

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**September 8, 2015
7:30 P.M.**

PRESIDING: Mayor Rodney Eggleston

GOVERNING BODY MEMBERS PRESENT: Thom Noone, Rick Jacob, Richard Ludowese, Kirby Stucky, Lynne Vigil

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Pilar Martin, Harvey County Independent, David George, NAI Martens, Mickey Dean, Harvey County EDC; Jason Rotramel; Steve Martens, NAI Martens; Ben Rowley, Cori Terrazas, Amy Watkins, STUCCO

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE THE AGENDA WITH NOTED CHANGE: 5B PROCUREMENT POLICY TABLED TO SEPTEMBER 21ST COUNCIL MEETING. MOTION CARRIED.

CONSENT AGENDA

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 17, 2015.

PAYROLL CHECKS \$20,403.36

GENERAL DISBURSEMENT CHECKS \$33,373.29.

MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY VIGIL TO APPROVE HALES SALES AND SERVICE CHECK #61962 FOR \$47.91. MOTION CARRIED.

COUNCIL MEMBER JACOB ABSTAINED DUE TO CONFLICT OF INTEREST.

PUBLIC FORUM

STUCCO representatives Ben Rowley and Cori Terrazas came before Council to ask if they could have their pep rally at the rodeo grounds on Oct. 1st, 7pm. Council consensus was to approve the use of the rodeo grounds.

OLD BUSINESS

Steve Martens, NAI Martens presented Council with two sealed contracts on the property at 125th & Hoover, 51.3 acres. Mr. Martens opened the contracts as follows, contract #1 McGinn Land Company offer of \$205,125.00, contract consistent with initial offer. 60 days to close. #2 Curt & Sherry Grattan \$219,000.00, contract consistent with initial offer. Closing date within 60 days. Council had discussion.

MOVED BY JACOB AND SECONDED BY STUCKY TO ACCEPT BID FOR 51.3 ACRES AT 125TH STREET AND HOOVER FROM CURT & SHERRY GRATTAN FOR \$219,000.00. MOTION CARRIED 4-1. NOONE VOTED NAY.

NEW BUSINESS

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR 20 MINUTES STARTING AT 7:49PM FOR PROPRIETARY INTEREST & TRADE SECRETS WITH MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY CLERK, MICKEY DEAN, HARVEY COUNTY EDC & JASON ROTRAMEL, MOTION CARRIED.

Meeting reconvened at 8:18 pm with no binding action taken in Executive Session.

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR 10 MINUTES STARTING AT 8:18PM FOR PROPRIETARY INTEREST & TRADE SECRETS WITH MAYOR, COUNCIL, CITY ADMINISTRATOR, CITY CLERK, MICKEY DEAN, HARVEY COUNTY EDC, JASON ROTRAMEL AND RANDY MITCHEM. MOTION CARRIED.

Meeting reconvened at 8:28 pm with no binding action taken in Executive Session.

City Administrator, Jaci Reimer, reviewed the bids from Vogts Parga & Kansas Paving with Council. Reimer and Council discussed the CIP plan for street maintenance.

MOVED BY JACOB AND SECONDED BY NOONE TO ACCEPT BID FROM KANSAS PAVING FOR 3RD STREET ROAD WORK, COST OF \$111,000.00. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY NOONE TO APPROVE LKM VOTING DELEGATE LYNNE VIGIL AND ALTERNATE VOTING DELEGATE JACI REIMER. MOTION CARRIED.

STAFF REPORTS

Jaci Reimer, City Administrator, reported on,

1. Justin Chapman hired for Maintenance.
2. Sale of 507 N. Commercial finalized and banked.
3. Asphalt work is finished on 8th Street & the Hilands. Sealing is to start today. Houses have been notified with door hangers not to park on street during sealing. Will try to work with Harvey County on striping.
4. FEMA declared a disaster for Kansas during flooding May 4-June 20. We will be getting 85% of our money refunded used for cleanup.
5. Sand Creek bank restoration is in progress. An official motion will need to be made from Council to finalize.
6. Vogts-Parga will be here when Eric Purk gets back from vacation to give estimates on alley paving.
7. Jaci will be taking vacation for 2 weeks so will not be at the next Council meeting.

Brad Jantz, City Attorney- absent

MAYOR AND COUNCIL REPORTS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE PROCLAMATION: CONSTITUTION WEEK SEPTEMBER 17-23, 2015. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE APPOINTMENT OF JILL LENAHAN TO TREE BOARD. MOTION CARRIED.

MEETING/DATE REMINDERS

- a. Sedgwick Fall Festival, Sept. 19-20
- b. League of Kansas Municipalities 2015 Annual Conference, Oct. 10-12. Topeka

MOVED BY JACOB AND SECONDED BY NOONE TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 9:01 PM



Janise P. Enterkin, CMC
City Clerk