

6. **Consider Special Event application from Outfield Beer Company to conduct alcohol sales during the 2019 Edwardsville AutumnFest event**
 - Assistant City Manager Zack Daniel outlined this item, noting that the Chamber of Commerce usually serves in this capacity.
 - Mr. Daniel pointed out that the Chamber has agreed to allow Outfield make the application being that they are a hometown company.
 - Mr. Daniel then reviewed the necessary steps that Outfield Beer Co. would need to take to finalize their appearance.
 - **Motion:** Councilmember Caiharr made the motion to approve the application form Outfield Beer Co. for alcohol sales at *Edwardsville AutumnFest* and waive the daily fees.
 - **Second:** Councilmember Adams seconded the motion
 - **Vote:** Passes 5-0

7. **Consider authorizing the Mayor to enter into an agreement with the Kansas Secretary of Transportation for the Riverview Crossroads Project**
 - City Manager Michael Webb reviewed this item, noting that KDOT manages projects funded through the STP
 - Councilmember Stites clarified that any additions or modifications to the project as it relates to Riverview did not need to be addressed in this action. Mr. Webb confirmed that those would get worked out as the project progressed.
 - **Motion:** Councilmember Stites made the motion to authorize the Mayor to enter into the agreement with the Kansas Secretary of Transportation
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** Passes 5-0

8. **Hear a presentation regarding the 2019 Quarterly Budget Review and Consider setting the maximum Fiscal Year 2020 Budget and calling for a public hearing on August 26, 2019**
 - Assistant City Manager Zack Daniel provided the quarterly budget review, noting that revenues are coming in largely as anticipated. Sales tax numbers are still sluggish based on early projections, but they show signs of rebounding. He also reviewed expenses to date.
 - Deputy Police Chief Jeff Short then provided additional background on the proposed K-9 unit program. Cpt. Short provided details on the implementation, equipment needed, and the policy already in place that would assist with the selection process. There was additional questions from the Councilmembers regarding when the dog would be deployed. They also voiced concerns about the proposed 30-minute travel window allowed by the current policy.
 - City Manager Michael Webb then reviewed the proposed activity in the 2020 General Fund. In short, the proposed 2020 general fund calls for an estimated 4.4% increase in both the expenditure and revenue areas, creating a relatively balanced budget. Mr. Webb then reviewed the other funds outside of the general fund, noting that the proposed budget reduces the mill levy overall by $\frac{1}{4}$ mills. This reduction would come out of the debt

service fund, which is relatively healthy. Highlights from the other funds include an assumed increase in both trash and sewer rates of 3% and 7% respectively, planned purchases out of the special sales tax fund. Mr. Webb also provided additional insight on the planned City Groundskeeper position.

- Mr. Webb then reviewed the differences between the state budget and the actual City budget that staff would operate from.
- Mr. Webb noted that the action tonight would set the maximum budget allowed in 2020 and that the City Council would have the right to lower it from that point, but not increase it.
- **Motion:** Councilmember Adams made the motion to set the maximum budget as staff presented and call for a public hearing on August 26, 2019
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Passes 5-0

9. Consider motion to recess into executive Session in accordance with K.S.A. 75-75-4319(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 recess into executive session for the reasons stated with the regular session to resume at 8:55
- **Second:** Councilmember Caiharr seconded the motion
- **Vote:** Passes 5-0
Executive Session
- **Motion:** Councilmember Stites made the motion to resume the regular session
- **Second:** Councilmember Caiharr seconded the motion
- **Vote:** Passes 5-0

10. Advisory Reports

City Manager: Mr. Michael Webb informed the council of his upcoming vacation. Mr. Zack Daniel noted that the online survey related to the parks and rec master plan will be completed within a few weeks and shared among our social media outlets.

Chiefs (Police & Fire): Police Chief Mark Mathies noted that one of their recruits at the training academy opted not to continue the program.. Chief then indicated that additional interviews would be conducted soon

Chief Whitham thanked the Council for their earlier recognition

Public Works: Tammy Snyder Public Works Director provided an update on ongoing activity in the Department

11. Council and Mayor Comments

Shriver: Congratulated Chief Whitham on his distinction.

Adams: Provided additional comments on the K-9 unit and the budget planning process.

Caiharr: Mentioned that she had noticed a Waste Management truck during one of her commutes that had what appeared to be a loose load with materials coming out of the top while driving through Edwardsville. Staff noted they would bring this issue up with their contacts at Waste Management. Councilmember Caiharr also asked for an update pertaining to the use of hidden cameras to help combat illegal dumping.

Mayor: Mayor John McTaggart expressed his gratitude to staff for the discussion.

ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

Zachary Daniel
City Clerk