



CALL TO ORDER - The Governing Body met in regular session and the following commission members were present: Mayor Jermaine Wilson, Mayor Pro-Tem Myron J. (Mike) Griswold, Commissioners Nancy Bauder, Larry Dedeke and Mark Preisinger.

Others present: Assistant City Manager Taylour Tedder, Deputy Public Works Director Mike Hooper, Solid Waste Foreman Steve King, Public Information Officer Melissa Bower, Finance Director Ruby Maline, City Attorney David E. Waters and City Clerk Carla K. Williamson.

Mayor Jermaine Wilson opened the meeting with the pledge of allegiance followed by silent meditation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Preisinger moved to approve the minutes from the June 4, 2019 special meeting as presented. Commissioner Griswold seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Second Consideration Ordinance:

Second Consideration Ordinance No. 8100 Rescinding Special Use Permits— City Clerk Carla Williamson stated that there have been no changes to the ordinance since it was first introduced on June 4, 2019. Ordinance No. 8100 was presented for second consideration and a roll call vote.

Mayor Wilson called the roll and Ordinance No. 8100 was unanimously approved 5-0.

NEW BUSINESS:

Citizen Participation:

General Items:

2019 General Obligation Bonds & Temporary Notes Issuance Proceedings- City Clerk Carla Williamson presented to the City Commission the results of the General Obligation bonds and Temporary Notes. The sale was held at 10:00 a.m. on Tuesday, June 11, 2019. A memorandum prepared by the City's financial advisor, Greg Vahrenberg was presented and recapped the following:

Temporary Notes Series A2019 in the principal amount of \$7,430,000.00 to temporarily finance the 2019 General Improvements (pavement management); Thornton Street Project; and the 10th Avenue Improvement Project until after the projects are complete. The following bids were received:

Hutchinson, Shockey, Erley & Co.	1.840119%
Oppenheimer & Co., Inc.	2.119010%

General Obligation Bonds, Series 2019-A in the amount of \$1,340,000.00 which includes all interest and issuance costs for the Redemption of a portion of the A2018 Temporary Notes for General Improvements. The following bids were received:

Robert W. Baird & Co	2.139284%
Hutchinson, Shockey, Erley & Co	2.154285%
Commerce Bank	2.167854%
First Bankers' Banc Securities Inc	2.232658%
UMB Bank N.A.	2.264554%
Bernardi Securities, Inc.	2.293848%

Staff recommends accepting the following bids:

- A2019 Temporary Notes:
 - Hutchinson, Shockey, Erley & Co with an interest rate of 1.840119%
- General Obligation Bonds, Series 2019-A:
 - Robert W. Baird & Co. with an interest rate of 2.139284%

Ms. Williamson stated the following actions are required to complete the proceedings:

1. Motion to accept the proposal for the Temporary Notes, Series A2019
2. Motion to adopt Resolution B-2201 Issuance of Temporary Notes, Series A2019
3. Motion to accept the proposal for the General Obligation Bonds, Series 2019-A
4. Motion to adopt Resolution B-2202 Issuance of General Obligation Bonds, Series 2019-A
5. Roll call vote for Ordinance No. 8101 General Obligation Bonds, Series 2019-A

Commissioner Preisinger moved to accept the proposals from Hutchinson, Shockey, Erley & Co for Temporary Notes, Series A2019 as presented. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Commissioner Preisinger moved to adopt Resolution B-2224 Issuance of Temporary Notes, Series A2019. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Commissioner Preisinger moved to accept the proposals from Robert W. Baird & Co for the 2019-A General Obligation Bonds as presented. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Commissioner Preisinger moved to adopt Resolution B-2225 Issuance of General Obligation Bonds, Series 2019-A. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor then declared the motion carried 5-0.

Second Consideration Ordinance No. 8101 General Obligation Bonds, Series 2019-A.

Mayor Wilson called the roll and Ordinance No. 8101 was unanimously approved 5-0.

Resolutions:

Consider Resolution B-2226 Establishing and Setting the Start Date of Elected Officials – City Clerk Carla Williamson presented for approval adoption Resolution B-2226. The resolution will set the first Tuesday in December as the date elected officials take office. An ordinance will also be presented as required to change the code of ordinances.

Commissioner Bauder moved to adopt Resolution B-2226 as presented. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor then declared the motion carried 5-0.

Bids Contracts and Agreements:

Consider Bids for Refuse Bags – Deputy Public Works Director Mike Hooper presented for consideration the bids for plastic refuse bags. Bids were as follows:

Vendor	Per Bag	Per Roll	Qualified
DynaPak	\$0.1290	\$6.46	Yes
WasteZero	\$0.1025	\$5.12	Yes
Jadcore	\$0.1020	\$5.10	Yes
Inerboro	\$0.1396	\$6.98	No
Central Poly	\$0.1044	\$5.22	No

Commissioner Griswold moved to approve the qualified bid by Jadcore, Inc. in an amount not to exceed \$117,300.00. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Bids for Emergency Repairs – Limit Street Storm Pipe Replacement Project – Deputy Public Works Director Mike Hooper presented for approval a contract with Linaweaver Construction for the Emergency Repairs of Limit Street Storm Pipe Replacement Project in the amount of \$120,945.00. The Public Works Department was made aware of a sinkhole forming in the area and sent out an emergency request for bids to five contractors. The city purchasing policy allows for an expedited bidding process when an emergency is declared. The bids were reviewed on June 5, 2019 and were as follows:

Company	City	Base Bid	Alternate Bid
Linaweaver Construction	Lansing KS	\$120,945.00	\$128,670.00
Blue Nile Contractors	Birmingham MO	\$124,577.00	\$135,772.00
Lexeco	Leavenworth KS	\$170,050.00	\$245,100.00
Baker Construction	Leavenworth KS	No Bid	No Bid
Cohorst Construction	Wellsville KS	No Bid	No Bid
Engineer's Base Bid Estimate		\$153,915.00	

Commissioner Griswold moved to approve low bid submitted by Linaweaver Construction for the Emergency Repair of Limit Street Storm Pipe Replacement in the amount of \$120,945.00. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Engineering Services Contract with Wilson & Co, for 2nd & Chestnut Drainage System Study – Deputy Public Works Director Mike Hooper presented for consideration a contract with Wilson & Co. in the amount of \$54,700.00 for a study to evaluate the system and present options back to the City Commission for approval as soon as possible. The items was discussed at the June 4, 2019 Study Session.

Commissioner Bauder moved to approve the contract with Wilson & Co. in the amount not to exceed \$54,700.00 for the 2nd & Chestnut Drainage System Study. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

First Consideration Ordinances:

First Consideration Ordinance Amending Chapter 103 Stormwater – City Clerk Carla Williamson presented for first consideration an ordinance amending Sections 103-1 through 103-6 of the code of ordinances. At the May 7, 2019 Study Session the City Commission agreed by consensus to amend the stormwater fees for multi-family properties with three or more units. The amendments to these sections are required to amend the language in the code of ordinances.

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

First Consideration Ordinance Amending Appendix F – Schedule of Fees - City Clerk Carla Williamson presented for first consideration an ordinance amending Appendix F - Schedule of Fees of the code of ordinances. At the May 7, 2019 Study Session the City Commission agreed by consensus to amend the stormwater fees for multi-family properties with three or more units. The amendments will set the rate for multi-family properties with three or more units at \$42.00 per unit.

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

First Consideration Ordinance Amending Sec. 2-26 Composition; Elections; Terms of Office - City Clerk Carla Williamson presented for first consideration an ordinance amending Sec. 2-26 of the code of ordinances. This will set the first Tuesday in December as the date elected officials take office and provide for the provide for the transition of those commissioners with terms that would have expired January 2020 and January 2022.

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

First Consideration Ordinance Amending Chapter 74 Parks & Recreation - City Clerk Carla Williamson presented for first consideration an ordinance amending Chapter 74 of the code of ordinances. The amendments add various regulations currently in effect that have never been added to the code of ordinances.

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

CONSENT AGENDA:

Commissioner Bauder moved to approve claims for May 25, 2019 through June 7, 2019, in the amount of \$1,915,179.11; Net amount for Payroll #12 effective June 7, 2019, in the amount of \$333,448.39; (No Police & Fire Pension). Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Other:

Citizen not present during citizen participation earlier in the meeting were recognized by the Mayor and asked to come forward for their comments:

Jed Knighten - 791 Spruce

- House at 795 Spruce on Demolition list
- Small Church at 791 Spruce
- Last year and 3 month out of town and only in on Sunday
- Not able to respond to correspondence from the city
- Been back in town about a month
- Does not want the structure demolished
- Could not do work on the outside was working on inside

Commissioner Bauder:

- Wish they would have spoken to someone sooner before the public hearing and decision was made

Mayor Wilson:

- Asked what it would take to get the outside done

Commissioner Preisinger:

- Asked if he was offered a remediation agreement
 - Mr. Knighten responded that he was not available to sign the agreement because he was out of town and only back on Sundays

Commissioner Dedeke:

- Asked if he received letter that the building needed to be repaired
 - Mr. Knighten responded that he did but was busy and didn't understand

No action taken by the Commission. They directed Staff obtain information and provide feedback to the Commission.

Justin Barwick- 403 Delaware Street

- Thanked the Commission for eliminating the fees for the arcade games so he could open his business

Commission and Staff Comments:

Commissioner Bauder

- Would be nice if we put information on social media about dumping water to prevent mosquito infestation

Commissioner Preisinger:

- Discussed the launch of the City Festival on Monday at City Hall with free t-shirts to the first 25 people

Assistant City Manager Taylour Tedder:

- Have received calls regarding mosquito spraying

- The City continues to treating with larvicide in water as always have just no spraying.

Adjourn:

Commissioner Dedeke moved to adjourn the meeting. Commissioner Preisinger seconded the motion and the motion was unanimously approved.

Time Meeting Adjourned 7:43 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC