



CITY COUNCIL MEETING MINUTES

February 22, 2016

7:00 pm

The following council members were present with Mayor John McTaggart presiding:

Jason Gillam Craig Crider
Margaret Shriver Chuck Stites
Chuck Adams

The following staff members were present:

- Mark Mathies, Police Chief
- Tony Burr, EMS Supervisor
- Peter Yazbec, Public Works Director
- David Duckers, City Attorney
- Zack Daniel, Assistant to the City Manager/City Clerk

APPROVE MINUTES OF FEBRUARY 8, 2016

Councilmember Crider motioned to approve the minutes. Councilmember Gillam seconded. Mayor McTaggart requested a roll call vote. The motion passed unanimously.

STATEMENT OF BILLS PAID \$146,327.03

Councilmember Shriver motioned to approve the statement of bills paid. Councilmember Gillam seconded. Mayor McTaggart requested a roll call vote. The motion passed unanimously.

REQUESTS OR COMMENTS FROM THE PUBLIC

There were no comments from the public.

CONSIDER RECOMMENDATION OF APPROVAL FROM THE PLANNING COMMISSION REGARDING THE PRELIMINARY PLAN FOR VILLAGE SOUTH – 323/325 NORTH 110TH ST.

City Planner Dave Knopick reviewed the last City Council meeting action regarding the plan for the development of Village South. Mr. Knopick explained that no action was taken on the preliminary plan due to the City Council's 3-3 vote. A revised preliminary plan was since reintroduced which removed the 10.3 acre area marked for multi-family use. In order to properly follow planning procedures, an override of the original preliminary plan would need to be approved by a 4-2 majority of the City Council.

Councilmember Stites made the motion to override the Planning Commission's recommendation of approval of the preliminary plan with the listed conditions, and further moved to approve the preliminary plan without the multi-family portion of the proposed plan, thus re-designating this area as a future development area. This motion also included all the conditions in the staff report to the Planning Commission, modifying item 1 to remove items related to multi-family use and R-3 zoning and removing item 2 in its entirety. Councilmember Adams seconded the motion. Mayor McTaggart requested a roll call vote, which passed unanimously.

CONSIDERATION OF BIDS FOR SALE OF REAL PROPERTY AT 213 S. 5TH ST.

Assistant to the City Manager/City Clerk Zack Daniel reviewed the bidding process to this point. The second round of bids closed February 18, 2016. The highest bid was from Junior's



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Construction, LLC for the amount of \$7,500. However, the bid was withdrawn after clarifying with the group that its intent was to bid for a demolition contract rather than to acquire the property. As such, staff recommended accepting the next best, highest bid of \$3,000 from Wayne and Julie Burnett.

Councilmember Adams made the motion to award the bid to the Burnetts for the purchase of the property. Councilmember Shriver seconded. Mayor McTaggart requested a roll call vote which passed unanimously.

CONSIDER AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT WITH STRYKER FOR THE PURCHASE OF A NEW POWERED AMBULANCE COT AND ACCESSORIES

EMS Supervisor Tony Burr noted that the replacement of an ambulance cot was a budgeted expense for 2016. He stated that all cots in the ambulances are Stryker-made and already have the proper mounts in place. As such, staff recommendation is to authorize City Manager enter into an agreement with Stryker for the purchase of the cots. Councilmember Gillam asked if there were any other expenses that are anticipated with the purchase of the new cots. Mr. Burr noted that there was not and the 'new equipment' line item for EMS was \$15,000. The new cot will be \$13,995 which includes all needed accessories. However, training will likely be needed on use.

Councilmember Gillam made the motion to authorize the City Manager to enter into an agreement with Stryker for the purchase of a powered ambulance cot and accessories. Councilmember Adams seconded. Mayor McTaggart requested a roll call vote which passed unanimously.

CONSIDER AUTHORIZING THE CITY MANAGER TO ALLOCATE FUNDS FROM THE SPECIAL SALES TAX FUND FOR THE CONSTRUCTION OF A SECOND FUTSAL COURT

Public Works Director Peter Yazbec reminded the City Council of the intentions of Sporting KC to fully fund one of the Futsal courts. He noted that if a second court was wanted, the City would need to provide the base. Councilmember Adams asked if there were sufficient funds in the special sales tax fund for this allocation, which Mr. Yazbec confirmed that there were.

After further discussion, Councilmember Gillam made the motion to authorize the use of special sales tax funds for the second futsal court. Councilmember Stites seconded. Mayor McTaggart requested a roll call vote which passed unanimously.

ADVISORY REPORTS

CITY MANAGER

Mr. Daniel noted that there are currently plans to hold a work session prior to the next City Council session, March 14, 2016, for the 2015 Year-End Report from Administration and Public Works. If schedules allow, the work session would begin at 6:30 p.m.



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CHIEFS (POLICE & FIRE)

Police Chief Mathies noted that he e-mail briefs about the situation which occurred over the weekend regarding defamation of a street.

PUBLIC WORKS

Mr. Yazbec provided an update to the City Council on two main breaks on Woodend Rd. which occurred over the last week. Temporary patches have been placed on the road. Future plan is to re-asphalt Woodend road where patches currently are. He also stated that Kansas Avenue project is going to begin on February 29th.

COUNCIL AND MAYOR COMMENTS

Councilmember Adams was thankful that development is advancing in the north end. He also asked where the City is at regarding roll-out of the new trash service and carts. Mr. Daniel replied that there are ongoing talks with Deffenbaugh on this topic and that implementation is expected to occur before the next billing cycle in April. Mr. Daniel also noted that Clean-Up Day is scheduled for May 21.

Councilmember Gillam thanked Mr. Yazbec on the work on the futsal courts. He also is excited about the preliminary plans that were approved this evening. He thanked the Planning Commission and City Planner for their work in this area.

Councilmember Shriver asked who residents should contact with questions regarding the new Deffenbaugh services. Mr. Daniel replied they can either call Deffenbaugh directly or call his office with questions.

Councilmember Stites was happy to see development move forward on the north end, but was disappointed that some think he has been delaying movement. He is sure now that the project as presented was good for all Edwardsville residents. He also noted that since last meeting he has seen more clean-up activity along I-435. Finally, Councilmember Stites congratulated Park Supervisor Mike Martin on his well-received presentation to the Kansas City Kiwanis West group.

ADJOURNMENT

The meeting was adjourned at 7:36

Zachary Daniel

City Clerk