

9/6/2016 7:00 PM | Meeting called to order by Mayor Bobby Stimatzé | Alex Robinson opened with prayer.

Attendance

Council members present;

- | | |
|-------------------------|-------------------------------|
| ⌘ Bobby Stimatzé, Mayor | ⌘ Shari Williamson, President |
| ⌘ Mark Bryant | ⌘ Marshal Sanders |
| ⌘ Troy Hanson | ⌘ Kevin Davis |

Additions to the Agenda

- ⌘ City Clerk- Executive Session pursuant to personnel matters of nonelected personnel, in order to discuss and review skating manager applications.
- ⌘ Police Department-Impound Vehicle Invoice
- ⌘ City Superintendent- Executive session pursuant to personnel matters of nonelected personnel in order to discuss and review city superintendent application.

Davis moved to approve the additions to the agenda. Seconded by Bryant. No discussion. Motion carried 5-0.

Citizen Comments

- ⌘ No comment

Consent Agenda

- ⌘ Approve Minutes for Regular Council Meeting on 08-16-2016.
- ⌘ Approve Appropriation Ordinance #08-18-2016 in the amount of \$59,679.51.
Water & Light-\$770.78; CDBG Sidewalk Grant-\$58,908.73.
- ⌘ Approve Appropriation Ordinance #09-06-2016 in the amount of \$107,926.34.
General-\$13,253.41; Solid Waste-\$9,625.44; Sewer Utility-\$2,861.68; Water & Light-\$82,185.81

Sanders moved to approve these items included in the consent agenda. Seconded by Bryant. No discussion. Motion carried 5-0.

Sid Arpin-BG Consultants, INC

- ⌘ Arpin presented the project wrap up items including the Certificate of Substantial Completion and Change Order No 1 for council approval.

Hanson moved to approve the Certificate of Substantial Completion and Change Order No. 1. Seconded by Williamson. No discussion. Motion carried 5-0.

- ⌘ Arpin updated on the status of 511 E 1st Drive way. The driveway angle is deeper because of the correction to the sidewalk. The owner can access the property from the alley.
- ⌘ Arpin presented Mansel Construction's bid of \$900.00 to correct the angle of the driveway.
- ⌘ Consensus of council was to not make the correction, since the owner can access the property from the alley.

Erin Allen-Midland GIS Solution

- ⌘ Erin Allen presented her updated proposal for Midland GIS Solution.
- ⌘ Garcia read GIS Workshop's email and restated their proposal cost.
- ⌘ There was discussion between council.

Sanders moved to approve Midland GIS Solution proposal of 36,880.00 which includes data collection & GIS development; one time WEB GIS & Mobile Development fee; and the annual Web GIS Hosting fee. Seconded by Davis. No discussion. Motion Carried. 4-1. Hanson opposed.

Committee & Department Head Reports

Grocery Store Task Force- Tonga Sanders, President

- ⌘ Sanders updated the council on the four potential grocery store owners.
- ⌘ Sanders recommend the city have a feasibility study done, which Stafford County Economic Development would assist with.

Grant Administrator- Lisa Cornwell

- ⌘ Not present. No report.

Police Department-Chief Adam Sayler

- ⌘ Sayler had no initial report
- ⌘ Stimatze inquired about the status of an impound vehicle invoice from Scott Claussen.
- ⌘ Sayler informed council on the particulars with the invoice.
- ⌘ There was discussion between council, Claussen, and attorney.
- ⌘ Consensus of council was to send the invoice to Stafford County for payment, since it was their Sheriff's Department which released the vehicle.

Fire Department-Chief Michael Sanders

- ⌘ Not present. No Report.

Administration

City Clerk-La Dona Garcia

- ⌘ Garcia presented the L.I.F.E Program request to use the skating rink starting September 13th.
- ⌘ Garcia requested clarification on if the skating manager could charge the L.I.F.E Program during the Tuesday, skating session.
- ⌘ Consensus of council was to allow the program to use the facility and skates starting September 13, 2016. The skating manger will not charge the L.I.F.E Program for Tuesday skate.
- ⌘ Garcia presented the League of Kansas Municipalities request for voting delegates.

Davis moved to approve Troy Hanson and Mark Bryant as the cities voting delegates for the League of Kansas Municipalities. Seconded by Sanders. No Discussion. Motion Carried 3-2. Hanson and Bryant opposed.

- ⌘ Garcia explained the situation regarding the lifeguards and Swim Manger volunteering their time to offer swim lessons the week August 1 thru August 5th.
- ⌘ Per the Fair Labor Laws, they should have been paid, since the volunteer work was in the same capacity as their daily job.
- ⌘ Consensus of council was to pay the lifeguards and Swim Manager for their time.

Sanders moved for an executive session for ten minutes pursuant to personnel matter of nonelected personnel to include Mayor, Council, City Attorney, and City Clerk, in order to discuss and review skating manager applications regular council meeting will reconvene at 8:01 pm. Seconded by Bryant. No discussion. Motion carried 5-0.

Mayor Stimatz reconvened the regular meeting at 8:01 pm.

Davis moved to hire Jamie Lauffer as the skating manager for the upcoming 2016-2017 school year. Seconded by Bryant. No discussion. Motion Carried 5-0.

City Superintendent

- ⌘ Williamson requested approval to purchase additional diesel fuel.

Sanders moved to approve the additional purchase 8500 gallons from Hampel Oil for \$15,000.00. Seconded by Bryant. No discussion. Motion carried. 4-1. Hanson opposed.

- ⌘ Williamson presented two proposals for the automatic meter reading.
- ⌘ One way read meters for Itron, Inc and Neptune for \$215344.00 with no installation. Neptune's annual cost would be \$3,000.00; Itron didn't present with an annual cost.
- ⌘ Two way metering system from Elster for \$328,504.00 which does not include installation. Their annual cost is estimated at 12,000.00 to take effect in 2018.
- ⌘ Installation for either system would be around \$30,000.00.
- ⌘ There was discussion between Williamson, Mayor, and Council.

Sanders moved to purchase the two way system from Elster for \$328,504.00 and for them to perform the installation for \$30,000.00; the installation fee will be processed through Fund 42-Water System Capital Improvements. Second by Williamson. No discussion. Motion Carried 4-1. Hanson opposed.

- ⌘ Williamson informed council of the four gutters which need to be repaired.

- ⌘ Williamson presented a proposal from Mansel to fix the four problem gutters at \$2,000.00 apiece.
- ⌘ Hanson and Sanders inquired about the dip on First and Monroe.
- ⌘ Williamson estimated a cost of \$7,500.00 to fix the dip.

Sanders move to approve the repair at First and Monroe for an estimated cost of \$7,500.00. Seconded by Davis. No Discussion. Motion Carried 5-0.

Sanders moved for an executive session for five minutes pursuant to personnel matters of nonelected personnel to include Mayor, Council, City Attorney, and City Clerk, in order to discuss and review city superintendent applications regular council meeting will reconvene at 8:45 pm. Seconded by Bryant. No discussion. Motion carried 5-0.

Mayor Stimatz reconvened the regular meeting at 8:45 pm.

Sanders moved for an executive session for five minutes pursuant to personnel matters of nonelected personnel to include Mayor, Council, City Attorney, and City Clerk, in order to discuss and review city superintendent applications regular council meeting will reconvene at 8:56 pm. Seconded by Davis. No discussion. Motion carried 5-0.

Mayor Stimatz reconvened the regular meeting at 8:56 pm.

City Attorney-John D Beverlin II

- ⌘ Beverlin updated on the status of the annexation of Kanza Short Stop and Delp Tree Farm.
- ⌘ Consensus of council was to send out the letters to the all parties requesting them to allow the annexation.
- ⌘ Beverlin requested clarification on the council intended usage of the Dillion's building. Depending on their plans, will determine who should obtain the building, the LandBank or the City.
- ⌘ IOOF lodge Trustees discussed their concerns with the ongoing acquisition contract for the Dillion's building.
- ⌘ Beverlin advise council on how to address these concerns.

Hanson moved to approve John D Beverlin II, City Attorney to insure the title of the Dillion's building, prepare the contact with one payment not to exceed \$50,000.00 instead of two payments of \$25,000.00, and authorizing the Mayor Stimatz to sign said contact when it is finalized. Seconded by Sanders. No discussion. Motion carried 5-0.

Stimatzes recessed the council meeting at 9:05 pm. Hanson opened the LandBank meeting

Sanders moved for a ten minute executive session pursuant to preliminary discussion of acquisition of real estate to include Board, City Attorney, City Clerk, and Laura Davis, regular meeting to reconvene at 9:16 pm. Seconded by Davis. No discussion. Motion Carried 5-0.

President Hanson opened the regular meeting at 9:16 pm.

- ⌘ Hanson appointed Bobby Stimatzes as Vice president with the approval of the other board members. The consensus of the board was to approve the appointment.

With no further business Stimatze moved to adjourn the LandBank meeting at 9:17 pm. Seconded by Bryant. No Discussion. Motion Carried 5-0.

Mayor Stimatze reconvened the regular council meeting at 9:17 pm.

- ⌘ Mayor Stimatze recommended the appointment of Kevin Davis to the LandBank Board.

Sanders moved to approve Mayor Stimatzes appointment of Kevin Davis to the LandBank Board. Seconded by Hanson. No discussion. Motion carried 4-1. Davis abstained.

Old Business

- ⌘ Axman's Land Donation and Sidewalk Project was tabled to September 20, 2016.

New Business

- ⌘ Stimatze discussed C. Bickley Foster's contact has interim zoning administrator.

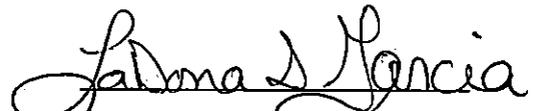
Sanders moved to approve LaDona Garcia as interim zoning administrator until a new zoning administrator can be hired. Seconded by Davis. No discussion. Motion carried 5-0.

With no further business Hanson moved to adjourn the meeting at 9:19 pm. Seconded by Bryant. No Discussion. Motion Carried 4-1. Hanson opposed.

Next regular council meeting will be Tuesday, September 20, 2016 at 7:00 pm.



Bobby Stimatze, Mayor



LaDona S Garcia, City Clerk