



**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 (present via phone), Commissioners Nancy Bauder and Larry Dedeke. Not present Commissioner Mark Preisinger.

**Others present:** Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Public Information Officer Melissa Bower, 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.

**PRESENTATIONS:**

**National Farmer's Market Week August 4-10, 2019** - Bill Kromer and C. J. Sampson was present to accept the proclamation.

**OLD BUSINESS:**

**Consideration of Previous Meeting Minutes:**

Commissioner Bauder moved to approve the minutes from the July 9, 2019 regular meeting and July 16, 2019 special meeting as presented. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**Second Consideration Ordinance:**

**Second Consideration Ordinance No. 8107 Amending Sec 8.04 of Appendix E, Development Regulations –** City Clerk Carla Williamson stated there have been no changes to the ordinance since it was first introduced on July 19, 2019. Ordinance No. 8107 was presented for second consideration and a roll call vote.

Mayor Wilson called the roll and Ordinance No. 8107 was unanimously approved 4-0.

**NEW BUSINESS:**

**Citizen Participation:** None

**General Items:**

**Consider Cereal Malt Beverage (CMB) License for Towne Pub; 1001 Ottawa Street –** City Clerk Carla K. Williamson presented for consideration a request for an On Premise CMB license for the Towne Pub located at 1001 Ottawa Street. The request is due to new ownership of the business.

Commissioner Bauder moved to approve the 2019 On Premise Cereal Malt Beverage license for Towne Pub located at 1001 Ottawa Street. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**Bids, Contracts and Agreements:**

**Consider Bids for Thornton Street Improvements Project** – Public Works Director Mike McDonald presented for consideration the bids for the Thornton Street Project. Staff recommends approval of the low bid and alternate bid submitted by Kissick Construction in the amount of \$4,891,062.00. Bids were opened on July 10, 2019 and were as follows:

David Kissick of Kissick Construction addressed the Commission and gave a brief review of the project.

<u>Company</u>	<u>City</u>	<u>Base Bid</u>	<u>Alternate Bid</u>	<u>Bid Total</u>
Kissick Construction	Kansas City MO	\$4,697,697.00	\$193,365.00	\$4,891,062.00
Linaweaver Construction	Lansing KS	\$4,785,133.40	\$141,405.00	\$4,926,538.40
Lexeco Inc.	Leavenworth KS	\$4,928,214.80	\$127,778.70	\$5,055,993.50
Kansas Heavy Construction	Tonganoxie KS	\$4,968,375.80	\$195,504.00	\$5,163,879.80
<b>Engineer's Estimate</b>		\$5,257,140.00	\$158,905.00	\$5,416,045.00

Commissioner Dedeke moved to approve the low bid and alternate bid submitted by Kissick Construction for the Thornton Street Improvements Project in the amount not to exceed \$4,891,062.00. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**Consider Bids for the 2019 Sidewalk Improvements Project** - Public Works Director Mike McDonald presented for consideration the bids for the 2019 Sidewalk Improvements Project. Staff recommends approval of the low bid submitted by Sands Construction in the amount of \$289,938.85. Bids were opened on July 17, 2019 and were as follows:

Mary Ann Tackett addressed the Commission and gave a brief overview of their company.

<u>Company</u>	<u>City</u>	<u>Bid Total</u>
Sands Construction	Leavenworth KS	\$289,938.85
Phoenix Concrete	Olathe KS	\$316,707.71
Baker Construction	Leavenworth KS	\$334,980.00
Kansas Heavy Construction	Tonganoxie KS	\$441,000.00
<b>Engineer's Estimate</b>		\$323,390.00

Commissioner Bauder moved to approve the low bid submitted by Sands Construction for the 2019 Sidewalk Improvements Project base bid in the amount not to exceed \$289,938.95. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**Change Order No. 1 to Contract 2018-43 New Lawrence Road Improvements** - Public Works Director Mike McDonald presented for approval change order No. 1 with LEXECO for the New Lawrence Road Improvements in the amount of \$36,518.37.

Commissioner Bauder moved to approve change order No. 1 with LEXECO for the construction of the New Lawrence Road Improvements Project in an amount not to exceed \$36,518.37. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**CONSENT AGENDA:**

Commissioner Bauder moved to approve claims for July 6, 2019 through July 19, 2019, in the amount of \$833,064.97; Net amount for Payroll #15 effective July 19, 2019 in the amount of \$377,674.28; (Includes Police & Fire Pension in the amount of \$11,572.36). Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**Other:**

**Commissioner Bauder**

- Honored to represent the Commission at the International Students gathering last week

**Commissioner Griswold**

- Discussed replacement of the banners for Camp Leavenworth Festival

**Assistant City Manager Taylour Tedder**

- Camp Leavenworth banners were picked up today, and will be put up tomorrow
- They have bolder colors and are easier to read

**Mayor Wilson**

- Discussed the United for Youth event hosted by area churches

**Adjourn:**

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

Time Meeting Adjourned 7:31 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC