



City Council Meeting Minutes

March 12, 2018
7:00 p.m.

Mayor: John McTaggart
Councilmember: Carolyn Caiharr
Garrett Mellott Chuck Adams Chuck Stites

1. Approve minutes of February 26, 2018

- **Motion:** Councilmember Mellott made the motion to approve the minutes of February 26, 2018
- **Second:** Councilmember Caiharr seconded the motion
- **Vote:** Motion passes 3-0-1 with Councilmember Adams abstaining

2. Statement of Bills paid \$107,870.50

- **Motion:** Councilmember Stites motioned to approve the statement of bills paid
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 4-0

3. Requests or Comments from the public

- No comments

4. Consider Special Law Enforcement Trust Fund Report

- Police Chief Mathies provided background on this item, noting that it is recommended that the City Council be presented a report on the law enforcement trust fund separate from the monthly cash balance reports
- Chief Mathies noted that the beginning 2017 balance for the fund was \$186.86 and that \$150 was spent for departmental training, leaving an unaudited 2017 cash balance of \$36.86
- **Motion:** Councilmember Adams made the motion to accept Police Chief's report reflecting a special law enforcement trust fund balance of \$36.86 as of today's date.
- **Second:** Councilmember Mellott seconded the motion.
- **Motion:** Councilmember Adams made an amendment to his motion, changing the balance date to year-end 2017.
- **Second:** Councilmember Mellott seconded the motion to amend the original motion
- **Vote:** Motion passes 4-0 to amend the motion
- **Vote:** Motion passes 4-0 on the amended motion.

5. Consider recommendation of approval from the Planning Commission regarding a revised Final Plan for the FedEx Facility (9140 Woodend)

- City Manager Michael Webb presented the background on this item due to the absence of City Planner Dave Knopick.
- Mr. Webb reviewed the original construction plans and noted that the changes to the plan primarily involved the parking and drainage on the site. He also noted that the building is outside of the 100-year
- Mr. Webb presented pictures of the proposed development.

- Mr. Webb also reviewed the conditions of the approval, outlined in the agenda memo.
- **Motion:** Councilmember Stites made the motion to accept the recommendation of approval from the Planning Commission regarding the Final Plan for the FedEx project.
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 5-0 with Mayor McTaggart voting
- Councilmember Stites thanked the applicant for their decision to expand in Edwardsville.
- Kevin Kiernan, applicant, noted that the Edwardsville facility will now be the largest in the country

6. Consider addendum to the existing mowing and grounds keeping contract with White Lawn & Landscape

- Public Works Director Tammy Snyder reviewed this item, noting that the contractor was requesting an extension to their existing agreement.
- The extension would include a 5% increase in the unit costs for mowing of the cemetery, or an increase of \$179 from the 2017 contract if all 24 mows were completed.
- Councilmember Adams asked if the Cemetery Board had any input into the decision. Assistant City Manager Zack Daniel replied that the group was aware of the contractor's request and had no objections to continuing on with the current firm.
- **Motion:** Councilmember Adams made the motion to approve the addendum to the existing mowing and grounds keeping contract with White Lawn & Landscape
- **Second:** Councilmember Stites seconded the motion
- **Vote:** Motion passes 4-0

7. Consider a motion to recess into Executive Session in accordance with K.S.A. 75-4319(b)(6) for discussions related to the acquisition of real property for municipal uses

- Mr. Webb noted that the Council now requires separate motions to enter into executive sessions for separate reasons.
- **Motion:** Councilmember Mellott made a motion to recess into Executive Session in accordance with 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 at 7:30
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 4-0
- The City Council returned at 7:30
- **Motion:** Councilmember Adams made the motion to return to regular session
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Motion passes 4-0
- No official action taken

8. 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 involving the existing development agreement for the Village South at Edwardsville project

- City Manager Michael Webb noted that Tyler Ellsworth from Kutak Rock and Tom Kalicko from Springstead will be joining this session
- **Motion:** Councilmember Adams made 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 involving the existing development agreement for the Village South at Edwardsville project with the regular meeting to resume at 8:05
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Motion passes 4-0
- The group returned at 8:05
- **Motion:** Councilmember Adams made the motion to resume regular session
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Motion passes 4-0
- **Motion:** Councilmember Adams made 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 involving the existing development agreement for the Village South at Edwardsville project with the regular meeting to resume at 8:35
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Motion passes 4-0
- The group returned at 8:35
- **Motion:** Councilmember Mellott made the motion to resume regular session
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 4-0
- No official action taken.

9. Advisory Reports

City Manager

Assistant City Manager reminded the group of the upcoming Governing Body Institute taking place in Topeka. Councilmember Adams noted he is not receiving group emails.

Chiefs (Police & Fire)

Police Chief Mathies reported on recent property damage that occurred in the community that has since been resolved. He also noted he will review email issues.

Fire Chief Whitham updated the Council on activity in 2108 so far, which are trending ahead of 2017. He also noted that the Department has been making good use of the auto-pulse device approved by council last year.

Public Works & Parks

Director Tammy Snyder had no comments.

City Attorney

No comments.

10. Council and Mayor Comments.

No comments from the elected body

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Zachary Daniel

Assistant City Manager/City Clerk