



City Council Meeting Minutes

June 26, 2017

7:00 p.m.

Mayor:

John McTaggart

Councilmember:

Chuck Adams

Jason Gillam

Margaret Shriver

Garrett Mellott

Chuck Stites

1. Approve minutes of June 12, 2017

- **Motion:** Councilmember Adams made the motion to approve the minutes of June 12, 2017
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Motion passes 5-0

2. Statement of Bills paid \$178,219.57

- **Motion:** Councilmember Gillam motioned to approve the statement of bills paid
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 5-0

Mayor McTaggart read a proclamation naming June 26th as 100th Anniversary of City Management in Edwardsville Day

3. Requests or Comments from the public

- No comments

4. Consider authorizing the City Manager to enter into a contract with Musselman & Hall Contractors for the 2017 Street Maintenance Project

- Public Works Director Tammy Snyder reviewed this item. Mrs. Snyder noted this item went out for bid and lowest bid came from Musselman & Hall Contractors.
- Mrs. Snyder provided an overview on where street improvements will be taking place and stated the contractors would be ready to begin work after July 4.
- **Motion:** Councilmember Gillam made the motion authorizing the City Manager to enter into a contract with Musselman & Hall Contractors for the 2017 Street Maintenance Project
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 5-0

5. Discussion and consider Resolution 2017-11 regarding the wholesale wastewater agreement with the Unified Government of Wyandotte County/Kansas City, Kansas

- Mr. Webb provided a brief recap of sewer project and its current progress. Mr. Webb presented the proposed wholesale agreement with Board of Public Utilities and Unified Government and noted that several members of the UG staff were very helpful in moving the project forward.
- Also in attendance was Jeff Fisher, Director of Public Works for Unified Government
- **Motion:** Councilmember Adams made the motion adopting Resolution 2017-11 regarding the wholesale wastewater agreement with the Unified Government of Wyandotte County/Kansas City, KS
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Motion passes 5-0

6. Advisory Reports

a. City Manager

Mr. Webb reviewed updates to the lift station and noted there was a blast permit recently approved by the city for drilling under I-70

Assistant City Manager Zack Daniel provided an overview of the remodel process going on currently at City Hall. He also thanked members of the Fire Department for helping paint the remodeled spaces.

b. Chiefs (Police & Fire)

Police no comments.

Fire Chief Tim Whitham noted upcoming training and mentioned the department will be doing firework stand inspections.

c. Public Works & Parks

Public Works Director Tammy Snyder thanked Fire Department and police department with all of their help with recent storms and tree removal. Mrs. Snyder also mentioned Public Works staff has been very busy with city clean up due to recent storms.

d. City Attorney

No comments.

9. Council and Mayor Comments

Councilmember Shriver thanked the Fire Department and Public Works for all of their help with recent storms.

Councilmember Gillam thanked staff for all work and efforts with sewer connection with Unified Government

Councilmember Adams brought up areas of traffic concern in the City's northern portion.

Mayor McTaggart thanked Fire Chief Whitham for all of his leadership and fire department involvement.

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Zachary Daniel
City Clerk