

CITY COUNCIL
DECEMBER 17, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on December 17, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, Kip Richardson and David Bates. Council members Paul Belt and Ron Reavis 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, Kate Bosserman, Belinda Larsen, Connie Thurman and Neal Whitlow.

Pledge of Allegiance

Prayer: Pastor Neal Whitlow, Community Crossroads Church, gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the December 3, 2018 City Council. Leffler seconded the motion. Motion carried without opposition.

Ordinance 12: Richardson made a motion to approve Ordinance 12 dated 12/12/2018. Bates seconded the motion. Motion carried without opposition.

Business:

Resolution 2018-28 Approving 2019 Job Classifications: Leffler made a motion to approve Resolution 2018-28 establishing a job classification and salary schedule and policies for its implementation and management. Richardson seconded the motion. Motion carried without opposition.

Public Hearing for 2018 Budget Amendments: Council conducted a public hearing to take input on the 2018 Budget amendments. No public comments were made so the Mayor closed the public hearing.

Leffler made a motion to approve the proposed amendments to the 2018 Budget. Magruder seconded the motion. Motion carried without opposition.

2018 Utility Write Offs and Collections: Magruder made a motion to approve the write off of 25 utility accounts in the amount of \$6,442.40. Birk seconded the motion. Motion carried without opposition.

2019 Cereal Malt Beverage License Renewals: Leffler made a motion to waive the 10 day period set forth in City Code, Chapter 3, Section 202A(a). Birk seconded the motion. Motion carried with Magruder voting in opposition.

Leffler made a motion to approve the 2019 Cereal Malt Beverage License Renewals for Pizza Hut of SE KS, Inc., Taco Tico, King Buffet, Circle K Store, Dillons Store, Wal-Mart #346, Casey's General Store, Sunny Stop Augusta, Valero-Jump Start #3. Birk seconded the motion. Motion carried with Magruder voting in opposition.

Facility Lease Agreement with JD Aviation Service, LLC at the Augusta Municipal Airport: Magruder made a motion to approve the Facility Lease Agreement between the City of Augusta and JD Aviation Services, LLC for aircraft maintenance and avionics services at the Augusta Municipal Airport with change in main office to leased premises. Bates seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Mayor Rawlings: The Council reminded the public that trash collection for Monday is normal and that Tuesday and Wednesday will be collected on Wednesday. Rawlings stated the 2019 trash schedule has been put on Facebook and is being mailed with utility bills.

City Manager: Magruder made a motion to approve reserving a table for \$300 at the Augusta Chamber of Commerce Annual Dinner. Birk seconded the motion. Motion carried without opposition.

At 7:50 p.m., Councilwoman Crum joined the meeting.

Leffler made a motion to schedule a work session for 6 p.m. Monday, January 14, to discuss the design concept for the Frisco Plaza. Richardson seconded the motion. Motion carried without opposition.

Richardson: Richardson asked if Parker was able to obtain information on the Open Records Act question that came up at the last meeting. Parker stated he did have an opportunity to review the issue and he does not believe we have any obligation to report for those organizations, but that it falls back on them to report. However, Parker stated he would follow up with the Attorney General's office to see how they view that obligation.

Magruder: Magruder stated that the City of Wichita is voting on the REAP resolution tomorrow evening and asked Shaw if he could provide information to the Council on how that vote goes. Magruder asked if during the staff meeting tomorrow staff could discuss switching Ward 1's extra pickup to the Monday after Christmas instead of the Monday before Christmas.

Birk: Birk wished everyone a Merry Christmas.

Executive Session:

At 7:58 p.m. Leffler made a motion to recess into executive session for 15 minutes to discuss matters related to ongoing litigation pursuant to the Consultation with an attorney for the City which would be deemed privileged in the attorney client relationship exception, K.S.A. 75-4319(b)(3). Leffler asked that City Manager Josh Shaw, Assistant City Manager Cody Sims and City Attorney Austin Parker join the Council in executive session. The governing body will reconvene in the Council Chambers at 8:13 p.m. Crum seconded the motion. Motion carried without opposition.

At 8:13 p.m., Richardson made a motion to exit executive session where no action was taken. Crum seconded the motion. Motion carried without opposition.

At 8:14 p.m. Richardson made a motion to recess into executive session for 45 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). Richardson asked that City Manager Josh Shaw join the Council in executive session. The governing body will reconvene in the Council Chambers at 8:59 p.m. Leffler seconded the motion. Motion carried without opposition.

At 8:59 p.m., Richardson made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

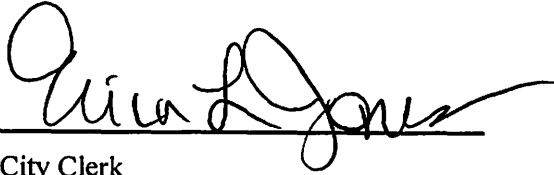
At 9:00 p.m. Richardson made a motion to recess again for 15 additional minutes to discuss an individual employee's performance to conduct the City Manager's annual evaluation pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). Richardson asked that City Manager

Josh Shaw join the Council in executive session. The governing body will reconvene in the Council Chambers at 9:15 p.m. Leffler seconded the motion. Motion carried without opposition.

At 9:15 p.m., Richardson made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to extend the City Manager's contract for one additional year and provide a 1.5% wage increase for next year. Richardson seconded the motion. Motion carried without opposition.

Adjourn: At 9:15 p.m., Bates made a motion to adjourn. Crum seconded the motion. Motion carried without opposition.



A handwritten signature in black ink, appearing to read "Tina L. Jones", is written over a solid horizontal line.

City Clerk