



CALL TO ORDER - The Governing Body met for a regular meeting and the following commission members were present: Mayor Myron J. (Mike) Griswold, Mayor Pro-Tem Nancy Bauder, Commissioners Camalla Leonhard, Mark Preisinger and Jermaine Wilson.

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Parks & Recreation Director Steve Grant, Parks Superintendent Brian Bailey, Planning & Community Development Director Julie Hurley, Finance Director Ruby Maline, Public Information Officer Melissa Bower, City Attorney David E. Waters, and Deputy City Clerk Cary L. Collins.

Mayor Griswold called the meeting to order and opened the meeting with the pledge of allegiance followed by silent meditation.

Mayor's Award:

Mayor Griswold presented the Mayor's Award and city coin to Sister Vickie Perkins for her service and dedication to those in need.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Wilson moved to approve the minutes from the February 11, 2020 regular meeting. Commissioner Leonhard seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Second Consideration Ordinances:

Second Consideration Ordinance 8123 Amend Sec. 8-63 – City Manager Paul Kramer presented Ordinance 8123. There have been no changes since the ordinance was placed on first consideration at the February 11, 2020 City Commission meeting.

- Mayor Griswold called the roll and the ordinance passed 5-0.

NEW BUSINESS:

Public Comment:

Jeff Pittman, State Representative requested support from the City of Leavenworth for Senate Bill No. 2610, authorizing issuance of bonds for the construction of a state Veteran's home.

Nancy Bauder stated that she is a long-time affiliate of home care and is in favor of it.

Commissioner Wilson thanked Representative Pittman for his efforts.

Commissioner Preisinger asked how many beds and who would determine location.

Commissioner Leonhard asked if it is assisted living.

Mayor Griswold asked for clarification on funding and stated that the City of Leavenworth is very supportive and asked that the City Manager give an overview at the end of the meeting.

General Items:

Review Unsafe and Dangerous Structures, 305 N 2nd Street, 326 Osage Street & 400 N 5th Street – Planning & Community Development Director Julie Hurley reviewed each of the properties granted 90-day extensions at the November 26, 2019 meeting to completed needed repairs.

305 N 2nd Street

- Work completed

326 Osage Street

- Work ongoing
- February 19, 2020 Code Enforcement made contact with the owner and materials for roof repairs have been delivered to the house and repairs would be completed shortly

400 N 5th Street

- Work completed

Commissioner Leonhard moved to remove 305 N 2nd, 326 Osage and 400 N 5th Street from the demolition list. Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Mayor's Appointment to Conventions & Tourism Committee

Mayor Griswold moved to appoint to the Convention and Tourism Committee Brian Huntington to an unexpired term ending January 31, 2022. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Resolutions:

Resolution B-2245 2019 KDHE Annual Report for Stormwater – Public Works Director Mike McDonald presented Resolution B-2245 to be adopted approving the annual KDHE report for stormwater activities. The draft report was reviewed by the City Commission on the February 11, 2020 meeting.

Commissioner Bauder moved to adopt Resolution B-2245 approving the annual KDHE report for 2019 Stormwater activities. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Bids, Contracts and Agreements:

Consider Purchase of two Parks & Recreation Department Vehicles – Parks Superintendent Brian Bailey presented for consideration the purchase of one 2020 Ford Super Duty F-350 XL 4x4 with a Weather Guard Cab Gard in the amount of \$38,019.00 and one 2020 Ford F-150 XL 4x4 with Weather Gard Cab Guard in the amount of \$30,822.00. The bids were obtained from Sourcewell utilizing a cooperative purchasing program authorized by the city’s purchasing policy.

Commissioner Preisinger moved to approve the purchase of two parks and recreation vehicles for a total of \$68,841.00. Commissioner Leonhard seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Design Services Contract with Affinis for 2020 Pavement Management - Public Works Director Mike McDonald presented a contract with Affinis in an amount not to exceed \$97,500.00 for the 2020 Pavement Management design.

Commissioner Bauder moved to approve the contract with Affinis in an amount not to exceed \$97,500.00 for the 2020 Pavement Management design. Commissioner Preisinger seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

First Consideration Ordinance:

First Consideration Ordinance – Construction & Financing of Stormwater Utility Improvements – City Manager Paul Kramer presented for first consideration an ordinance related to stormwater utility system improvements located at Independence Court, and at 2nd and Chestnut in the City. The ordinance provides the authority for the construction of the project and the financing of the costs. The city intends to finance the cost through the issuance of general obligation bonds, including temporary notes in the estimated maximum principle amount of \$3,165,000.00.

There was a consensus by the City Commission to place on first consideration.

CONSENT AGENDA:

Commissioner Leonhard moved to approve Claims for February 8, 2020 through February 21, 2020 in the amount of \$881,051.49; Net amount for Payroll #4 effective February 14, 2020, in the amount of \$328,563.11; (No Police & Fire Pension) . Commissioner Wilson seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Other:

City Manager Kramer:

- **State Legislative Issue** – Mr. Kramer recommended that the City of Leavenworth support the State Veteran Home Senate Bill No. 2610 that has been introduced.
- **2020 City Commission Goal Setting Session** - Will be scheduled for April 8, 2020 1:00 pm – 5:00 pm

There was a consensus among the Commission on both items.

Adjournment:

Commissioner Bauder moved to adjourn the meeting. Commissioner Leonhard seconded the motion and the motion was unanimously approved.

Time Meeting Adjourned 7:52 p.m.

Minutes taken by Deputy City Clerk Cary L. Collins, CMC