

**CITY OF HARPER, KANSAS
COUNCIL MEETING
MONDAY, MAY 11, 2015 6:30PM
CITY HALL – 201 WEST MAIN
SCOTT BLUBAUGH, MAYOR**

ROLL CALL

	<u>P/A</u>						
Barker, Eric							
Earls, David							
Evans, Don							
Snyder, Clayton							
Stierwalt, Greg							
Vogele, Brande							

CONSENT AGENDA

If the council members have questions on items on the Consent Agenda, please contact the City Office concerning these items before the council meeting.

Minutes of April 27, 2015 Council Meeting.
Appropriation Ordinance No. 05042015; 05112015.
Treasurer’s Quarterly Report.

Motion by _____ Second by _____ to approve the consent agenda.

Agenda is subject to additions or deletions prior to the start of the regularly scheduled meeting.

RECOGNIZE GUEST

Agenda Item #1

Representatives from the Harper Municipal Library will be present to discuss their summer activities.

Agenda Item #2

Wade Beal will be present for further discussion regarding the city sponsoring a minor league baseball game at the Harper Sports Complex.

Motion by _____ Second by _____ to allocate _____ for the funding of the minor league baseball game at the Harper Sports Complex in June 2015, to be paid from the General-Community Development Fund.

Agenda Item #3

David Earls will be present to discuss the city contributing funds for the entertainment downtown during the Harper County Fair August 6th, 7th & 8th.

Motion by _____ Second by _____ to contribute _____ to the Harper County Fair-entertainment, city to pay vendors directly, to be paid from the General-Community Development Fund.

Agenda Item #4

Council to discuss Change Order #2 to the Hickory, Maple, Spruce and 13th Street project for an increase in cost of \$7,000 due to subgrade failure discovered on 13th St. during construction.

Motion by _____ Second by _____ to approve Change Order #2 for an additional \$7,000 for the removal of 10” Base, mixing in of dry cement and adding 10” of crushed concrete due to the subgrade failure, with funds to be paid from the Infrastructure Sales Tax fund.

Agenda Item #5

Motion by _____ Second by _____ to hire Scotty McCartney as public works full-time seasonal help at a rate of _____ per hour.

COMMITTEES

FINANCE	Snyder & Stierwalt	PARK/CEMETERY	Evans & Snyder
STREET/WATER	Evans & Barker	BUILDING	Stierwalt & Vogele
PERSONNEL	Vogele & Barker	HEALTH	Earls & Vogele
AIRPORT	Barker & Snyder	INDUSTRIAL DEV.	Earls & Stierwalt

Unfinished Business-Downtown Walls, Downtown Stage, Health Nuisance.
New Business-
Report of City Officers.
Notices and Communications.

Motion by _____ Second by _____ to adjourn.