

**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON**

Wednesday, September 7, 2016 5:30 p.m.

The governing body met in regular session on September 7, 2016, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Sacco, Parker, and Pounds.

Absent: None.

Other Officers: City Manager Uri and Finance Director Farha.

Mayor Hasch declared that a quorum was present and called the meeting to order.

Visitors: Jake Dugger. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

APPROVED

Commissioner Lambertz moved to approve the minutes of the August 17, 2016, meeting. Commissioner Parker seconded. Motion carried.

APPROPRIATION ORDINANCE #16

APPROVED

Commissioner Sacco moved to approve appropriation ordinance #16. Commissioner Lambertz seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS:

WATER TOWER PAINTING CONTRACTS

APPROVED

There were two different water tower contracts under consideration. The contract for the east tower located at 18th and Hill Street called for the tank to receive exterior renovations, interior renovations and repairs prior to the end of contract year 5 at a price of \$2,000 per year for four years, \$56,518 per year for the next four years then \$24,073 for each year thereafter. The contract for the west tower located at 14th and Republican called for the tank to receive exterior renovations, interior renovations and repairs prior to the end of contract year 1 at a price of \$51,475 per year for five years then \$21,687 for each year thereafter.

Commissioner Sacco moved to approve the contracts with Utility Service Group for maintenance on the east and west water towers. Commissioner Parker seconded. Motion carried.

DISPATCH EQUIPMENT UPGRADES

APPROVED

Chief Johnson presented the invoice to purchase the addition of an 8-channel digital board to add to the existing record system with the funds coming from the 911 PSAP Fund.

Commissioner Lambertz moved to accept the purchase with Voice Products Inc. in the amount of \$7,572.00. Commissioner Sacco seconded. Motion carried.

BROADWAY PLAZA CHARGING STATION

APPROVED

City Manager Uri presented a 3-gang outdoor charging station for Broadway Plaza that will house one GFCI outlet and two USB outlets. Discussion was had on the necessity of this item and the higher cost for only one unit.

Mayor Hasch moved to accept the bid from Hood Heating & Air in the amount of \$2,115.00 for the Broadway Plaza charging station. Commissioner Parker seconded. Motion carried 4-1, with Commissioner Sacco opposing.

RUNWAY OVERLAY CONTRACT

APPROVED

City Manager Uri presented the bids received for the airport runway 17/35 mill and overlay. They were as follows:

Contractor	Total
Hall Brothers, Inc.	\$377,815.60
APAC-Kansas, Inc.	\$355,851.20

The engineers on the project, Alfred Benesch and Company, recommended the City award the contract to APAC. The contract with APAC was presented and discussed.

Commissioner Pounds moved to approve the contract with APAC-Kansas, Inc in the amount of \$355,851.20 for the airport runway overlay. Commissioner Sacco seconded. Motion carried.

MANAGER’S REPORT

City Manager Uri reported that Walmart has awarded the City with a \$1,000 grant for seating for the Broadway Plaza.

Commissioner Parker suggested that the airport master plan be reviewed by all commissioners in the coming months. City Manager Uri said that he would contact Brad Waller of Alfred Benesch and Company and have him make a visit for the review sometime in October or November.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Hasch commented on the great appearance of the Broadway Plaza and all of the hard work that was put into it.

Commissioner Pounds suggested that the City review the ATVs on the street ordinance as he has been contacted by a citizen. City Manager Uri said he would review the state statute on the subject and report back.

Commissioner Sacco stated that he has been contacted by several individuals concerned with the grass clippings in the street and asked Jeremy Arnold and Ron Copple if these affect their sewer systems. Ron commented that this can affect the storm drains, but this is why there are grates on them and the City cleans the grates. He has not had an issue with this in the past. Mayor Hasch suggested we include an insert in the water bills asking citizens to keep their grass clippings out of the city streets.

City Manager Uri brought up the need to vote for voting delegates at the League of Kansas Municipalities’ Annual Conference.

Commissioner Parker moved to appoint Sam Sacco, Chuck Lambertz and Larry Uri the voting delegates at the LKM annual meeting. Mayor Hasch seconded. Motion carried.

STAFF COMMENTS

Ron Copple showed pictures of the LED lights that have been installed at the pool.

Jeremy Arnold commented that the City of Miltonvale requested the use of our vac truck for a sewer backup. The City can charge for this service at \$200 per hour plus labor and fuel. The project took a city employee approximately two hours and a bill will be sent out.

Bruce Johnson informed the commission that the change over to the next generation 911 has been pushed back to November 17th.

EXECUTIVE SESSION – NON-ELECTED PERSONNEL

HELD

Commissioner Lambertz moved that the commission recess into executive session for ten (10) minutes for non-elected personnel. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 6:36 p.m.

The commission reconvened at 6:46 p.m.

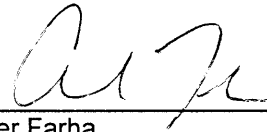
Mayor Hasch announced there was no binding action taken.

ADJOURN

Mayor Hasch announced there would be a study session following the adjournment of the meeting.

There being no further business, at 6:47 p.m. it was moved and seconded to adjourn.

(Seal)



Amber Farha
Deputy Clerk/Finance Director