



City Council Meeting Minutes

March 11, 2019 7:00 p.m.

Mayor: John McTaggart
Councilmembers: Chuck Adams Carolyn Caiharr Margaret Shriver
Garrett Mellott Chuck Stites

1. **Approve minutes of February 25, 2019**

- **Motion:** Councilmember Mellott made the motion to approve the minutes of February 25, 2019
- **Second:** Councilmember Caiharr seconded the motion.
- **Vote:** Passes 5-0

2. **Statement of Bills paid \$290,905.23**

- **Motion:** Councilmember Adams made the motion to approve the statement of bills paid in the amount of \$290,905.23
- **Second:** Councilmember Mellott seconded the motion.
- **Vote:** Passes 5-0

Mayor McTaggart read a proclamation in recognition of 2019 Flood Safety Week.

3. **Requests or Comments from the public**

No comments

4. **Consider Ordinance No. 1017 repealing and replacing Article 4.03, Sale of Acholic Liquor and Cereal Malt Beverages**

- City Manager Michael Webb explained and reviewed the changes to be made for Ordinance No. 1017.
- Largely the changes are meant to make the code easier to read and interpret for citizens and business. It also mirrors state language in a number of ways.
- Mr. Webb also touched on the changes in the section of code related to alcohol sales
- **Motion:** Councilmember Stites made the motion to adopt Ordinance 1017 repealing and replacing article 4.03, sale of alcoholic liquor and cereal malt beverages.
- **Second:** Councilmember Mellott seconded the motion.
- **Vote:** Passes 5-0

5. **Consider recommendation from the Parks & Recreation Advisory Board regarding the selection of the Wichita State University Public Policy Management Center for the development of the 2019 Parks Master Plan**
 - Assistant City Manager Zack Daniel reviewed this item. Mr. Daniel noted the topic has been discussed at the Parks & Recreation Advisory Board, who felt the specialty offered by the WSU proposal would be the most beneficial for the development of the master plan.
 - Mr. Daniel noted that the WSU proposal is more of a policy-based look at programming and activity rather than a facilities-based review specialized by the other applicants.
 - Councilmember Stites asked about the proposed \$24,963 cost for the study and how the other firms came in on costs. Mr. Daniel replied all of the firms were within the \$25,000 - \$31,000 range and that no matter which firm was ultimately selected, staff would have negotiated to secure a proposal that was within the \$25,000 budget as was included in the adopted 2019 budget.
 - Councilmember Caiharr and Councilmember Adams suggested different avenues for public engagement, including schools and churches.
 - **Motion:** Councilmember Adams made the motion to approve a recommendation from the Parks & Recreation Advisory Board regarding the selection of the Wichita State University Public Policy Management Center for the development of the 2019 Parks Master Plan.
 - **Second:** Councilmember Caiharr seconded the motion.
 - **Vote:** Passes 5-0

6. **Consider authorizing the City Manager to execute a Project Programming Request with the Kansas Department of Transportation for the Riverview Crossroads Project**
 - City Manager Michael Webb reviewed the previous activity related to this item.
 - Councilmember Stites asked about the possibility of extending the scope of the plan farther east along Riverview. Mr. Webb noted that there is some flexibility built into the proposal as long as it is within the \$3 million budget.
 - **Motion:** Councilmember Mellott made the motion to authorize the City Manager to execute a Project Programming Request with the Kansas Department of Transportation for the Riverview Crossroads Project.
 - **Second:** Councilmember Shriver seconded the motion.
 - **Vote:** Passes 5-0

7. **Consider Resolution 2019-05 authorizing the Edwardsville Fire Department to enter into a reciprocal investigative intergovernmental local agreement with the Eastern Kansas Multi-County Taskforce**

- Fire Chief Tim Whitham reviewed this item and highlighted the changes from this resolution to the original resolution that authorized participation in this taskforce.
- The major change is that the group is no longer categorized as an ‘interlocal’ agency, which requires review and approval from the state Attorney General. The taskforce is now considered an intergovernmental agreement that only requires approval of the respective governing bodies.
- Chief Whitham also noted that this does not obligate the City to any financial commitments.
- **Motion:** Councilmember Stites made the motion to adopt Resolution 2019-05 authorizing the Edwardsville Fire Department to enter into a reciprocal investigative local agreement with the Eastern Kansas Multi-County Taskforce.
- **Second:** Councilmembers Caiharr and Mellott seconded the motion.
- **Vote:** Passes 5-0

8. **Consider motion to recess into Executive Session in accordance with K.S.A. 754319(b)(4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships**

- **Motion:** Councilmember Adams made the motion to move into an Executive Session and return to general session at 8:20 pm in regards to discussing data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships as related to K.S.A 754319(b)(4).
- **Second:** Councilmember Mellott seconded the Motion
- **Vote:** Passes 5-0
- **Motion:** Councilmember Mellott made the motion to return to general session.
- **Second:** Councilmember Shriver seconded the motion.
- **Vote:** Passes 5-0
- There was no official action taken as a result of the executive session.

9. **Advisory Reports**

- a. **City Manager:** City Manager Michael Webb stated that he met with the KBS Construction, who will likely present the results of their due diligence to the City Council on April 8.. Mr. Webb also reviewed the Adopt-a-Spot program to the Council that is offered through Wyandotte County.

Assistant City Manager Zack Daniel updated the council about the Cemetery boards discussion from the last meeting. The cemetery board has changes to the process for Grave management, the Cemetery board has provided some draft language for review. Mr. Daniel then stated that the cemetery board is moving forward with the restoration of the Stony point cemetery. Lastly Mr. Daniel indicated he would be sending out the presentation that the WYEDC presented.

- b. **Chiefs (Police & Fire):** Fire Chief Tim Whitham addressed the council with an update about the AFG grant and indicated that the air packs have been received. Chief Whitham then stated to the Council that the fire department is starting student ride-a-longs from JCCC. Chief Whitham then announced that the 620-pumper truck has been sold. Cram the Cruiser made an announcement a week and a half ago about having police and fire fighter participation as well as the participation of Tracy Copeland from the School district and that they will be back in front of the council for the special event permit in August.
- c. **Public Works:** Tammy Snyder addressed the council in regards to 1516 S. 94th St. Mrs. Snyder indicated that proceeds had been received from the Insurance company to pay for the demolition and therefore no funds from the city would be required. Secondly Mrs. Snyder addressed the replacing of the roof for the park shelter indicating that only one quote had been received for over fifty thousand dollars.

10. Council and Mayor Comments

Adams: Councilmember Adams stated that he had made some calls and found that the Wyandotte County parks and rec may assist with cemetery clean up and maintenance and may be able to help with the Cemetery projects the City has. Mr. Adams then indicated that he has spoken with Mary Kimbrough and that she would be interested in helping restore the cemetery's as well. Councilmember Adams then inquired about the BPU pilot question. City Attorney Lisa Dehon responded, noting she is still parsing through the existing legal opinions and statutory precedence on this particular question.

Caiharr: Councilmember Caiharr indicated that she had been in contact with the county about the mobile grocery site. Caiharr indicated that she had reached out about the possibility of brining the location to Edwardsville. Mr. Webb added to the topic. Caiharr stated that it was beneficial to the Council to have the other community advisory boards attend a meeting and inform the council as to their activity. Mr. Webb added to the conversation.

Mellott: Councilmember Mellott noted he was not pleased to hear the response from WYEDC staff regarding development prospects along K-32. He would like to see increased efforts to develop that corridor throughout the County. Mr. Daniel noted that WYEDC's response was likely due to their efforts being more concentrated on large lot development rather than the kind of parcels available along Kaw Dr.

Shriver: Councilmember Shriver stated that she was in agreeance with some of the comments made about the services received from the county. Shriver then inquired

about the process of picking up lost dogs and what happens if the owner of the animal does not pick up their animal. Ms. Snyder and Police Captain Jeff Short reviewed the current procedures for lost dogs.

Stites: Councilmember Stites inquired about the mobile grocery site and whether or not the point-of-sale would be in Edwardsville and whether or not it would generate sales tax revenue. Mr. Webb was not sure on that question. Stites then asked about going paperless in regards to the council packets. Mr. Webb and City Attorney Liza Deon responded, noting there were several options that could be considered.

McTaggart: No Comments

ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

Zachary Daniel
City Clerk