



City Council Meeting Minutes

June 3, 2019 (Postponed from May 28, 2019)

7:00 p.m.

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

1. Approve minutes of May 13, 2019

- **Motion:** Councilmember Adams made the motion to approve the minutes from May 13, 2019.
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Passes 5-0

2. Statement of Bills paid \$1,304,459.18

- **Motion:** Councilmember Mellott made the motion to approve the state of bills paid in the amount is \$1,304,459.18
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Passes 5-0
- City Manager Michael Webb noted that the larger than normal amount was due to the funds received and spent related to the AFG Grant for the Fire Department.

3. Requests or Comments from the public

- Jeff Boddy of 1205 S 103rd St. stated that he would like to see some property tax relief from the City as his valuation increased in the past year.

4. Hear presentation from Wyandotte County District Attorney Mark Dupree

Postponed to June 10, 2019

5. Consider authorizing the City Manager to enter into an agreement with ArchImages for services related to the Towne Center redevelopment project

- Mr. Webb reviewed this item. He noted this was related to the Towne Center redevelopment project, for which KBC Constructors is acting as the project manager.
- Mr. Webb noted that the revised scope of services includes all necessary architectural and engineering services such as surveying, platting, sign planning, civil engineering, and conceptual designs for a municipal facility.
- Councilmember Adams asked for clarification on a few acronyms included in the attached contract.
- Councilmember Stites asked about the possibility of redevelopment of the Edwardsville Community Center, which Mr. Webb reviewed options for that facility.
- **Motion:** Councilmember Stites made the motion to authorize the City Manager to enter into an agreement with ArchImages for services related to the Towne Center redevelopment project.
- **Second:** Councilmember Shriver seconded the motion

- **Vote:** Passes 5-0
6. **Consider the following resolutions related to the issuance of General Obligation (GO) bonds:**
- **Resolution 2019-08 authorizing the City to make certain public improvements and authorizing the issuance of GO bonds to pay the costs thereof**
 - **Resolution 2019-09 authorizing the construction of trafficway improvements and authorizing the issuance of GO bonds to pay the costs thereof**
 - **Resolution 2019-10 authorizing the public sale of GO bonds, Series 2019**
 - City Manager Michael Webb introduced this item before turning it over to Clayton Kelly of Piper Jaffrey, who reviewed the financial details included within the resolutions. He highlighted the lowering interest rates and the City's favorable bond rating. He expected a 3% or less interest rate when these are ready for offerings.
 - Tyler Ellsworth or Kutak Rock then took the podium and provided further context as to the actions contained within the resolutions.
 - Councilmember Caiharr asked if these could be amended to include the drainage improvements needed in the City's south portion. Mr. Webb noted that they could not be added as they are not located on a main trafficway.
 - Councilmember Stites asked for clarification on the bond sale calendar.
 - **Motion:** Councilmember Adams made the motion to adopt Resolution 2019-08 authorizing the City to make certain public improvements and authorizing the issuance of GO bonds to pay the costs thereof
 - **Second:** Councilmember Mellott seconded the motion
 - **Vote:** Passes 5-0
 - **Motion:** Councilmember Adam made the motion to adopt Resolution 2019-09 authorizing the construction of trafficway improvements and authorizing the issuance of GO bonds to pay the costs thereof
 - **Second:** Councilmember Mellott seconded the motion
 - **Vote:** Passes 5-0
 - **Motion:** Councilmember Stites made the motion to adopt Resolution 2019-10 authorizing the public sale of GO bonds, Series 2019
 - **Second:** Councilmember Shriver seconded the motion.
 - **Vote:** Passes 5-0
7. **Consider Mayor McTaggart's appointment to the Parks & Recreation Advisory Board**
- Assistant City Manager Zack Daniel reviewed this item, noting that current board member Randy Reed has resigned. The new applicant, Zachary Estes, as volunteered for City initiatives such as the recent City-Wide Clean Up and is an Edwardsville resident.
 - **Motion:** Councilmember Mellott made the motion to approve Mayor McTaggart's appointment to the Parks & Recreation Advisory Board
 - **Second:** Councilmember Caiharr seconded the motion
 - **Vote:** Passes 5-0

8. Consider Special Event Application for the Cram the Cruiser/Cram the Firetruck Motorcycle Run

- Mr. Daniel reviewed this item, noting it is essentially a repeat of previous years but it moves the staging point from the City Hall parking lot to the lot of Outfield Beer Company located in the Plaza West business park. The date of the event would be August 25, 2019
- **Motion:** Councilmember Adams made the motion to approve the Special Event application for the Cram the Cruiser/Cram the Firetruck Motorcycle Run and waived the \$25 daily fee
- **Second:** Councilmember Caiharr seconded the motion
- **Vote:** Passes 5-0

9. Advisory Reports

- a. City Manager:** Michael Webb informed the council that the demolition project at 1516 S 94th St had been completed. Mr. Webb then reminded the council that during the June 10th meeting the Formal Audit would be available. Mr. Webb then informed the council that the meeting held with residents about the code violation issues was successful. Mr. Webb then made mention of the shooting incident at the municipality in Virginia Beach.

Zack Daniel informed the Council that the City collected over 26 tons of waste and about a 1 ton of scrap metal during the City-Wide Clean Up. Staff counted 200 cars during event. Mr. Daniel then reminded the council of the Chamber of Commerce business appreciation lunch coming up this Thursday.

- b. Chiefs (Police & Fire):** Chief Mathies informed the Council that a candidate had been given an offer of employment he hoped the individual would be able to start in the next week. Chief Mathies stated that two offers would be attending the academy the next week. Chief then thanked the Council for the funding for the new electronic ticketing system.

Chief Whitham updated the Council on the recruitment for their recently open positions and thanked the Edwardsville High Rise apartments for allowing them to use their stairs as part of the physical testing.

10. Council and Mayor Comments

Stites: Councilmember Stites inquired about the storm water area on 98th St and Riverview. Public Works Director Tammy Snyder provided a response.

Shriver: Councilmember Shriver inquired about the search for a new Finance Director. Mr. Webb updated the group on that search, noting interviews should kick off this week. Shriver then inquired about whether or not the city-wide clean up was one of the largest the city had put on and Mr. Daniel noted he would need to pull data from previous years. Shriver then thanked Councilmember Caiharr for reaching out and organizing a thrift store to be present at the city-wide clean up.

Caiharr: Councilmember Caiharr inquired about whether or not anyone had looked into placing cameras in the illegal dumping areas. Police Chief Mathies noted that EPD was currently reviewing the most appropriate options. Caiharr then stated that she had attended the meeting with the residents who had code enforcement issues

and noted she felt staff did a good job of focusing on the primary concerns of the residents. She noted some review of the zoning code may be appropriate due to the comments from these and other residents.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Zachary Daniel
City Clerk