

City Council Meeting Minutes

April 22, 2019 7:00 p.m.

Mayor: John McTaggart

Councilmember: Chuck Adams Carolyn Caiharr Margaret Shriver
Garrett Mellott Chuck Stites

Please stand for the Pledge of Allegiance

1. Approve minutes of April 8, 2019

- Motion: Councilmember Caiharr made the motion to approve the minutes of April 8th, 2019
- Second: Councilmember Stites Seconded the motion.

• Vote: Passes 5-0

2. Statement of Bills paid \$148,753.19

- **Motion:** Councilmember Adams made the motion to approve statement of Bills paid in the amount of \$148,753.19
- Second: Councilmember Shriver Seconded the motion.

• Vote: Passes 5-0

3. Requests or Comments from the public

No comments from the public

4. Consider acceptance of Village South public improvements from Compass Commodity Group III, LLC

- Public Works Director Tammy Snyder reviewed this item, noting that all of the improvements have been inspected by a third-party paid for by the developer and that a final project walk through was performed earlier in the year. Items that were noted in the walkthrough have been addressed and a two-year maintenance bond would be enacted when the item was is approved.
- Motion: Councilmember Stites made the motion to accept the Village South public improvements from Commodity Groups III, LLC
- **Second:** Councilmember Adams Seconded the motion
- Vote: Passes 5-0

5. Consider authorizing the City Manager to approve Change Order No. 1 & Final for the 2018 Street Maintenance project.

- Public Works Director Tammy Snyder reviewed this item, summarizing the 2018 street maintenance project that included work on 100th St. as well as five full-depth repairs.
- Ms. Snyder also reviewed the effects the cold weather had on the asphalt repairs and noted that two additional street sections on 102nd St. and Kansas Ave. were also repaired due to their poor condition after the winter.

- Motion: Councilmember Caiharr made the motion to authorize the City Manager to approve Change Order No.1 & Final for the 2018 Street Maintenance project.
- Second: Councilmember Shriver Seconded the motion
- Vote: Passes 5-0
- 6. Consider motion to recess into Executive Session in accordance with K.S.A. 75-4319(b)(4) to discuss data related to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships
 - Motion: Councilmember Adams made the motion to move into Executive Session and return to general session at 7:25pm in accordance with K.S.A. 75-4319(b)(4) to discuss data related to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships
 - 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
 - The group exited for their executive session
 - Motion: Councilmember Mellott made the motion to return from executive session
 - **Second**: Councilmember Shriver seconded the motion
 - Vote: Passes 5-0
 - Motion: Councilmember Adams made the Motion to return to Executive session and return to general session at 7:45pm in accordance with K.S.A 75-4319(b)(4) to discuss data related to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships
 - **Second:** Councilmember Caiharr seconded the motion
 - Vote: Passes 5-0
 - The group exited for their executive session
 - 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

7. Advisory Reports

a. City Manager- Mr. Webb stated that there would be several items to go over at the next City Council meeting including the Town Centre Project. Mr. Webb informed the council that the Auditors were present this week as part of their regularly scheduled work.

Assistant City Manager-Mr. Daniel reminded the Council about the Cemetery Clean up project taking place that week. Mr. Daniel then stated over 22 Residents had registered for the City-Wide Garage Sale.

- **b. Public Works** Tammy Snider Public Works Director gave an update on the storm sewer inventory process being conducted by BHC Rhodes. Mr. Webb informed the council that they would be meeting in may about the 110th/Riverview Project. Mr. Webb then stated that three projects would be submitted to the Transportation planning 2050 for long range planning.
- c. City Attorney No Comments

8. Council and Mayor Comments

- Shriver: Councilmember Shriver inquired about the date of the City Wide Clean up. Mr. Daniel provided details on the date and activity. Shriver then inquired about whether or not e-waste would be accepted and Mr. Daniel noted that it would be accepted but the City's e-waste partner no longer accepts old-style televisions.
- Adams: Councilmember Adams inquired about the replacement process for the Financial Manager. Mr. Webb responded and updated the group on the search.
- Caiharr: Councilmember Caiharr stated that she had talked to quite a few people who were considering moving into the area. She noted that the rural nature of some parts of the town were a draw for people who may relocate. She also noted she is not entirely in favor of some of the planned projects along Riverview, as there may be other areas in a greater need for improvement. She closed with noting that a local thrift store, Adelante, will be a partner during the City-Wide Clean Up.
- Stites: Councilmember Stites Inquired about the house demo. Mrs. Snyder updated the group on the progress of that effort. Stites then inquired about an email regarding codes complaints. Mrs. Snyder noted that many of these are currently open and some are closed out. Stites stated that the area under the bridge is now acquiring more trash. Stites then indicated that he had reached out to the KCK roads crews about help maintaining this area.

ADJOURNMENT

The meeting was adjourned at 8:56 p.m.
Zachary Daniel
Assistant City Manager/City Clerk