



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 (Commissioner Preisinger attended via phone).

Others present: City Manager Paul Kramer, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Tim Guardado Acting Water Pollution Control Superintendent, Finance Director Ruby Maline, Public Information Officer Melissa Bower, Human Resources Director Lona Lanter, Assistant City Manager Taylour Tedder, City Attorney David E. Waters and City Clerk Carla K. Williamson.

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

PRESENTATIONS AND PROCLAMATION:

Presentations:

Mayor Wilson presented the Mayor's Award to Iris Arnold for her service to the community through the Leavenworth Mission Food Pantry.

Proclamations:

National American Indian Heritage Month – Pam Sarles was present to accept the proclamation.

Small Business Saturday – Wendy Scheidt, Director of Leavenworth Main Street was present to accept the proclamation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Bauder moved to approve the minutes from the October 22, 2019 regular meeting as presented. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Second Consideration Ordinances:

Second Consideration Ordinance 8116 to Adopt a Redevelopment Project Plan for a Redevelopment Project Area in the North Gateway Redevelopment District – City Manager Paul Kramer stated there have been no changes to the ordinance since it was first introduced on October 22, 2019. Ordinance No. 8116 was presented for second consideration and a roll call vote and requires.

Mayor Wilson called the roll and Ordinance No. 8116 was unanimously approved 5-0.

Second Consideration Ordinance 8117 Creating a Community Improvement District – City Manager Paul Kramer stated there have been no changes to the ordinance since it was first introduced on October 22, 2019. Ordinance No. 8117 was presented for second consideration and a roll call vote.

Mayor Wilson called the roll and Ordinance No. 8117 was unanimously approved 5-0.

Second Consideration Ordinance 8118 Vacating an Alley in Block 97 Day and Macaulay's Subdivision – City Manager Paul Kramer presented Ordinance No. 8118. Since it was first introduced on October 22, 2019 language in Section 2 related to public utilities was added. Ordinance No. 8118 was presented for second consideration and a roll call vote.

Mayor Wilson called the roll and Ordinance No. 8118 was unanimously approved 5-0.

NEW BUSINESS:

Citizen Participation:

Robert Adams, 905 Osage:

- Wants to know when the riverfront park will be reopened
- City needs to get down to the area now before winter and begin cleanup
- Many people come during the summer to use the park

Resolutions:

Resolution B-2239 to Authorize Serving Complimentary Alcoholic Liquor during Leavenworth Main Street Alive after Five Events in 2020 – City Clerk Carla Williamson presented for approval Resolution B-2239 to authorize serving complimentary alcoholic liquor during Leavenworth Main Street Alive after Five Events in 2020.

Commissioner Bauder moved to approve Resolution B-2239 for the Alive after Five 2020 events. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Bids, Contracts and Agreements:

Consider Development Agreement with Fort Gate Properties, LLC – City Manager Paul Kramer presented for consideration the Development Agreement with Fort Gate Properties LLC. Mr. Kramer reviewed the project using a PowerPoint presentation to give background and the incentives.

Commissioner Bauder moved to approve the Development Agreement with Fort Gate Properties LLC as presented. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Bid for Airport Flood Repair Project – Public Works Director Mike McDonald presented for consideration the single bid from Baker Construction to repair/restore Sherman Airfield office and hangar building. Repairs to the facility are necessary after severe flooding throughout 2019. The City has flood

insurance on the office and attached hangar and received a settlement check from FEMA after depreciation and deductible in the amount of \$165,605.41 to offset the costs of repairs.

Commissioner Griswold moved to approve the bid from Baker Construction to repair the Sherman Airfield hangar and office building in an amount not to exceed \$123,135.32. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Sole Source Bid with Douglas Pump for Bar Screen at Water Pollution Control - Public Works Director Mike McDonald presented for consideration a sole source bid for a bar rake and assembly for the bar screen damaged during the flooding earlier in the year.

Commissioner Griswold moved to approve the sole source contract with Douglas Pump for the purchase and repair bids of the bar screen rake and assembly in the amount not to exceed \$140,788.00. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

CONSENT AGENDA:

Commissioner Bauder moved to approve claims for October 19, 2019 through November 8, 2019, in the amount of \$1,594,638.97; Net amount for Payroll #22 effective October 25, 2019, in the amount of \$338,217.94; (Includes Police & Fire Pension in the amount of \$11,572.36) and Payroll #23 effective November 8, 2019 in the amount of \$337,350.37 (No Police & Fire Pension). Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Executive Session:

Commissioner Bauder moved to recess into executive session to discuss the annual performance review of the City Manager pursuant to the nonelected personnel matters exception K.S.A. 75-4319 (b) 1. The open meeting to resume in the City Commission Chambers at 8:10 by the clock in the City Commission Chambers. Human Resources Director Lona Lanter is requested to attend. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

The City Commission returned to open session at 8:10. Commissioner Dedeke did not return to open session.

Commissioner Griswold moved to approve a 2% merit increase for City Manager Paul Kramer effective with the 2020 payroll. Commissioner Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 4-0.

Adjournment:

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

Time Meeting Adjourned 8:15 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC