



**AGENDA**  
CITY OF AUGUSTA  
Council Meeting  
November 5, 2018  
7:00 P.M.

*“Augusta – Where the metro’s edge meets the prairie’s serenity offering the perfect blend of opportunity and proximity for living, commerce and culture.”*

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. PRAYER**

Father John Hay, St. James

**D. MINUTES**

**1. OCTOBER 15, 2018 CITY COUNCIL MEETING MINUTES**

Approval of minutes for October 15, 2018 City Council meeting.

**a) Council Motion/Vote**

**E. APPROPRIATION ORDINANCE**

**1. ORDINANCE(S)**

Consider approval of Appropriation Ordinance #10A dated 10/17/18 and Ordinance #10B dated 10/31/18.

**a) Council Motion/Vote**

**F. VISITORS**

- 1. Call for Other Visitors.** *(Visitors may be recognized at this time to address the Governing Body regarding items not specifically listed on the Agenda – 5 minute limit).*

**G. BUSINESS**

- 1. ENGINEERING SERVICES AGREEMENTS FOR DESIGN  
ENGINEERING FOR SIDEWALK/TRAIL PROJECTS**

Consider approval of the engineering services agreement in the amount of \$22,500 for design engineering for the Belmont to Shryock Park sidewalk/trail; Consider approval of the engineering services agreement in the amount of \$30,800 from City Engineer Schwab Eaton for design engineering for the Lulu to Frisco Street Trail.

- a) Staff Report
- b) Agreement – Belmont to Shryock Park Trail/Sidewalk
  - i. **Council Motion/Vote**
- c) Agreement – Lulu to Frisco Street Trail
  - i. **Council Motion/Vote**

2. **CITY ENGINEER SUPPLEMENTAL FUNDING REQUEST #2 FOR THE 2017 STREET SALES TAX PROJECT**

Consider approval of supplemental funding request from City Engineer Schwab Eaton in the amount of \$7,900 for extra work required to complete the project.

- a) Staff Report
- b) **Council Motion/Vote**

3. **REVIEW AND DISCUSS STAFF PROPOSALS FOR ADDITIONAL STREET MAINTENANCE WORK UNDER THE 2017 STREET SALES TAX PROJECT PACKAGE**

Review and discuss proposed street maintenance mill and overlay projects to expend the roughly \$36,000 in savings (based on quantities) remaining for the amended 2017 Street Sales Tax Project package.

- a) Staff Report
- b) **Council Motion/Vote**

4. **BID AWARD FOR WATER AND SANITARY SEWER MAINS FOR THE APPCON 2<sup>ND</sup> ADDITION DEVELOPMENT; RESOLUTION 2018-25 AUTHORIZING OFFERING FOR SALE OF TEMPORARY NOTES**

Consider approval of the low bid in the amount of \$39,198.50 from Mies Construction for installation of water and sanitary sewer extensions to serve the Appcon 2<sup>nd</sup> Addition development; consider approval of Resolution 2018-25 authorizing the offering for sale of general obligation temporary notes, Series 2018-1.

- a) Staff Report
- b) Bid Award – Mies Construction

- i. **Council Motion/Vote**
- c) Offering for Sale of G.O. Temporary Notes, Series 2018-1
- i. **Council Motion/Vote**

**5. AMENDMENT TO ENGINEERING SERVICES AGREEMENT FOR WASTEWATER TREATMENT PLANT SCADA SYSTEM**

Consider approval of an amendment to the scope of the engineering services agreement with Aqua Tech Engineering Consultants for the WWTP SCADA system, at a not-to-exceed amount of \$172,000.

- a) Staff Report
- b) **Council Motion/Vote**

**6. PURCHASE OF ANIMAL CONTROL VEHICLE SLIDE-IN UNIT**

Consider approval of the purchase of a slide-in unit for the new animal control truck from Jones Trailer Company in the amount of \$4,897.91.

- a) Staff Report
- b) **Council Motion/Vote**

**7. FEE SCHEDULE RESOLUTION NO. 2018-26 AMENDING THE GENERAL DIVERSION FEE FOR MUNICIPAL COURT**

Consider approval of Fee Schedule Resolution No. 2018-26 amending the General Diversion Fee from \$50.00 to \$100.00 to match the current fees for D.U.I. diversions.

- a) Staff Report
- b) **Council Motion/Vote**

**8. UPDATE ON CONDEMNATION PROCESS OF SINGLE-FAMILY RESIDENTIAL STRUCTURE AND A DETACHED RESIDENTIAL GARAGE LOCATED AT 432 EAST BROADWAY AVENUE**

Receive an update from staff regarding the condemnation of a single-family residential structure and a detached residential garage structure located at 432 East Broadway Avenue; Table any further condemnation action until November 19, 2018.

- a) Staff Report
- b) **Council Motion/Vote**

**9. ORDINANCE NO. 2140 ESTABLISHING CERTIFICATES OF OCCUPANCY AND HABITATION WITHIN THE CITY OF AUGUSTA, KANSAS AND PROVIDE THE ENFORCEMENT THEREOF**

Consider Approval of proposed Ordinance No. 2140 establishing Certificates of Occupancy and Habitation within the City of Augusta, Kansas and providing the enforcement thereof.

- a) Staff Report
- b) **Council Motion/Vote**

**10. ZONING DISTRICT RECLASSIFICATION FOR PROPERTY LOCATED AT 12249 SW HWY 54 IN THE GROWTH AREA**

Consider accepting the Augusta Planning Commission's recommendation to approve Ordinance No. 2141 zoning district reclassification from CC – Central Commercial to I – Industrial for property located at 12249 SW Hwy 54 in the Growth Area.

- a) Staff Report
- b) **Council Motion/Vote**

**H. MATTERS FROM/FOR COUNCIL**

1. **City Manager** – Consider scheduling a work session for Monday, November 26<sup>th</sup>, 2018 at 6:00 p.m. to meet with representatives from EverBlue Lake Solutions to discuss Eurasian water milfoil at Augusta City Lake.
2. **Call for Other Matters.** (*Council members may be recognized at this time to address the Governing Body regarding items not specifically listed on the Agenda*)

**I. INFORMATIONAL MEMORANDUM**

**J. EXECUTIVE SESSION**

1. **Non-Elected Personnel Matters.** City Manager recommends that Council go into executive session to conduct the City Manager's annual performance review.

**K. ADJOURNMENT**