

**MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY
COMMISSION HELD ON MONDAY JANUARY 4, 2016.**

1. Call to order

Mayor Heasley called the meeting to order at 7:01 p.m. He led those present in the "Pledge of Allegiance".

2. Roll Call.

Present: Mayor Heasley, Vice Mayor Britigan, Commissioners Balmer, Fooy, Hageman and Kinsey. Treasurer/Clerk Stutz, City Manager Durham and City Attorney Soltis.

Absent Commissioner J Heasley.

Moved by Commissioner Balmer, supported by Commissioner Hageman to excuse the absent Commissioner J Heasley. **Motion Carried.**

3. Minutes

Moved by Commissioner Hageman, supported by Commissioner Kinsey to approve the Minutes of the December 21, 2015 regular meeting.

Motion Carried.

4. Additions or Changes to the Agenda

Addition of item 8 (c) – request from the Parchment Schools Foundation for donation to t-shirt project.

5. Citizen Comments

None.

6. Consent Agenda

A. Moved by Vice Mayor Britigan, supported by Commissioner Kinsey to receive the consent agenda items.

Motion Carried.

7. Unfinished Business

None.

8. New Business

A. Commission Goal Setting – date settled on was Saturday, February 20 from 9am to noon.

B. Commission Meeting Schedule for 2016 – moved by Vice-Mayor Britigan, supported by Commissioner Balmer to approve the regular meeting schedule of the Parchment City Commission for the calendar year 2016 as amended. **Motion Carried.**

C. Parchment Schools Foundation request for donation – Attorney Soltis advised commissioners that the City cannot legally use taxpayer money to contribute to charities/non-profits. The City Manager did encourage the foundation's representative to contact him later regarding personal donations from city employees.

9. Standing Board and Committee Reports

- A. KAC meeting Agenda – information only. Festival dates are July 6-11, 2016; the commission is actively searching for a festival manager.

10. Mayor and Commissioner Comments

Commissioner Fooy asked about the City's traffic lights, mentioning he thinks they should be reevaluated to show the Commission is actively addressing citizen concerns.

Commissioner Balmer feels people are speeding on Riverview more than ever; he noted a recent conversation with the city's new crossing guard. He suggested making this a priority when we renegotiate our contract with KTPD.

Vice-Mayor Britigan indicated he was reappointed to the CCTA for a 3 year term. He also noted that more holiday lights, especially near city hall, would be nice.

11. City Manager Comments/Reports

None.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Fooy and supported by all to adjourn the meeting at 7:48 p.m.

Shannon S. Stutz
City Clerk