



been doing work to rehab the house. She stressed that only one room was burnt and the rest was smoke and water damage.

- Mayor McTaggart asked for clarification on whether action was required being that a permit was applied for.
- Councilmember Stites noted he would like the Council to adopt the proposed resolution to allow for additional review and oversight of the rehabilitation. Both Councilmember Stites and City Manager Michael Webb stressed the end goal is to rehab the existing structure and not to move to demolition. Councilmember Adams also noted concerns for the safety and property values of the neighbors.
- Fire Chief Tim Whitham provided additional insight on the condition of the property after the fire as well as some of the work that would need to be reviewed/permitted.
- **Motion:** Councilmember Stites made the motion to close the public hearing
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Passes 5-0
- **Motion:** Councilmember Stites made the motion to adopt Resolution 2019-11
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 5-0

**5. Consider items related to the issuance of General Obligation Bonds, Series 2019, of the City of Edwardsville, Kansas**

- City Manager Michael Webb introduced the item, noting the bond sale that occurred earlier in the afternoon. He then turned it over to Clayton Kelly, representing Piper Jaffray. Mr. Kelly provided an updated interest rate chart and a summary of the bid results from that afternoon.
- Councilmember Caiharr asked a question related to the total interest cost data provided in the summary pages. Mr. Kelly explained the different structures of the bids, which accounts for some of the costs difference.
- Mr. Webb emphasized that interest rates have come in favorable for this project.
- Tyler Ellsworth, representing Kutak Rock, explained the actions recommended through the proposed Ordinance and Resolution. He also indicated that there would be additional money available for the projects and noted the different strategies these monies could be directed.
- **Motion:** Councilmember Adams made the motion to adopt Ordinance No. 1018 authorizing the issuance of GOBs Series 2019 and providing for the levy and collection of an annual tax for the purpose of paying the principal and interest on the bonds and authorizing such bonds to be issued to pay for the costs of certain improvements.
- **Second:** Councilmember Stites Seconded the motion
- **Vote:** Passes 5-0
- **Motion:** Councilmember Stites made the motion to adopt Resolution 2019-12 prescribing the the form and details of authorizing the delivery of the principal amount of GOBs, Series 2019
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Passes 5-0

6. **Consider entering into an agreement with the Unified Government of Wyandotte County and Kansas City, KS related to the Quiet Zone Project along railroad crossings in Edwardsville**  
*(NOTE: the placement of this item was swapped with the following item related to the Riverview Crossroads Project)*
  - City Manager Michael Webb reviewed this item and noted the intergovernmental agreement attached to the agenda memo. He noted that all expenses related to the construction of the quiet zone infrastructure will be paid for by the Unified Government while additional work related to road and drainage improvements would be the responsibility of the City.
  - Councilmember Stites expressed his opinion that the County should be covering the entirety of the expenses in the project.
  - **Motion:** Councilmember Mellott made the motion to authorize entering an agreement with the Unified Government related to the Quiet Zone project in Edwardsville
  - **Second:** Councilmember Stites seconded the motion
  - **Vote:** Passes 5-0
  
7. **Hear presentation regarding the Riverview Crossroads Project from BHC Rhodes**
  - Randy Gorton, representing BHC Rhodes, provided a summary of the actions related to this project before turning it over to David Smalley, also of BHC Rhodes
  - Mr. Smalley provided an update to the project schedule and scope, touching on rights-of-way acquisition, new trails/sidewalks, and intersection improvements
  - There was additional discussion related to development of the median along 110<sup>th</sup> St. and the safety of roundabouts when large truck traffic is a factor
  - There was no formal action taken by the City Council
  
8. **Consider a motion to recess into Executive Session in accordance with KSA 75-4319(b)2) regarding consultation with the City Attorney which would be deemed privileged in the attorney-client relationship regarding the development agreement for the Village South at Edwardsville Project.**
  - **Motion:** Councilmember Adams made the motion to enter into executive session for the reasons cited with the regular meeting to resume at 9:05 pm
  - **Second:** Councilmember Caiharr seconded the motion
  - **Vote:** Passes 5-0
  - After the allotted time, the City Council returned at 9:05 pm
  - **Motion:** Councilmember Mellott made the motion to return to regular meeting
  - **Second:** Councilmember Shriver seconded the motion
  - **Vote:** Passes 5-0
  - **Motion:** Councilmember Mellott made the motion to resume the executive session with the regular meeting to resume at 9:25
  - **Second:** Councilmember Caiharr seconded the motion
  - **Vote:** Passes 5-0
  - After the allotted time, the City Council returned at 9:25
  - **Motion:** Councilmember Mellott made the motion to resume the regular meeting

- **Second:** Councilmember Stites seconded the motion
- **Vote:** Passes 5-0
- No formal action was taken by the City Council at this time.

**9. Hear a presentation regarding the development of the 2020 Annual Budget**

- Assistant City Manager Zack Daniel provided this report to the City Council.
- Mr. Daniel provided a recap of 2018 budget activity (budgeted vs. audited)
- Mr. Daniel then reviewed 2019 revenue projections. Highlights of the presentation include:
  - Noting the slow start to sales tax collection in 2019 so far
  - Strong performances for both court fees and gaming revenue
  - Factors contributing to lower than average EMS/ambulance fees
- Mr. Daniel provided an estimate that the 2019 Budget would exceed adopted expenditures by 2.5%, but noted that this figure may change as more data become available.
- Mr. Daniel closed by reviewing notes from City departments from the 2018 Year-end review as well as probably budgetary focuses for 2020 (specifically staffing/compensation and capital projects).
- No formal action was taken by the City Council at this time.

**10. Advisory Reports**

- a. City Manager:** Michael Webb noted that Finance Manager Michelle Bounds will be retiring as of July 3 and that the new Finance Director Sean Milleson has been undergoing training as of today
- b. Chiefs (Police & Fire):** Fire Chief Whitham reviewed the interview process for vacant positions. He also made note of the recent shortage of certain drugs related to EMS.

**11. Council and Mayor Comments**

**Stites:** Councilmember Stites noted some ROW tree mowing that need attention on Riverview, east of 102<sup>nd</sup> St.

**Shriver:** Councilmember Shriver thanked staff for the budget reviews.

**Caiharr:** Councilmember Caiharr noted yard waste options for Edwardsville and Wyandotte County residents. Mr. Daniel also noted the landfill drop off that is free for Edwardsville residents. Councilmember Caiharr also asked what outreach has been done regarding the properties in Edwardsville that are outside the school district. Mr. Webb noted he has spoken to the superintendent but a formal letter has not been issued as of yet.

**ADJOURNMENT**

The meeting was adjourned at 9:49 p.m.

Zachary Daniel  
City Clerk