

- **Motion:** Councilmember Adams made the motion to adopt Resolution 2018-02 for purchase of three Zoll Medical Monitors and a network storage device finance through Union Bank and Trust.
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** 5-0

6. Consider authorizing the City Manager to approve Change Order No. 1 for the 2017 Street Maintenance Project

- Mr. Webb noted that 2017 Street Maintenance project was below budget and that he will likely bring more change orders before the Council in order to officially close out projects.
- **Motion:** Councilmember Mellott made the motion to authorize the City Manager to approve Change Order No. 1 for the 2017 Street Maintenance Project.
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** 5-0

7. Consider a motion to recess into Executive Session in accordance with K.S.A. 75-4319 (b)(2) for consultation with the City Attorney regarding information which would be deemed privileged in the attorney-client relationship and K.S.A. 75-4319(b)(6) for discussions related to the acquisition of real property for municipal uses

- City Manager Michael Webb noted will need to recess until 8:05
- **Motion:** Councilmember Adams made the motion to recess into Executive Session in accordance with K.S.A. 75-4319 (b)(2) for consultation with the City Attorney regarding information which would be deemed privileged in the attorney-client relationship and K.S.A. 75-4319(b)(6) for discussions related to the acquisition of real property for municipal uses with the regular meeting to resume in the Council Chambers at 8:05 p.m.
- **Second:** Councilmember Mellott seconded the motion
- **Motion:** Councilmember Mellott made the motion to resume to City Council meeting
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** 4-0
- Mayor McTaggart noted that there was no action to be taken as a result of the executive session

8. Advisory Reports

City Manager

Mr. Webb noted there will be another workshop coming up related to elected official orientation.

Chiefs (Police & Fire)

Police Chief Mathies no comments.

Fire Chief Whitham reviewed all of the events and donations that help support the Cram the Cruiser/ Cram the Firetruck Holiday fundraiser, noting that the efforts raised over \$6,000 for Edwardsville families in need.

Public Works & Parks

Director Tammy Snyder no comments.

City Attorney

No comments.

9. Council and Mayor Comments.

Councilmember Caiharr thanked the group and noted she is excited to be serving on the Council.

Councilmember Mellott addressed his concerns in regards to slide at Schlitterbahn waterpark and his resolve to see the slide taken down.

Councilmember Shriver thanked Police and Fire Departments and welcomed Councilmember Caiharr.

Councilmember Stites also welcomed Councilmember Caiharr and noted his concerns about trash and litter throughout the City, highlighting the litter along the I-435 entries into Edwardsville. He stressed the need to have something done to address this issue, whether that be through a community service program or through other means.

Councilmember Adams agreed with trash concerns and also asked about the need for body cameras on EFD firefighters.

Mayor McTaggart addressed agreed with Councilmember's Stites comments about the appearance of the town, but disagreed with the suggestion for a police-supervised work program.

ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

Zachary Daniel

Assistant City Manager/City Clerk