



# City Council Meeting Minutes

March 27, 2017  
7:00 p.m.

**Mayor:** John McTaggart  
**Councilmember:** Jason Gillam Margaret Shriver Chuck Adams  
Garrett Mellott Chuck Stites

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1. **Approve minutes of March 13, 2017**
  - **Motion:** Councilmember Adams made the motion to approve the minutes of February 27, 2017
  - **Second:** Councilmember Shriver seconded the motion
  - **Vote:** Motion passes 4-0, with Councilmember Gillam abstaining
  
2. **Statement of Bills paid \$187,520.57**
  - **Motion:** Councilmember Mellott motioned to approve the statement of bills paid
  - **Second:** Councilmember Shriver seconded the motion
  - **Vote:** Motion passes 5-0
  
3. **Requests or Comments from the public**
  - No comments.
  
4. **Consider Resolution 2017-08 in support of the Lamont Companies and its partners' proposal in response to the Notice of Need (N27048) regarding a hotel and convention center**
  - City Manager Michael Webb reviewed the recent notice of need issued by the Unified Government for a hotel and convention area near the Village West development
  - Mr. Webb noted the similarities between the scope of this notice of need and the Village South at Edwardsville project.
  - Present from Lane 4 Properties and Lamont Companies was Maddie Crossland who spoke briefly to Mayor and Councilmembers about the development and future plans.
  - **Motion:** Councilmember Adams made the motion to adopt Resolution 2017-08
  - **Second:** Councilmember Mellott seconded the motion
  - **Vote:** Motion passes 5-0
  
5. **Consider authorizing the City Manager to enter into a rental agreement with ATCON Mobile for the use of temporary office facilities for the Edwardsville Fire Department**
  - Fire Chief Whitham expressed need for space at fire station. Chief Whitham noted it is suggested from staff to enter into an agreement for use of temporary office space for the Fire Chief office and EMS Director Tony Burr.
  - Further discussion emphasized this is a temporary solution. Councilmembers addressed concern and suggested further looking into remodel for department as well as facility needs for the City as a whole.
  - **Motion:** Councilmember Mellott made the motion authorizing the City Manager to enter into rental agreement with ATCON Mobile for the use of temporary office facilities for the Edwardsville Fire Department

- **Second:** Councilmember Adams seconded the motion
- **Vote:** 5-0

**6. Consider authorizing the City Manager to enter into an agreement with Fire Master Fire Equipment for the purchase of a new extrication tools**

- Chief Whitham spoke to Mayor and Councilmembers about purchasing new extrication tool. Mr. Whitham further explained current tool is 22 years old and in need of upgrade for use within Fire Department after its use in a recent highway accident.
- **Motion:** Councilmember Adams made the motion authorizing City Manager to enter into an agreement with Fire Master Fire Equipment.
- **Second:** Councilmember Gillam seconded the motion
- **Vote:**5-0

**7. Consider recommendation from the Cemetery Board to reject bid and reissue request for proposals for mowing of the Edwardsville Cemetery**

- Assistant City Manager Zack Daniel reviewed the Cemetery Board's decision to move management of cemetery contracts to City staff.
- Mr. Daniel noted that there was only one response to the RFP and that it represented a significant price increase.
- Further discussion went on about alternative options regarding mowing services.
- **Motion:** Councilmember Mellott made the motion to reject the bid and restart the bid process.
- **Second:** Councilmember Shriver seconded the motion.
- **Vote:** 5-0

**8. Advisory Reports**

**a. City Manager**

Mr. Webb reviewed a recent request from the City of Bonner Springs for access to sewer service for a future development in what is commonly known as the Assman property. He noted that a letter of intent to provide service would be drafted for future Council review.

Councilmember Gillam noted that there are other considerations related to this request other than sewer (road conditions, land use, etc.).

**b. Chiefs (Police & Fire)**

Chief Whitham noted that departmental activity is already trending higher than this point in 2016. Chief Whitham also noted that burn permits would now be issued due to recent weather.

**c. Public Works & Parks**

Ms. Snyder provided some follow-up on code enforcement issues outstanding in the City.

**d. City Attorney**

No comments.

**6. Council and Mayor Comments**

Councilmember Stites expressed that he was extremely pleased with the groundbreaking ceremony. He also noted a large pothole on Riverview that he felt needed attention.

Councilmember Shriver asked for follow-up on the alarm registration process. Police Chief Mathies summarized the process, noting that it will be an ongoing effort to ensure everyone is current. A letter will be issued giving residents and businesses instructions to complete registration. Councilmember Gillam noted that online capabilities should be included for online registration. There was additional discussion regarding online applicability of permits for City operations.

Councilmember Mellott also noted he enjoyed the groundbreaking, commenting that the view from that site was great for commercial development. He also stated that he appreciated the mutual aid agreement between the Edwardsville and Bonner Springs Fire Departments. Finally, he noted a truck currently parked in a no-parking zone behind the bank.

Councilmember Gillam expressed gratitude for the City's fire inspectors. He also congratulated everyone on the ground breaking.

Councilmember Adams also commented on the view from the groundbreaking ceremony. He then discussed the potential for cameras to curb illegal dumping. Chief Mathis noted it had been done in the past and Mr. Webb said there may be a partnership opportunity with KDHE for this activity. Councilmember Stites also stressed the need for city staff to self-report illegal dump activity when they see it.

Mayor McTaggart wanted the Council to be made aware of a letter that will be sent to Mayor Holland regarding the Council's thoughts on the Quiet Zone. He also thanked the Council and City staff for everything they did to make the groundbreaking possible.

### **ADJOURNMENT**

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

Zachary Daniel

Assistant City Manager/City Clerk