

City Council Meeting Minutes
May 6, 2019
7:00 Regular Meeting

Open Regular Meeting – 7:00 p.m.

I. Pledge of Allegiance

- Mayor Ward opened the meeting at 7:00 PM with the Pledge of Allegiance.
- Roll Call: Council members present were Mayor Ward, Mayor Pro Tem Himpel, Mr. Oroke, Ms. Patterson, and Mr. Bennett. Ms. Stevens was absent. City Manager George Brajkovic, Fire Chief John Zimbelman, Police Chief John Zimbelman, Public Works Director Kent Heskett and Assistant City Manager Dan Porter were also in attendance.

II. Approval of Minutes – Special meeting dated March 30, 2019; Regular meeting dated April 15, 2019; Special meeting dated April 24, 2019

- **Mr. Oroke made a motion to approve the minutes from the Special meeting dated March 30, 2019; Regular meeting dated April 15, 2019; and Special meeting dated April 24, 2019.**
- **Ms. Patterson seconded.**
- **Vote of all ayes, motion carried.**

III. Consent Agenda

- a) Review bill payments
- **Mr. Bennett made a motion to approve the consent agenda.**
- **Ms. Patterson seconded.**
- **Vote of all ayes, motion carried.**

IV. Open Agenda

Members of the public are welcome to use this time to comment about any matter relating to City business. The comments that are discussed under Open Agenda may or may not be acted upon by the Council during this meeting. In order to speak during open agenda, you must sign up with your name and address with the city clerk or designee **before the meeting**. Comments will be limited to 3 minutes. Please wait to be recognized by the Mayor and **state your name and address** for the record.

- No members of the public addressed the City Council during open agenda.

V. Old Business

VI. New Business

- a) Public Hearing: Discuss the City's Submission of an Urgent Needs Grant Application through the Kansas Department of Commerce CDBG Program for Sanitary Sewer Aerial Crossing Repairs
 - Mr. Brajkovic introduced the item and delivered a short presentation on the City's potential application for CDBG Urgent Needs Funding.
 - Mayor Ward opened the public hearing.
 - No members of the public spoke at the public hearing opportunity.
 - Mayor Ward closed the public hearing.
- b) Resolution 05-19-01: Certifying Legal Authority to Apply for the 2019 Kansas Small Cities Community Development Block Grant (CDBG) Program from the Kansas Department of Commerce and Authorizing the Mayor to Sign and Submit Such an Application
 - **Mr. Himpel made a motion to approve Resolution 05-19-01.**

- **Ms. Patterson seconded.**
- **Vote of all ayes, motion carried.**

- c) Resolution 05-19-02: Assuring the Kansas Department of Commerce that Funds will be Continually Provided for the Operation and Maintenance of Improvements to the Sanitary Sewer Aerial Crossing System to be Financed with Community Development Block Grant Funds
 - **Mr. Himpel made a motion to approve Resolution 05-19-02.**
 - **Ms. Patterson seconded.**
 - **Vote of all ayes, motion carried.**

- d) Resolution 05-19-03: Authorizing Execution of a Contract with Governmental Assistance Services for the Preparation of an Urgent Needs CDBG Grant Application
 - **Mr. Himpel made a motion to approve Resolution 05-19-03.**
 - **Ms. Patterson seconded.**
 - **Vote of all ayes, motion carried.**

- e) Resolution 05-19-04: Tonganoxie Days Special Event Boundaries Authorization
 - Mr. Porter introduced the item and described the change from the prior year's approach being that a local vendor, Alberto Yaluk with 1866 Bar and Grill, would be providing the sale of alcohol at the event.
 - **Mr. Oroke made a motion to approve Resolution 05-19-04.**
 - **Mr. Bennett seconded.**
 - **Vote of all ayes, motion carried.**

- f) Consider Authorization of Replacement of Police Department Facility Entry Door
 - Mr. Porter introduced the item and described the purchase request as replacing the aged front entry door at the Police Station with a new transparent door.
 - **Ms. Patterson made a motion to approve replacement of the Police Department Facility Entry Door for a cost not to exceed \$3,737.**
 - **Mr. Oroke seconded.**
 - **Vote of all ayes, motion carried.**

- g) Consider Authorization of Proposed 2019 Street Infrastructure Maintenance Program and Associated RFP Publications
 - Mr. Brajkovic, Mr. Heskett, and Mr. Porter introduced the item and described the proposed projects utilizing budgeted levels of expenditures for street maintenance activities in the 2019 Budget. Staff requested a motion authorizing staff to go out to bid for each project later in the year.
 - **Mr. Himpel made a motion to approve the proposed 2019 Street Maintenance Program.**
 - **Mr. Bennett seconded.**
 - **Vote of all ayes, motion carried.**

- h) Consider Approval of Purchase of Upgraded Water Meter Transmitter and 32 Water Meters
 - Mr. Brajkovic, Mr. Heskett, and Mr. Porter introduced the item and described the proposed purchase of an upgrade for the water meter transmitter along with a special offer that would include the provision of 32 new water meters.
 - **Mr. Himpel made a motion to authorize the purchase of an upgraded water meter transmitter and 32 water meters from Mueller Systems in an amount not to exceed \$9,884.**
 - **Ms. Patterson seconded.**
 - **Vote of all ayes, motion carried.**

- i) City Manager Agenda

1. 1st Quarter 2019 Financial Report

- Mr. Porter delivered the Q1 2019 Financial Report to the City Council.

2. Library Project Update

- Mr. Brajkovic delivered the Q1 2019 Financial Report to the City Council.

j) City Attorney Agenda

k) Mayor Pro Tem Agenda

l) City Council Agenda

- Mr. Oroke mentioned that members of the public had approached him regarding possibly expanding the fireworks sales period into July 5 as done in other cities.
- Mr. Brajkovic noted that staff were evaluating the request.

m) Mayor Agenda

1. Executive session pursuant to consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship

- **Ms. Patterson made a motion that the City Council recess into executive session to discuss a Notice of Claim filed against the City pursuant to the attorney-client consultation exception, K.S.A. 75-4319(b)(2). The open meeting will resume in the City Council chamber at 8:04 p.m.**

- **Mr. Oroke seconded.**

- **Vote of all ayes, motion carried.**

...

- **Ms. Patterson made a motion to return from executive session and noted that no action was taken.**

- **Mr. Oroke seconded.**

- **Vote of all ayes, motion carried.**

VII. Information & Communications (No Action Required)

VIII. Adjourn

- **Ms. Patterson made a motion to adjourn the meeting.**

- **Mr. Oroke seconded.**

- **Vote of all ayes, motion carried. Meeting Adjourned at 8:05 PM.**

Respectfully submitted,



Dan Porter, Assistant City Manager