

- The City Council returned at 7:25
- **Motion:** Councilmember Mellott made the motion to resume the regular meeting
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Motion passes 5-0
- City Manager Michael Webb noted there was action coming out of the executive session
- Mr. Anderson reviewed the history of the property immediately north of City Hall, noting that the City has explored the option of purchasing the land
- Resolution 2018-08 that outlines the terms of acquisition and authorizes the City to conduct due diligence to finalize the purchase. If successful, the purchase agreement would be before the Council to finalize the action. The Resolution does not in itself obligate the City to make the purchase
- **Motion:** Councilmember Adams made the motion to adopt Resolution 2018-08 approving a terms sheet for the purchase of real property
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Motion passes 5-0

6. Hear a presentation regarding the Village South at Edwardsville project

- Mr. Webb introduced John Monson who also provided artistic renderings to accompany the presentation
- Mr. Webb provided a quick summary of recent actions related to the project
- Mr. Monson, representing Compass Commodities, reviewed the actions of the developer since the summer of 2017.
- Mr. Monson stated in the Fall of 2017, Compass Commodities partnered with the Prime Group out of Chicago, IL to improve the quality of the development. This resulted in scrapping the original two hotel concept in favor for a single, 10-story hotel.
- Due to this change, staff recommended a new development plan be put together and reviewed.
- A public hearing was conducted on this plan at the Planning Commission meeting on March 21. At that time, the development team requested the Commission take no action on the plan in order to allow for more time to review certain staff conditions of approval.
- Mr. Monson then reviewed the architectural aspect of the current concept
- Mr. Monson then reviewed the financing process to this point. The development as a conditional construction loan that depends on the public finance aspect of the project.
- There was additional discussion on the construction and materials involved in the current proposal. Mr. Monson also reviewed the conditions that he felt needed additional review before moving forward with the development plan.
- The podium was then turned over to Murray Thornburg, Executive Vice President at Dougherty Finance at 90 S. 7th St., Minneapolis, MN. Mr. Thornburg reviewed his background and the history of the firm. He also noted that normally, public financing for a project is in place before seeking additional lenders. This specific project is different in that respect. He stressed that the capital market is in a particularly volatile
- Jim Ayer, also representing Dougherty Finance, took the podium and reviewed his firm's history
- Mr. Monson again took the podium and offered closing comments, noting he was looking forward to the next step in this process
- No official action was taken.

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 related to the Village South at Edwardsville project development agreement**

- **Motion:** Councilmember Mellott 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 privileges in the attorney client relationship related to the Village South at Edwardsville project development agreement with the regular session to resume at 8:45
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** 5-0
- City Council returned at 8:45
- **Motion:** Councilmember Mellott made the motion to resume the regular meeting
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 5-0
- **Motion:** Councilmember Mellott 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 privileges in the attorney client relationship related to the Village South at Edwardsville project development agreement with the regular session to resume at 9:15
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** 5-0
- City Council returned at 9:15
- **Motion:** Councilmember Mellott made the motion to resume the regular meeting
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Motion passes 5-0
- **Motion:** Councilmember Mellott 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 privileges in the attorney client relationship related to the Village South at Edwardsville project development agreement with the regular session to resume at 9:35
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** 5-0
- The City Council returned at 9:35
- **Motion:** Councilmember Mellott made the motion to resume the regular meeting
- **Second:** Councilmember Stites seconded the motion
- **Vote:** Motion passes 5-0
- No action was taken as a result of the executive session

8. **Advisory Reports**

City Manager

No report

Chiefs (Police & Fire)

Police Chief Mathies noted that the department has set a date for installation of technological equipment

Fire Chief Whitham noted upcoming training for department personnel

Public Works & Parks

Director Tammy Snyder reviewed upcoming Public Works bid openings coming up on Friday, April 13 and noted that recruitment is ongoing for the wastewater foreman position.

City Attorney

No comments.

9. Council and Mayor Comments.

Councilmember Stites asked questions about trash being picked up along 100th and Edwardsville Dr. from Speaker Rd. to Riverview. Assistant City Manager noted that Waste Management provided a log of litter control activity to the City that will be shared with City Council. He also noted that the group will be before the Council at an upcoming meeting to discuss an organized commercial services agreement.

Councilmember Caiharr asked if there was a date set for the public hearing related to comprehensive plan updates. Mr. Webb noted that the Planning Commission will re-hear the items that were sent back to the group in their April meeting, which will also include a work session on north end development.

Councilmember Adams asked about the reseeding of a property along Kansas Ave. Ms. Snyder confirmed that work is scheduled to take place this week.

ADJOURNMENT

The meeting was adjourned at 9:52 p.m.

Zachary Daniel

Assistant City Manager/City Clerk