



CITY OF LEAVENWORTH
100 N. 5th Street
Leavenworth, Kansas 66048

City Commission Regular Meeting
Commission Chambers
Tuesday, April 9, 2019 7:00 p.m.

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: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Operations Superintendent Curtis Marks, Solid Waste Foreman Steve King, Finance Director Ruby Maline, Police Chief Pat Kitchens, Fire Chief Gary Birch, Section 8 Manager Pat Tooley, 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.

PROCLAMATIONS:

Barbershop Harmony Month – Bill Krondak and members of the quartet were present to accept the proclamation and sing a song.

National Child Abuse Prevention Month – Jere Deyo of CASA was present to accept the proclamation.

Fair Housing Month – Section 8 Manager Pat Tooley was present to accept the proclamation.

National Public Safety Telecommunicator's Week – Police Chief Pat Kitchens and Fire Chief Gary Birch were present to accept the proclamation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Dedeke moved to approve the minutes from the March 26, 2019 regular meeting as presented. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

NEW BUSINESS:

Citizen Participation:

Larry Pinkerton:

Volunteer member of the American Red Cross. They are active in Leavenworth, but do not have a chapter in Leavenworth. They are a part of a regional chapter. Working to build up the volunteer force in the city. Blood drive, smoke alarms, pillowcase program and a variety of programs.

General Items:

Mayor's Appointment:

Mayor Wilson moved to recommend the following appointment:

Community Development Advisory Board:

Appoint Ralph Taylor to an unexpired term ending August 31, 2019. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Authorize City Manager to Sign all Flood Related Documents: City Clerk Carla Williamson presented for consideration a motion by the City Commission to authorize the City Manager to sign all flood related documents. Staff met with the National Flood Insurance Program (NFIP) adjuster on April 3, 2019 to visit the Bridge Tenders building located in Landing Park that was affected by the flood. The adjuster informed staff that a letter authorizing someone from the city to sign flood related documents is required.

Commissioner Griswold moved to authorize the City Manager Paul Kramer to sign all flood related documents for the City of Leavenworth. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Bids, Contracts and Agreements:

Consider Rejecting all Bids Received for Refuse Bags – Public Works Director Mike McDonald presented for consideration the rejection of all bids received on March 25, 2019 for refuse bags. Bids were received from Jadcore, Dyna-Pak, Waste Zero, and Central Poly Bags Corporation.

Commissioner Bauder moved to reject all bids and direct staff to rebid refuse bags. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

First Consideration Ordinance:

First Consideration Ordinance to Amend Chapter 14 Amusements & Entertainments – City Clerk Carla Williamson presented for first consideration an ordinance amending chapter 14 of the City Code of Ordinances. The amendments include the following:

- **Automatic Music & Amusement Devices:**
 - Recommend deletion of the requirement to license and register automatic music and amusement devices in the city. City staff has received an inquiry from a business wanting to open family fun centers. The requirement to license and pay \$40.00 per amusement device has caused the business to re-think opening the business in the City of Leavenworth. The annual licensing period for this license is March 1-February 28 of each year. If the commission decides to eliminate this license, it would be the recommendation of staff to refund all 2019 Automatic Music and Amusement Device license fees.
- **Dances:**
 - Recommend deletion of the requirement to obtain a permit to have a dance in the City of Leavenworth.
- **Pool and Billiards:**
 - Recommend deletion of these sections from the City Code. This section has been in the City Code since the 1920's. It is unnecessary to include this in the code, as gambling is prohibited and enforceable through federal and state regulations. In addition, the majority of pool tables are in establishments that also allow alcohol and the police department has right of entry based on liquor licensing.

- **Carnivals, Circuses and Street Shows:**
 - Amend language to further define the permit process and add in provision for insurance requirements.
- **Amusement Rides:**
 - Recommend language that rides are to be operated and maintained in accordance with federal, state and local regulations and list the state statute.

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

CONSENT AGENDA:

Commissioner Bauder moved to approve Claims for March 23, 2019 through April 5, 2019, in the amount of \$1,093,778.55; Net amount for Payroll #7 effective March 29, 2019, in the amount of \$350,434.55; (No Police & Fire Pension). Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Other:

City Manager Kramer

Bids were awarded on the Library bathroom renovation. The bids came in under \$25,000, which is within the City Manager's authority.

City Commission goal setting session is scheduled for tomorrow beginning at 1:00

Adjourn:

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

Time Meeting Adjourned 7:33 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC