



City Council Meeting Minutes

January 13, 2020
7:00 p.m.

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

1. Approve minutes of December 9, 2019

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

2. Statement of Bills paid \$483,372.48

- **Motion:** Councilmember Adams made the motion to approve the statement of bills paid in the amount of \$483,372.48
- **Second:** Councilmember Mellott Seconded the motion
- **Vote:** Passes 5-0
- City Manager Michael Webb noted that staff may be presenting the financial report in different formats moving forward. There was some discussion amongst the Council on this suggestion.

3. Requests or Comments from the public

- No comments from the public

4. Consider Mayor McTaggart's reappointments to the Edwardsville Planning Commission

- Assistant City Manager Zack Daniel reviewed this item.
- Planning Commissioners Tim Sweeten, John Altevogt, and Greg Scott are all up for reappointment. They each have indicated they are willing to serve another term.
- Mr. Daniel noted that there are also positions on the Parks & Rec Advisory Board as well as the Cemetery Board. Staff is currently reviewing possibilities to reorganize these bodies and recommend holding off on reappointments for them at this time.
- **Motion:** Councilmember Adams made the motion to approve Mayor McTaggart's reappointments of Planning Commissioners Altevogt, Sweeten, and Scott.
- **Second:** Councilmember Caiharr seconded the motion
- **Vote:** Passes 5-0

5. Hear presentation regarding the Riverview Crossroads Project

- City Manager Michael Webb presented this item. He summarized the background of the project, noting it stemmed from an STP grant application in the Spring of 2018.
- Mr. Webb summarized the amount of the award (\$3,000,000) which will be coupled with City funds to complete the project.
- The project includes improvements to the Riverview/110th St. intersection, which will include lane widening and the installation of a roundabout with a center monument.
- Mr. Webb summarized next steps, including obtaining the necessary easements and rights-of-way, KDOT bidding, and construction beginning in 2021.

- Mr. Webb summarized the acquisition process, emphasizing that a property acquisition team will be put together and all costs will be developed using local officials.
 - Councilmember Caiharr raised concerns about who would be responsible for ongoing maintenance as typically residents are tasked with upkeep of items in the right-of-way. Mr. Webb replied that this would not likely be the case as the multi-purpose would be considered an extension of the City's existing trail system and that City staff would assume maintenance responsibilities.
 - There was also some discussion among the Council about the need for a sidewalk that may fall on the Bonner Springs side of the City limits. Mr. Webb noted that the sidewalk aspect is part of the 'Complete Streets' initiative and that property line concerns would be more closely looked at as construction gets closer.
 - Representatives from BHC Rhodes were also on hand and provided some technical information about the project.
 - There was no formal action to take on this item.
- 6. Consider authorizing the City Manager to execute an amendment to the professional services agreement with BHC Rhodes for the Riverview Crossroads Project**
- Mr. Webb continued his presentation into this item, noting that the recommended action would amend the existing agreement in place for the project.
 - Randy Gorton from BHC Rhodes provided additional context, noting that the action would cover the instance that if a final design package could not be delivered within the approved budget, then this action would allow for the development of this piece within the price cap noted in the agenda memo.
 - **Motion:** Councilmember Mellott made the motion to approve the applications as presented.
 - **Second:** Councilmember Adams seconded the motion
 - **Vote:** Passes 5-0
- 7. Consider authorizing the City Manager to approve and sign Change Order No. 1 and Final for the 2019 Crack Seal Project**
- Mr. Webb presented this item, noting that this particular project had an underrun of \$18,590 due to sealant not applied to certain areas.
 - Councilmember Stites asked why this action was necessary if the Council already approved the project within a certain budget.
 - After some discussion, the City Manager indicated that staff would review the procedures to formally close out projects.
 - **Motion:** Councilmember Stites made the motion to authorize the City Manager to approve and sign the Change Order for the Crack Seal Project
 - **Second:** Councilmember Shriver seconded the motion
 - **Vote:** Passes 5-0
- 8. Consider authorizing the City Manager to approve and sign Change Order No. 1 and Final for the 2019 Street Maintenance Project**
- Mr. Webb reviewed this item as well, noting there was a slight overrun of about \$650.
 - There was additional discussion on what to do in the future if a project comes in over budget and under what authority an overrun approval should be made.
 - **Motion:** Councilmember Adams made the motion to approve and sign the Change Order for the Street Maintenance Project.
 - **Second:** Councilmember Stites seconded the motion

- **Vote:** Passes 5-0

9. Advisory Reports

Police Chief: Chief Mathies provided some information on recent departmental activity and noted that 2019 was the EPD's second busiest year ever in terms of reported metrics. Additional information would be provided in the 2019 annual report to Council in the first quarter of 2019.

Fire Chief: Chief Whitham provided some information regarding the department and noted that they are still recruiting for a Firefighter/EMT.

Public Works: City Manager Michael Webb updated the group on filling vacant positions and noted that crews did an excellent job clearing the streets during the weekend snow activity.

10. Council and Mayor Comments

Adams: Councilmember Adams emphasized that the roundabout monument would serve as a primary entry point into the City and he looked forward to reviewing concepts around that aspect of the Riverview Crossroads project. He also congratulated and thanked the City Manager on the fact that three projects in the long-range Transportation 2050 plan were Edwardsville projects.

Caiharr: Councilmember Caiharr congratulated the returning City Councilmembers. She also mentioned that there is a push among some communities in the state to do away with daylight savings time and that, should the opportunity arise, she would also recommend Edwardsville support this measure.

Mellott: Councilmember Mellott again stressed the need for improved lighting along K-32/Kaw Dr. in light of the recent fatal auto wreck that occurred on the road on New Year's Eve.

Shriver: Councilmember Shriver thanked public safety staff for their handling of the above-mentioned accident. She also congratulated the returning Councilmembers.

Stites: Councilmember Stites thanked the returning Planning Commissioners for their continued volunteer service and also made comments about the possibility of a roundabout monument related to the Riverview Crossroads project.

Mayor McTaggart: Mayor McTaggart welcomed everyone back from the holiday break

ADJOURNMENT

The meeting was adjourned at 8:31 p.n.

Zachary Daniel
City Clerk