

## MINUTES OF THE MARCH 6, 2017 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Monday evening, March 6, 2017. Commissioners Tim Morris, Twila White, Mike Meerpohl and Dan Brenner were present. Mayor Bob Dieckmann was also present.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the February 21, 2017 meeting were approved as written.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between February 22, 2017 and March 6, 2017 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2179. Dan Brenner moved and Tim Morris seconded the motion for their approval. Vote thereon: all; yes.

**SPECIAL EVENT LIQUOR LICENSE:** The Holton Community Theatre has applied for a Special Event Liquor License for a dinner theater they are putting on April 1, 2017. The event is being held at Penny's, 409 New York. City staff has received a copy of their permit from the Alcohol Beverage Control Division. Twila White made a motion to approve the special event license for the Holton Community Theatre. Mike Meerpohl seconded the motion. Vote thereon; all; yes.

**BID AWARD:** Ira Harrison, Light Plant Superintendent, has received bid to replace a 1994 1/2 ton pickup truck for the power plant. Bids were received as follows: Foster Ford - \$20725.00; Clark Chevrolet - \$21119.50. Tim Morris questioned if the bid specs were the same and if we were comparing "apples to apples". Kerwin McKee, City Manager, explained that staff had requested bid for a standard 1/2 ton work truck. We did not specify any special equipment, so both dealers bid their standard truck. Tim Morris asked that in the future the specs and all paper received be included in the bid packet for review instead of just the prices. McKee said he would do that. Dan Brenner made a motion to accept the bid from Foster Ford for a 2017 F-150 2 WD truck not to exceed \$20725.00. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

**NEW METER READER:** Kerwin McKee introduced the city's newest employee, Shawn Doran. Doran was recently hired at the new meter reader. Commissioners welcomed Doran to the city.

City Manager Kerwin McKee advised the commissioners that the new dog park, Dogwood Park, was progressing nicely. Most of the concrete had been poured, the bathroom/concession stand was up, and city employees were working hard to get this park done. He explained that this was not just a project of the Parks Department, but all departments had been working to get this project done.

Mike Meerpohl commented on the transition this morning of the Chevrolet dealership from the Clark family to Doug Richert. Richert recently purchased the dealership.

Tim Morris asked if everyone had received the League of Kansas Municipalities Salary Survey information packets to review. All commissioners had received their copies.

Dan Brenner noted that Police Chief Gale Gakle had been our sick recently and wondered who took care of things for department heads when absent. McKee explained that were foreman to handle that.

Meeting Adjourned.

Teresa Riley  
City Clerk