



CALL TO ORDER - The Governing Body met for a regular meeting and the following commission members were present in the commission chambers: Mayor Griff Martin, Mayor Pro-Tem Holly Pittman, Commissioners Nancy Bauder, Edd Hingula and Jermaine Wilson.

Staff members present: Interim City Manager Patrick Kitchens, Finance Director Roberta Beier, Human Resources Director Lona Lanter, Public Information Officer Melissa Bower and City Clerk Sarah Bodensteiner.

Mayor Martin asked everyone to stand for the pledge of allegiance followed by silent meditation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Bauder moved to accept the minutes from the June 25, 2024 regular meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Martin declared the motion carried 5-0.

Second Consideration Ordinance:

Second Consideration Ordinance No. 8245 Rezoning 300 Santa Fe Street from Planned Unit Development to Residential Mixed Use District – Interim City Manager Patrick Kitchens reviewed the Ordinance. There have been no changes since first introduced at the June 25, 2024 meeting.

Mayor Martin called the roll and the Ordinance No. 8245 was unanimously approved.

Second Consideration Ordinance No. 8246 Rezoning 1820 South 4th Street from High Density Single Family Residential to General Business District – Interim City Manager Patrick Kitchens reviewed the Ordinance. There have been no changes since first introduced at the June 25, 2024 meeting.

Mayor Martin called the roll and the Ordinance No. 8246 was unanimously approved.

NEW BUSINESS:

Public Comment: *(Public comment on non-agenda items or receipt of petitions- limited to 2-3 minutes)*

Robert Hancock, 1119 Limit Street:

- One of the owners of Brothers Disposal
- Taking a tour of a Transfer Station in the City of Grandview
- Always looking for new ways to improve the business and happy to report back to the Commission

Misty Underwood, 2229 Girard:

- Asking for ability to have an A/C repair van park on street tomorrow

- Asked if a timeframe could be provided regarding a decision on the parking situation

Interim City Manager Kitchens:

- Can authorize the parking for the situation with the A/C repair van
- Advised that we are currently awaiting a report, but should be able to provide a recommendation by the end of July

Resolutions:

Resolution B-2372 Resolution Providing for a Notice of Public Hearing Exceeding Revenue Neutral Rate – Finance Director Roberta Beier presented the City of Leavenworth’s intent to exceed the revenue neutral rate for the 2025 budget year. As required by State Statute, the City must hold a public hearing related to the issue. The public hearing date is schedule for August 27, 2024 for the consideration of exceeding the revenue neutral rate.

Commissioner Bauder moved to approve Resolution B-2372 Providing for a Notice of Public Hearing for Exceeding the Revenue Neutral Rate. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Martin declared the motion carried 5-0.

Consent Agenda:

Commissioner Hingula moved to approve Claims for June 21, 2024 through July 4, 2024, in the amount of \$1,049,772.23; Net amount for Payroll #13 effective June 28, 2024 in the amount of \$447,121.67 (Includes Police & Fire Pension in the amount of \$7,491.38). Commissioner Pittman seconded the motion and the motion was unanimously approved. Mayor Martin declared the motion carried 5-0.

Other:

Interim City Manager Patrick Kitchens:

- Riverfront Campground is back open

Commissioner Hingula:

- Rivers are receding, no terrible flooding has occurred
- Stay hydrated

Commissioner Pittman:

- Leavenworth Main Street is doing a free concert on Saturday at Haymarket Square
- Receiving a lot of calls regarding solicitors, they need a permit to go door to door

Commissioner Bauder:

- Talking with Main Street and Chamber of Commerce about vacant buildings around the City
- Asked if staff could look into ordinances other cities have regarding vacant spaces

Commissioner Wilson:

- Received a lot of communication from the community regarding the Abeles Field property

Mayor Martin:

- Asked the Commission if a survey would be beneficial to get community feedback regarding the budget

Commissioners provided consensus that a survey or way to garner feedback from the community would be beneficial.

Executive Session – Personnel Matter of Non-Elected Personnel – Mayor Martin moved to recess into executive session for a period of 1 hour 30 minutes for the purpose of *discussion of a personnel matter, under the justification to discuss personnel matters of non-elected personnel* K.S.A. 75-4319 (b) 1. The City Commission, Human Resources Director and Executive Search Firm will be present. The open meeting will resume in the City Commission Chambers at 7:48 p.m. Commissioner Hingula seconded the motion and the motion was unanimously approved. Mayor Martin declared the motion carried 5-0.

The City Commission returned to open session at 7:48 p.m.

Adjournment:

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

Time Meeting Adjourned 7:48 p.m.

Minutes taken by City Clerk Sarah Bodensteiner, CMC