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

**Others present:** City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Finance Director Ruby Maline, Police Chief Pat Kitchens, City Planner Julie Hurley, WPC Superintendent Chuck Staples, Public Information Officer Melissa Bower, City Attorney David E. Waters, Deputy City Clerk Cary Collins and City Clerk Carla K. Williamson.

Mayor Mark Preisinger opened the meeting with the pledge of allegiance followed by silent meditation.

**OLD BUSINESS:**

**Consideration of Previous Meeting Minutes:**

Commissioner Griswold moved to approve the minutes from the May 8, 2018 regular meeting as presented. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

**Second Consideration Ordinance:**

**Second Consideration Ordinance No. 8075** – Police Chief Pat Kitchens stated that there have been no changes to the ordinance since it was first introduced. Ordinance No. 8075 was presented for second consideration and a roll call vote.

Mayor Preisinger called the roll and Ordinance No. 8075 was unanimously approved 5-0.

**NEW BUSINESS:**

**Citizen Participation:** none

**General Items:**

**Alliance Against Family Violence (AAFV) Request for Funding** – City Manager Paul Kramer presented for consideration a request from the Alliance Against Family Violence for matching funds of \$50,000 from the City. The request was reviewed at the May 15, 2018 Study Session.

Commissioner Bauder moved to provide the City Manager authority to expend up to \$50,000 for the AAFV, provided the group has attained matching funds by September 30, 2018, and directs the City Manager to report to the City Commission when such funds are expended. Commissioner

Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

**Review of Property on Demolition List –1921 5<sup>th</sup> Avenue** – City Planner Julie Hurley gave the following review of 1921 5<sup>th</sup> Avenue:

- Resolution B-2179 passed on October 10, 2017 listed 1921 5<sup>th</sup> Avenue on the demolition list as an unsafe or dangerous structure.
- Property Owner Douglas Neu provided a letter dated October 1, 2017 stating that he believed he could have all repairs completed in eight to ten months. The City Commission voted to review the property in 30 days.
- On November 14, 2017 the City Commission granted a 90 day extension
- On February 13, 2018 the City Commission reviewed the progress. Overgrown vegetation had been removed and new siding had been installed on the main level of the house. The City Commission approved an additional 90 day extension.
- As of May 22, 2018 the roof has been replaced; siding on the second story needs to be replaced and soffits/eaves need to be repaired/replaced/installed

Property owner Douglas Neu was present and addressed the Commission:

- Has taken longer than expected
- Plans to complete the work now that there is warmer weather
- Should take about 30 days to complete

Commissioner Dedeke moved to remove 1921 5<sup>th</sup> Avenue from the demolition list. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

**Mayor's Appointment:** Mayor Preisinger moved to appoint Lisa Weakley to Grow Leavenworth County Development Corporation to a term ending May 31, 2020. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

**2018-2019 City Commission Goals Changes** – City Manager Paul Kramer reviewed changes presented by Mayor Preisinger and Commissioner Griswold since the adoption of the goals at the April 24, 2018 meeting. The new Goals document was presented for review and consideration.

Commissioner Griswold moved to approve the revised 2018-2019 City Commission Goals. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

### **Resolutions:**

**Resolution B-2200 3 Year Capital Lease Purchase Agreement – Vector Truck** – City Manager Paul Kramer presented for consideration a three year capital lease agreement for the purchase of a 2018 VAC-CON tandem axle sewer cleaning truck in the amount of \$375,000. The lease purchase agreement will be with Leasing 2, Inc. with three annual payments of \$133,949.71 for a total amount not to exceed \$401,849.13. As a note, at the May 8, 2018 meeting there was a total price

stated to the Commission as \$397,750.53 however that amount was incorrect the total payments will be \$401,849.13.

Commissioner Bauder moved to adopt Resolution B-2200 and approve the Lease Purchase Agreement with Leasing 2 Inc. as presented. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

**Bids, Contracts and Agreements:**

**Consider Bids for Water Pollution Control (WPC) Settled Sewage Motor Project** – Public Works Director Mike McDonald and WPC Superintendent Chuck Staples presented for consideration the bids for the Settled Sewage Motor Project. Staff recommends approval of the low bid from Douglas Pump Services in an amount not to exceed \$62,289.00. Bids were opened on May 9, 2018 and were as follows:

<b>Vendor</b>	<b>Location</b>	<b>Bid</b>
Douglas Pump Services	Overland Park KS	\$62,289.00
R/S Electric Motors	St. Joseph MO	\$69,088.50

Commissioner Bauder moved to approve the low bid from Douglas Pump Services at an amount not to exceed \$62,289.00. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

**Change Order No 1 Contract 2017-77; Three Mile Creek Bank Stabilization Project** – City Manager Paul Kramer presented for consideration a change order in the amount of \$3,750.00 for a new total contract amount not to exceed \$28,182.50 for the inspection contract with SCS Engineers.

Commissioner Griswold moved to approve change order #1 in the amount of \$3,750.00 for a new total contract amount not to exceed \$28,182.50 with SCS Engineers. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

**First Consideration Ordinances:**

**First Consideration Ordinance to Rescind Special Use Permits** – City Clerk Carla Williamson presented for first consideration an ordinance to rescind special use permits.

The Special Use Permit for a day care at 1707 Limit has failed to pay the annual registration fee of \$25.00. Multiple notices were sent to the property owner. No *public* notice is required in order to administratively rescind Special Use Permits for failure to pay annual registration fees under the 2016 Development Regulations Article 2 Section 2.04(C).

The Special Use Permits listed below have requested to have their permits rescinded and have provided written notice of such request.

936 Osage Street	Child Care Center
932 Ottawa Street	Child Care Center
2304 S 17 <sup>th</sup> Street	Child Care Center

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

**First Consideration Ordinance General Obligation Bonds, Series 2018-A** – City Manager Paul Kramer presented for first consideration an ordinance authorizing the issuance of General Obligation Bonds Series 2018-A. General Obligation Series 2018-A will be issued and will provide funding to redeem and pay the Series A2017 Notes to permanently finance the costs of the General Improvements.

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

**CONSENT AGENDA:**

Commissioner Griswold moved to approve Claims for May 5, 2018 through May 18, 2018 in the amount of \$1,446,561.31; Net amount for Pay #10 effective May 11, 2018 in the amount of \$306,665.47 (No Police & Fire Pension). Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

**Other:**

**Adjourn:**

Commissioner Dedeke moved to adjourn the meeting. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried and the meeting adjourned.

Time Meeting Adjourned 7:28 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC