



# City Council Meeting Minutes

May 14, 2018  
7:00 p.m.

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

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## 1. Approve minutes of April 23, 2018

- **Motion:** Councilmember Mellott made the motion to approve the minutes of April 23, 2018
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Motion passes 5-0

## 2. Statement of Bills paid \$257,704.44

- **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

- No comments

## 4. Hear update on the Hyatt House at Village South project

- Mr. Webb provided a summary of this project to date, including recent Planning Commission items.
- Mr. Webb then introduced Jon Monson, representing the development team who updated the Council on the project's status, noting that a recently proposed funding mechanism for the convention center space was no longer being considered.
- Councilmember Mellott asked about the timeline to begin construction, which Mr. Monson replied he hoped that work would begin later into the summer or early fall due to the administrative steps still to be accomplished.
- Tyler Ellsworth of Kutak Rock was also present and provided the Council with some comments on the project, primarily confirming the steps and actions that will be before the Council in the coming months.
- **No Council action taken for this item.**

## 5. Consider a motion to recess into Executive Session in accordance with K.S.A. 75-4319 (b) (2) for consultation with City Attorney regarding information which would be deemed privileged in the attorney- client relationship related to the Village South at Edwardsville project development agreement [IF Necessary]

- **No Executive Session**

## 6. Consider recommendation of approval from the Planning Commission regarding a Special Use Permit for excavation/ material extraction at 9920 Kaw Dr. (2018-04-SUP) and adopting Resolution 2018-09 finalizing the same

- Dave Knopick, City Planner, provided a summary of this item and noted it was recommended for approval from the Planning Commission with seven conditions that are detailed in the staff memo.

- Mr. Knopick provided a summary of the voting options available for the group.
- **Motion:** Councilmember Adams made the motion to approve Special Use Permit with staff conditions and adopt Resolution 2018-09
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Motion passes 6-0, with Mayor McTaggart voting

**7. Hear a presentation regarding an organized collection service for commercial businesses in the City of Edwardsville**

- Assistant City Manager Zack Daniel spoke to Mayor and Councilmembers about a potential agreement for commercial collection waste.
- Mr. Daniel noted that there was no official action to be taken and that this presentation was to notify the Council that the state-mandated timeline has been satisfied and that the City is now free to launch a commercial solid waste program if it is in line with the Commercial Solid Waste Plan the City Council approved in late 2017
- Government Relations Coordinator for Waste Management John Blessing also addressed the Council and provided some collection history over the last three years since the addition of curbside recycling
- Councilmember Stites voiced his displeasure with Waste Management and their apparent lack of work as it related to litter pick up in Edwardsville.
- Councilmember Adams also provided comments, noting that litter was a consistent issue in Edwardsville
- Mr. Blessing provided some data related to litter pick-up in the City that Waste Management had done and also stressed that there is no contractually obligated duty on the part of Waste Management to collect litter in the City.
- Councilmember Caiharr spoke, saying that lack of communication and mismatched expectations may be compounding frustrations.
- There was additional discussion on customer service complaints from Edwardsville residents about Waste Management
- Mr. Daniel then wrapped up the discussion, noting that there appeared to be consensus that staff will continue to monitor the performance of Waste Management in a number of areas and not pursue a commercial service at this time.
- **No council action taken for this item.**

**8. Consider authorizing the acquisition of a 60” Kubota Z700 series mower for the Public Works Department**

- Public Works Director Tammy Snyder reviewed this item, noting it was a budgeted expense in the 2018 Budget.
- There was additional discussion on mowing operations in the City
- **Motion:** Councilmember Adams made a motion authorizing the acquisition of mower.
- **Second:** Councilmember Stites seconded the motion
- **Vote:** Motion passes 5-0

**9. Advisory Reports**

**City Manager**

Mr. Webb provided an update on items the City Council had brought up in previous meetings. He also noted that the next meeting will fall on Tuesday, May 29 due to the holiday. He closed by stating Jessica Johnson will be leaving her position at the City and that staff is advertising for her position currently.

Assistant City Manager Zack Daniel noted city wide cleanup will be May 19<sup>th</sup> and cemetery will be having memorial service on Memorial weekend. Also noted the City has received 1,000 likes on Facebook.

**Chiefs (Police & Fire)**

Police Chief Mathies reported on new hires of officers and officers who have left the department. Chief Mathies noted he has reached out to Highway Patrol and State Troopers on highway cleanup for additional resources.

Fire Chief Whitham updated the Council on activity in the fire department. He mentioned a few open positions and firemen leaving. He also provided an update on a recent grant application that was not awarded.

**Public Works & Parks**

Director Tammy Snyder noted that there is still a wastewater foreman position open and that mowing season will begin soon. She also provided an update on code enforcement.

**City Attorney**

No comments.

**10. Council and Mayor Comments.**

Councilmember Adams had a question about MARC link to a recent project application and also thanked the Fire and EMS department.

Councilmember Caiharr noted her 110<sup>th</sup> street intersection concerns.

Councilmember Mellott had inquired about Village South, and expressed his Waste Management concerns, which led into further discussion on the service.

Councilmember Shriver also addressed waste concerns in the City

Councilmember Stites mentioned appreciation for the right of way mower in the areas that have been mowed, also addressed waste management concerns.

Mayor McTaggart mentioned Dave Duckers City Attorney retiring at end of month, thanked him for all his work.

**ADJOURNMENT**

The meeting was adjourned at 9:00 p.m.

Zachary Daniel

Assistant City Manager/City Clerk