

REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL

February 16, 2016
7:30 P.M.

PRESIDING: Mayor Rodney Eggleston

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

ABSENT: Thom Noone

ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Pilar Martin, Harvey County Independent; Deb Ryan

ADDITIONS AND DELETIONS TO AGENDA

MOVED BY VIGIL AND SECONDED BY STUCKY TO APPROVE THE AGENDA WITH ADDITION OF 8C EXECUTIVE SESSION REGARDING PERSONNEL. MOTION CARRIED.

CONSENT AGENDA

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD FEBRUARY 1, 2016 AND SPECIAL COUNCIL MEETING HELD FEBRUARY 3, 2016

PAYROLL CHECKS \$14,527.52

GENERAL DISBURSEMENT CHECKS \$92,622.64.

MOTION CARRIED.

PUBLIC FORUM

Deb Ryan, 712 N. Commercial, came before Council to request an off leash dog park. She said she would research on how Wichita set up their dog parks and bring back the information to Council.

NEW BUSINESS

City Administrator Reimer, reported that bids on the paving of the intersection at 4th and Commercial and alleys were sent out to 14 vendors. Six companies turned in bids. The vendor who wins the bid would start 45 days after the awarding of the bid.

MOVED BY VIGIL AND SECONDED BY JACOB TO ACCEPT BIDS FOR INTERSECTION AND ALLEY WORK FROM THE FOLLOWING VENDORS: VOGTS-PARGA CONSTRUCTION, CIRCLE C PAVING, CORNEJO AND SONS, BRYANT & BRYANT, CALVIN OPP CONCRETE AND KANSAS PAVING. MOTION CARRIED.

MOVED BY JACOB AND SECONDED BY STUCKY TO AWARD BID FOR INTERSECTION AND ALLEY WORK TO KANSAS PAVING. MOTION CARRIED.

Council was asked if they would consider a bond to pay for the intersection improvements, alleys and chip and seal. Consensus of Council to direct staff to investigate bonds for intersection improvements, alleys and include chip and seal.

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE THE THIRD AMENDMENT TO BUILDING INSPECTION AGREEMENT ADDING THE CITY OF HESSTON. MOTION CARRIED.

STAFF REPORTS

Eric Purk, City Superintendent, reported to Council about a traffic study done by the University of Wisconsin which reported that the painting on the road was not beneficial. Purk suggested a flashing light on reduced speed ahead sign.

Jaci Reimer, City Administrator, reviewed the following items with Council:

- a. Soil samples have been taken, 5 random samples are in jars if Council wants them tested.
- b. Quit claim deed is ready for the Recreation Building from Harvey County.
- c. Comprehensive Plan and Water Policies were delivered to your door for review. The Water Policy on agenda for approval.
- d. The earthquake has done more damage to the Library building. Engineers will be out and will have a report by March 7th. The Library may be closed a minimum of 1 year to 18 months before we can get back into the use of the Library. There is funding available for historic buildings. Library ladies are working out of the back room of City Hall for the time being.
- e. 33 residents have signed up for e-billing.
- f. Tom Richardson, Ray and Jaci are going to attend an active shooter training in Newton tomorrow.
- g. Salary schedule on Police Chiefs in packet. Our Chief is low average.
- h. Survey is complete and Hillside Cemetery new addition plots are ready for sale. Laying roads and a bridge are to come.
- i. Tom Richardson will be in on March 7th with update on fire/ems building and on the tanker. Will bring in a contract and USDA bond that will not affect our debt limit. Attended a meeting with Burrton and Halstead on EMS issues. They are weighing out options for EMS. Fire coverage is good.
- j. 175 meters have been received and are being installed.
- k. Sedgwick will be hosting the Leadership training in June at Sedgwick Senior Center, 5-6:30 pm.
- l. Council member Jacob would like more information on the proposed USDA loan.

Brad Jantz, City Attorney, not in attendance due to scheduling conflict.

MAYOR AND COUNCIL REPORTS

No reports from Council or Mayor.

UNFINISHED BUSINESS

MOVED BY VIGIL AND SECONDED BY JACOB TO APPROVE WATER POLICY AS PRESENTED. MOTION CARRIED.

MOVED BY VIGIL AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION REGARDING PERSONNEL FOR 5 MINUTES WITH MAYOR, COUNCIL, CITY ADMINISTRATOR AND CITY CLERK IN ATTENDANCE BEGINNING AT 8:34 PM. MOTION CARRIED.

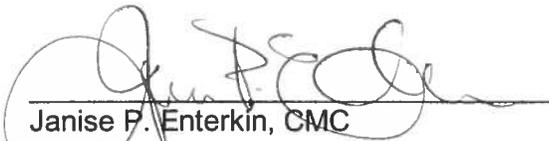
Meeting reconvened at 8:39 pm with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

- a. Feb. 16, City Council Meeting – 7:30 pm
- b. Feb. 18, MLA training – Kan/Cap Board/Council Training – Salina
- c. Feb. 23, Special Council Meeting – Comprehensive Plan Workshop – 7pm
- d. Feb. 25, Elected & Appointed Leadership Series Session 1, “Roles and Responsibilities of Elected Officials vs. Staff: Who Does What?” – Bel Aire City Hall, 5-6:30pm
- e. Mar. 5, Legislative Coffee, Rep. Don Schroeder & Sen. Carolyn McGinn – 10am, Sedgwick Senior Center
- f. Mar. 29-31, KS Rural Water Assoc. – Century II, Wichita

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

Meeting adjourned at 8:39 PM



Janise P. Enterkin, CMC
City Clerk