

May 18, 2016

The Rock Port Board of Aldermen met Wednesday May 18, 2016 at 6:00 p.m. with Mayor Pro Tem Todd Stevens presiding in the absence of Mayor Jeff Seaman. Present were Aldermen Chris Chamberlain, Shawn Shineman, Todd Stevens and Tim Taylor. Also present were City Superintendent Trevor Hale, Utility Clerk Terri McGuire and City Clerk Ashtin Paris.

Mayor Pro Tem Todd Stevens called the meeting to order.

Stevens moved to approve the meeting agenda. Chamberlain seconded. All votes aye.

Stevens moved to approve the May 5, 2016 meeting minutes. Taylor seconded. All votes aye.

Taylor moved to approve the City financial statements, accounts payables, sales tax reports, delinquent tax list, and all board and departmental reports. Chamberlain seconded. All votes aye.

Stevens moved to approve the Utility financial statements, accounts payables, purchased power and water statements, take or pay water use report, water loss reports and Utility Clerk report. Chamberlain seconded. All votes aye.

Shineman moved to table Action Agenda Item 2016-03 MIRMA Assessment allocation to the June meeting. Chamberlain seconded. All votes aye.

Stevens moved to approve Resolution 2016-03 Authorizing Mayor to sign supplemental agreement for Project No. TAP-9900(119) Main Street Business District Improvement Phase 3. Taylor seconded. All votes aye.

Glider Ave ownership and maintenance was discussed. The board requested Supt. Hale gather a list of all City concerns that need to be addressed with the Atchison County Commissioners and present it to the Board of Aldermen at the June meeting.

2015 and 2016 street projects were reviewed. All 2015 street projects were funded by the refinancing of the street lease. The majority of the 2016 concrete projects will be funded by the \$104,394.55 remaining street lease funds. Streets chosen for repair are based on a combination of the following criteria: traffic flow, condition of road surface, and funding availability.

2015 concrete street projects

Nebraska St. curb and gutter (William to Skyline)

East Opp St. (Main St. to Water St.)

East Mill St. (Main St. to Water St.)

West Mill St. (Main St. to alley)

Total 2015 concrete street project costs = \$119,879.61

2015 asphalt overlay projects

Rose Lane (Cass St. to Parkview Dr.)

Entrance to Rock Port Memorial Park

Country Club Dr. (Hwy 136 to E. Mill St.)

Tim Taylor questioned the term of the MPUA power contract and attendance at meetings. Clerk McGuire reported that Alderman Shineman was just appointed as the director and Supt. Trevor Hale as the alternate director for the City of Rock Port.

Chamberlain reported that summer is beginning for school kids and asked that the police department make sure kids are keeping their trash picked up and not littering parking areas.

Stevens requested city ordinance information on scooters, golf carts and utility vehicles requirements.

Shineman moved to adjourn. Chamberlain seconded. All votes aye.