



City Council Meeting Minutes

April 10, 2017
7:00 p.m.

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

1. **Approve minutes of March 27,2017**
 - **Motion:** Councilmember Mellott made the motion to approve the minutes of March 27, 2017
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** Motion passes 5-0
2. **Statement of Bills paid \$89,801.19**
 - **Motion:** Councilmember Adams motioned to approve the statement of bills paid
 - **Second:** Councilmember Mellott seconded the motion
 - **Vote:** Motion passes 5-0
3. **Requests or Comments from the public**
 - Gary Carpenter expressed concerns regarding sewer connections going out of the city. Mr. Carpenter also suggested looking for another type of development off of the interstate.
4. **Consider requests from the Bonner Springs- Edwardsville Chamber of Commerce related to the *Smokin' in the Ville BBQ Competition* during Edwardsville Days 2017**
 - a. **Special Event application**
 - Assistant City Manager Zack Daniel reviewed the Special Use application for the upcoming Edwardsville Days event. Mr. Daniel noted that this year the City has taken over managerial duties over the festival and that the Chamber still runs the BBQ competition.
 - Mr. Daniel recommended waiving the daily fees.
 - **Motion:** Councilmember Adams made the motion to approve the Special Event Application and waive the daily fee.
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** 5-0
 - b. **Special Event Retail Permit for Cereal Malt Beverages application**
 - Mr. Daniel reviewed the Cereal Malt and Beverage sales request from the Chamber for Edwardsville Days. The money is used to offset costs of the BBQ contest.
 - Concerns were raised about parking arrangements. Mr. Webb further explained designated parking areas.
 - **Motion:** Councilmember Mellott made the motion to approve the Cereal Malt Beverage Application
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** Motion passes 5-0

5. **Consider recommendation of approval from the Planning Commission regarding a Special Use Permit for used car sales at 10625/10635 Kaw Drive**
 - City Planner Dave Knopick presented this item and noted the Planning Commission's recommendation for approval.
 - Jackson's Service Center will be using the vacant lot across from their current location as a used car sales area. Mr. Knopick also noted that there are certain conditions from the Planning Commission, noting that the area will be cleaned up and applicant will be presenting a new sign.
 - Also present was Mark Winkler representing the applicant.
 - **Motion:** Councilmember Mellott made the motion to approve Special Use Permit with the conditions recommended from the Planning Commission.
 - **Second:** Councilmember Adams seconded the motion
 - **Vote:** 5-0

6. **Consider recommendation of approval from the Planning Commission regarding the following items related to the Fastenal building located at 9911 Woodend Rd.**
 - Mr. Knopick presented this item and noted the recommendation for approval by the Planning Commission for the Fastenal expansion. Additionally, each item has certain conditions and adjustments noted in the staff report.
 - Also in attendance were representatives from the Fastenal company. Kayden Johnson about job creation and how the company is working with the State of Kansas on this item.
 - Further involved fire sprinkler safety in the current building and within the new expansion.
 - a. **Preliminary Plat**
 - **Motion:** Councilmember Gillam made the motion to approve the Preliminary Plat with the conditions outlined in the staff report.
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** 5-0
 - b. **Final Plat**
 - **Motion:** Councilmember Gillam made the motion to approve the Final Plat with the conditions outlined in the staff report.
 - **Second:** Councilmember Adams seconded the motion.
 - **Vote:** 5-0
 - c. **Preliminary Plan**
 - **Motion:** Councilmember Gillam made the motion to approve the Preliminary Plan with the conditions outlined in the staff report.
 - **Second:** Councilmember Adams seconded the motion
 - **Vote:** 5-0
 - d. **Final Plan**
 - **Motion:** Councilmember Gillam made the motion to approve the Final Plan from the Planning Commission with comments and requirements.
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:**5-0

7. **Consider recommendations of approval from the Planning Commission regarding 10941/10953 Kaw Drive**
 - Mr. Knopick reviewed the Final Plat and Plans for this project. He noted how there are revisions to the Plans and Plats and the Planning Commission recommends approval with certain conditions.

- The new development Plaza West II will be a new area for storage and office space.
 - Applicant David Dearth was present at the meeting.
 - a. **Final Plat (replat)**
 - **Motion:** Councilmember Adams made the motion for approval of the Final Plat and with stated conditions from the Planning Commission
 - **Second:** Councilmember Gillam seconded the motion
 - **Vote:** 5-0
 - b. **Final Plan**
 - **Motion:** Councilmember Adams made the motion for approval of the Final Plan and with stated conditions from the Planning Commission
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** 5-0
8. **Consider recommendations of approval from the Planning Commission regarding the Medart project located at 9630 Woodend Rd. and 2644 S. 96th St.**
- Mr. Knopick presented this item to Mayor and Councilmembers regarding the replat for the Medart project on Woodend Rd. Mr. Knopick went into further details regarding the reasons behind the need for replat. He expressed the issues of adjustment for property line between the parcels is needed for building expansion and drainage issues.
 - Further discussion went on about comments from the Planning Commission and drainage concerns.
 - Dan Jensen property developer with Kessinger-Hunter was present and briefly spoke to Mayor and Councilmembers about addressing these concerns.
 - a. **Preliminary Plan**
 - **Motion:** Councilmember Adams made the motion to approve the replat with the conditions outlined in the staff report for the Preliminary Plan for the project at 9630 Woodend Rd. and 2644 S. 96th St.
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** 5-0
 - b. **Final Plan**
 - **Motion:** Councilmember Adams made the motion to approve the final plan with the conditions listed in the staff report regarding the Final Plan for the project at 9630 Woodend Rd. and 2644 S. 96th St.
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** 5-0
 - c. **Final Plat (replat)**
 - **Motion:** Councilmember Adams made the motion to approve the Final plat with the conditions outlined in the staff report regarding the Final Plat (replat) for project the at 9630 Woodend Rd. and 2644 S. 96th St.
 - **Second:** Councilmember Gillam seconded the motion
 - **Vote:** 5-0
9. **Consider proposals for mowing and grounds keeping services for the Edwardsville Cemetery**
- Mr. Daniel presented this item and summarized the discussion from the previous meeting to reject and reissue bid. Mr. Daniel explained the City received five bids, the lowest of which was Custom Cut Lawn Care. He noted that staff performed background research on all of the firms.

- Connie Henry, representing the Cemetery Board, also made comments regarding the need to mow the cemetery.
- There was further discussion about the possibility of phasing in City crews to certain grounds keeping duties.
- **Motion:** Councilmember Mellott made the motion to approve Custom Cut Lawn Care for mowing of Edwardsville Cemetery.
- **Second:** Councilmember Gilliam seconded the motion
- **Vote:** 4-0-1 with Councilmember Shriver abstaining

10. Consider authorizing a Letter of Intent to provide sewer service outside the city limits

- City Manager Michael Webb reviewed a recent request made by the City of Bonner Springs to tie into the future sewer line being built in Edwardsville's north end.
- There was further discussion regarding the need to consider all costs related to the requests, including infrastructure and public safety.
- Many councilmembers expressed concern over the lack of knowledge of Bonner Spring's future plans for the area.
- Councilmember Stites stressed that the City should act as a good partner.
- **Motion:** Councilmember Stites made the motion to approve letter of intent
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** The vote failed 2-3 with Councilmember's Adams, Gilliam and Mellott dissenting

11. Advisory Reports

City Manager

Mr. Webb noted alarm registration is now available online. Mr. Webb also noted that Edwardsville Days is approaching. At last he briefly spoke about grant from Mid-American Regional Council in regards to Parks and Recreation advisory board being able to complete trail through out Edwardsville.

12. Chiefs (Police & Fire)

Police Chief Mathies noted that the department is remaining very busy with various training going on.

Fire Chief Whitham had no comments.

13. Public Works & Parks

Public Works Director Tammy Snyder had no comments.

14. City Attorney

No comments.

6. Council and Mayor Comments

Councilmember Adams asked about an update of KS Avenue project. Mr. Webb was able to provide an update on how reviewing processing is still continual.

Councilmember Gillam spoke about topic of sewer connection and how he would like to see more communication to citizens and direction from both cities on future plans for the area.

Councilmember Mellott noted how he would like to see communication with Bonner Springs to address the Edwardsville's concerns about development. Mr. Mellott also thanked Mr. Knopick for all of his hard work and working with the development going on at Woodend Road.

Councilmember Shriver seconded Councilmember Gilliam in regards to sewer development. And also, agreed with Councilmember Mellott and thanked Mr. Knopick as well for all of his work.

Councilmember Stites no comments.

Mayor McTaggart thanked everyone for their work.

ADJOURNMENT

The meeting was adjourned at 9:27 p.m.

Zachary Daniel

Assistant City Manager/City Clerk