



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

Others present: Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Superintendent of City Operations Curtis Marks Sr., Section 8 Manager Pat Tooley, Parks & Recreation Director Steve Grant, Finance Director Ruby Maline, Police Chief Pat Kitchens, Deputy Fire Chief Mike Shore, Public Information Officer Melissa Bower, City Attorney David E. Waters, Deputy City Clerk Cary Collins and City Clerk Carla K. Williamson.

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

PROCLAMATIONS:

Vietnam Veterans Day – Lynn Rolf & Mike Haddock were present to accept the proclamation.

World T'ai Chi & Qigong Day – Janice Langham along with other members of the local organization were present to accept the proclamation.

Barbershop Harmony Month – Keith Owen, Tracy Dame, Brad Cox and Bill Bay were present to accept the proclamation.

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

National Telecommunicator's Week – Police Chief Pat Kitchens and Deputy Fire Chief Mike Shore were present to accept the proclamation.

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Dedeke moved to approve the minutes from the March 27, 2018 regular meeting as presented. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Second Consideration Ordinances:

Second Consideration Ordinance No. 8073 Special Use Permit 1922 5th Ave Child Care Center– City Clerk Carla Williamson stated that the ordinance was introduced on first consideration at the March 27, 2018 regular meeting and that there have been no changes to the ordinance. Ordinance No. 8073 was presented for second consideration and a roll call vote.

Mayor Pro-Tem Wilson called the roll and Ordinance No. 8073 was unanimously approved 3-0.

Note: Commissioner Bauder stepped out of the meeting just prior to the roll call vote and was not at the dais at the time of the roll call vote.

Note: Commissioner Bauder returned to the dais.

Second Consideration Ordinance No. 8074 Changing the Name of Sheridan Avenue to Sheridan Street– City Clerk Carla Williamson stated that the ordinance was introduced on first consideration at the March 27, 2018 regular meeting and that there have been no changes to the ordinance. Ordinance No. 8074 was presented for second consideration and a roll call vote.

Mayor Pro-Tem Wilson called the roll and Ordinance No. 8074 was unanimously approved 4-0.

NEW BUSINESS:

Citizen Participation: none

General Items:

Proposed Industrial Revenue Bonds for Kare Pharmacy –Assistant City Manager Tylour Tedder presented for consensus to move forward, a request from Sandeep and Karishma Khandelwal for the use of Industrial Revenue Bonds (IRB) for the construction of their new business at 2500 S 4th Street. Sandeep and Karishma Khandelwal are the owners of Kare Pharmacy. The use of IRB’s would allow them to use the City’s state sales tax exemption and exempt the building materials purchased from sales taxes. If there is a consensus a formal resolution will come back to the Commission to adopt and approve.

There was a consensus to move forward with a formal resolution.

Bids, Contracts and Agreements:

Consider Bids for Riverfront Community Center Re-roof & Skylight Replacement Project – Parks & Recreation Director Steve Grant presented for consideration and approval the low bid from American Roofing in the amount not to exceed \$87,773.00. Bids were opened on March 28, 2018 and were as follows:

Bidder	Address (City/State)	Base Bid
Guarantee Roofing, Inc.	Joplin, MO	\$97,400.00
Premier Contracting, Inc.	Kansas City, KS	\$135,750.00
American Roofing, Inc.	Leavenworth, KS	\$87,773.00
Boone Brothers Roofing	Olathe, KS	\$213,277.00
Engineers Estimate		\$140,000.00

Commissioner Bauder moved to approve the low bid from American Roofing in the amount not to exceed \$87,773.00. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Consider Bids from Streets Division – Truck – Public Works Director Mike McDonald and Superintendent of City Operations Curtis Marks Sr. presented for consideration the statewide bids for the purchase of a 2018 Dodge Ram 2500 regular cab 4 X 4 pickup from Davis Moore Inc. Wichita KS in the amount of \$25,686.02 which includes the trade-in value of the City’s 2004 Chevrolet 2500 4 X 4 pickup.

Commissioner Bauder moved to approve the purchase of a 2018 Dodge Ram 2500 regular cab 4 X 4 pickup in the amount of \$25,686.02 from Davis Moore, Inc. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Consider Bids for Plastic Refuse Bags – Superintendent of City Operations Curtis Marks Sr. presented for consideration the purchase of plastic refuse bags from Jadcore, Inc. in the amount of \$127,880.00. Bids were as follows:

Bidder	Address (City/State)	Per Bag	Per Roll	Base Bid	Qualified Bid
Inteplast Engineered Films	Garland, TX	0.1514	7.57	\$174,110.00	Y
Dyna Pak	Lawrenceburg, TN	0.105	5.25	\$120,750.00	N
Jadcore	Terre Haute, IN	0.112	5.56	\$127,880.00	Y
Waste Zero	Raleigh, NC	0.107	5.35	\$123,050.00	N

Commissioner Bauder moved to approve the purchase of refuse bags from Jadcore, Inc. at a total cost of \$127,880.00. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

CONSENT AGENDA:

Commissioner Griswold moved to approve Claims for March 24, 2018 through April 6, 2018 in the amount of \$1,766,321.74; Net amount for Pay #7 effective March 30, 2018 in the amount of \$326,298.26 (No Police & Fire Pension). Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor Pro-Tem declared the motion carried 4-0.

Other:

Commissioner Griswold:

- Wants to build on the spring cleanup
- Interested in a campaign to sustain the cleanliness of the City
- Will send an email to the Mayor on the topic

Adjourn:

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

Time Meeting Adjourned 7:48 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC