

City Council Meeting
July 3, 2017
7:00 p.m. Regular Meeting



Mayor Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Jim Truedell, Curtis Oroke, Andy Gilner, and Kara Reed. Chris Donnelly was absent. Also in attendance were City Manager George Brajkovic, Assistant City Manager Jamie Shockley, and City Attorney Shannon Marcano.

Approval of Minutes and Consent Agenda

- Mr. Gilner moved to approve the minutes from June 19, 2017. Ms. Reed seconded. All ayes. Motion carried.
- Mr. Gilner moved to approve the Consent Agenda. Ms. Reed seconded. All ayes. Motion carried.

Open Agenda

- Nothing for open agenda.

Old Business

Consider approval of Resolution 07-17-01 and 07-17-02: authorizing release agreements with property owners at 242 and 248 S. Whilshire Drive.

- Mr. Brajkovic explained the resolutions and agreements and stated that the final product is an agreement that is acceptable to all parties.
- Mr. Oroke stated that he was not in favor of the agreements. He believes if the City enters into the agreement, other homeowners will be knocking on the door to have improvements done to their private property as well.
- Mr. Gilner moved to approve Resolution 07-17-01. Mr. Truedell seconded. 3 ayes – 1 no. Motion carried.
- Mr. Gilner moved to approve Resolution 07-17-02. Mr. Truedell seconded. 3 ayes – 1 no. Motion carried.

New Business

Presentation of 2016 Financial Audit

- Dana Splichal with Kramer & Associates presented the City's 2016 financial audit. There were no negative findings from the audit.

Ordinance 1425: An ordinance amending section 182.1 of the Standard Traffic Ordinance for Kansas Cities, 2016 edition, to comply with Kansas State Statute.

- Ms. Reed moved to approve the ordinance, which raises the seatbelt fine from \$10 to \$30 to comply with Kansas state law. Mr. Gilner seconded. All ayes. Motion carried.

Consider approve of temporary CMB license for the Leavenworth County Fair

- Ms. Reed moved to approve the temporary cmb application for consumption on the premises. Mr. Gilner seconded. All ayes. Motion carried.

With no further business, Mr. Gilner moved to adjourn. Ms. Reed seconded. All ayes. Motion carried. Meeting adjourned at 7:23 p.m.