

CITY COUNCIL
NOVEMBER 19, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on November 19, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Tom Leffler, Kip Richardson and Ron Reavis. Council members Jamie Crum, Paul Belt and David Bates were absent. Also present: City Attorney Austin Parker, Assistant City Manager Cody Sims, Director of Public Safety Bob Sage and City Clerk Erica Jones. Visitors present were: Susan Smith, Travis Combes, Belinda Larsen, Connie Thurman, Mike Stump, Willis Wilson, Trevor Wooten, John Waltner and Mitch Walter.

Pledge of Allegiance

Prayer: Councilman Richardson gave the invocation.

Minutes: Reavis made a motion to approve the minutes from the November 5, 2018 City Council meeting. Leffler seconded the motion. Motion carried without opposition.

Ordinance 11: Richardson made a motion to approve Ordinance 11 dated 11/14/2018. Birk seconded the motion. Motion carried without opposition.

Visitors:

John Waltner, Regional Economic Area Partnership (REAP) member relations representative, was present to provide an update.

Business:

Schedule a Public Hearing to Take Input and Comment on the Proposed 2018 Budget Amendments: Leffler made a motion to schedule a public hearing on Monday, December 17, 2018 at 7:00 p.m. at City Hall to take input and comment on the proposed amendments to the 2018 Budget. Richardson seconded the motion. Motion carried without opposition.

2019 Utility Abatement Applications: Council reviewed and discussed the 2019 Utility Abatement Program applications.

Reavis made a motion to approve the 2019 Utility Abatement Program applications and award the utility abatements for the 2019 calendar year as follows: Augusta Arts Council Theatre \$9,000, Augusta Arts Council Gallery \$1,000, Augusta Community Caring Center \$4,000, Augusta Historical Society and Museum \$7,000, Augusta Senior Center \$5,000, Kansas Museum of Military History, \$3,500, Mid-Kansas Community Action Program \$8,000, Twisted Oz Motorcycle Museum \$15,000 and free service to Augusta Girls Softball and Augusta Youth Soccer. Birk seconded the motion. Motion carried without opposition.

Magruder made a motion to form an ad hoc committee appointed by the Mayor to discuss the abatements starting in 2020. Birk seconded the motion. Motion carried without opposition.

Purchase of Instruments for Wastewater Treatment Plant SCADA System: Leffler made a motion to approve the purchase of various instruments for the wastewater treatment plant SCADA system in the amount of \$85,269.06 plus an estimated not to exceed amount of \$13,000 for shipping costs and startup services. Magruder seconded the motion. Motion carried without opposition.

Update on Condemnation Process of a Single-Family Residential Structure and a Detached Residential Garage Located at 432 East Broadway Avenue: Leffler made a motion to give the property owner until December 1st and if not complete authorize Harder Enterprises to complete the demolition and clean up for their bid not to exceed the amount of \$4,000 for the demolition and removal of a single-family residential structure and a detached residential garage located at 432 East Broadway Avenue pursuant to the provisions of K.S.A. 12-1750 et seq. Magruder seconded the motion. Motion carried without opposition.

Review and Discuss Construction Change Order for Sanitary Sewer Improvements for APP CON 2nd Addition and Any Subsequent Amendments to Petitions and Temporary Note Resolutions; Review Proposed Design Engineering Services Agreement with Baughman: Council reviewed and discussed potential change order request from Mies Construction for Storm sewer conflicts related to sanitary sewer installation for AppCon 2nd Addition. City Engineer Mike Stump explained the change order and his review of the repairs.

Council reviewed and discussed proposed change order from Mies Construction for work related to the storm sewer conflict and resolution. Leffler made a motion to approve the change order from Mies Construction in the amount of \$6,665.51. Birk seconded the motion. Motion carried without opposition.

Council reviewed and discussed proposed design engineering services agreement with Baughman Company for design of sanitary sewer and water distribution system improvements for AppCon 2nd Addition. Leffler made a motion to approve a design engineering services agreement with Baughman Company for the design of sanitary sewer and water distribution system improvements for AppCon 2nd Addition. Reavis seconded the motion. Motion carried without opposition.

Leffler made a motion to approve Resolution 2018-27 authorizing and directing the issuance of General Obligation Temporary Notes for the maximum amount of \$60,000 for water and sanitary sewer improvements. Reavis seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Shaw: Reminder of work session scheduled for November 26 at 6:00 p.m. to meet with representatives from EverBlue Lake Solutions to discuss eurasion water milfoil at Augusta City Lake.

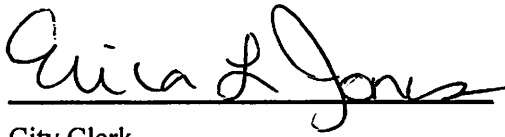
Reminder that City Offices will be closed on November 22nd and 23rd for the Thanksgiving Day holiday.

Executive Session:

At 8:19 p.m. Magruder made a motion to recess into executive session for 90 minutes to discuss an individual employee's performance to conduct the City Manager's annual evaluation pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). Magruder asked that City Manager Josh Shaw join the Council in executive session. The governing body will reconvene in the Council Chambers at 9:49 p.m. Leffler seconded the motion. Motion carried without opposition.

At 9:49 p.m., Magruder made a motion to exit executive session where no action was taken. Birk seconded the motion. Motion carried without opposition.

Adjourn: At 9:49 p.m., Reavis made a motion to adjourn. Richardson seconded the motion. Motion carried without opposition.



City Clerk

DRAFT