

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

Thursday, July 5, 2018

5:30 p.m.

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The governing body met in regular session on July 5, 2018, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Sacco, Hasch, and Snavelly. Commissioner Matthew joined via telephone.

Absent: Commissioner Lambertz.

Other Officers: City Manager Lange, City Clerk Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Sacco called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Mark Headrick. Staff present: Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Ric Fredrickson, Interim Police Chief.

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

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Matthew moved to approve the minutes of the June 20, 2018, meeting. Commissioner Hasch seconded. Motion carried.

**FINANCIAL MATTERS**

**APPROVED**

Commissioner Hasch moved to approve appropriation ordinance #12. Commissioner Snavelly seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS:**

**POLICE DEPARTMENT VEHICLE**

**APPROVED**

Ric Fredrickson stated that a vehicle from the Kansas Highway Patrol is now available which has been in the possession of a local trooper. Car #24, a 2007 Chevy Impala, will be replaced, due to high mileage and mechanical issues. Staff recommended the purchase for \$24,250.

Commissioner Matthew moved to approve the purchase of a 2017 Ford Explorer from the Kansas Highway Patrol for \$24,250. Commissioner Snavelly seconded. The motion for the passage of said agenda item was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Sacco, Hasch, Snavelly, and Matthew.

Nay: None.

**SIGNAGE AT HERITAGE TRAIL**

City Manager Lange presented designs for signs to be placed at Heritage Trail. Wildside Creative had worked with her on the project, with a quote of \$10,446.27 for all signs.

Commissioner Matthew stated we should get competitive bids rather than go with the only one that is local. He thought we should be using our money for infrastructure, and perhaps a competitive quote would be more affordable.

Mayor Sacco agreed. Commissioner Hasch stated with cuts that have affected city staff the last year holding off might be the best thing right now. It was decided to wait until the budget is set, to see if there are available funds to do this project.

**SUPPLEMENTAL AGREEMENT-PROFESSIONAL ENGINEERING CONSULTANTS**

**APPROVED**

The wastewater treatment plant phase 1 project, which was slated to be concluded originally by May 10 but changed to June 28, is still not complete. The contractor, APAC-Kansas, will now be incurring \$800 per day charged in liquidated damages.

PEC, the engineering firm for the project, has produced a supplemental agreement of \$34,300 for an additional 43 days of construction inspection. It is anticipated APAC's liquidated damages payment will cover this amount in full.

Commissioner Snavely moved to approve the supplemental agreement from Professional Engineering Consultants for \$34,300. Commissioner Hasch seconded. The motion for the passage of said agenda item was carried by the vote of the governing body, the vote being as follows:

Yea: Commissioners Sacco, Hasch, Snavely, and Matthew.

Nay: None.

### **MANAGER'S REPORT**

City Manager Lange said Bruno Rehbein helped the community of Eureka due to their recent tornado damage. KDOT has let bids on the expansion joints project on the viaduct, but it's unclear when the project will start. KDOT has also restored the 90% match for the federal funds exchange. Lastly, sales tax is on track to match last year's collections.

### **MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Hasch discussed a less-than-desirable camper parked at Airport Park.

Mayor Sacco said there were nice events held during the recent holiday.

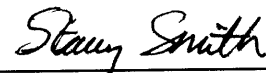
### **STAFF COMMENTS**

Eric Voss stated nine applications for police chief have been received so far.

### **ADJOURN**

There being no further business, at 6:10 p.m. it was moved and seconded to adjourn.

(Seal)



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Stacey Smith  
City Clerk