



City Council Meeting Minutes

September 23, 2019

7:00 p.m.

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

1. Approve minutes of September 9, 2019

- **Motion:** Councilmember Mellott made the motion to approve the minutes from September 9, 2019 as presented
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Passes 5-0

2. Statement of Bills paid \$271,890.95

- **Motion:** Councilmember Stites made the motion to approve the statement of bills paid in the amount of \$271,890.95
- **Second:** Councilmember Caiharr Seconded the motion
- **Vote:** Passes 5-0

3. Requests or Comments from the public

- David Streit, 1396 S. 104th, took the podium to promote the upcoming 4-H project to clean up the Stoney Point Cemetery site. The event is set to take place Saturday, October 12. He also made some recommendations to improve code enforcement operations and closed by thanking the City Council for their service to the community.

4. Consider Resolution 2019-14 consenting to the assignment of a lease agreement and related bond documents in connection with the City's Industrial Revenue Bonds, Series 2014

- City Manager Michael Webb reviewed this item, standing in for the City's bond counsel Scott Anderson.
- Mr. Webb reviewed the history of the property, noting that the sale of the leasehold for this facility will not effect the PILOT payments due to the City. He also pointed out the property's percentage of the total property taxes paid to the City
- Councilmember Caiharr asked if the lease would remain the same, which Mr. Webb confirmed that it would.
- **Motion:** Councilmember Adams made the motion to adopt Resolution 2019-14
- **Second:** Councilmember Stites seconded the motion
- **Vote:** Motion passes 5-0

5. Consider authorizing the City Manager to enter into a contract with Pavement Management, LLC for the 2019 Crack Seal Project

- Public Works Director Tammy Snyder reviewed the bid process for this project, noting there were five respondents to the solicitation.

- She noted that Pavement Management was the low bidder with a \$94,954.14 bid. This was about \$22,000 less expensive than the engineer's estimate.
- Ms. Snyder noted that Pavement Management has not done work with the City before, but have done many projects in the Kansas City metro area.
- Councilmember Shriver asked when the project would start and Ms. Snyder replied that the work should begin before the end of October.
- Councilmember Stites stressed that he felt 98th St. has not been properly maintained. Ms. Snyder indicated that street ratings should be shared in the upcoming weeks.
- There was additional discussion on the funding levels for street maintenance.
- **Motion:** Councilmember Adams made the motion to authorize the City Manager to enter into an agreement with Pavement Management.
- Before the vote, Councilmember Mellott requested that other areas be considered for maintenance if there were available funds left over.
- There was additional discussion on the blow-patching process that the City partnered with Shawnee in 2018.
- **Second:** Councilmember Stites seconded the motion
- **Vote:** Motion passes 5-0

6. Consider rejecting all bids for the 2019 Street Maintenance project

- Ms. Snyder pointed out the amended memo in the agenda packet. She explained that after a line-item review and discussion with the low-bidder, that the City Council could authorize the bid award for only certain aspects of the project.
- Bid items 7-12 are for work on 102nd Terrace and Edgehill, as well as storm drainage repairs.
- Ms. Snyder explained why she felt the bids came in so high: a combination of small quantities, varied bid items, and delayed contractor schedules.
- Councilmember Stites asked if this partial award was legal
- Ms. Snyder reviewed the internal processes the City followed with the engineer.
- **Motion:** Councilmember Caiharr made the motion to award the bid items 7-12 to Jeremy Cohorst Enterprises in the amount of \$27,910
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 5-0

7. Consider authorizing the bid award for the personal protective equipment for fire protection items not covered in the 2018 Assistance to Firefighters Grant (AFG) program

- Fire Chief Tim Whitham reviewed this item, noting that when the AFG grant was originally awarded in August of 2018 staff indicated that an additional purchase would be requested down the line for items not covered in the grant.
- Chief Whitham noted that the cost of the items today is about \$4,000 less expensive than they were a year ago. He also reviewed the purpose of the equipment and how they would be utilized
- **Motion:** Councilmember Adams made the motion to authorize the bid award for personal protective equipment for the Edwardsville Fire Department
- **Second:** Councilmember Shriver seconded the motion
- **Vote:** Motion passes 5-0

8. Advisory Reports

City Manager: Mr. Webb noted the Adopt-A-Spot program from Wyandotte County. He also noted that Chief Mathies was in Bonner Springs as part of the life saving award for Edwardsville Officer Hart. He also thanked Assistant City Manager for his role in helping pull off the AutumnFest event.

Assistant City Manager Zack Daniel thanked the City departments and volunteers for their role in AutumnFest

Chiefs (Police & Fire): Fire Chief Tim Whitham noted there was an ongoing project to put in a rock garden in the front of the EFD building. He also noted that the JoCo students would be shadowing EFD crews.

Public Works: Ms. Snyder updated the group on a few ongoing projects, specifically along 102nd St.

9. Council and Mayor Comments

Stites: Asked for a Village South update, which Mr. Webb provided, noting that the private financing seems to be in place. There was additional discussion regarding the issuance of the building permit.

Shriver: Thanked Mr. Daniel and Tammy Snyder for their work during AutumnFest and for the information provided tonight. She also thanked Mr. Streit for speaking during public comment. She also asked about EPD staffing levels. There was additional questions on the use of hidden cameras to combat illegal dumping.

Mellott: Thanked staff for AutumnFest and gave a congrats to the Fire Chief.

Caiharr: Asked additional questions about the Cemetery clean up and brought up issues regarding traffic control during race weekends.

Adams: Asked that the low spot along Edwardsville Dr. be mowed before the clean-up event. He also congratulated Chief Whitham on being a good leader for the department.

McTaggart: Thanked the 4-H group for their upcoming clean up effort. He also thanked City staff for all they do.

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Zachary Daniel
City Clerk