



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

**Others present:** City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Operations Superintendent Curtis Marks, Sr., Finance Director Ruby Maline, Public Information Officer Melissa Bower, City Attorney David E. Waters and Deputy City Clerk Cary L. Collins.

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

**PROCLAMATIONS:**

**Constitution Week September 17-23, 2019** - Barb Kempf was present to accept the Proclamation.

**Mayor's Award** – Bob Euler was presented the Mayor's Award for serving on the City's Stormwater Advisory Board and for being a charter member of the Sidewalk Committee for which he served more than 10 years.

**OLD BUSINESS:**

**Consideration of Previous Meeting Minutes:**

Commissioner Dedeke moved to approve the minutes from the August 27, 2019 regular meeting as presented. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**NEW BUSINESS:**

**Citizen Participation:** None

**General Items:**

**Review 400 N 5<sup>th</sup> St – Property on Demolition List** – City Manager Paul Kramer reviewed the property on the demolition list. The City Commission reviewed this property on August 27, 2019. The City Commission approved another extension of 14 days for the owner to provide the signed Remediation Agreement to staff. Staff received the property owner signed copy of the remediation agreement and recommends that an extension be granted to October 22, 2019 to complete repairs.

Commissioner Bauder moved to grant an extension to October 22, 2019 to complete repairs. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**CAMP Leavenworth Festival Update** – Assistant City Manager Taylour Tedder presented an update on CAMP Leavenworth, a city festival scheduled for September 20<sup>th</sup> and 21<sup>st</sup>. Mr. Tedder opened a PowerPoint presentation; the slides included the look of the entrance gates, merchandise that will be available, and an event map. Mr. Tedder opened the [www.campleavenworth.com](http://www.campleavenworth.com) website and gave an overview of the camp activities, food vendors, fireworks, and entertainment.

Mr. Kramer stated that paid security will be at the railroad tracks and at the event entrances. Community greeters will also be at the entrances.

Mr. Tedder stated that anyone interested in volunteering can do so through the [www.campleavenworth.com](http://www.campleavenworth.com) website or contact him directly.

### **Resolutions:**

**Resolution B-2232 Set Public Hearing – North Gateway Redevelopment District Area 3** – City Manager Paul Kramer presented for consideration a resolution to set a public hearing for October 22, 2019 for the North Gateway Redevelopment District – Project Area 3.

Commissioner Bauder moved to approve Resolution B-2232 to set a public hearing for October 22, 2019 for the North Gateway Redevelopment District – Project Area 3. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**Resolution B-2233 Set Public Hearing – Creation of a Community Improvement District (CID) North Gateway Redevelopment District Project Area 3** – City Manager Kramer presented for consideration a resolution to set a public hearing for October 22, 2019 for the creation of a Community Improvement District (CID) North Gateway Redevelopment District – Project Area 3.

Commissioner Bauder moved to approve Resolution B-2233 to set a public hearing for October 22, 2019 for the creation of a Community Improvement District North Gateway Redevelopment District – Project Area 3. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

### **Bids, Contracts and Agreements:**

**Consider award of the 2019/2020 Salt Bid** – Operations Superintendent Curtis Marks, Sr. presented for consideration bids for de-icing rock salt for the 2019-2020 season. Leavenworth County solicits bids each year for salt and allows all other cities in the county to purchase salt at their bid price. The County bid opening was held on August 20, 2019 and the County Commission approved the low bid by Independent Salt Company at \$62.38 per ton. The City estimates it will purchase 1200 tons of salt for a total not to exceed \$74,856.00.

Commissioner Bauder moved to approve the bid from Independent Salt Company at \$62.38 per ton for 1200 tons of salt not to exceed \$74,856.00. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor then declared the motion carried 4-0.

**CONSENT AGENDA:**

Commissioner Bauder moved to approve claims for August 24, 2019 through September 6, 2019, in the amount of \$1,545,737.42; Net amount for Payroll #18 effective August 30, 2019, in the amount of \$346,331.38; (No Police & Fire Pension). Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

**Other:**

**Commissioner Bauder:** Attended Transportation Meeting; great support from Mary Dwyer, Community Development Coordinator and Julie Hurley, Planning and Community Development Director.

**Commissioner Griswold:** Board of County Commissioners will discuss the Mental Health Task Force report at their meeting on Wednesday, September 11, 2019 at 9 a.m.

**Adjourn:**

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

Time Meeting Adjourned 7:25 p.m.

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