

**CITY OF NICKERSON
15 N. NICKERSON
NICKERSON, KS 67561**

**REGULAR CITY COUNCIL MEETING
MONDAY, DECEMBER 20, 2010**

Mayor: Bill Golding

Council: Nick Neahring – President, Brian Rife, Marlene Smith, Skip Russell, Dale Brown, Brad Berridge

Employees: Mark Gomes, Phyllis Richardson

Guests: Amanda Stephenson, Shawna Watkins, David Richardson, Bob Davis, Aryn Hedrick, Vicky Polreis, Tom Finger (USDA), Kevin Branscom

The Pledge of Allegiance was recited.

Roll Call: Neahring, Rife, Brown, Smith, Berridge, Russell

Absent: None

The Regular City Council meeting was called to order by Mayor Golding at 7:00 p.m. on Monday December 20, 2010 at Nickerson City Hall

Approval of Agenda, Minutes & Payables

Motion made and seconded by Council Member Neahring and Council Member Berridge to approve the December 20th Regular Minutes. Motion carried by the following vote: **YES:** Neahring, Rife, Brown, Smith, Berridge, Russell **NO:** None

The following additions would be included in the agenda: (1) Executive Session (Legal) for fifteen minutes after approval of payables and (2) Executive Session (Personnel) for fifteen minutes with officer report by the Mayor. Motion made and seconded by Council Member Rife and Council Member Neahring to approve the agenda with the additions. Motion carried by the following vote: **YES:** Berridge, Smith, Brown, Rife, Neahring, Russell **NO:** None

The Council had questions about the payables. Motion was made and seconded by Council Member Neahring and Council Member Berridge to

approve the December 20th payables. Motion carried by the following vote:
YES: Smith, Neahring, Rife, Brown **NO:** None **ABSTAIN:** Berridge **ABSENT:** Russell

EXECUTIVE SESSION (LEGAL) 15 MINUTES. Motion made and seconded by Council Member Russell and Council Member Berridge to recess into executive session for fifteen minutes. Motion carried by a show of hands. 7:05 p.m.

Mayor Golding called the meeting back to order. 7:20 p.m.

OLD BUSINESS

Tom Finger (USDA) talked with the Council about the Lagoon Project.

Motion made and seconded by Council Member Brown and Council Member Neahring to accept the CPA bid from Swindoll Janzen Hawk & Loyd. Motion carried by the following vote: **YES:** Rife, Brown, Smith, Berridge, Neahring, Russell
NO: None

Council Member Berridge and Council Member Smith asked to be included with hiring a new utility clerk/court clerk.

OFFICERS REPORT

Council Member Rife talked about give the employees purchasing a ham or turkey at Berridge's. Motion made and seconded by Council Member Brown and Council Member Smith approve the employees purchase a ham or turkey at Berridge's. Motion carried by following vote: **YES:** Rife, Brown, Smith, Neahring, Russell, Berridge **NO:** None

Mark Gomes, Maintenance Supervisor, asked to Council to approve reroof the park gazebo. It would not exceed over \$5600. Motion made and seconded by Council Member Brown and Council Member Berridge to approve \$5600 to reroof the park gazebo. Motion carried by the following vote: **YES:** Russell, Neahring, Berridge, Smith, Brown, Rife **NO:** None

He told the Council that there would be salvage material from the mechanical plant on PurpleWave.

He then commented to the Council that he would need various water/wasterwater testing equipment.

EXECUTIVE SESSION (PERSONNEL) 15 MINUTES. Motion made and seconded by Council Member Rife and Council Member Berridge to recess into executive session for fifteen minutes. Motion carried by a show of hands. 8:07 p.m.

Mayor Golding called the meeting back to order. 8:22 p.m.

There being no further business, motion was made and seconded by Council Member Berridge and Council Member Smith to adjourn at 8:23 p.m. A motion was carried by a show of hands.

Official