



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, City Planner Julie Hurley, Community Development Coordinator Mary Dwyer, Finance Director Ruby Maline, Police Chief Pat Kitchens, Public Information Officer Melissa Bower, City Attorney David E. Waters, Deputy City Clerk Cary Collins and City Clerk Carla K. Williamson.

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

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

Commissioner Bauder moved to approve the minutes from the February 13, 2018 regular meeting as presented. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Second Consideration Ordinances:

Second Consideration Charter Ordinance No. 58 Exempting the City from K.S.A. 12-3101 et seq – City Manager Paul Kramer stated that the Charter Ordinance was introduced at the January 23, 2018 meeting on first consideration and at the February 13, 2018 meeting the City Commission tabled the item for further review by staff and the City Attorney. Minor changes were made and Charter Ordinance was presented for second consideration.

Mayor Preisinger called the roll and Charter Ordinance No. 58 was unanimously approved 5-0.

Second Consideration Charter Ordinance No. 59 Repealing Charter Ordinance No. 6 – City Manager Paul Kramer stated that the Charter Ordinance was introduced on first consideration at the February 13, 2018 meeting. Charter Ordinance No. 6 relates to the holding of government office by City Commissioners in Leavenworth and exempting the City from the provisions of K.S.A. 13-1802. Charter Ordinance No. 59 was presented for second consideration.

Mayor Preisinger called the roll and Charter Ordinance No. 59 was unanimously approved 5-0.

Second Consideration Ordinance No 8069 Franchise Contract Agreement Southwestern Bell Telephone Company D/B/A AT&T Kansas - City Manager Paul Kramer stated that the Ordinance was introduced on first consideration at the February 13, 2018 meeting. Ordinance No. 8069 was presented for second consideration and roll call vote.

Mayor Preisinger called the roll and Ordinance No. 8069 was unanimously approved 5-0.

Second Consideration Ordinance 8070 Repealing Chapter 14; Article VII Professional Wrestling Matches - City Manager Paul Kramer stated that the Ordinance was introduced on first consideration at the February 13, 2018 meeting. Ordinance No. 8070 was presented for second consideration and roll call vote.

Mayor Preisinger called the roll and Ordinance No. 8070 was unanimously approved 5-0.

NEW BUSINESS:

Citizen Participation:

Vernon Ferguson-2400 Spring Garden:

Wanted to get on record that the City Commission was in agreement with the determination by City Manager Paul Kramer that there was no further action the City was going to take on the lack of enforcement of the issue brought to the Commission at the last meeting.

Mayor Preisinger stated that Mr. Kramer did review the item with him and the rest of the Commission and he was satisfied with the City Manager's actions in the matter.

General Items:

Consider Approval of Tattoo Establishment at 2920 S. 4th Street– City Clerk Carla Williamson presented for consideration a request for a Tattoo Establishment License for Righteous Tattoo Studio. Typically the approval comes to the City Commission after the business has been inspected and approved by the Chief of Police and City Health Inspector. The applicant has asked for approval contingent upon passing all inspections prior to signing the lease and starting construction.

Commissioner Griswold moved to approve the Tattoo Establishment License for Righteous Tattoo Studio at 2920 S. 4th Street contingent upon passing all inspections. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Review Transportation Study Kansas City Area Transportation Authority (KCATA) – City Planner Julie Hurley introduced the three speakers that reviewed the study through a PowerPoint presentation.

Laura Machala Mid-America Regional Council (MARC) Transportation Planner - reviewed the Smartmoves program and the benefits of transit.

Shawn Strate – (KCATA) Planning Manager - reviewed the RideKC System and alternatives.

Cory Davis Kansas Department of Transportation (KDOT) Comprehensive Transportation Planning Manager spoke about funding and the application process.

The City Commission discussed the presentation and the need for a transit system, the cost and funding opportunities available. The Commission would like further discussion during a study session and would like to work toward making an application later in the fall.

City Manager Paul Kramer reiterated that this is a countywide study and the need for the county to partner along with all the communities within the county. The service may begin with the City of Leavenworth as a first step but the City would be the first spoke in a countywide system.

Review Port Authority Board Appointments – City Manager Paul Kramer presented for consideration two appointees for the Leavenworth County Port Authority (LCPA) Board. The LCPA was created in 1969 and an agreement between the Leavenworth Board of County Commissioners (BOCC) and the Governing Body of the City of Leavenworth was executed that includes how board members are appointed. The appointments require a joint approval by the two parties. At the February 6, 2018 (BOCC) meeting the BOCC nominated two candidates to fill vacant positions. The nominations and votes to appoint for terms ending January 1, 2022 were as follows:

- Reappoint Bob Patzwald – vote of 2-1 for approval
- Appoint Vernon Fields - vote of 2-1 for approval

Commissioner Dedeke moved to approve the reappointment of Bob Patzwald to a term ending January 1, 2022. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Mayor Preisinger discussed the nomination of Vernon Fields who is a council member for the City of Basehor. There may be concerns about a conflict of interest. There has never been a member that is also an elected official. Mayor Preisinger brought up that there could be some time constraints since Mr. Fields is running for U.S. House of Representative. Mayor Preisinger would like Mr. Fields to come to a City Commission meeting so the Commission could talk with him before considering the nomination. All commissioners were in agreement.

No action was taken on the appointment of Mr. Fields. City Manager Kramer will reach out to Mr. Fields to invite him to a meeting.

Mayor's Appointments:

Mayor Preisinger moved to appoint:

- To the Convention and Tourism Committee, reappoint Carolyn Kelly and Edna Wagner to terms ending January 1, 2021; and
- To Grow Leavenworth County, appoint Jacob Dale to an unexpired term ending May 31, 2018; and
- To the Sister City Advisory Board, reappoint Bobbie Bower to a term ending December 31, 2020

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

There was a discussion amongst the Commission regarding boards, process of finding members, approving appointments and the number of boards.

Resolution:

Resolution B-2189 - Approving the Kansas Department of Health and Environment (KDHE) Annual Stormwater Report for 2017 – Public Works Director Mike McDonald presented Resolution B-2189 for consideration and approval.

Commissioner Bauder moved to adopt Resolution B-2189 approving the KDHE Stormwater Report for 2017. Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Resolution B-2190 - Approving the City Stormwater Management Program – Public Works Director Mike McDonald presented Resolution B-2190 for consideration and approval.

Commissioner Bauder moved to adopt Resolution B-2190 approving the Stormwater Management Program. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Bids, Contracts and Agreements:

Consider Bids for The Arborway Lighting Project – Public Works Director Mike McDonald presented for consideration the bids for the Arborway Lighting Project. Staff recommends approval of the low bid from Torgeson Trenching in the amount of \$27,477.56. Bids were opened on February 14, 2018 and were as follows:

Bidder	Address (City/State)	Bid
Torgeson Trenching	Topeka KS	\$27,477.56
Schuetz Construction	Bonner Springs KS	\$34,600.00
Engineer's Estimate		\$45,000.00

Commissioner Griswold moved to approve the low bid submitted by Torgeson Trenching to complete the Arborway Lighting Project in the amount of \$27,477.56. Commissioner Wilson seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Design Contract with Napier Engineering LLC for the New Lawrence Road Improvement Project– Public Works Director Mike McDonald presented for consideration the design contract with Napier Engineering LLC for the New Lawrence Road Improvements Project in the amount of \$35,300.00. The road requires upgrade to prepare for the additional traffic from the West Glen Subdivision currently under construction.

Commissioner Dedeke moved to approve the design contract with Napier Engineering LLC for the New Lawrence Road Improvements Project in an amount of \$35,300.00. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

First Consideration Ordinances:

First Consideration Ordinance Amending Chapter 110; Article II; Section 110-40 Main Trafficways – City Manager Paul Kramer presented for first consideration an ordinance to amend and designate trafficways within the City.

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

First Consideration Ordinance to Amend Chapter 78; Peddlers, Solicitors and Transient Merchants – City Clerk Carla Williamson presented for first consideration an ordinance to amend chapter 78 of the City Code of Ordinance related to Peddlers, Solicitors and Transient Merchants. The current ordinance was reviewed by the Commission at the October 17 and November 17, 2017 Study Session.

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

CONSENT AGENDA:

Commissioner Griswold moved to approve Claims for February 10, 2018 through February 23, 2018 in the amount of \$588,646.01; Net amount for Pay #4 effective February 16, 2018 in the amount of \$319,957.76 (Includes Police & Fire Pension of \$11,572.36). Commissioner Dedeke seconded the motion and was unanimously approved. The Mayor declared the motion carried 5-0.

Other:

Commissioner Dedeke stated that he was asked by a Councilman with the City of Lansing about the possibility of broadcasting each other's meetings on each city's Channel 2. City Manager Kramer stated that staff will prepare some information on the process and add as an agenda item for review and approval at a future meeting.

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 8:34 p.m.

Minutes taken by City Clerk Carla K. Williamson, CMC