave council members an update on the art class she was teaching stating there were only 2 weeks left for the class. Gates stated that the class was very successful and the students seemed to really enjoy the class. Gates told council members that her student's showed a lot of interest in having another art class in the summer, after Gates had sent home flyers with her students to see if there would be any interest in another class. Gates told council members she would have to increase the price for the class to \$15.00 per student if council members allowed her to use the former Home Ec building to have another class in the summer. Gates showed council members pictures of the art class she would put on that consisted of using recyclable materials. Gates told council member the class would be held once a week during the month of June. Gates stated she would be attending a free grant workshop in April to see if funding was available for the classes she wanted to do with her students. Gates encouraged council members to attend an art show she was putting on to show off her student's art projects on April 15th, 2010 at 5:15p.m. Ed Robinson made a motion to allow Gates to use the former Home Ec building for an art class in the month of June. Trayce Warner 2nd. Approved.

Dan Ludwig made a motion to accept the haul agreement with Marion County for the Marion County Lake dumpsters including \$1.00 fuel surcharge per dumpster if fuel exceeds the April 1st, 2010 cost of fuel per gallon, at Johnsons General Store, at 50 cent increments. Trayce Warner 2nd. Approved.

CITY OF FLORENCE
CITY COUNCIL MEETING

April 5th, 2010
Monday, 6:30 p.m.

Mayor Shipman told council members she had received a phone call from a concerned citizen about the “scooters” that kids are riding around town. Shipman stated the citizen was informed by the Marion County Sheriff that the safety license that previous Police Chief, Conroy Miller had given out were not legal. Council members discussed the possibility of having a designated area for the kids to ride their scooters off of city streets. Randy Mills suggested researching the idea of having a “proctor” enforce street laws. Council members decided to revisit the motorized vehicle ordinance at a future meeting.

Phil Baldwin reported that Jeff Inlows bid to replace and install the control panel at the sewer would be \$2,000 for the new board and \$500.00 labor costs. Randy Mills made a motion to allow Jeff Inlow to replace and install the new control board at the sewer plant for \$2,500.00. Dan Ludwig 2nd. Approved. Council member Mills asked Baldwin if the ditch at the dike had been cleaned out per Chuck DeForests request. Baldwin stated that some trees had to be cut down, which was done, and that they were waiting for the ground to dry out and the project would be completed. Baldwin told council members that environmental friendly chemical needed to be purchased so he could spray at the sewer pond at a cost of \$500.00 per 5 gallon buckets. Baldwin stated he was waiting on a new meter pit box to install at the former administration building so the meter could be moved away from the building, and once received, Jeff Inlow would be moving the meter.

Baldwin reported the Kansas Rural Water Association conference was very informational, and that he would be working with KS MAP to set the city up a program to help the city in the event of an emergency disaster.

Fire Chief, Mark Slater reported a CPR class would be held for fire department members on April 6th, 2010. Slater also told council members that he was waiting on bids for a new brush truck from different dealerships.

John Swarm reported that he had permission from many property owners to help clean up their property on April 17th, 2010. Swarm stated if not all properties were cleaned on that date, and second date was scheduled for April 24th, 2010. Swarm asked council member’s to declare the limestone building that was in the process of being demolished a “immediate hazard” so the city could step in and finish the demoloation process. Swarm stated someone could get seriously injured by the condition of way the property was left and immediate action was needed to get the issue resolved. Randy Mills suggested city attorney Marilyn Wilder file a verified petition with the county

CITY OF FLORENCE
CITY COUNCIL MEETING

April 6th, 2010
Monday, 6:30 p.m.

court. Dan Ludwig made a motion to declare the limestone building an “immediate hazard.” Ed Robinson 2nd. Approved.

Scott Zogelman asked council members to use Moses Shane Park for a Farmers Market, after receiving much interest, from the month of May through Labor Day. Zogelman told council members the market would be held on Tuesday evenings. Trayce Warner made a motion to allow Zogelman to use Moses Shane Park for a Farmers Market on Tuesday evenings from the month on May through September, 2010. Dan Ludwig 2nd. Approved.

Mary Jane Grimmett reported that the Marion Middle School kids would be in Florence on April 28th, 2010 to perform community service all day and that a dinner would need to be provided for the kids. Randy Mills stated he would donate the food for the dinner. City Clerk Robinson and Phil Baldwin will get cookers lined up to provide hot dogs, chips and cookies.

Officer Rodriguez told council members the other patrol car was in the shop being repaired.

Trayce Warner asked council members to approve a resolution for the dates that fireworks can be discharged to coincide with the dates they can be sold, instead of rewriting the fireworks ordinance. Randy Mills stated that a resolution would work for this year, but the ordinance needed to be rewritten for future years without the designation dates. Trayce Warner made a motion to approve Resolution 2010-02 changing the dates fireworks could be discharged in the city. Ed Robinson 2nd. Approved. Trayce Warner told council members she contacted Lori Kirkpatrick about managing the swimming pool again this year. Kirkpatrick was willing to once again manage the pool, if council members would consider fixing the electrical problem with the amp dectector, that shuts down the pump when it receives too much pressure. Phil Baldwin will contact Kaye Electric to see if the problem can be resolved.

Trayce Warner told council members that the ADA compliant aggregate water fountain that was looked into being purchased for Unity Park was built out of the aggregate material, and was not coated on the fountain. Warner showed council members a map of where the fountain would be placed along with the concrete ramps and drainage pipe that would need to be installed for the fountain. Warner stated that the project could

CITY OF FLORENCE
CITY COUNCIL MEETING

April 5th, 2010
Monday, 6:30 p.m.

coordinate with other projects in town to use the left over concrete. Warner stated that clowns were needed for the upcoming Spring Fling Labor Day fundraiser, and that the Annual Easter Egg hunt was once again a success. Trayce Warner made a motion to purchase the ADA Compliant aggregate water fountain and proceed with the installation of the fountain at Unity Park. Dan Ludwig 2nd. Ed Robinson and Randy Mills opposed. Mayor Shipman aye. Motion approved.

Dan Ludwig reported that pot holes were getting worse, and needed to be repaired.

Randy Mills no report.

Ed Robinson reported that Michele Montgomery did a good job mowing a Veterans Park.

Mayor Shipman asked Baldwin if he checked into the concrete blocks that were needed to slow the water on 11th to help with the drainage problem. Baldwin told council members that the blocks were 1 ton blocks and were \$16.00 a piece. After much discussion Ed Robinson will donate hay bales to be used in lieu of the concrete blocks.

Mayor Shipman presented council members with a letter that Randy Mills prepared to send to the DeForest Family Trust regarding the City Springs agreement. After much discussion, City Clerk, Janet Robinson will add to contact the city with in 2 weeks of receiving the letter to schedule an meeting.

Council members agreed to add the shelter, bathrooms and play equipment at Grandview to the city insurance policy.

Randy Mills made a motion to go into executive session for 20 minutes to discuss personnel related matters after a 5minute recess. Dan Ludwig 2nd. Approved.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
CITY COUNCIL MEETING

April 19th, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, Council Members present, Ed Robinson, Randy Mills, Dan Ludwig, and Trayce Warner. Others present, Janet Robinson, City Clerk, Phil Baldwin, City Superintendent, Jeremy Wilkerson-Rodriguez, Police Officer, and Mary Jane Grimmatt.

Mayor Mary Shipman called the meeting to order.

Dan Ludwig made a motion to approve the April 5th, 2010 meeting minutes. Trayce Warner 2nd. Approved.

Trayce Warner made a motion to approve the April 19th, 2010 agenda. Randy Mills 2nd. Approved.

Trayce Warner made a motion to approve warrant 2010-06 in the amount of \$14189.14. Ed Robinson 2nd. Approved.

Mayor Shipman appointed Dan Ludwig, Ed Robinson, and Randy Mills to the City of Florence Health Board. Trayce Warner was appointed as an alternate. After much discussion, Janet Robinson was instructed to contact City Attorney, Marilyn Wilder to find out what the Boards limits are when doing an inspection if no one is home or comes to the door. Health Board members will have a meeting to determine what properties they will inspect and when the inspections when take place. City Clerk, Robinson will get a copy of the Health and Sanitation ordinance to each board member.

Randy Mills asked council members when the city would be completing the demolation of the limestone school building. City Clerk, Robinson reported she had sent the property owner, Michael Miller and Jeff Master's a certified letter stating the city would complete the demolation project in 10 days from the date of the letter which was sent on April 12, 2010. Randy Mills asked council members if the city could sell the limestone to receive money to go for the cleanup fees. City Clerk Robinson will check with the city attorney to see if this is legal.

Mary Jane Grimmatt asked council members for permission to update the business list board at Moses Shane Park. Council members granted permission and thanked her for doing so.

Mary Jane Grimmatt presented council members with the March financials.

CITY OF FLORENCE
CITY COUNCIL MEETING

April 19th, 2010
Monday, 6:30 p.m.

Mary Jane Grimmatt asked Phil Baldwin if the middle school community service workers would be painting so she could let them know what clothes to wear that day. Baldwin stated they would be painting and cleaning up trash around town.

Phil Baldwin reported the Danny Kyle had been approved to the Florence Fire Department.

Baldwin reported that water leaks were repaired, water meters were being replaced and culverts and ditches were cleaned out. Council members asked Baldwin if the DeForest property had been taken care of. Baldwin stated that trees were cut out and Jeff Inlow would be taking care of it before the rainy season hits. Baldwin reported the hay bales were put on 10th Street to slow the water down when it rains. Mayor Shipman instructed Baldwin make repainting the sign at the dump, moving the water meter at the administration building, and cleaning the ditch out of 10th Street a priority. Baldwin reported that trees behind the former nursing home had been cut out and hauled away and he would be hauling limbs away at 6th and Marion Street.

Ed Robinson reported he had been lectured on how terrible the city looks and how it needs a lot of cleanup done.

Randy Mills asked Baldwin to fix the culvert at 9th and Marion as soon as possible. Mayor Shipman instructed Baldwin to have the culvert repaired by the end of the week.

Police Officer, Jeremy Wilkerson-Rodriguez asked council members for permission to build a cabinet for the evidence room at a cost of \$150.00. Dan Ludwig made a motion to allow Rodriguez to build the cabinet. Trayce Warner 2nd. Approved.

Ed Robinson reported that 25 people showed up to help with the community cleanup.

Randy Mills asked if the ad's had been put in the paper for a Police Chief and also sealed bids on the metal administration building. Robinson reported the ads were published, and that there would be a special meeting on April 29th, 2010 at 3:00 to open the bids.

Dan Ludwig asked Baldwin why street repairs have not been done. Baldwin stated he needed more street patch which is \$8.50 per 80 lb sack. After much discussion about buying the street patch by bulk, Dan Ludwig made a motion to allow Baldwin to purchase a truck load of street patch, not to exceed \$1,500.00. Ed Robinson 2nd. Approved.

CITY OF FLORENCE
CITY COUNCIL MEETING

April 19th, 2010
Monday, 6:30 p.m.

Trayce Warner reported the water fountain for Unity Park had been ordered and would be here in approximately 10-14 days. Warner stated the skid loader or tractor would be needed to unload the fountain upon delivery due to the fountain weighing 430 lbs.

Mary Jane asked that the water be turned on at the gymnasium for the upcoming Spring Fling Event.

Mayor Shipman reported that she had spoke with Charlie DeForest, and that he was not interested in selling the City Springs land, nor did he want to discuss the agreement at this point.

Mayor Shipman reported a member was needed for the Marion County Economic Development Committee due to Greg Winn no longer being on the board. Ed Robinson made a motion to appoint Sara Dawson to the MCEDC committee. Dan Ludwig 2nd. Approved. Mayor Shipman will check to make sure you do not have to be a resident of Marion County to be on the board.

Trayce Warner made a motion to adjourn the meeting. Dan Ludwig 2nd. Meeting adjourned.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
SPECIAL CITY COUNCIL MEETING

April 29th, 2010
Thursday, 1:00 p.m.

Members present, Mayor Mary Shipman, Trayce Warner, Ed Robinson, Randy Mills, and Dan Ludwig. Others present, City Clerk, Janet Robinson.

Mayor Shipman called the meeting to order.

Mayor Shipman opened the only sealed bid from John Swarm in the amount of \$12,500 on the former Oasis Administration Building. After much discussion, Dan Ludwig made a motion to accept John Swarms bid in the amount of \$12,500 with a signed contact stating city has first buy back option, and the city will move the water meter at the cities expense, his responsibility to separate the electric meter from the building and the USD 408 owned bus barn, and also that Swarm contact the Zoning Committee himself regarding a zoning variance. Trayce Warner 2nd. Approved.

City Clerk, Janet Robinson will contact City Attorney, Marilyn Wilder to draw up the contract.

Ed Robinson made a motion to adjourn the meeting. Dan Ludwig 2nd. Approved.

Mayor, Mary Shipman

Janet Robinson, City Clerk

CITY OF FLORENCE
CITY COUNCIL MEETING

May 3rd, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, Council members present, Ed Robinson, Randy Mills, Dan Ludwig, and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Dale Clark, Mike Warner, and Mary Jane Grimmer.

Mayor Mary Shipman called the meeting to order.

Ed Robinson made a motion to approve the April 19th 2010 meeting minutes. Trayce Warner 2nd. Approved. Ed Robinson made a motion to approve the April 29th, 2010 special meeting minutes. Randy Mills 2nd. Approved.

Trayce Warner made a motion to approve the May 3rd, 2010 agenda. Randy Mills 2nd. Approved.

Randy Mills made a motion to approve warrant 2010-07 in the amount of \$5031.17. Trayce Warner 2nd. Approved.

City accountant, Dale Clark, with Knudsen Monroe & Company, presented council members with the 2009 audit. Clark reported that there were no discrepancies found during the 2009 audit. Clark reviewed the 2009 special financial statements with council members. Council members and Mayor Shipman thanked Clark for his time and for attending the meeting.

Mayor Shipman asked council members to approve the bid from Greg Johnson Construction in the amount of \$18,600 to repair the culverts at 6th and Main and 7th and Main. After much discussion regarding the bid, Trayce Warner made a motion to accept the bid from Greg Johnson Construction in the amount of \$18,600.00 to repair the culverts. Randy Mills 2nd. Approved. Baldwin was instructed to ask Johnson to uncover the culverts on 9th Street while Johnson was here with his equipment so that top's could be removed and the culverts could be cleaned out for better drainage. Baldwin will check with Peabody to see if the city could borrow their oger to clean out culvers to make drainage better in the city.

Fire Chief, Mark Slater, reported an anonymous person donated a digital camera to the fire department. Slater reported that the fire department had been called to Peabody 2 times for mutual aid, and the fire department worked an accident that morning. Slater told council members the rescue truck contact was in the final stages of being signed, and that the Florence Rescue would be a primary truck called out on accidents from

CITY OF FLORENCE
CITY COUNCIL MEETING

May 3rd, 2010
Monday, 6:30 p.m.

Sunflower to 160th to the Butler County line. Slater stated that if there was not a crew available to be on call, the department would contact dispatch and have the rescue truck put out of service. Slater stated the fire department assisted a resident with a control burn.

Mary Jane Grimmatt asked council members for permission to cut the lock on the shelter house at Moses Shane Park, which has the list of business in Florence so she could update the list. Baldwin will cut the lock for her. Grimmatt passed along a thank you from USD #408 for the dinner they provided for the middle school community service workers. Grimmatt reported the Labor Day Committee raised about \$500.00 at the 2010 Spring Fling event.

Trayce Warner made a motion to allow Ship Shape Roofing to reshingle the shelter house at Grandview Park with the excess insurance money collected from the 2009 hail storm. Ed Robinson 2nd. Approved.

Randy Mills made a motion to have Webster' Auto make the necessary repairs to the 2003 Crown Victoria police vehicle in the amount of \$1,106.10. Ed Robinson 2nd. Approved. Council members discussed selling the Chevy Impala Police car, leaving the city with one police vehicle.

Mayor Shipman asked council members to approve a \$.25 per hour raise for part time employee's Kristi Darnall and Richard Riggs. Ed Robinson made a motion to approve a \$.25 raise for Kristi Darnall and Richard Riggs. Randy Mills 2nd. Approved.

Janet Robinson no report.

Ed Robinson no report.

Randy Mills no report.

Trayce Warner reported to council members the grant writing school she attended was very informational. Warner stated that she could check out a book at the library that has all the fund donators listed to see what grants were available for the city to apply for.

Mayor Shipman told council members she would like to have the tree in Unity Park carved as a Dale Miller statue this summer. Baldwin will contact Sardou about a price

CITY OF FLORENCE
CITY COUNCIL MEETING

May 3rd, 2010
Monday, 6:30 p.m.

quote and which tree would be the best for the carving. Shipman stated a 30 day extension had been given to Jeff Masters to finish the demolition of the former school building. Shipman stated that Masters would have to provide the city a performance bond before the demolition of the brick building was started.

Phil Baldwin told council members that he contacted Little Richards about the amp detector problem at the swimming pool, and that Little Richards suggested unplugging the detector to solve the problem, which would violate Federal laws. Baldwin contacted Kaye Electric and they would wire a timer on the detector to solve the issue and a cost of \$49.00 for the timer and \$100.00 for the wiring. Council members told Baldwin to proceed with Kaye Electric to repair the problem.

Baldwin told council members the water meter had been moved at the former administration building which John Swarm purchased, and that the water fountain installation at Unity Park would be started after the maintenance crew had the pool ready for opening.

Mayor Shipman instructed Baldwin to get the ditch on the DeForest property cleaned out along the dike before the rainy season hit.

Randy Mills made a motion to adjourn the meeting. Ed Robinson 2nd. Approved.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
SPECIAL CITY COUNCIL MEETING

May 8th, 2010
Saturday, 10:00 a.m.

Members present, Mayor Mary Shipman, council members present, Ed Robinson, Trayce Warner, Randy Mills and Dan Ludwig. Others present, City Clerk, Janet Robinson.

Mayor Shipman called the meeting to order.

Council members discussed the culvert bid from Greg Johnson Construction on the 6th and Main and 7th and Main project. Council members considered eliminating the 6th & Main culvert project, and concentrate more on the 7th & Main issue. Dan Ludwig telephoned Greg Johnson to talk about the project, and Johnson attended the Special Meeting. Council members did a walk about with Johnson and discussed the project. Johnson will revise the bid, eliminating the 6th Street repairs, and redo the 7th Street project and have it to council members by Monday, May 10th, 2010. Council members will hold a Special Meeting on Monday, May 10th, 2010 at 4:00 p.m. to discuss the revised bid. Mayor Shipman scheduled a work meeting for Monday 24th at 4:00 p.m. to do a walk about around the city to come up with a plan for future culvert issues and what needs to be a priority to have repaired.

Ed Robinson made a motion to adjourn the meeting. Dan Ludwig 2nd. Meeting adjourned.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
SPECIAL CITY COUNCIL MEETING

May 10th, 2010
Monday, 4:00 p.m.

Members present, Mayor Mary Shipman, Council members present, Dan Ludwig, Randy Mills and Trayce Warner. Ed Robinson absent. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin.

Mayor Shipman called the meeting to order.

Council members discussed the revised bid from Greg Johnson regarding the culvert issues on 7th & Main, eliminating the 6th & Main project. The revised bid, in the amount of \$13,174, replaces 42' of curb & Gutter on Main Street, includes 100' of 14X23 culverts, digging out the old box culvert and setting in new ones, and replacing the concrete on Main & curbs, and sidewalk, and putting in wheelchair ramps. Johnson also included a price listing from D & M Construction to clean the south ditch of 7th Street from Main. Dan Ludwig made a motion to approve the revised bid from Greg Johnson in the amount of \$13,174.00, and the cleaning of the ditches on 7th Street. After much discussion, Janet Robinson will find out the amount of time required to notify the property owners on that block that their culverts will need to be replaced or removed so the ditches could be cleaned out or the city would do it at the property owners expense. Dan Ludwig amended his motion to accept the bid from Greg Johnson in the amount of \$13,174.00 and to purchase the culverts that Johnson already bought and delivered in the amount of \$1,956.00. Trayce Warner 2nd. Approved.

Randy Mills made a motion to adjourn the meeting. Trayce Warner 2nd. Dan Ludwig opposed. Mayor Shipman ayed. Meeting adjourned.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
CITY COUNCIL MEETING

May 17th, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, Council members present, Ed Robinson, Randy Mills, Dan Ludwig and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent Phil Baldwin, Police Officer, Jeremy Wilkerson, Mary Jane Grimmett, Marilyn Wilder, Bob Brookens, Bob Rusk, Charles Miller, Mike Warner, and Cade Warner.

Mayor Mary Shipman called the meeting to order.

Dan Ludwig made a motion to approve the May 3rd, 2010 meeting minutes amending the minutes showing Dan Ludwig absent. Trayce Warner 2nd. Ed Robinson abstained. Approved.

Dan Ludwig made a motion to approve the May 8th, 2010 Special meeting minutes. Trayce Warner 2nd. Ed Robinson abstained. Approved.

Dan Ludwig made a motion to approve the May 10th, 2010 Special meeting minutes. Trayce Warner 2nd. Ed Robinson abstained. Approved.

Randy Mills made a motion to approve the May 17th, 2010 agenda. Dan Ludwig 2nd. Approved.

Trayce Warner made a motion to approve warrant 2010-08, excluding the payment to Public Safety bill for marijuana test kits, in the amount of \$16148.82. Dan Ludwig 2nd. Approved.

Bob Rusk introduced himself to council members. Rusk told council members that he was currently working with the Santa Fe Railroad to save the Florence Depo from being demolished. Rusk told council members that an engineer had surveyed the property, and found the depo not to be in the flood plain. Rusk told council members that funding was available through grants, but in order to get on the list, a plan needed to be in order as to what the building would be used for. Rusk asked council members for their support to proceed with saving the depo. Trayce Warner will prepare a resolution supporting the depo to present to council members at the next meeting. Warner told Rusk she would like to meet with him to go over grant funding that may be available. Council members and Mayor Shipman thanked Rusk for his time and efforts. Council members discussed

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having a town meeting to see what community members to get their input as to what they would like to see the depo used for.

Bob Brookens told council members that the property location that the City deeded over to the Florence Christian Church in 2007 was in error. After much discussion, City Clerk, Janet Robinson, and City Attorney, Marilyn Wilder will write and ordinance correcting the property location and have it published in the paper for a 2 week period.

Charles Miller with Small Town Americana introduced himself to council members. Miller stated he works as a contract agent for economic and community development services. Miller told council members that there are grant monies available to help Florence start its industrial park area, and other projects the community might be in need of. After much discussion, Miller told council members he would help the city out in any way he could. Council members and Mayor Shipman thanked Miller for attending the meeting.

Mayor Shipman told council members the roof on the shelter house had been repaired, and was now ready to be insured. Council members discussed the amount of insurance quote from Bill Hendricks, the city insurance agent, to put on the building, and also discussed insuring the shelter houses at Veterans Park and well as Moses Shane Park. Trayce Warner made a motion to approve Bill Hendricks recommendation of having \$30,000 on the shelter house, \$12,000 on the restrooms, and \$4,000 on the playground equipment, at an additional premium of around \$400.00. After discussion, Trayce Warner amended her motion to include insuring the shelter house's at Veterans Park, and Moses Shane Park also. Ed Robinson 2nd. Approved. Janet Robinson will present council members with the additional premium amount for adding the two other shelter houses to the insurance at the next meeting.

Mayor Shipman reported that John Lehman has asked for the city to give him the contractors project sign that used to set along the highway that has his name on it. Randy Mills made a motion to give the project sign to John Lehman. Dan Ludwig 2nd. Ed Robinson opposed. Approved.

Mary Jane Grimmatt reported that Florence Chamber would be sponsoring the US Highway 50 garage sale. Mayor Shipman thanked Mary Jane for updating the business list at Moses Shane Park.

Mike Warner asked council members if he could reserve Veterans Park on the 23rd of May, 2010 to have a reception for Cody Warner's graduation celebration. Council

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members granted Warners request, and congratulated Cody. City Clerk Janet Robinson will have Scott Zogelman put a article in the Crossroad's about resident's being able to reserve Veterans Park.

Phil Baldwin reported that chlorine pool sticks had been ordered, the spraying of ditches was being done, and that the 10th Street ditch had been cleaned out. Baldwin reported that the Corp of Engineers had been here to inspect the dike. Baldwin stated that the inspection went well.

Baldwin told council members that Mr. Sardou had given a quote of \$1,000.00 to carve the Dale Miller statue in Unity Park.

Mary Jane Grimmitt presented council members with the April financials.

Janet Robinson no report.

Police Officer, Jeremy Wilkerson told council members that the white police car would be in the shop the week of May 24th, 2010 for repairs. Mayor Shipman asked Wilkerson about the marajuania test kits, and if they were used to test people or to test the product, and how many came in a box. Wilkerson stated they were used to test the product and that there were ten test per box. Trayce Warner made a motion to amend the motion regarding warrant 2010-08, and included the bill to Public Safety in the amount of \$85.95, making the 2010-08 warrant total \$16,234.77. Randy Mills 2nd. Approved. Wilkerson told council members he would be attending the training the City is holding in Wichita the week of May 23, 2010. Wilkerson stated he was working on 2 grants for the police department.

Ed Robinson no report.

Randy Mills asked Baldwin about the rat problem at the tree dump that Leonard Ellis brought to council members months ago. Baldwin told council members that he could not find a rat problem at the dump.

Dan Ludwig asked when Pe Ben would be finished hauling pipe out of Florence. Baldwin stated May 17th, 2010 they finished up. Baldwin reported some damage done on 5th Street by Pe Ben's trucks. Randy Mills told Baldwin to talk to Pe Ben about repairing the damage done on 5th Street.

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Trayce Warner told council members that she, Mayor Shipman, and Sara Dawson had attended a county commissioners meeting that morning regarding changes the Marion County Economic Development was considering making to their bylaws. Warner stated the changes to the bylaws would hurt the smaller communities, due to the larger communities having more voting representatives than smaller communities, being that the number of voting representatives would be by population, in which the smaller communities would be out numbered. Warner told council members the commissioners were very receptive to their concerns.

Warner told council members Lydia Gates would starting her Y- Cat summer art class for kids on June 7th, 2010. Warner asked Baldwin to make sure the windows would open in the former Home Ec building where she would be holding the class, and that 6 more tables be moved to the building. Warner also asked Baldwin to put a Y-Cat sign up for her on the telephone pole in the drive lane.

Warner told council members that Mark Slater had reported the rescue truck contract was given to Steve Smith, and that when the rescue truck is called out, a fire truck would also be called out to the scene.

Mayor Shipman told council members that Sue Klassen would like to hire a lawn service to fertilize Veterans Park once a year at a cost of about \$235.00 per year, but Shipman had not yet received a quote from Klassen. Shipman presented council members with a bid to finish the demolition of the former school buildings in the amount of \$25,000 from D & M Construction and a bid for cleaning out the ditches on 6th and 7th Streets. Shipman stated that Jeff Masters was asking for another extension for complete the project, being that the first extension would expire on May 23rd, 2010. Council members decided to allow another 30 day extension to Masters, and if not completed by then, hire D & M Construction to finish the project, sending Masters a \$25,000 bill. Council members tabled the bid for the ditches until after special meeting doing a walk about around the town was done. Mayor Shipman asked council members for a decision about the Dale Miller Statue. After much discussion, Council members denied the purchase of the statue, and suggested having a fund raiser to purchase the statue.

Trayce Warner made a motion to adjourn the meeting. Ed Robinson 2nd. Dan Ludwig opposed. Meeting adjourned.

CITY OFFLORENCE
SPECIAL CITY COUNCIL MEETING

May 25th, 2010
Tuesday, 5:00 p.m.

Members present, President of City Council Dan Ludwig. Council Members present, Trayce Warner, Ed Robinson, and Randy Mills. Mayor Shipman absent. Others present, City Clerk, Janet Robinson.

President of Council, Dan Ludwig called the meeting to order.

Council members reviewed the bid received from D&M Construction in the amount of \$11,000 to clean out the ditches on 7th Street from Main to Barker, and on 6th Street from Main to Cottonwood.

Randy Mills made a motion to allow an anonymous individual to put lighting up at the horseshoe pits in Unity Park as long as no complaints were heard from citizens who reside in that area. Ed Robinson 2nd. Approved.

Council members made a decision to leave City Hall, and take a walk about to look at the ditches on 6th Street and 7th Street, and other problem areas around the city before making a decision on the bid from D & M Construction. Following the walk about, Randy Mills made a motion to decline on the D & M Construction bid, and have the city maintenance crew clean the ditches. Trayce Warner 2nd. Approved.

Randy Mills made a motion to adjourn the meeting. Trayce Warner 2nd. Approved.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
CITY COUNCIL MEETING

June 7, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, Council Members present, Trayce Warner, Dan Ludwig, Randy Mills, and Ed Robinson. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Police Officer, Jeremy Wilkerson-Rodriguez, Fire Chief, Mark Slater, Linda Ogden, Jeff Masters, Mike Warner and Cade Warner.

Mayor Shipman called the meeting to order.

Dan Ludwig made a motion to approve the May 17th, 2010 meeting Minutes. Trayce Warner 2nd. Approved. Dan Ludwig made a motion to approve the May 23rd, 2010 Special Meeting Minutes. Trayce Warner 2nd. Approved.

Randy Mills made a motion to approve the June 7th, 2010 agenda. Ed Robinson 2nd. Approved.

Dan Ludwig made a motion to approve warrant 2010-01 in the amount of \$15,926.44. Ed Robinson 2nd. Approved.

Community in Schools of Marion County representative, Linda Ogden presented council members with pamphlets explaining the different programs and financial assistance that Community in Schools had to offer to Marion County residents. Ogden explained that the program relies on donations from different cities to keep the program going, and that currently, some of the programs were out of funding, and donations were very much needed in order to keep the program going. After much discussion, council members will make a decision on an amount to be given to Communities in Schools at a future meeting. Council members thanked Linda Ogden for attending the council meeting, and all she does for the community.

Jeff Masters, with JETCO Construction, whom is demolishing the former school building, told council members "I'm Jeff Masters taken down the old school up here and I think I bit off more than I can chew. I've never done anything like this before, I've got 7 kids, and am married our house burnt down, and I had a 7 bedroom 3 bath home I thought, well were going to rebuild. Then, I met this guy named Mike Miller who owns the property up here and, uh, Mike told me a lot of stuff but uh he told me if I could take the building down here I could have the material so, I come up here and thought I could do it. We got about ¾, maybe a little better than ¾, about ¾ of the way done with it, my house up in EIDorado and, uh, the fuel and everything has just been tough, so uh, I called

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the Mayor down here and let her know that it was just, uh, I asked for 30 days extension and then, uh, we started coming up here and sorting the rock and the dirt because I'm hoping we can take the, uh, dirt and something like that and dump it out in a farmers driveway or, uh, wash out or something like that and then we've got a big pile of, like uh, 2 and 3 inch rock that will not work for actually buildings so we were is haul it to a wash out or something like that bunch of wood, the old wooden stuff I was talking about to people who stopped by down there told me that if there were nails and stuff in the wood um, you could not burn it so what we would have to do load up everything or pull the nails out of it, which I don't know what would be best. We can load every piece of wood up on that property if you guys have been by there the last couple days you can see its been a major change we've been, uh, taking the rock out, I mean, its not a major change its been a small change but we want to, to bring dump trucks out and haul it out and talk to some local farmers to see if we could put it in washouts or whatever, uh, my problem is money. I don't have the money to finish it so, uh, I'm either going to have to sell something, uh, or borrow money someway and I called the Mayor, and I talked to her about it. She said I had 30 days, and if I didn't have it out of there in 30 days, she said you guys were going to hire someone take it out of there and clean it up. Well, I was wondering, if your going to hire someone to haul it out of there anyway, I could finish my house, you know, with, ya know, with it the rock we've already started with, so, if your willing to pay someone to do it, maybe you could, you know, and I'll work with you guys any way you want to, because whatever I gotta do. Mike Miller is the owner of the property and Mike Miller is in, uh, Butler County Super max facility, that's where he's at, so that's why that and he just got put in there probably 2 months ago, so I have more freedom to come up here and do it, you know, clean up what I can and nows the perfect time to get this thing done, because I don't have to listen to him and I don't have to worry about him. I just come up here and take care of it well, I don't know if any of you have met Mike, but he's really tough to deal with so, uh, that's what I came to ask you guys if there's any way, if your going to pay some money to do it anyway, if I could just get a little bit of help, you know, and go back and be able to finish my house with it, if not, then I will do whatever I have to do get the money to finish it, because I really need all the rock but, I know you guys don't have the time for me to, uh, make the money to come up with the money so."

Master said.

Randy Mills told Masters that there was still a nuisance problem that needed to be addressed as soon as possible.

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“Right right. Are you talking about the big building or the down building?” Masters asked.

Council members told Masters that both buildings were a health/nuisance problem. “Well I think if I could get a little bit of assistance if you were going to pay somebody anyway if you guys could give me some assistance I’ll have it outta there in 2 weeks I’ll have it done I mean I’ll just bring the trucks up and you know load them up I’ve got the equipment to do it it’s the funds I don’t have. We’ve taken the whole building down pretty much by hand but we can’t haul everything off by hand that’s the”

Randy Mills asked what the last day of the 2nd, 30 day extension, and City Clerk reported the date was June 22, 2010. Council members questioned what Masters plans were regarding the rock and cleanup.

“ Was planning on cleaning everything up!” stated Masters

Council members questioned Master’s on his plans if the city did not give him more time to complete the project.

“Uh, not really sure, I mean I need the rock, yes ,I definitely need the rock. I’ve got pictures of the house in 35’s I wanted to bring and, uh, today it rained and just got really muddy so I just have this (cell phone pic). I don’t know if anyone has taken the time to go up there and look, its right behind the super max prison. Its 150 ft long and 75 ft wide. I didn’t mean for it to get that big but, uh, that was the complete layout we done. It’s gorgeous, and it will be beautiful, but here was the problem, the problem was, we started in and, uh, I didn’t realize that the rock had to be laid a certain way, didn’t realize I don’t know anything about rock, you know, I’ve never built a house in my life. I’m a general contractor but, I do everything below ground, footing and stem walls, foundations, fixing houses. Well this rock, I didn’t realize had to be laid you can take this rock, and you can lay it straight up and down like a big rock or small rock beside it, then go with a 7inch rock, then 4 inch rock, and it just breaks it up, and its just gorgeous. We didn’t realize we could do that, so what the problem was, for a minute, we were trying to go 7 inch, 6 inch and we had to come up here and find all the 7 inch, and the all the 6 inches, and it was a mess, I never done this before, if I ever do it again it’ll go quick quick, but I didn’t realize what I could do with it, and so now the 2nd half of this house is all going up and down and it’s a total different pattern than what’s on the other side, but its beautiful. So I’m pretty much.....”

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Council members discussed allowing Masters to work on the project until the 2nd 30 day extension was up, and then stopping him from any further cleanup. Mills stated that the city could not afford to pay him \$5,000 to complete the project.

“I didn’t say a price, I thought you guys would hire somebody anyway” Masters said. Council members told Masters that was not the case. Masters stated “I never give anyone a price on it”. Trayce Warner stated that the city was hoping to recoup some of the monies spent on the cleanup if the city had to do it from the owner Mike Miller’s property tax assessment, but the chances of that happening, due to the fact of Miller being in prison were pretty slim.

Masters questioned, “What are you guys wanting to do with the land?” Randy Mills told Masters that the city wanted the property cleaned up.

“After its cleaned up, do you want somebody to come in and buy it?” Master asked.

Council members stated that the city does not own the property, Mike Miller does. Masters stated “The truth is, I own it, I bought it, I paid for it. I got a receipt for it.” Randy Mills asked Masters if he had a title for the property.

“No because Mike Miller went to prison before he signed this contract. Marion County is who wrote the contract. The contract people at Marion County, don’t know the name of the business, but I called them their the ones who wrote up the contract on it. Its kinda like that. Uh, Marion County wrote the contract on that, it just didn’t get it signed through Mike and then once he went to DOC, DOC said he could not sign a contract while incarcerated, so I’m holding a \$20,000 tractor right now on my property and uh, Mike Miller will never, ever touch again if he don’t do what I want him to do with this property. That’s why I’m saying if Marion or Florence wants it back you guys going can have the property back.” Masters told council members.

Mills stated that the point was a safety issue. Masters agreed. Mills stated the limestone building was a priority, but something was going to have to be done with the brick building before it became a safety hazard also.

Masters stated “I don’t understand”. Mills told Masters that the brick building was becoming a hazard just like the limestone building.

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“Ok, on the brick, I can have my guys come in here and secure the brick one where there can’t be anybody get in it again, the kids have decided to use the rocks for a... It ain’t no problem because I can bring a crew in here and have all the windows in the big one screwed down and secured in a day, you know what I mean, where they can’t throw the rocks at them. They haven’t messed with the side on the, uh south side, there’s nothing wrong with the south side. I didn’t pay attention to the red brick building today at all to the windows in the front but I don’t think they’ve messed with them, but if they have I will put plywood on them or whatever we have to do.

Council members asked Masters what building’s he owned. Masters stated “I bought the bus barn, brick building and the stone building and the property it sets on, so.....”

Council members told Masters that the retaining wall needed attention also. Phil Baldwin was instructed to give Masters the contact number for the Marion County Transfer Station to haul off the lumber, and have the gate unlocked at the Mountain Men Rendezvous camp for the excess rock to be dumped. Council members will give Masters until June 22nd 2010 to have the project completed. Masters said “If you can get me set up with that, I will have the building gone by the 22nd, and you guys are completely out of it”.

Masters told council members that he hoped to have the brick building cleaned out by October so he could have a haunted house in the building for Halloween. Council members thanked Master’s for attending the meeting. Masters stated “It will get done.”

Mayor Shipman presented council members with a quote from Custom Lawn Service for fertilizing Veterans Park through out the year at a cost of \$239.65 per year. Council members instructed City Clerk, Janet Robinson to contact the company to see if the early spring and spring could be excluded because the season has already passed. Ed Robinson made a motion to approve the bid from Custom Lawn Service to fertilize Veterans Park at a cost of \$239.65 per year. Dan Ludwig 2nd. Approved.

Randy Mills asked Mayor Shipman for an executive session be held at the end of the meeting to discuss personnel. Shipman approved.

Fire Chief, Marks Slater reported that no contract had been signed with Marion County on the rescue truck as of yet. Slater told council members that if the rescue truck was called out, a fire truck would go also for fire protection. Slater reported that an anonymous doner had donated a digital camera to the department. Slater told council members that the Morningstar Ranch pool had been filled, and was working with

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Morningstar Ranch to set up barbecue with council members. Slater reported that Ben Shields would be attending a 2 day train the trainer fire training in July.

Police Officer, Jeremy Wilkerson Rodriguez reported that the training the Florence Police Department held in Wichita was a success. Rodriguez asked council members to allow him to prepare a policy and procedures manual for the department. Rodriguez asked council members to purchase ammo at a cost of around \$240.00 for 1,000 rounds. Rodriguez will get a bid for the ammo to present at the next council meeting.

Phil Baldwin reported that Mayer Specialities would be here the week of June 8th, 2010 to clean the 3rd and final section of the cities sewer lines. Baldwin told council members the maintenance crew was busy cleaning ditches, culverts, weed eating and getting the cemetery ready for Memorial Day. Baldwin told council members that the Corp of Engineers inspected the dike and the city should receive a good report this year, except the weed problem in the rocks. Baldwin stated the Corp told him that there was no spray available that would not kill a few fish, so Baldwin will spray the weeds on a calm hot day to lower the number of fish harmed. Ed Robinson told Baldwin that using Cross Bow in a heavy dose would be a better option. Baldwin told council members that mosquito spray had been ordered and the city would be sprayed as soon as the spray was received. Baldwin told council members that water lines at the cemetery would need to be replaced in the future. Mayor Shipman told Baldwin that the football field needed to be mowed, and the water fountain in Unity Park needed to be on a priority list to be installed.

City Clerk, Janet Robinson reported that she attended a budget meeting on June 3rd, 2010 and reported that seasonal life guards now had to be paid minimum wage (\$7.25). Robinson told council members that the first meeting in July, 2010 was on the 5th which is a city holiday due to July 4th, 2010 being on a Sunday. Robinson asked council members to hold the first meeting in July, 2010 on the 6th, along with a budget meeting so that deadlines for the 2011 budget would be met. Council members will hold the first council meeting in July, 2010 on the 6th of July along with a budget meeting.

Ed Robinson stated he was disappointed with the contractors, repairing the culverts on Main Street, for taking so long to complete the project. Baldwin stated that Main Street would be open by June 11th, 2010.

Randy Mills instructed Baldwin to order 24 tons of asphalt that was previously approved.

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Dan Ludwig asked Baldwin to provide him with the pictures of 5th Street that were taken before the pipeline company hauled pipe out of Florence so he could contact Keystone Pipeline Company about the damages.

Randy Mills asked Baldwin to spray the weeds around the former Home Ec building where the Y-Cat art class was being held.

Ed Robinson told council members that he contacted Joe Palic with the state, and the City of Florence does not own the property South of the water tower. Joe Palic will contact the State and see if the property can be deeded over to the City of Florence.

Dan Ludwig asked Baldwin if the intersection of Doyle and 6th Street was in the process of being repaired. Baldwin stated that he and Jeff Inlow would be addressing the repairs.

Trayce Warner reported that Renea Lipencott with the Kansas Commerce Office for Rural Opportunities would be attending a meeting with the Planning and Zoning committee on Wednesday, June 16th at 6:00 and invited council members to attend the meeting. Lipencott will help the Zoning Committee come up with incentives for the City to offer new businesses. Warner reported that Lydia Gates, Y-Cat art teacher, was disappointed with the turn out for this summers art class. Warner reported that Fred Bichet had given a donation to Gates for her expenses to teach the art class.

Mayor Shipman presented council members with a purchase contract for John Swarm, who purchased the former Oasis Administration building. Mayor Shipman told council members she had been contacted by a family who would like to borrow the cities bleachers at the ball field for a wedding coming up in August. Mayor Shipman will get more clarification from the family to present to council members at a future council meeting.

Mark Slater asked council members to revisit the imposing charges for certain fire calls made by the City of Florence volunteer fire department.

Ed Robinson made a motion to go into executive session at 8:20 p.m. for 10 minutes to discuss personnel returning to regular meeting at 8:30. Dan Ludwig 2nd. Approved.

Dan Ludwig made a motion to exit executive session at 8:30 and resume with the regular meeting. Trayce Warner 2nd. Approved.

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Dan Ludwig made a motion to adjourn the meeting. Trayce Warner 2nd. Approved.

Janet Robinson, City Clerk

Mary Shipman, Mayor

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June 21st, 2010
Monday, 6:30 p.m.

Members present, Mayor Mary Shipman, Council members present, Ed Robinson, Randy Mills, Dan Ludwig, and Trayce Warner. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin, Police Officer, Jeremy Wilkerson-Rodriguez, and Mary Jane Grimmett.

Mayor Shipman called the meeting to order.

Dan Ludwig made a motion to approve the June 21st, 2010 meeting minutes. Trayce Warner 2nd. Approved.

Randy Mills made a motion to approve the June 21st, 2010 agenda. Dan Ludwig 2nd. Approved.

Ed Robinson made a motion to approve warrant 2010-10 in the amount of \$8902.52. Dan Ludwig 2nd. Approved.

Randy Mills made a motion to approve the first reading of Ordinance 794. Dan Ludwig 2nd. Approved.

Dan Ludwig made a motion to approve resolution 2010-01 Depot Support. Trayce Warner 2nd. Approved.

Randy Mills made a motion to approve to add the Employee Smoking policy to the City of Florence employee handbook. Ed Robinson 2nd. Approved.

Phil Baldwin reported that the sewer pumps were clogged after the recent rain storm, and with the help of Jeff Inlow's pump, the issue was under control. Baldwin reported the maintenance crew were busy clean ditches and gutters, and that drainage on 7th & 8th Streets were draining a lot better. Baldwin asked council members about mowing vacant properties in the city. Clerk Robinson stated that mow letters were sent certified to the property owners, and after 5 days the city would mow the properties at a charge of \$50.00 per hour with a \$50.00 minimum charge. Council members agreed to allow Larry Britton to mow and bale what he could at the vacant properties. Mayor Shipman asked Baldwin if the bases at the ball field had been replaced. Baldwin stated the bases would be taken care of along with the Unity Park water fountain installation after the water meters were read.

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June 21st, 2010
Monday, 6:30 p.m.

Janet Robinson reported that Continental Western's safety insurance person had been in the city to inspect city property safety issues, and the only safety issue that the city was in violation of was the bleachers at the ball park needed railings installed.

Ed Robinson reported he had received a complaint from property owner Steve Smith about water backing up on his property after heavy rains. Baldwin was instructed to check the alley sewer lines for any blockage. Robinson instructed Baldwin to move the bike rack from the school to the pool, and to also repair the stop sign on 9th Street where the bottom bolt was missing. Baldwin was instructed to move the picnic tables from Grandview Park to the Harvey House for the annual fish fry.

Randy Mills told council members to study the budget, so they would be prepared for the upcoming 2011 budget meeting scheduled for July 6th, 2010. After much discussion regarding the budget, council members scheduled a work meeting at 4:30 p.m. on July 6th before the regularly scheduled council meeting on July 6th, 2010 at 6:30 p.m.

Mayor Shipman told council members John Swarm received permission from Scott O'Dell to tear down his old vacated house.

Randy Mills asked about the former school building being demolished and when the 30 day extension date was up. Mayor Shipman reported the extension date was over on June 22, 2010, and then the city could proceed with finishing the demolition process. Robinson questioned weather or not another extension would be allowed. After much discussion, an extension would be allowed if Jeff Masters asked for one, with the stipulation the lumber and debris would be hauled off before any more rock was removed.

Dan Ludwig reported that Keystone Pipeline representative, Tommy Darnall had not reported back to the city on the street damages. Ludwig questioned Baldwin about the street patch being ordered. Baldwin stated that Kevin Robinson will haul the street patch when his schedule slowed down. Ludwig told council members that Mark Austin would be at a future council meeting to discuss fixing the drainage problem on his property.

Trayce Warner reported that Rene Lipencot attended the Planning and Zoning meeting and had some very positive ideas for the city. Warner asked council members to allow excerpts of the city council meeting minutes placed in the monthly crossroads. After much discussion, City Clerk Robinson will ask the web site manager, Jackie Sigwing, to put the minutes on the City of Florence website.

CITY OF FLORENCE
CITY COUNCIL MEETING

June 21st, 2010
Monday, 6:30 p.m.

Mary Jane Grimmatt presented council members with the May financials.

Dan Ludwig instructed Baldwin to trim the trees on 5th Street on the South side along his property.

Police Officer, Jeremy Rodriguez told council members that he had brakes on the police car repaired. Rodriguez stated that Cody Cook was seen driving a dirt bike on city streets, and in the process of pulling Cook over, he had a flat tire, and had no spare tire for the vehicle. Rodriguez told council members that he purchased a tire from Rods Tire, and that a spare tire had been ordered. Rodriguez was instructed to take the Chevy Impala to Hillsboro to have the police equipment and vinyl graphics removed so the car could be sold or traded off.

At 8:00 p.m., Ed Robinson made a motion to go into executive session for 30 minutes after a 5 minute break to discuss personnel with no decision being made, inviting Janet Robinson. Dan Ludwig 2nd. Approved.

At 8:30, Dan Ludwig made a motion to exit executive session. Randy Mills 2nd. Approved. Council members returned to regular meeting. Ed Robinson made a motion to adjourn the meeting. Randy Mills 2nd. Dan Ludwig opposed. Meeting adjourned.

Mary Shipman, Mayor

Janet Robinson, City Clerk

CITY OF FLORENCE
CITY COUNCIL MEETING

July 6th, 2010
Tuesday, 6:30 p.m.

Members present, Mayor Mary Shipman, Council Members present, Dan Ludwig, Trayce Warner, Ed Robinson, and Randy Mills. Others present, City Clerk, Janet Robinson, City Superintendent, Phil Baldwin and Fire Chief, Mark Slater.

Mayor Mary Shipman called the meeting to order.

Dan Ludwig made a motion to approve the June 21st, 2010 meeting minutes. Trayce Warner 2nd. Approved.

Randy Mills made a motion to approve the July 6th, 2010 agenda. Ed Robinson 2nd. Approved.

Dan Ludwig made a motion to approve warrant 2010-13 in the amount of \$16,903.13. Ed Robinson 2nd. Approved.

Trayce Warner made a motion to approve Ordinance 794 following the 2nd reading. Dan Ludwig 2nd. Approved.

John Swarm reported to council members that he ran into problems on getting the lights put up at the horseshoe pits, but it was still a work in progress. Swarm asked council members to set a resolution in place so that when the lights were installed, they would have to be turned off 10:00 p.m. Council members were all in agreement with the resolution. John Swarm also reported that he received verbal permission from Scott O'Dell to demolish the his abandoned house, and was waiting a signed letter before he proceeded with tearing the house down.

Fire Chief, Mark Slater, reported that new batteries were purchased for truck 5 and truck 7, and that a new alternator had also been purchased for truck 5. Slater reported the fire department was called to a vehicle fire, and when the insurance company was billed for the fire departments services, it was discovered there was no insurance. Slater asked permission from council members to send the bill directly to the vehicle owner. Council members granted Slater's request. Slater also reported the parade in Peabody had been cancelled, the department raised \$100.00 at their fund raiser at the Farmers Market, 2 radio's were needing to be updated, and a new charger for one radio needed to be purchased at a cost of around \$79.00.

CTIY OF FLORENCE
CITY COUNCIL MEETING

July 6th, 2010
Tuesday, 6:30 p.m.

City Superintendent, Phil Baldwin reported that the sidewalk at Unity Park for the water fountain was completed, the parks were being mowed and kept up, ditches were being cleaned and sprayed, and that rock had been hauled to City Springs. Baldwin told council members that Greg Johnson was working on a bid to present the city to build a 6 inch wall at the spring house for the deteriorating wall. Mayor Shipman told Baldwin the dike was in need of being mowed, and that the weeds that the former school buildings that were being demolished needed to be sprayed. Trayce Warner thanked Baldwin and the maintenance department for mowing at the former motel. Baldwin told council members that the culvert was replaced at Doyle and 7th Street that that we would be covering the area up with asphalt as soon as possible.

Janet Robinson no report.

Ed Robinson told Baldwin the screen at the dike drain box needed to be replaced. Baldwin told council members that a new stop sign at 9th and Main had been installed.

Dan Ludwig asked Baldwin to blade off Hill Street with the tractor, and also asked about when the pot holes in town would be filled. Robinson suggested Baldwin rent Jeff Inlow's air compressor to blow out the holes before patching. Baldwin stated Inlow would not rent his air compressor to the city. Randy Mills told Baldwin he had an air compressor that he would let him use.

Trayce Warner asked council members to call a special meeting so that a Police Chief could be hired. Council members will hold a special meeting on Wednesday, July 7th 2010 at 9:00 to discuss the hiring of a new Police Chief.

Randy Mills thanked city crews for their help with the 4th of July celebration in barricading the streets and the fire department being on hand.

Mayor Mary Shipman, on behalf of Officer Jeremy Wilkerson, gave his traffic report, and told council members that the law suit being filed against the city by Markley's was being handled by the insurance company.

Mayor Shipman read a letter to council members from Harvey Wells thanking city crews for keeping the city parks looking better than they ever have.

Randy Mills made a motion to adjourn the meeting. Ed Robinson 2nd. Meeting adjourned.

