

SPECIAL MEETING

City Hall, Marysville, Kansas, September 15, 2011

Members of the governing body of the City of Marysville were called to order in special session at 12:00 p.m., on the date and at the place noted above with Mayor Bill Phillipi in the chair.

Council members answering present to roll call were: Schuette, Doll, Shipman, Frye and Price. Absent: Cohorst, Schwindamann and Ackerman. A quorum was present.

The call, signed by the six council members present, read as follows:

We, the undersigned councilmembers of the City of Marysville hereby respectfully request that you call a special council meeting of the members of the governing body of said City to be held at 12:00 p.m. on September 15, 2011 in the council chambers at City Hall for the following purpose: To consider, discuss and/or act upon the following: Financing for SRS.

Mayor Phillipi explained he and CA McNish spoke to SRS earlier this morning. This Memorandum of Understanding is between the Kansas Department of Social and Rehabilitation Services (SRS), Marshall County Partnership for Growth and the City of Marysville. The County has been removed from the original Memorandum. In order for the Marysville SRS to meet their State funding and keep the Marysville office open, they need funding assistance.

The Memorandum outlines the City contributing \$15,084.67 in 2012 and 2013; and Marshall County Partnership for Growth contributing \$33,169.33 in 2012 and 2013. In consideration upon funding, SRS agrees to keep the Marysville SRS office open and operating at substantially the same level of current services through September 2013. This Memorandum is contingent upon approval of all parties.

CM Schuette asked if Steve Cohorst was still involved with this. Mayor Phillipi answered yes. CM Price asked if there is enough funding. Mayor Phillipi answered yes, more than enough. CM Schuette inquired if we had heard from Clay, Nemaha, Washington or Jackson Counties. Mayor Phillipi answered no, and said we will continue to press them for next year. Mayor Phillipi said he personally feels the State will come together and fund this. CM Price asked if all the people that contributed understand their contribution is for two years. CM Doll and Mayor Phillipi answered yes and Mayor Phillipi stated that Partnership for Growth is good for two years.

CM Price moved to approve the Memorandum of Understanding, providing funds in the amount of \$15,084.67 for 2012 and 2013, CM Frye seconded. Motion carried unanimously.

At 12:12 p.m., CM Frye moved, CM Doll seconded to adjourn the meeting. Motion carried unanimously.

DEBBIE M. PRICE, CMC
City Clerk