

**City of Benton
Agenda
January 22, 2019**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approve Minutes**
December 17, 2018
- 4. Public Comment**
- 5. New Business**
 - a. Oath of Office
 - b. Ordinance 2019-01, Sales Tax
 - c. Resolution 19-01, GAAP Waiver
 - d. Water Sales Agreement with Wichita
- 6. Other Business**
- 7. Department Reports**
- 8. Approve Bills**
- 9. Adjourn**

**City of Benton
City Council Meeting**

January 22, 2019

The governing body of the City of Benton, Kansas met in regular session at the usual meeting place in the city at 7:00 p.m. Mayor Brennan Dennison presided. Members of the council were present as follows: Ross Schoneboom, Mike Wyant, Curt Ghormley, Travis Swift and Janet Roths.

Pledge of Allegiance

Approve Minutes

Travis moved to approve the minutes from the January 22, 2019 regular meeting. Curt seconded. Motion carried 5-0.

No Public Comment

New Business

Ross Schoneboom and Janet Roths were sworn in by the mayor as city council members. Both were elected in the November 6, 2018 election.

ORDINANCE 2019-01, AN ORDINANCE LEVYING A CITY RETAILER'S SALES TAX IN THE AMOUNT OF 1 PERCENT EFFECTIVE JULY 1, 2019.

Mike moved to adopt Ordinance 2019-01. Janet seconded. Motion carried 5-0.

RESOLUTION 19-01, A RESOLUTION AUTHORIZING A REQUEST THAT THE DIRECTOR OF ACCOUNTS AND REPORTS WAIVE THE REQUIREMENTS OF K.S.A. 75-1120a(a).

Curt moved to adopt Resolution 19-01. Travis seconded. Motion carried 5-0.

Water Sales Agreement renewal with the City of Wichita is being updated. Charles will negotiate with the City of Wichita and clarify some of the terms in the draft he received.

Other Business

The mayor entertained a motion to approve a 2% cost of living increase for part time employees.

After discussion Curt made the motion that effective immediately a 2% cost of living allowance will be given to part-time employees and appointed positions, unless they opt out. Ross seconded. Motion carried 5-0.

Charles requested an executive session to discuss legal matters with city attorney, Rob Lane. City Clerk also in attendance.

Executive Session – Travis moved for executive session at 7:20 p.m. for 20 minutes. Janet seconded. Motion carried 5-0.

Reconvene – Mike moved to reconvene the meeting at 7:50 p.m. Janet seconded. Motion carried 5-0.

Department Reports**Charles**

Will be updating the personnel policy
updating the Hazard Mitigation Plan and the Water Conservation Plan
will be attending Government Day in Topeka.
presented the required Law Enforcement Fund Report

Police - Update on cases

Approve Bills

Ross moved to approve the bills as presented. Curt seconded. Motion carried 5-0.

Adjourn

Curt moved to adjourn the meeting at 8:00 p.m. Janet seconded. Motion carried 5-0.