

CITY COUNCIL
JANUARY 2, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on January 2, 2018, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Kate Bosserman, Belinda Larsen, John Black, Connie Thurman, Sarah Hoefgen, Karen Berry, Eric Birk and David Bates.

Pledge of Allegiance

Prayer: Councilman Lowery gave the invocation.

Minutes: Rawlings made a motion to approve the minutes from the December 18, 2017 City Council meeting. Reavis seconded the motion. Motion carried without opposition.

Ordinance 12A: Crum made a motion to approve Ordinance #12A dated 12/27/2017. Reavis seconded the motion. Motion carried without opposition.

Visitors:

Shaw introduced and welcomed Kate Bosserman, new Assistant to the City Manager, to the City of Augusta.

Lowery made a motion to add an executive session to the agenda to discuss matters of potential litigation and legal liability. Belt seconded the motion. Motion carried without opposition.

Business:

Zoning District Reclassification Ordinance No. 2126 For City-Owned Property in the Meadowview Acres Addition to the City of Augusta, Butler County, Kansas: Crum made a motion to accept the Planning Commission's recommendation and to approve the zoning district reclassification Ordinance No. 2126 for city-owned property located in the Meadowview Acres Addition to the City of Augusta, Butler County Kansas from Residential District – Division 1 (R-1) to Public and Private Recreational District – Division 1 (PR-1). Reavis seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, Londagin Yes. Motion carried.

New Cereal Malt Beverage License Application: Lowery made a motion to approve a new Cereal Malt Beverage License for consumption on the premises for Enguo Lin, DBA King Buffet, located at 403 W Walnut Street. Reavis seconded the motion. Motion carried with Rawlings and Magruder voting in opposition.

Electric Utility Rate Ordinance No. 2127 Amendment for FECA Calculation: Crum made a motion to approve Ordinance No. 2127 amending Chapter 15, Article 3, Sections 15-304 through 15-306 of City Code, establishing a new Fuel and Energy Cost Adjustment (FECA) base cost with annual adjustment based on the average of the preceding three calendar years. Rawlings seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt Yes, Magruder No, Lowery Yes, Crum Yes, Rawlings Yes, Londagin Yes. Motion carried.

Fee Schedule Resolution 2018-01: Magruder made a motion to approve Resolution No. 2018-01 establishing a Trip Fee of \$25.00 per trip for the roll-off dumpster program. Belt seconded the motion. Motion carried without opposition.

Mayoral Appointments to the Augusta Planning Commission: Belt made a motion to approve the Mayor's recommendation to appoint Nick Hoefgen to fill an expired term currently held by Joe Luinstra and Jim Keller to fill an unexpired term vacated by H.V. Chapin on the Augusta Planning Commission. Reavis seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

The Mayor recognized outgoing Councilmembers Jason Lowery Ward 1 and Ron Reavis Ward 4 and presented them with service recognition plaques.

Shaw reminded the City Council of the special meeting/work session on Monday, January 8 at 6:00 p.m. to review the status of Pride & Progress projects and administer oaths of office for the new Councilmembers David Bates and Eric Birk.

Leffler made a motion to schedule a Public Building Commission meeting at 6:30 p.m. on Monday, January 15, 2018. Belt seconded the motion. Motion carried without opposition.

Reavis: Reavis inquired if the City has a policy regarding employees participation in part time business activities while on duty. Shaw stated there are conflict of interest policies. He stated that outside employment is not explicitly prohibited, but when it results in a direct conflict of interest, including the overlapping of time, it warrants a discussion with the City Manager and may be prohibited.

Leffler: Leffler inquired about the automatic trash trucks. He asked if there is a camera where they can see what is being dumped. Shaw said yes. Leffler said he saw a driver pick up recycling and there were bags in the recycle container. Shaw stated that by the time it is coming out of the container it is too late to do anything about it. He stated that we are allowed a certain amount of contamination. Leffler inquired about the progress coming with restrooms at Garvin Park. Sims stated it is coming along well. Leffler inquired about the reconditioning of the soil. Sims stated it was not required so we were able to save that money.

Magruder: Magruder asked that for the meeting when the new council members are sworn in that the Council consider dressing up.

Executive Session:

At 7:48 p.m. Lowery made a motion to go into executive session for a period of 10 minutes to discuss matters of potential litigation and legal liability pursuant to the consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship exception, K.S.A. 75-4319(b)(2). Lowery asked that City Manager Josh Shaw, Assistant City Managers Cody Sims, and City Attorney Austin Parker join the Council in executive session. The governing body will reconvene in the Council Chambers at 7:58 p.m. Londagin seconded the motion. Motion carried without opposition.

At 7:58 p.m., Lowery made a motion to exit executive session where no action was taken. Londagin seconded the motion. Motion carried without opposition.

Adjourn: At 7:59 p.m., Londagin made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SPECIAL MEETING
JANUARY 8, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on January 8, 2018 at 6 p.m., to review the status of Pride & Progress projects and administer oaths of office for new Council Members David Bates and Eric Birk. Mayor Matt C. Childers presided. Council present were Cale Magruder, Paul Belt, Jamie Crum, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Eric Birk, David Bates and Sue Jones.

The Oath of Office was administered to new council members Eric Birk and David Bates.

Adjourn: At 9:16 p.m., Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JANUARY 15, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on January 15, 2018, with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Justin Londagin and David Bates. Councilman Rawlings was absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Goines, Karen Berry, Mike Stump, Connie Thurman, Aaron Wells, Jeremy Lawson, Kathy McClure, and Paul Andrews.

Ceremonial Swearing In of New Councilmembers: New Councilmembers David Bates and Eric Birk were officially sworn in on January 8, 2018 pursuant to state statute. City Clerk Erica Jones administered the Oath of Office as new members take their seat.

Pledge of Allegiance

Prayer: Pastor Paul Andrews, Life Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the January 2, 2018 City Council meeting and January 8, 2018 Special Meeting. Belt seconded the motion. Motion carried without opposition.

Ordinance 12B: Belt made a motion to approve Ordinance #12B dated 12/28/2017. Crum seconded the motion. Motion carried without opposition.

Business:

Discussion of City Lake Road Construction Project: Council reviewed and discussed the status of the East City Lake Road construction project and provided direction to staff how to proceed.

Leffler made a motion to table the agenda item until February 5, 2018 after the citizens present have spoken. Londagin seconded the motion.

John Goines, 14 Oak, addressed the governing body. Goines stated that the speed limit is 20 MPH and that there is no dust up there. He stated there are places along the lake road that the chip seal will wash out of and that it is a waste of time and money. He asked if the City going to clear the road of snow and suggested a traffic count to see how many people use the road. Goines stated there are better uses of the money elsewhere in town.

Jeremy Lawson, 600 E 12th, addressed the governing body. Lawson stated he is not for it or against it, but just wanted to learn more about the project.

Aaron Wells, 2907 Lakeshore Drive, addressed the governing body. Wells stated that he disagreed with Goines and asked if there is a convenient way to get the council photos of what I have observed at the lake. Childers encouraged Wells to submit the pictures to Josh Shaw.

Motion carried with Crum, Belt and Magruder voting in opposition.

North Ohio Street Study Draft Scope of Services: Council reviewed draft scope of services prepared by City Engineer Schwab Eaton regarding a concept study for North Ohio Street and provided feedback to the engineer and city staff regarding the scope of the project to be voted on at a later date. Consensus of the council is to move ahead as is.

Audit of Financial Statements for Year Ending December 31, 2017: Londagin made a motion to award the audit of the City's financial statements for the year ending December 31, 2017 to George, Bowerman & Noel, P.A. Leffler seconded the motion. Motion carried without opposition.

Resolution No. 2018-02 Authorizing the Sale of the City of Augusta State Historical Tax Credits Generated by the Frisco Depot Project and Authorizing the City Manager to Execute the Related Documents: Leffler made a motion to approve Resolution No. 2018-02 authorizing the sale of the City of Augusta state historical tax credits generated by the Frisco Depot Project and authorizing the City Manager to execute the related documents. Magruder seconded the motion. Motion carried without opposition.

Election of President of The Council: Crum made a motion to elect Rawlings as President of the Council. Belt seconded the motion. Motion carried without opposition.

Governing Body Appointments to the Park Advisory Board: Londagin made a motion to appoint Eric Birk and David Bates to fill the City Council seats on the Park Advisory Board. Belt seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Childers: Childers stated that Lisa Daniels is celebrating 20th anniversary of service at the Augusta Public Library. Childers also stated that Dr. Black has cancelled school for tomorrow.

Londagin: Londagin told everyone to be safe tonight and tomorrow. He encouraged those needing assistance to reach out to a church, the Augusta Caring Center or the Augusta Department of Public Safety.

Leffler: Leffler encouraged citizens to be safe. He stated there have been kids and adults walking out on the lake on the ice and stated that if he sees someone doing that he will call 911.

Adjourn: At 7:43 p.m., Bates made a motion to adjourn. Londagin seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
FEBRUARY 5, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 5, 2018, with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Paul Belt, Mike Rawlings, Tom Leffler, Justin Londagin and David Bates. Councilwoman Jamie Crum was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Electric Production Superintendent Jim Sutton, John Black, Connie Thurman, Mike Stump, Jeremy Lawson, Sasha Lawson, Karen Berry, Shane Scott, Tonya Scott, Aaron Wells, Kevin Cowan, Larry Holloway, Scott Groom, Rodney Wallace, Don McClure, Monica McClure and Katherine Wallace.

Pledge of Allegiance

Prayer: Pastor Steve Spencer, First United Methodist Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the January 15, 2018 City Council meeting. Belt seconded the motion. Motion carried without opposition.

Ordinance 12C, 1, 1A: Belt made a motion to approve Ordinance #12C dated 12/29/2017, Ordinance #1 dated 1/10/2018, and Ordinance #1A dated 1/24/2018. Londagin seconded the motion. Motion carried without opposition.

Visitors:

Monica McClure was present to request usage of the Augusta City Lake for stand-up paddleboard activities. Londagin made a motion to refer this matter to the Park Advisory Board for review. Leffler seconded the motion. Motion carried without opposition.

Business:

Petition Requesting the Creation of a Community Improvement District for Sugar Shane's Café; Resolution No. 2018-03 Establishing the Time and Date for a Public Hearing to Consider the Creation of a Community Improvement District for Sugar Shane's Café: Leffler made a motion to accept the petition submitted to the City Clerk's Office on Friday, February 2, 2018 by Ronald Shane Scott requesting the creation of a Community Improvement District for Sugar Shane's Café. Belt seconded the motion. Motion carried without opposition.

Leffler made a motion to approve Resolution No. 2018-03 scheduling a public hearing to take place on Monday, March 5, 2018 at 7:00 p.m. at Augusta City Hall to take public input on the creation of a Community Improvement District for Sugar Shane's Café. Magruder seconded the motion. Motion carried without opposition.

Resolution No. 2018-04 Authorizing a Sell-Back Directive Directing the Kansas Municipal Energy Agency to Sell Certain Contract Energy Capacity to the Grand River Dam Authority: Magruder made a motion to approve Resolution No. 2018-04 authorizing a sell-back directive directing the Kansas Municipal Energy Agency to sell certain contract energy capacity to the Grand River Dam Authority and authorizing the Kansas Power Pool to act on behalf of the city in such matters. Londagin seconded the motion. Motion carried without opposition.

Discussion of City Lake Road Construction Project: Aaron Wells, 2907 Lakeshore Drive, addressed the governing body and presented photos indicative of the dust he has seen and issues with the gravel being lost into the lake. Wells stated he has economic concerns and environmental concerns related to the lake and the road. He stated that it has been said that they knew it was a dirt road when they purchased their homes, but that the population in the 1980's was 7,000 and it is now closer to 10,000. Wells stated that there have been several improvements to the lake including the Play Park, Splash Pad, stocked lake for fishing, added fishing docks and tonight considered paddleboard yoga. He said the use of the lake road has increased dramatically.

Leffler made a motion to blacktop the road from Augusta Avenue to just north of the Playpark with 4-inch asphalt for an estimated project cost of \$381,000. Rawlings seconded the motion. Motion failed with Birk, Magruder, Belt, Londagin and Bates voting in opposition.

Rawlings made a motion to pave the portion of Augusta Lake Road around Shryock Park and the Splash Park from the south trail crossing to the north trail crossing and the part from Augusta Avenue to the parking lot entrance at Cottonwood Point including the parking lot for erosion control. Motion failed from lack of a second.

Magruder made a motion to pave the portion of Augusta Lake Road around Shryock Park and the Splash Park from the south trail crossing to the road north of the Play Park and the part from Augusta Avenue to the parking lot entrance at Cottonwood Point, including the parking lot for erosion control. Londagin seconded the motion. Motion carried with Bates, Leffler and Birk voting in opposition.

North Ohio Street Concepts Study Engineering Services Agreement: Rawlings made a motion to approve an engineering services agreement with City Engineer Schwab Eaton in the amount of \$27,900 to develop a concept study for development of the roadway on North Ohio Street. Leffler seconded the motion. Motion carried without opposition.

Resolution No. 2018-05 Approving 2018 Job Classification and Salary Schedule: Leffler made a motion to approve Resolution No. 2018-05 approving the 2018 Job Classification and Salary Schedule. Belt seconded the motion. Motion carried without opposition.

Approval of the Web Services Sales Agreement with Revize LLC: Rawlings made a motion to approve the web services sales agreement with Revize LLC in the amount of \$19,700 for development of a new city website contingent upon legal review. Londagin seconded the motion. Motion carried without opposition.

Governing Body Appointments to the Park Advisory Board: Londagin made a motion to appoint Sasha Lawson to fill the vacant citizen's seat previously held by Eric Birk and Clair Carpenter to replace Andrew (Robert) Chandler on the Park Advisory Board. Londagin withdrew his motion.

Londagin made a motion to appoint Sasha Lawson to fill the vacant citizen's seat previously held by Eric Birk on the Park Advisory Board. Belt seconded the motion. Motion carried without opposition.

Londagin made a motion to remove Andrew (Robert) Chandler from the Park Advisory Board. Belt seconded the motion. Motion carried with Bates and Magruder voting in opposition.

Londagin made a motion to appoint Clair Carpenter to fill the unexpired term of Andrew (Robert) Chandler on the Park Advisory Board. Belt seconded the motion. Motion carried with Bates and Magruder voting in opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw reminded the Council that the second meeting in February would occur Tuesday, February 20, 2018 because of the President's Day Holiday.

Leffler made a motion to schedule a work session on February 26, 2018 at 6:00 p.m. to finalize project list and discuss timelines and goals for remaining Pride & Progress projects and to discuss dust control options. Bates seconded the motion. Motion carried without opposition.

Magruder: Magruder stated that the Park Advisory Board previously discussed a program where all our utility customers would have an opportunity to visit Santa Fe Lake one time a year similar through a program similar to our landfill card program and stated that Sims is going to take that to the Park Advisory Board for their input on that idea.

Childers: Childers commended the entire 8th grade for their community service project initiative and stated that they have come up with some cool ideas for our lake and parks. He stated this goes to the heart of what it means to make a difference in our community and instilling in them a sense of community pride and community responsibility. Childers stated he is expecting some good things from that.

Childers stated he received an email related to Mr. Shaw's appearance at the JAGK classrooms at the High School. Childers read comments provided by the students. Childers commended Shaw for giving back to our community and providing leadership to our JAGK classroom.

Shaw stated the Frisco Depot tax credit wire will be received very soon and we just recently received the reimbursement from KDOT on the KLINK project. Shaw was pleased to pass that that information on.

Leffler: Leffler asked Sims to find a different way to provide the 100LL Fuel Costs than what was included in the packet because he could not read the graph. Sims apologized for the quality of the graph and further explained the graph.

Leffler asked Sims to tell the parks crew that they are doing a good job of cleaning out around the lake. He asked what we are going to do to maintain it. Sims said he would like to find options to maintain it better going forward.

Adjourn: At 9:28 p.m., Bates made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
FEBRUARY 20, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 20, 2018, with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, Justin Londagin and David Bates. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, Blair Miller, Michelle Eastman, Mike Stump, Connie Thurman and Mike Timberlake.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

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

Ordinance 2: Crum made a motion to approve Ordinance 2 dated 2/7/2018 with the payment to Ascent Aviation withdrawn. Bates seconded the motion. Motion carried without opposition.

Proclamation:

The Mayor read a proclamation designating March 5 to March 9, 2018 as a Severe Weather Awareness Week recognizing the need to increase awareness of the potential dangers of severe weather.

Visitors:

Michelle Eastman with Rainbows United, Inc. and Blair Miller, Special Events Coordinator for Rainbows United, Inc., were present to discuss the Rainbows Run/Walk. Rawlings made to approve the Rainbows United, Inc. annual run/walk on May 5, 2018 from 8 a.m. to 12 p.m. Crum seconded the motion. Motion carried without opposition.

Mike Timberlake was present to request permission for Augusta Little League Baseball to use Garvin Park ball diamonds for this summer's practices and games/tournaments.

Business:

Annual Review of Global Parts Property Tax Exemption: Magruder made a motion to approve continuing the tax exemption as originally authorized by the City of Augusta. Leffler seconded the motion. Motion carried without opposition.

Ordinance No. 2128 Authorizing the First Amendment to the Loan Agreement Between the Kansas Department of Health and Environment and the City of Augusta, Kansas – KWPCRF Project No. C20 2009 01: Magruder made a motion to approve Ordinance No. 2128 authorizing execution of the first amendment to the loan agreement between Augusta, Kansas and the State of Kansas for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents; and authorizing certain other actions in connection with the first amendment to the loan agreement. Belt seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Rawlings Yes, Leffler Yes, Londagin Yes, Bates Yes. Motion carried without opposition.

Topographic Survey of Electric Plant Property: Crum made a motion to approve an engineering services agreement with City Engineer Schwab Eaton for \$5,500 to prepare a topographical survey of the Electric Plant facility to begin the planning process for a future maintenance shop. Rawlings seconded the motion. Motion carried without opposition.

Convention and Tourism Committee Grant to Augusta Arts Council: Magruder made a motion to accept the Augusta Convention and Tourism Committee's recommendation to approve grant reimbursement for the Augusta Arts Council for \$1,000 for Wichita Children's Theatre performer fees. Belt seconded the motion. Motion carried without opposition.

Kansas Municipal Energy Agency (KMEA) Director Reappointments: Leffler made a motion to reappoint Jim Sutton to serve as Director #1, Mike Rawlings to serve as Director #2 and City Manager Josh Shaw to serve as Alternate representing the City of the Kansas Municipal Energy Agency (KMEA) Board of Directors. Rawlings seconded the motion. Motion carried without opposition.

Park Advisory Board Recommendations Regarding Day Pass Promotional Program for Santa Fe Lake and Equipment Furnishings for Garvin Park Concessions Facility: Crum made a motion to approve the Park Advisory Board recommendation to implement a one-day recreational pass program at Santa Fe Lake for residential utility customers of the City of Augusta during Daylight Savings Time. Belt seconded the motion. Motion carried without opposition.

Rawlings made a motion to approve the Park Advisory Board recommendation to furnish concession equipment in the new fieldhouse facility in Garvin Park in an amount not to exceed \$16,000. Londagin seconded the motion. Motion carried with Magruder voting in opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw gave a reminder of the City Council work session scheduled for February 26, 2018 at 6:00 p.m. to finalize project list and discuss timelines and goals for the remaining Pride & Progress projects as well as preliminary discussion of a dust control plan. Crum made a motion to add the discussion of the Santa Fe Lake spillway. Bates seconded the motion.

Shaw announced a public meet and greet for the Director of Public Safety candidates for Thursday, February 22, 2018 from 5:30 p.m. to 8 p.m. at The Point Event Center. Leffler made a motion to schedule a public meeting on Thursday, February 22, 2018 from 5:30 p.m. to 8 p.m. at The Point Event Center for a meet and greet for the Director of Public Safety candidates subject to a quorum in attendance. Crum seconded the motion. Motion carried without opposition.

Rawlings: Rawlings stated he heard chatter on social media about the streets not being taken care of, but given the conditions city crews did a good job. Rawlings reminded business owners, specifically those downtown, that it is their responsibility to maintain and keep clear the sidewalks in front of their business.

Leffler: Commended Webster for the list of vehicles and equipment maintained in the Informational Memorandum. Leffler stated that for the first time in 2018, there was no dust on the lake road.

Childers: Childers read the following statement: "At the last council meeting, based on information from Councilman Londagin, the governing body chose to remove and replace Robert Chandler from our Park Advisory Board without affording the Mayor and staff the courtesy of any notification. Londagin indicated that Chandler had only attended one or two Park Advisory Board meetings

during the previous two years and was late for at least one of those meetings. Even worse, during the discussion we besmirched Mr. Chandler's integrity, a man who honorably and courageously protects our community as a member of the Butler County Sheriff's Department. The governing body, taking Londagin at his word and following his motion to remove and subsequently replace Mr. Chandler, voted 5-2 in favor of the removal. It was a regrettable and avoidable course of action. Following the council meeting, staff contacted Mr. Chandler advising him of his removal. Mr. Chandler's term was set to expire in April. Mr. Chandler requested information related to his Parks Advisory Board attendance and learned that Councilman Londagin's statements were at odds with the facts. Had the governing body been provided with the actual attendance records for Mr. Chandler and had the Mayor and staff been properly advised, the result of the vote would likely have been different or may not have even occurred. To my friends who serve on this council, we are far better than this. We know better than to act impulsively and without complete information. And I know we all clearly understand this now. It is my sincere hope that we treat this as a learning opportunity and avoid any future actions that are not fully vetted and properly considered. Mr. Chandler, on behalf of the City of Augusta thank you for serving on our Park Advisory Board. I extend my sincerest apologies for our action, the embarrassment it caused you and your family, and hope you would be willing to volunteer your time and service to our community in the future."

Executive Session:

At 8:19 p.m. Crum made a motion to go into executive session for 30 minutes to discuss issues related to potential legal liability related to the performance of a contract pursuant to the "consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship" justification for executive sessions under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2), and to invite in City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker. The open meeting will resume in the City Council chambers at 8:49 p.m. Magruder seconded the motion. Motion carried without opposition.

At 8:49 p.m., Crum made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 8:50 p.m., Bates made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SPECIAL MEETING
FEBRUARY 22, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a special meeting on February 22, 2018 at 5:30 p.m., to conduct a public candidate meet and greet for the Director of Public Safety Candidates Mayor Matt C. Childers presided. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, and David Bates. Council members Paul Belt, Mike Rawlings and Justin Londagin were absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Human Resource Manager Makala Navarro, Assistant to the City Manager Kate Bosserman and City Clerk Erica Jones.

Adjourn: At 7:12 p.m., Crum made a motion to adjourn. Magruder seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
WORK SESSION
FEBRUARY 26, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on February 26, 2018 at 6 p.m., to finalize project list and discuss timelines and goals for the remaining Pride & Progress projects, a preliminary discussion of a dust control plan, and discussion of the Santa Fe Lake spillway with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Mike Rawlings, Tom Leffler and David Bates. Council members Paul Belt and Justin Londagin were absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Santa Fe Lake Caretaker Rod Davis, Sasha Lawson, Connie Thurman, Bill Morris, Shane Scott and Tonya Scott.

Adjourn: At 8:57 p.m., Leffler made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
MARCH 5, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on March 5, 2018, with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, Justin Londagin and David Bates. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Connie Thurman, Sarah Hoefgen, Bill Morris, Troy Woltemath, Shane Scott, Tonya Scott, Josh Peters, Mark Williams and Mike Snow.

Pledge of Allegiance

Prayer: Councilman Rawlings gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the February 20, 2018 City Council meeting, February 22, 2018 Public Safety Candidate Meet & Greet meeting, and February 26, 2018 work session. Crum seconded the motion. Motion carried without opposition.

Ordinance 2A: Crum made a motion to approve Ordinance 2A dated 2/21/2018. Rawlings seconded the motion. Motion carried without opposition.

Visitors:

Connie Thurman, representing Downtown Augusta, Inc, was present to request continued support from the City Council for \$600 in prize funding for the annual Adopt-A-Pot program. Crum made a motion to continue providing \$600 in prize funding for the annual Adopt-A-Pot program. Rawlings seconded the motion. Motion carried without opposition.

Business:

Conduct a Public Hearing Regarding the Creation of a Community Improvement District for Sugar Shane's Café; Ordinance No. 2129 Authorizing the Creation of a Community Improvement District for Sugar Shane's Café; Resolution N. 2018-06 Approving the Developer's Agreement Between the City of Augusta and Sugar Lion Properties, LLC: A public hearing was conducted regarding the creation of a community improvement district for Sugar Shane's Café. Earnest Seay, 12 Belmont Court, addressed the governing body and asked if this is something new or are there other Community Improvement Districts in town. Shaw explained that the new Comfort Inn and Suites is also a Community Improvement District. Seay stated that as a citizen, he is confused as to why they do not raise the prices on the menu instead of instituting a behind the back tax. He stated that he does not like that the citizens do not have an opportunity to vote. The Mayor closed the hearing.

Crum made a motion to approve Ordinance No. 2129 authorizing the creation of a community improvement district for Sugar Shane's Café contingent upon proof of ownership. Bates seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Rawlings Yes, Leffler Yes, Bates Yes. Motion carried without opposition.

Rawlings made a motion to approve Resolution 2018-06 approving the Developer's Agreement between the City of Augusta and Sugar Lion Properties, LLC. Leffler seconded the motion. Motion carried without opposition.

Resolution Fixing the Time and Place for Hearings Concerning the Condemnation and Repair or Demolition of Structures Located at 435 East 12th Avenue Pursuant to the Provisions of K.S.A. 12-1750 Et Seq: Magruder made a motion to approve Resolution No. 2018-07 fixing the time and place for a public hearing to take place on Monday, May 7, 2018 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a single-family residential structure located at 435 East 12th Avenue. Belt seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2018-08 fixing the time and place for a public hearing to take place on Monday, May 7, 2018 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a detached residential garage structure located at 435 East 12th Avenue. Belt seconded the motion. Motion carried without opposition.

Update on Airport Master Plan: Council received and filed an update regarding the status of the Augusta Municipal Airport Master Plan process and provide staff direction regarding the Council's desire pertaining to the next steps of the Augusta Municipal Airport Master Plan.

Londagin joined the meeting at 8:17 p.m.

Council provided direction to staff, Garver and Mark Snow to visit the FAA in person to discuss a 4,500 or 5,500-foot runway.

Accept Electric Utility Easements in Support of Infrastructure Enhancements: Crum made a motion to accept electric utility easements at 2101 North Dearborn Street needed to support infrastructure enhancements for residential development. Bates seconded the motion. Motion carried without opposition.

Fourth of July Fireworks Production Contract with Rainbow Fireworks: Crum made a motion to approve the fireworks production contract with Rainbow Fireworks, Inc. in the amount of \$7,500 for the City's annual fireworks display at Augusta City Lake on July 4th, 2018. Rawlings seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Magruder: Magruder stated he would be interested in seeing the City of Wichita's ordinance for CID disclosure.

Crum: Crum stated she was contacted about swimming pool reservations asking if there is there any way to open up scheduling prior Memorial weekend. Childers asked Crum to give the Council a couple weeks to think about this and recommend solutions.

Childers: Mayor Childers requested City Funding for a fireworks show for the City of Augusta's 150th celebration on September 28th - 29th, 2018. Sarah Hoefgen addressed the governing body regarding the plans for the City of Augusta's 150th celebration. Council was supportive of staff providing funding options at the next meeting.

Rawlings: Rawlings stated he had inquiries about basketball court in close proximity to wherever the skate park is located. Rawlings reminded everyone about the time change this weekend. Rawlings mentioned offering free fishing at the city lake for one day. He stated he has not heard anything about improving the lobby of City Hall in the last few years. Shaw stated there are not

funds available in the budget at this time. Rawlings stated that he thought we had to designate the official newspaper every year. Parker stated it does not need to be designated every year, that it will stay the official publication until another redesignation.

Leffler: Leffler inquired about the purchase of items for concessions. Shaw said he has spent \$13,000 so far. Leffler inquired about signed permit from KDHE for the discharge at the splash park. Shaw stated he has the email that it was approved and that a signed copy has been mailed, but that he has not received the mailed copy yet.

Executive Session:

At 8:43 p.m. Crum made a motion to go into executive session for 30 minutes to discuss issues related to potential legal liability related to the performance of a contract pursuant to the “consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship” justification for executive sessions under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2), and to invite in City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker. The open meeting will resume in the City Council chambers at 9:13 p.m. Magruder seconded the motion. Motion carried without opposition.

At 9:13 p.m., Crum made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

At 9:14 p.m. Crum made a motion to go into executive session for 20 minutes to discuss potential legal liability related to district court litigation pursuant to the “consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship” justification for executive sessions under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2), and to invite in City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker. The open meeting will resume in the City Council chambers at 9:34 p.m. Magruder seconded the motion. Motion carried without opposition.

At 9:34 p.m., Crum made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

At 9:35 p.m. Crum made a motion to go into executive session for 30 minutes to discuss applicants for employment pursuant to the “non-elected personnel matter” justification for executive sessions under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1), and to invite in City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker. The open meeting will resume in the City Council chambers at 10:05 p.m. Rawlings seconded the motion. Motion carried without opposition.

At 10:05 p.m., Crum made a motion to exit executive session where no action was taken. Birk seconded the motion. Motion carried without opposition.

Adjourn: At 10:06 p.m., Bates made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

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

The Council of the City of Augusta, Kansas met in regular session on March 19, 2018, with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Justin Londagin and David Bates. Councilman Mike Rawlings was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, Shelly Chinberg, Rachelle Roberson, Marla Canfield, Shelley Hansel, Karen Berry, Tony Madrigal, Jeff Engel, Connie Thurman, Myrna Rogers, Gary Rogers, Anthony Craft, and Chuck May.

Pledge of Allegiance

Prayer: Pastor Cale Magruder gave the invocation.

Leffler made a motion to add agenda item #6 related to discussion of concrete construction at the dog park. Bates seconded the motion. Motion carried without opposition.

Minutes: Crum made a motion to approve the minutes from the March 5, 2018 City Council meeting. Belt seconded the motion. Motion carried without opposition.

Ordinance 3: Crum made a motion to approve Ordinance 3 dated 3/07/2018. Belt seconded the motion. Motion carried without opposition.

Visitors:

Shelly Chinberg and Rachelle Roberson were present to raise awareness of Kansas Big Brothers Big Sisters.

Business:

Regional Economic Area Partnership Membership: Marla Canfield and Shelley Hansel, representing the Regional Economic Area Partnership (REAP), were present to discuss the benefits of becoming a REAP member and ask the City Council of Augusta to consider rejoining the REAP organization.

Belt made a motion to approve rejoining the REAP organization for \$2,491. Magruder seconded the motion. Motion carried without opposition.

2018 Insurance Renewal: Crum made a motion to accept the bid proposal from Madrigal & Welch for the renewal of the City's 2018 Insurance Policy, with the exception of Flood coverage, in the amount of \$398,231. Belt seconded the motion. Motion carried without opposition.

Fireworks Show Funding Plan for Augusta's 150th Anniversary Celebration: Crum made a motion to approve staff's recommendation to pay \$7,500 for a fireworks show as part of Augusta's 150th Anniversary Celebration out of the Administration Budget. Bates seconded the motion. Motion carried without opposition.

Final Plat for Wildcat Crossing Addition; Ordinance No. 2130 Approving a Zoning District Reclassification for Lot 1 Block 1 of Wildcat Crossing Located at 6713 SW 50th Street: Crum made a motion to approve the final plat submitted for the Wildcat Crossing Addition located at

6713 SW 50th Street in the Growth Area. Belt seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Ordinance No. 2130 reclassifying Lot 1, Block 1 of Wildcat Crossing Addition from AG-2 Agricultural – Division 2 to R-6B Rural Residential (5-9.99 Acres). Crum seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Leffler Yes, Londagin Yes, Bates Yes. Motion carried.

Bid Award for Fence Construction for Dog Park: Leffler made a motion to table this agenda item until the next meeting. Magruder seconded the motion. Motion carried without oppositions.

Bid Award for Concrete Construction for Dog Park: Crum made a motion to approve the bid award to Rock Concrete in the amount of \$9,362 for construction of a concrete pad for the new off-leash dog park in Meadowview Acres. Birk seconded the motion. Motion carried without opposition.

Ohio Street Trees Discussion: Council discussed and provided direction to staff regarding placement of street trees along the Ohio Street project. Leffler made a motion to reject the planting of the 52 trees in the City right of way that is included in the existing contract in the City right of way and for staff to look at replacing the trees on private property and working with local nurseries. Belt seconded the motion. Motion carried with Birk voting in opposition.

Garvin Park Concessions Facility Entrance Change Order Discussion: Council discussed and provided direction to staff regarding a proposed change order to change the layout of the planned drive entrance near the new concessions facility. Crum made a motion to approve Option #2 for the planned drive entrance near the new concessions facility. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw recommended scheduling a strategic retreat work session for April 9, 2018 to discuss the annual utility abatement program, preliminary budget planning, and goal setting for the 2019 calendar year. Crum made a motion to schedule a strategic retreat work session for April 9, 2018 at 6 p.m. to discuss the annual utility abatement program, preliminary budget planning, and goal setting for the 2019 calendar year. Leffler seconded the motion. Motion carried without opposition.

Discussion regarding private fundraising to increase the size of the annual fireworks show. Council had no objections to staff putting out the request for donations and private fundraising.

Birk: Birk thanked the City's firefighters for all their hard work fighting fires the last few weeks.

Magruder: Magruder stated he would like Augusta Little League Baseball to take a look at the new structure to see what they think about the construction.

Crum: Crum stated there is a street light out at 1228 Euclid and a pothole on Dearborn right across from The Point and Armory. Crum asked if there had been any further discussions about pool reservations since the last meeting. She suggested that there be a couple hours the week or two before the pool opens where the manager can take reservations instead of only doing it on Memorial weekend. Council asked staff to create a written policy to provide preference to the schools for pool reservations and then open it up to a first come first serve with reservations through the utility office.

Childers: Childers reminded the youth of Augusta that Youth Love Augusta will be held on March 21st from 9 a.m. to 3 p.m. He stated the service projects will be completed in the morning and there will be games in the afternoon. He stated that for more information to contact Councilman Bates' wife, Jessica Bates.

Adjourn: At 8:57 p.m., Bates made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
APRIL 2, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on April 2, 2018, with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Mike Rawlings, Tom Leffler, Justin Londagin and David Bates. Councilman Paul Belt was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Director of Public Safety Bob Sage, Dawn Sage, Major Ray Marbut, Lieutenant Tim Follis, Sergeant Chad McCluskey, Sergeant Derek Highbarger, Officer Loren Huggans, Colleen Beckley, Belinda Larsen, Connie Thurman, Jack Black, Mark Chesney, Ron Reavis, Daren Devinney and Tom Gresham.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Crum made a motion to approve the minutes from the March 19, 2018 City Council meeting. Leffler seconded the motion. Bates noted that it was Birk who voted in opposition of the motion regarding the tree replacement on Ohio, not him. Motion carried without opposition.

Ordinance 3A: Crum made a motion to approve Ordinance 3A dated 3/19/2018. Bates seconded the motion. Motion carried without opposition.

Proclamation:

The Mayor read a proclamation declaring April 2018 as Fair Housing Month and in celebration of 50 years of fair housing.

Oath of Office:

City Clerk Erica Jones administered the Oath of Office and ceremonial swearing in of Bob Sage as the new Director of Public Safety for the City of Augusta.

Visitors:

Mark Chesney, representing the Kansas Power Pool (KPP) was present to provide an update on KPP cost ramifications for Augusta.

Business:

Bid Award for Fence Construction for Dog Park: Crum made a motion to approve the bid award to Quality First Fence in the amount of \$25,401.61 for construction of a black vinyl coated chain link fence for the new off-leash dog park in Meadowview Acres. Bates seconded the motion. Motion carried without opposition.

Bid Award for Nuisance Mowing: Crum made a motion to approve the proposed Lawn Maintenance Services Agreement between the City of Augusta and Rowland Custom Lawn Care. Magruder seconded the motion. Motion carried without opposition.

Resolution 2018-09 Authorizing Execution of an Interlocal Agreement to Join the Regional Economic Area Partnership: Magruder made a motion to approve Resolution 2018-09 authorizing execution of an interlocal agreement pursuant to the Interlocal Cooperation Act, K.S.A. 12-2901 et seq., to

join the Regional Economic Area Partnership of local governments of South Central Kansas. Rawlings seconded the motion. Motion carried without opposition.

Crum made a motion to appoint Mayor Childers to represent the City of Augusta on REAP's governing body and City Manager Shaw as an alternate member. Bates seconded the motion. Motion carried without opposition.

Change Order for Garvin Park Concessions Facility Construction: Magruder made a motion to approve a change order in the amount of \$12,810.28 and allowing an additional 5 days to finish the construction of the Garvin Park public facilities project. Crum seconded the motion. Motion carried with Leffler voting in opposition.

Ordinance No. 2131 Amending the Zoning Regulations for the City of Augusta Kansas: Crum made a motion to accept the Augusta Planning Commission's recommendation to approve the amendments to Chapter 5 of the Augusta Zoning Regulations via approval of Ordinance No. 2131. Rawlings seconded the motion. Roll Call: Birk Yes, Magruder Yes, Crum Yes, Rawlings Yes, Leffler Yes, Londagin Yes, Bates Yes. Motion carried.

New Cereal Malt Beverage License Application for Valero-Jump Start: Crum made a motion to approve the Cereal Malt Beverage License to sell Cereal Malt Beverages not for consumption on the premises for C-Store Operations, LLC, DBA Valero-Jump Start 3, located at 115 E 7th Avenue. Leffler seconded the motion. Motion carried with Magruder and Rawlings voting in opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw provided a reminder of the strategic budget retreat scheduled for April 9, 2018, which will include discussions of the annual utility abatement program.

Shaw stated there was an event request form for the Twisted Oz Event in the Informational Memorandum. He stated they are requesting the City to provide trashcans and dumpsters. Shaw stated that the City does not provide barricades on private property. He stated that they receive an abatement that covers the cost of their utilities, including trash, so if it were billed to their utility account it would be paid for by their abatement. Rawlings motioned to provide trashcans and dumpsters necessary for the event. Crum seconded the motion. Motion failed with Bates and Crum voting in favor and Londagin, Leffler, Rawlings, Magruder and Birk voting in opposition.

Crum: Crum stated there are some significant potholes on Dearborn in front of the Armory. Shaw stated that the street department is playing catch up as there were a lot of potholes as a result of the winter weather this year.

Childers: Childers congratulated Londagin on reaching his 40th birthday.

Rawlings: Rawlings stated it has been brought to his attention there is a lot of algae in the ponds north of the City Lake and people curious if there are things we need to be thinking about or doing up there.

Leffler: Leffler stated he drove through Garvin Park during the Easter Egg hunt, and while there was one heck of a turn out it was dangerous to drive through there. He stated about a year and a half ago there was a discussion about a parking lot off Highland Drive. Leffler stated that needs to be revisited again. He stated that there have been a lot of improvements to the park. There was a broad consensus of the governing body to consider this as part of the strategic budget discussions.

Leffler stated that he visited with the Augusta Animal Clinic about the euthanizing of animals and that there has not been any cats euthanized in a very long time. He asked if the City is not picking up feral cats any more. Shaw stated he would have to inquire with the Department of Safety.

Londagin: Londagin asked if the people who are billed for the City mowing their property have paid their weed assessments either to city or through special assessments. Jones stated that most are collected through special assessments if the property taxes are paid.

Executive Session:

At 8:05 p.m. Crum made a motion to go into executive session for 5 minutes to discuss matters of potential litigation and legal liability pursuant to the “consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship” justification for executive sessions under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2), and to invite in City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker. The open meeting will resume in the City Council chambers at 8:~~25~~10 p.m. Leffler seconded the motion. Motion carried without opposition.

At 8:~~25~~10 p.m., Magruder made a motion to exit executive session where no action was taken. Rawlings seconded the motion. Motion carried without opposition.

Adjourn: At 8:~~26~~11 p.m., Bates made a motion to adjourn. Birk seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
APRIL 2, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on April 2, 2018, with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Mike Rawlings, Tom Leffler, Justin Londagin and David Bates. Councilman Paul Belt was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Director of Public Safety Bob Sage, Dawn Sage, Major Ray Marbut, Lieutenant Tim Follis, Sergeant Chad McCluskey, Sergeant Derek Highbarger, Officer Loren Huggans, Colleen Beckley, Belinda Larsen, Connie Thurman, Jack Black, Mark Chesney, Ron Reavis, Daren Devinney and Tom Gresham.

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Ordinance 3A: Crum made a motion to approve Ordinance 3A dated 3/19/2018. Bates seconded the motion. Motion carried without opposition.

Proclamation:

The Mayor read a proclamation declaring April 2018 as Fair Housing Month and in celebration of 50 years of fair housing.

Oath of Office:

City Clerk Erica Jones administered the Oath of Office and ceremonial swearing in of Bob Sage as the new Director of Public Safety for the City of Augusta.

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Childers: Childers congratulated Londagin on reaching his 40th birthday.

Rawlings: Rawlings stated it has been brought to his attention there is a lot of algae in the ponds north of the City Lake and people curious if there are things we need to be thinking about or doing up there.

Leffler: Leffler stated he drove through Garvin Park during the Easter Egg hunt, and while there was one heck of a turn out it was dangerous to drive through there. He stated about a year and a half ago there was a discussion about a parking lot off Highland Drive. Leffler stated that needs to be revisited again. He stated that there have been a lot of improvements to the park. There was a broad consensus of the governing body to consider this as part of the strategic budget discussions.

Leffler stated that he visited with the Augusta Animal Clinic about the euthanizing of animals and that there has not been any cats euthanized in a very long time. He asked if the City is not picking up feral cats any more. Shaw stated he would have to inquire with the Department of Safety.

Londagin: Londagin asked if the people who are billed for the City mowing their property have paid their weed assessments either to city or through special assessments. Jones stated that most are collected through special assessments if the property taxes are paid.

Executive Session:

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At 8:~~25~~10 p.m., Magruder made a motion to exit executive session where no action was taken. Rawlings seconded the motion. Motion carried without opposition.

Adjourn: At 8:~~26~~11 p.m., Bates made a motion to adjourn. Birk seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
STRATEGIC RETREAT
APRIL 9, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a strategic retreat on April 9, 2018, with Mayor Matt C. Childers presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, David Bates and Justin Londagin. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Director of Public Safety Bob Sage, Human Resources Manager Makala Navarro and City Clerk Erica Jones. Visitors present were: Connie Thurman, Lisa Daniels, Kristi Goodmanson, Bill Morris and Michelle Spainhower.

Mayor Childers called the meeting to order at 6:00 p.m.

Council discussed Utility abatements and provided staff feedback to look at a mil levy approach, to move the Library to their mil levy and a step down approach (down to 85%).

City Manager Shaw gave a presentation on points of consideration for the upcoming budget. Council discussed and ranked their priorities.

Adjourn: At 10:01 p.m., Bates made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
APRIL 16, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on April 16, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Justin Londagin and David Bates. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims, Director of Public Safety Bob Sage and City Clerk Erica Jones. Visitors present were: Belinda Larsen, Connie Thurman, Suzi Thein, Don McClure, Monica McClure, Mike Stump, Paul Banks and Rodney Wallace.

Mayor Rawlings announced the resignation of Mayor Childers effective today and thanked Childers for his service to the City of Augusta. Rawlings will be filling Childers unexpired term as Mayor.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Crum made a motion to approve the minutes from the April 2, 2018 City Council meeting and April 9, 2018 Strategic Retreat. Belt seconded the motion. Motion carried without opposition.

Ordinance 4: Crum made a motion to approve Ordinance 4 dated 4/4/2018. Belt seconded the motion. Motion carried without opposition.

Proclamation:

The Mayor read a proclamation declaring May 19, 2018 as Kids to Parks Day empowering families to get outdoors and visit America's parks.

Visitors:

Suzi Thein, representing SCARF, was present to provide an update on their services and operations.

Don and Monica McClure, representing Flint Hills Multisport, LLC dba Flatwater Fitness & Fun, were present to request permission to conduct a Paddle to Gravel Adventure Race at Santa Fe Lake. Crum made a motion to approve the Paddle to Gravel Adventure Race at Santa Fe Lake on September 15, 2018 contingent upon the McClures meeting with staff to provide safety and security measures. Bates seconded the motion. Motion carried without opposition.

Business:

Presentation From Public Safety Director Regarding Police Vehicle Bids for 2018: Council received and filed a presentation from Director of Public Safety Bob Sage regarding the public safety department's proposal to begin purchasing Ford Explorers for patrol vehicles instead of Chevrolet Tahoes. Magruder made a motion authorizing staff to proceed with bidding for Ford Explorers. Birk seconded the motion. Motion carried without opposition.

Water System Interconnection Agreement with Rural Water District #4: Magruder made a motion to table this agenda item until the next council meeting. Leffler seconded the motion. Motion carried without opposition.

Bid Award for Street Sales Tax Base Bid, Add Alternate, and City Lake Road Paving Projects: Crum made a motion to approve the bid award to APAC for the combined total base bid of \$680,569.60 for the street sales tax base bid (Lakeside II) and City Lake Road. Belt seconded the motion. Motion carried without opposition.

Crum made a motion to approve the bid award to APAC in the amount of \$172,352.00 for the Add Alternate. Bates seconded the motion. Motion carried without opposition.

Fireworks Contract with Rainbow Fireworks for Augusta's 150th Celebration: Crum made a motion to approve the agreement with Rainbow Fireworks in the amount of \$7,500 for a fireworks show on September 28, 2018 in conjunction with Augusta's 150th Celebration and authorize staff to work with the school district to identify areas for the public to view the show outside of the stadium. Leffler seconded the motion. Motion carried without opposition.

Facilities Use Agreement with Flint Hills Multisport LLC, DBA Flatwater Fitness and Fun for Fitness Classes and Cross-Training Activities at Santa Fe Lake and Augusta City Lake: Crum made a motion to approve an agreement with Flint Hills Multisport LLC, dba Flatwater Fitness and Fun for use of facilities at Santa Fe Lake for on-shore fitness and cross-training activities and human-powered watercraft activities, including Stand Up Paddleboard Yoga and Open Water Paddleboard, Canoe and Kayak rental contingent upon the submission of all required insurance documentation as specified in the Agreement. Belt seconded the motion. Motion carried without oppositions.

Crum made a motion to approve an agreement with Flint Hills Multisport LLC, dba Flatwater Fitness and Fun for use of facilities at Augusta City Lake for on-shore fitness and cross-training activities and human-powered watercraft activities, including Stand Up Paddleboard Yoga and Open Water Paddleboard, Canoe and Kayak rental contingent upon the submission of all required insurance documentation as specified in the Agreement and to specify the location of the cove South of the Play Park and North of Angelina for their activities. Belt seconded the motion. Motion carried without oppositions.

Mayoral Appointment to the Augusta Planning Commission: Magruder made a motion to approve the Mayor's recommendation to appoint Jake McClure to fill an expired term vacated by David Berndsen on the Augusta Planning Commission. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Londagin: Londagin made a request for the Council to consider rubberized pool surfacing for the Augusta Public Swimming Pool. Council directed staff to look at putting mats down around the pool again for the 2018 season but look at more permanent options for the 2019 season.

Londagin requested the Council consider a change order for concrete replacement on Corky Cook's property. Council consensus was to have Cook attend a future meeting and address the governing body.

City Manager: Shaw initiated a discussion regarding infant burial fees at the Augusta Cemetery. Council consensus was for staff to bring back a proposed fee schedule regarding infant burials.

Shaw announced the GFOA Distinguished Budget Presentation Award was awarded to the City of Augusta for its 2018 Budget. He stated this is the third consecutive year the City of Augusta has received the award.

Londagin made a motion to schedule a Ribbon-Cutting Event for the Garvin Park Concessions Facility on April 27, 2018 at 5 p.m. Leffler seconded the motion. Motion carried without opposition.

Magruder: Magruder asked staff to promote the Santa Fe Lake day passes on the city Facebook page. Magruder asked staff for update on the CID for Sugar Shane's and if he has complied with all the requirements. Sims stated he has and we are moving forward with the CID at the direction of bond counsel.

Crum: Crum stated there are potholes on Dearborn between Grand and Haines. Belt stated there are a couple south of Lincoln school on Dearborn that are getting bad. Crum stated there are more of those rental pods popping up as permanent structures in people's yards.

Leffler: Leffler asked staff about the fishing dock with construction tape north of the spillway. He stated he could not see anything wrong with it. Sims stated he would look at it.

Leffler complimented to Bill Rinkenbaugh and the athletes from Butler Community College for their work at Shryock Park for their Grizzly Give Back Day.

Londagin: Londagin asked if the splash park would be opened by May 17 so the schools could take kids to the splash park the last week of school. Shaw stated he would have to check to see if that would be possible as there are a few more things that have to be taken care of before it can be opened.

Bates: Bates stated he received a letter from the Country Hills HOA asking the City to look into a stop sign or yield sign at Susan and Arnold.

Adjourn: At 9:17 p.m., Bates made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
MAY 7, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on May 7, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler and Justin Londagin. Councilman David Bates was absent. Also present: City Manager Josh Shaw, 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, Code Enforcement Officer Travis Combes, Belinda Larsen, John Black, Connie Thurman, Tony Madrigal, Jeff Engle, Kip Richardson, Mike Stump, Corky Cook, Rodney Wallace, Katherine Wallace, Rick Neubauer, Don McClure, Robert Burns and Lloyd VanDeaver.

Pledge of Allegiance

Prayer: Pastor Rick Neubauer, First Baptist Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the April 16, 2018 City Council meeting. Belt seconded the motion. Motion carried without opposition.

Ordinance 5: Leffler made a motion to approve Ordinance 4A dated 4/18/2018 and Ordinance 5 dated 5/2/2018. Belt seconded the motion. Motion carried without opposition.

Proclamation:

The Mayor read a proclamation declaring May 6-12, 2018 as Drinking Water Week.

The Mayor read a proclamation declaring May 6-12, 2018 as Public Service Recognition Week.

The Mayor read a proclamation declaring May 6-12, 2018 as National Law Enforcement Week.

Visitors:

Presentation of retirement plaque to police service canine Rico retired as of April 16, 2018, after seven years of service to the Augusta Department of Safety. Magruder made a motion to retire Rico into the care of Sergeant McCluskey. Leffler seconded the motion. Motion carried without opposition.

Tony Madrigal with Madrigal and Welch was present to present the City's annual insurance dividend check in the amount of \$52,770.22.

Corky Cook was present to present his request for the City to pave the area within public right-of-way that was sodded for the South Ohio Project. Crum made a motion to pave the lot to the sidewalk with Corky putting parking stops in and the City obtain bids from a vendor to pave it back in. Belt seconded the motion. Belt, Crum and Londagin voted in favor and Leffler, Magruder and Birk voted in opposition. Mayor Rawlings broke the tie by voting in favor of the motion. Motion carried.

Business:

Election of President of the Council: Magruder made a motion elect Leffler as President on the Council. Londagin seconded the motion. Motion carried without opposition.

Election of New Councilmember to Fill the Unexpired Term for the Ward 3 Position Previously Occupied by Mike Rawlings: Leffler made a motion to elect Kip Richardson to fill the unexpired term previously occupied by Mike Rawlings. Londagin seconded the motion. Motion carried without opposition. Magruder made a motion to elect Lloyd VanDeaver to fill the unexpired term previously occupied by Mike Rawlings. Birk seconded the motion. Motion carried without opposition. Londagin, Leffler, Crum, Belt and Birk voted in favor of Kip Richardson. Magruder voted in favor of Lloyd VanDeaver. Motion to elect Kip Richardson to fill the unexpired term of Mike Rawlings carried.

Certificate of Liability Insurance Requirements for Non-City Events Occurring on Public Property: Council provided staff direction regarding the City Council's expectations for Certificate of Liability Insurance requirements for non-city events occurring on public property. Crum made a motion to continue the current insurance requirements for events, including listing the City as an additional insured and liability insurance in a sum not less than \$1,000,000, until the Council takes action to change the requirements at a future meeting. Leffler seconded the motion. Motion carried without opposition.

At 8:55 p.m., Belt made a motion to recess for 10 minutes. Leffler seconded the motion. Motion carried without opposition.

At 9:05 p.m., the meeting was reconvened.

Magruder made a motion to remove the portion of the sentence that reads "and contain a specific provision that such insurance coverage is primary and non-contributory for all losses" in the Flatwater Fitness agreement and direct staff to work with the City attorney to draft a waiver of liability. Leffler seconded the motion. Magruder amended to allow Flatwater to work under their current waiver until the next meeting and attorney review. Leffler seconded the amended motion. Motion carried without opposition.

Conduct Public Hearings for the Condemnation of a Single-Family Residential Structure and a Detached Residential Garage Located at 435 East 12th Avenue and Consider Resolutions Authorizing Condemnation: City Code Enforcement Officer Travis Combes addressed the governing body and provided staff's concerns and recommendation of condemnation. A Public Hearing was conducted to take input on the condemnation of a single-family residential structure located at 435 East 12th Avenue. Robert Burns, spouse of the property owner property owner, addressed the governing body. He stated that he is working with Jason Bradley to sell the property because he cannot afford to repair the structure. The Public Hearing was closed.

Leffler made a motion to approve Resolution 2018-10 authorizing the condemnation of a single-family residential structure located at 435 East 12th Avenue pursuant to the provisions of K.S.A. 12-1750 et seq. Magruder seconded the motion. Motion carried without opposition.

A Public Hearing was conducted to take input on the condemnation of a detached residential garage located at 435 East 12th Avenue. Combes addressed the governing body and provided staff's concerns and recommendation of condemnation. The Public Hearing was closed.

Leffler made a motion to approve Resolution 2018-11 authorizing the condemnation of a detached residential garage structure located at 435 East 12th Avenue pursuant to the provisions of K.S.A. 12-1750 et seq. Magruder seconded the motion. Motion carried without opposition.

Supplemental Engineering Services Agreement with Schwab Eaton: Leffler made a motion to approve a change order supplemental agreement with City Engineer Schwab Eaton in the amount of \$13,036.50 for additional design services related to the City Lake Road paving project. Magruder seconded the motion. Motion carried without opposition.

Leffler made a motion to approve a supplemental agreement with City Engineer Schwab Eaton in the amount not to exceed \$9,100 for Construction Observation and Management related to the City Lake Road Paving Project. Belt seconded the motion. Motion carried without opposition.

Leffler made a motion to approve a supplemental agreement with City Engineer Schwab Eaton in the amount not to exceed \$18,100 for Construction Observation and Management related to the 2017 Street Sales Tax Projects. Magruder seconded the motion. Motion carried without opposition.

Revised Master Engineering Services Agreement with Schwab Eaton for City Engineering Services: Magruder made a motion to terminate the existing master services agreement and approve the revised master engineering services agreement with Schwab Eaton for city engineering services. Belt seconded the motion. Motion carried without opposition.

Mayoral Appointment to the Augusta Public Library and Augusta Housing Authority: Crum made a motion to approve the Mayor's recommendation to appoint Megan Vittitow to the vacant seat on the Augusta Public Library Board. Belt seconded the motion. Motion carried without opposition.

Crum made a motion to approve the Mayor's recommendation to appoint Jody Link to replace Mary Williams and Heather Holmes to replace Rex Cagle and to reappoint Chuck Bowman and JD McCrary on the Augusta Housing Authority Board. Belt seconded the motion. Motion carried without opposition.

Discussion Regarding Funding Options and Design for Dalton Palmer Memorial Playground in Downtown Augusta: Council reviewed and discussed options and designs for the Dalton Palmer Memorial Playground in Downtown Augusta and provided staff direction regarding preferred playground surfacing. Crum made a motion to allow the Palmer family to pick the colors within the guidelines of the Downtown Mainstreet Design committee. Belt seconded the motion. Motion carried without opposition. Consensus was to move forward with Option 1 and add seating and to discuss the surfacing at a later date.

Resolution Authorizing Filing and Application with KDHE for Revolving Loan Funds: Crum made a motion to approve Resolution No. 2018-12 authorizing Mayor Mike L. Rawlings and City Manager Josh Shaw to execute and file applications to the Kansas Department of Health and Environment (KDHE) on behalf of Augusta for the revolving loan fund program and sign all necessary documents on behalf of the City. Belt seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Rawlings: Rawlings stated there is a pothole at Kelly and Park Lane that has gotten dramatically worse.

Londagin: Londagin asked if there is any more information on the opening of the splash park. Shaw stated he has been working with staff and he thinks they may be able to have it open as a special event for the schools and then to the entire public as of Memorial Day.

Executive Session:

At 10:08 p.m., Magruder made a motion to go into executive session for 30 minutes to discuss matters related to potential legal liability concerning municipal operations pursuant to the “consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship” justification for executive sessions under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2), and to invite in City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker. The open meeting will resume in the City Council chambers at 10:38 p.m. Leffler seconded the motion. Motion carried without opposition.

At 10:38 p.m., Magruder made a motion to exit executive session where no action was taken. Belt seconded the motion. Motion carried without opposition.

Adjourn: At 10:39 p.m. Londagin made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
MAY 21, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on May 21, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Paul Belt, Tom Leffler, Kip Richardson and David Bates. Council members Jamie Crum and Justin Londagin were absent. Also present: City Manager Josh Shaw, 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, Anthony Craft, Rod Davis, Belinda Larsen, Connie Thurman, John Black, Lyle Clark, Eric Grooms, Ron Reavis, and Marleen Winzer.

Oath of Office:

City Clerk Erica Jones administered the Oath of Office to Kip Richardson who was sworn in as a Council member for Ward 3 to fill the unexpired term of Mike Rawlings.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Magruder made a motion to approve the minutes from the May 7, 2018 City Council meeting. Leffler seconded the motion. Motion carried without opposition.

Ordinance 5A: Leffler made a motion to approve Ordinance 5A dated 5/16/2018. Belt seconded the motion. Motion carried without opposition.

Visitors:

Presentation of retirement plaque to City Mechanic Lyle Clark who officially retired from the City in late April after 17 years of service.

Ron Reavis, 803 Lakepoint Drive, was present to discuss his request on behalf of the homeowners association in Lakeside 6th addition to donate land for public park space. Eric Grooms, representing Augusta Developers, LLC, was present to discuss the original intent of the developers to donate the land to the City as a green space park.

At 7:27 p.m., Belt made a motion to recess for 10 minutes to address audio issues. Leffler seconded the motion. Motion carried without opposition.

At 7:37 p.m., the meeting reconvened.

Council directed staff to look for documentation about the original plans, discuss with adjoining property owners and report back to the Council for future action.

Business:

Bid Award for Police Vehicles: Leffler made a motion approve a bid award to Shawnee Mission Ford in the amount of \$44,160 after trade-in allowance for two Ford Explorers with the stipulation that they be delivered to the Safety Department. Belt seconded the motion. Motion carried without opposition.

Water System Interconnection Agreement with Rural Water District #4: Leffler made a motion to approve an interconnection agreement with Rural Water District #4 for sale of water with the City of Augusta serving as a back-up water supply. Belt seconded the motion. Motion carried without opposition.

Park Advisory Board Recommendations for Canine Swim Event at Municipal Pool and Free Fishing Days at Augusta City Lake: Magruder made a motion to accept the Park Advisory Board's recommendation to approve a canine swim event at the Augusta Municipal Swimming Pool at the conclusion of the 2018 swimming season and direct staff to bring back more details at a later date. Bates seconded the motion. Motion carried without opposition.

Magruder made a motion to accept the Park Advisory Board's recommendation to approve the Free Fishing Days at Augusta City Lake on June 2-3, 2018. Leffler seconded the motion. Motion carried without opposition.

Fee Schedule Resolution 2018-13: Belt made a motion to Fee Schedule Resolution 2018-13 amending user fees at Santa Fe Lake. Bates seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Magruder made a motion to authorize the use of \$5,000 on the insurance dividend check proceeds for the creation of three prototype outdoor hammocks to be installed in Shryock Park. Bates seconded the motion. Motion carried with Belt voting in opposition.

Council consensus was to authorize the City Manager to submit two applications for the League of Kansas Municipalities' brand new Inspire-Create-Innovate awards for the Destination Shryock Park and Glow in the Dark Disc Golf Course Projects.

Council consensus was given to schedule a ribbon-cutting event for the Ohio Street Project for Thursday, May 24 at 5:30 p.m.

Council consensus was given to schedule a ribbon-cutting event for the renovated pool house and new pergola structure at Augusta Municipal Swimming Pool for Friday, May 25 at 5:30 p.m.

Magruder made a motion to schedule the first budget work session for Tuesday, June 5 at 6 p.m. Leffler seconded the motion. Motion carried without opposition.

Council consensus was given for staff to accept the 40-day change order with regard to damages related to the South Ohio Project and the four days the contractor is disputing.

City Attorney Austin Parker: Parker stated he was asked to speak Monday and Wednesday nights from 6-9 at a class for Wichita State University. Parker stated that his brother Bryant Parker would be attending those council meetings in his stead.

Rawlings: Magruder made a motion to approve the orange and black color scheme for the downtown playground. Belt seconded the motion. Motion carried without opposition.

Belt: Belt stated that he attended the 66th Annual Band-o-Rama and he is always amazed by the quality of the performance by the kids and stated how proud he was of all of them.

Leffler: Leffler stated there is a pile of gravel on Augusta Avenue at entrance of Garvin Park. Shaw stated it was possible that it was for Basin A repairs by the contractor, but stated he will verify that.

Leffler asked what we are going to do to maintain the cleanup work that was done around the lake. He stated there are tree stumps with sprouts 3-4 feet high. Leffler stated he witnessed city crews mowing the area today and they were really rough with the bat wing mower. He stated that someone needs to talk to the staff before something is torn up by plowing into stumps and rocks and that we need to look at a way of maintaining what we did to make the lake look so nice this past winter. Sims stated he would definitely address this.

Adjourn: At 8:49 p.m., Bates made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JUNE 4, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on June 4, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson, Justin Londagin and David Bates. Also present: City Manager Josh Shaw, Attorney Trisha Parker, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Susan Smith, Kate Bosserman, Belinda Larsen, Connie Thurman, John Black, Bill Morris, Lisa Daniels, Kristie Sojka, Mara Hopkins and Wendell Corneil.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Belt made a motion to approve the minutes from the May 21, 2018 City Council meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance 5B: Leffler made a motion to approve Ordinance 5B dated 5/30/2018. Crum seconded the motion. Motion carried without opposition.

Visitors:

Wendell Corneil, representing the Lions Club, was present to request permission to purchase and install flags and mounting brackets on light poles downtown. Bill Morris, representing DAI, provided an update on their downtown flag project. Crum made a motion to approve the request from the Lions Club to purchase and install flags and mounting brackets on light poles downtown and directed staff to work with the Lions Club and DAI to come up with a consistent bracket. Belt seconded the motion. Motion carried without opposition.

Kristie Sojka and Mara Hopkins, representing the Augusta Public Library, were present to request support of their Summer Reading Program. Magruder made a motion to approve their request of 200 daily passes to the Augusta Municipal Swimming Pool to hand out to participants in the Summer Reading Program. Bates seconded the motion. Motion carried without opposition.

Crum made a motion to approve the Augusta Public Library's request to close State Street from Shirley Ave. to the Library's east entrance for a block party on July 21 from 11 a.m. to 1 p.m. celebrating the end of the Summer Reading Program. Birk seconded the motion. Motion carried without opposition.

Business:

Update on Condemnation Process of a Single-Family Residential Structure and a Detached Residential Garage Located at 435 East 12th Avenue: Magruder made a motion to approve the demolition bid from Alan's Excavating in the amount of \$9,250 for the demolition of a single-family residential structure and a detached residential garage located at 435 East 12th Avenue pursuant to the provisions of K.S.A. 12-1750. Crum seconded the motion. Motion carried without opposition.

Nuisance Abatement Resolutions for Various Properties throughout the City of Augusta: Staff announced that the nuisance at 250 East Main Street has been abated by the property owner.

Staff announced that the nuisance at 1307 North State Street has been abated by the property owner.

Fee Schedule Resolution: Magruder made a motion to approve Resolution 2018-14 adjusting the opening/closing fees for infant burials at Elmwood Cemetery for any infant opening closing fee of zero for residents and \$100 for non-residents defining infant as two and under. Crum seconded the motion. Motion carried without opposition. Londagin made a motion to make the fee change effective January 1, 2018 and to refund any fees that have been paid since that date. Belt seconded the motion. Motion carried without opposition.

Kansas Municipal Gas Agency (KMGA) Director Reappointments: Crum made a motion to reappoint Director of Electric Utility Bill Webster to serve as Director Representing the City on the Kansas Municipal Gas Agency Board of Directors. Bates seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: City Manager Shaw reminded the Council of the first budget work session scheduled for Tuesday, June 5 at 6 p.m.

Magruder made a motion to schedule a ribbon-cutting event for the Dog Park in Meadowview Acres for Friday, June 15 at 5:30 p.m. Crum seconded the motion. Motion carried without opposition.

Magruder: Magruder facilitated a discussion regarding boating on Augusta City Lake for non-Augusta residents. Crum made a motion to open the boat licensing up to the first 25 Butler County residents outside of the city limits and Augusta Township and to charge them a fee of \$100. Leffler seconded the motion. Motion carried without opposition.

Leffler: Leffler facilitated a discussion regarding utility easement maintenance and site restoration. Consensus from the council was for staff to look into options for contracting with a landscaping company for site restoration and report back to the council.

Leffler asked Shaw to look at the parking lot at Shryock Park and extending the cross walk all the way across, not just to the end of the parking stall. Leffler stated that at the north end of the lake the City dumped a bunch of concrete blocks and dirt and asked why. Shaw said he would have to look into that, but his initial thought is that it was done to prevent people from going further north to dump trash. Leffler stated there is a fair amount of boating going on at the lake and that it would be nice if the area where they are pulling the boats in and out would be graveled. Rawlings stated he was asked about that same thing. Magruder stated he has an issue with dumping gravel for vehicles to park when we are trying to address residents and gravel parking spaces.

Londagin: Londagin inquired about the previously mentioned stop sign request for Susan and Arnold.

Executive Session:

At 8:23 p.m., Crum made a motion to go into executive session for a period of 15 minutes to discuss matters of potential litigation and legal liability pursuant to the “consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship” justification for executive sessions under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2), and to invite City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney

Austin Parker. The open meeting will resume in the City Council chambers at 8:38 p.m.” Leffler seconded the motion. Motion carried without opposition.

At 8:38 p.m. Crum made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 8:39 p.m., Bates made a motion to adjourn. Londagin seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
BUDGET WORK SESSION
JUNE 5, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on June 5, 2018 at 6 p.m., to discuss the 2019 Budget with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Justin Londagin and David Bates. Kip Richardson joined by phone. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Human Resource Manager Makala Navarro, Anthony Craft and City Clerk Erica Jones. There were no other visitors present.

The meeting was concluded at 10 p.m.

City Clerk

CITY COUNCIL
JUNE 18, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on June 18, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, Kip Richardson, Justin Londagin and David Bates. Councilman Paul Belt was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Susan Smith, Merle Kaufmann, Belinda Larsen, John Black, Latasha Harder, Karen Laubhan, Michele Roth, Sue Jones, Ray Jones, Michelle Davis, Tim Davis, Jenee Woolery, Andy Hall, Don McClure, Casey Lowmiller, Jocelyn Mitchell, Connie Mead, Jozette Rhodes, Deborah Jarrell, Fawn Eisenbarth, Linda Evans, Maria Laughlin Carrillo, Harold Woolery, Jessica Whiteman, Claudetta Borg, Matt Engels, Matt Failes, Paul Andrews, Jason Riddle, Christy Riddle, Josh Riddle, Tanisha Riddle, Tonya Scott and Megan McClure.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Crum made a motion to approve the minutes from the June 4, 2018 City Council meeting and June 5, 2018 Budget Work Session #1. Bates seconded the motion. Motion carried without opposition.

Ordinance 6: Leffler made a motion to approve Ordinance 6 dated 6/13/2018. Crum seconded the motion. Motion carried without opposition.

Leffler made a motion to add a discussion regarding Elmwood Cemetery onto the agenda as Item G4. Richardson seconded the motion. Motion carried without opposition.

Visitors:

Fawn Eisenbarth, representing Augusta Head Start was present to request City vehicles participate in the Mini Car Show. Magruder made a motion to allow City vehicles to participate in the Augusta Head Start Mini Car Show on June 21 from 4 p.m. to 5:30 p.m. at the Augusta Middle School. Bates seconded the motion. Motion carried without opposition.

Andy Hall, representing Augusta Little League Baseball, was present to request permission to use Garvin Park ball diamonds and concession stand for the DD23 Invitational Tournament. Richardson made a motion to approve Augusta Little League Baseball's request to use Garvin Park ball diamonds and concession stand on June 22 and 23 from 9 a.m. to 6 p.m. for the DD23 Invitational Tournament. Leffler seconded the motion. Motion carried without opposition. Hall presented a signed baseball bat to the Council as a token of appreciation for their support. Kindergartners through Freshman participating in the Charlie Dunn Tournament signed the bat and it was used by a 12 year old team.

Don McClure of Flint Hills Multisport, LLC d/b/a Flatwater Fitness & Fun was present to request permission to conduct a Paddle 2 Gravel Adventure Race at Santa Fe Lake. Crum made a motion to approve the request from Flint Hills Multisport, LLC d/b/a/ Flatwater Fitness & Fun to utilize Santa Fe Lake for a Paddle 2 Gravel Adventure Race on September 15, 2018. Bates seconded the motion. Motion carried without opposition.

Business:

Resolution Fixing Time and Place for Hearings Concerning the Condemnation and Repair or Demolition of Structures Located at 432 East Broadway Avenue Pursuant to the Provisions of K.S.A. 12-1750 Et Seq: Magruder made a motion to approve the Resolution 2018-15 fixing the time and place for a public hearing to take place on Monday, August 6, 2018 at Augusta City Hall at 7 p.m. regarding the condemnation and repair or demolition of a single-family residential structure located at 432 East Broadway Avenue. Birk seconded the motion. Motion carried without opposition.

Magruder made a motion to approve the Resolution 2018-16 fixing the time and place for a public hearing to take place on Monday, August 6, 2018 at Augusta City Hall at 7 p.m. regarding the condemnation and repair or demolition of a detached residential garage structure located at 432 East Broadway Avenue. Crum seconded the motion. Motion carried without opposition.

Zoning District Reclassification for Property Located Adjacent to 610 North State Street From M-Main Street District to PR-1 – Public/Private Recreational District – Division 1 for the Development of a New Downtown Park: Crum made a motion to accept the Planning Commission’s recommendation by adopting Ordinance No. 2132 authorizing the zoning district reclassification for property located adjacent to 610 North State Street from M – Main Street District to PR-1 – Public/Private Recreational District – Division 1 for the development of a new downtown park. Richardson seconded the motion. Roll Call: Birk Yes, Magruder Yes, Crum Yes, Richardson Yes, Leffler Yes, Londagin Yes and Bates Yes. Motion carried.

Ordinance No. 2133 Amending Section 12-305 of the Code of the City of Augusta, Kansas, Establishing Boating Restrictions for Lake Augusta – Garvin Park and Amending Chapter 12, Article 3, of the Code of the City of Augusta, Kansas, 2010: Crum made a motion to approve Ordinance 2133 establishing boating restrictions for Lake Augusta – Garvin Park and opening boating privileges on Lake Augusta to the first 25 Butler County residents living outside of the city limits of the City of Augusta throughout the remainder of 2018. Magruder seconded the motion. Roll Call: Birk Yes, Magruder Yes, Crum Yes, Richardson Yes, Leffler Yes, Londagin Yes and Bates Yes. Motion carried.

Crum made a motion to approve Resolution 2018-17 establishing a boat permit fee of \$100 for boat permits issued to all Butler County residents living outside of the city limits of the City of Augusta. Londagin seconded the motion. Motion carried without opposition.

Discussion Regarding Elmwood Cemetery Regulation Enforcement: Leffler provided a synopsis of how the current regulations were formed off input provided by an ad hoc committee made up of two council members, city staff, and representatives from the funeral homes, and citizens. He stated they had five long, intensive meetings and researched what 25 other communities do with their cemeteries. He stated that safety of city employees was a big concern.

Sue Jones, 1817 Meadowlake Drive, addressed the governing body. Jones stated that it had been two years since the regulations were made public and inquired about signage. She stated that the City needs to figure out a way to better communicate with the community.

Michelle Davis, 1115 Johnson Street, addressed the governing body. Davis stated she did not have a problem with the codes, but rather the lack of notification. She stated she has a problem with things moved from the concrete of the headstones because she understands that to be a safe area. Davis stated that things were said by city staff that were very unprofessional. She also inquired about where to purchase the shepherd hooks that meet the regulations.

Connie Mead, 1626 Moyle, addressed the governing body. Mead stated that communication is key. She stated that at the time her son was buried she was not in the state of mind to make herself aware of the regulations and she had been told that nothing on the headstone would be touched, but now she is being told that if an item is broken it will be removed. She stated that enforcement needs to be consistent and communication needs to be better.

Jozette Rhodes, 1003 West Street, addressed the governing body. Rhoades stated that her flowers were in a pot on the concrete, not posing a safety hazard, but were still removed.

Linda Evans addressed the governing body. Evans stated that her father is buried on top of her mother's grave under a heart shaped stepping-stone. She is concerned that the stone will be removed and that she considers that his headstone. She stated that she was told her mother was buried in another space and that someone is not keeping very good records.

Megan McClure, 10375 SW River Valley Rd, addressed the governing body. McClure explained that her daughter passed away as a baby and is buried at Elmwood. She inquired as to whether the items she placed on the concrete base will be able to stay there. She had concerns about comments from the sexton and stated that the mowers go too fast and damage headstones. McClure stated that this is all that they have of their loved ones and that the sexton's comments were unprofessional.

Deborah Jarrell addressed the governing body. Jarrell stated that the trellis that has been placed at her uncle's grave has been removed. She stated that the family cannot afford a headstone and that you cannot hang a wreath from a shepherd's hook. She stated it was her understanding three months ago when the trellis was put up that it would be able to stay as long as it was next to the concrete. She stated she does not get the newspaper.

Matt Failes, 121 Broadway, addressed the governing body. Failes stated his son is buried at Elmwood and stated that he weed eats it because the city does not and said it should be mowed for Father's Day. He stated he was hurt and that the City should have to give back the items that were removed.

Jocelyn Mitchell, 3117 Country Lane, addressed the governing body. Mitchell stated that her son has been buried at Elmwood for almost 4 years and that they have complied with the regulations since 2016, but now there are items missing from his grave. She stated that in that time she has seen nothing but disrespect and laziness from city staff. Mitchell stated that she has taken care of the mowing and weed eating for the past two years. She stated that the City needs to re-think whom they hire to take care of the cemetery and that the shepherd hook type needs to be reviewed.

Maria Laughlin Carrillo, 231 S Parkwood Lane Wichita, addressed the governing body. Carrillo stated that she takes a lot of time coming to Augusta to maintain her parents' graves. She stated that her father worked for the City for many years. She stated that with today's technology the

City could build a record to assist with communicating to the loved ones with family buried at Elmwood. Carrillo stated that there has never been a weed whip used on her parents' grave unless she did it. She stated that the City needs to hire people who care and have respect and use technology to better communicate.

Tim Davis, 1115 Johnson, addressed the governing body. He stated there was a way to turn shepherd hooks so that they could comply with the City's regulations if the City would allow it.

City Manager Shaw stated he has appreciation for all those present tonight. He stated that staff and the Council is listening. He stated that communication is an issue and it could have been handled better. Shaw stated he has instructed staff to hold off on any further enforcement until direction is provided by the Council. Mayor Rawlings acknowledged there has been a communication breakdown, and the buck stops here.

Leffler made a motion to schedule a work session to discuss cemetery regulations for Monday, June 25, 2018 at 6 p.m. at City Hall. Londagin seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Shaw: Shaw stated that the cost incurred to operate the splash pad and meet KDHE regulations is not cost effective and that the decision was made to bypass the permit requirements by discharging into the sewer instead of the lake and due to the cost of using citrus tablets. Leffler stated he is about as pissed off about the splash park as these people here tonight are about the cemetery. He said that tight schedules have led to poor decision making. Londagin agreed and stated that decisions are being made to move forward with things on short time frames without a lot of discussion and planning. Magruder stated that there have been many decisions made by all on the council without much planning and discussion.

Rawlings: Rawlings thanked staff for the repair of the pothole at Kelly and Parklane.

Leffler: Leffler stated that since the Lake Road has been closed the dust on the lake is much better.

Londagin: Londagin inquired about the accuracy of the EFA on the last bill. Jones stated that she verified that it was correct and that the big jump can be attributed to significant increases in electric usage in the past month.

Adjourn: At 9:04 p.m., Bates made a motion to adjourn. Richardson seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
WORK SESSION
JUNE 25, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session to discuss cemetery regulations on June 25, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Jamie Crum, Tom Leffler, Kip Richardson, David Bates and Justin Londagin. Council members Paul Belt and Eric Birk were absent. Also present: City Manager Josh Shaw and City Clerk Erica Jones. Visitors present were: Merle Kaufmann, Latasha Harder, Tim Follis, Belinda Larsen, Sasha Lawson, Karen Berry, Jozette Rhodes, Ray Jones, Sue Jones, Ana Atherton, Clint Headley, Marleen Winzer, Casey Lowmiller, Tracy Tucker, Mike Huddleston, Brenda Thomas, Aspen Smith, Kristen Walker, Deborah Harrell, Sammy Shipman, Kellie Cox, John George, Regi Eldringhoff, Jody Link, Joe Eldringhoff, Diana Holbert, Harold Woolery and Karla Weber.

Mayor Rawlings called the meeting to order at 6:00 p.m.

Magruder left the meeting at 7:05 p.m.

The Council discussed the cemetery regulations and enforcement. Recommendations made include adding big signage on the side of the sexton's building, tagging items that are removed and storing them for a period of time to be claimed, items on the base should be left in place regardless of appearance, either the City produce the shepherd hooks that meet the requirements and sell or give them away or turn the shepherd hooks that don't meet the current regulations, and improving communication. Shaw stated that ideas for improving communications could be discussed in a budget work session.

Adjourn: At 7:20 p.m., Leffler made a motion to adjourn. Richardson seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JULY 2, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on July 2, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson, Justin Londagin and David Bates. Also present: City Manager Josh Shaw, City Attorney Austin Parker and City Clerk Erica Jones. Visitors present were: Kate Bosserman, Electric Production Superintendent Jim Sutton, John Black, Connie Thurman, Sue Jones, Cathy Brock, Brenda Eagleson, Mike Stump, John Einem, Jay Shaver, Chandler Gorges, Doug Malone, Casey Lowmiller, Susan Williams and James Ging.

Pledge of Allegiance

Prayer: Pastor John Einem, Christ Lutheran Church, gave the invocation.

Belt made a motion to recess for 5 minutes to address audio issues. Londagin seconded the motion. Motion carried without opposition.

Crum made a motion to reconvene at 7:08 p.m. Bates seconded the motion. Motion carried without opposition.

Minutes: Magruder made a motion to approve the minutes from the June 18, 2018 City Council meeting and June 25, 2018 Work Session on Cemetery Regulations. Birk seconded the motion. Motion carried without opposition.

Ordinance 6A: Crum made a motion to approve Ordinance 6A dated 6/27/2018. Belt seconded the motion. Motion carried without opposition.

Visitors:

Cathy Brock and Brenda Eagleson, representing the Run for Their Lives 5K and Walk, were present to request permission to use Garvin Park and the Kerry Unrein Community State and close East Augusta Avenue and Augusta City Lake Road for the race. Crum made a motion to approve the Pregnancy and Family Resource Center's request to use Garvin Park and the Kerry Unrein Community State and close streets October 6, 2018, for the Run for Their Lives 5K and Walk. Belt seconded the motion. Motion carried without opposition.

Susan Williams, 200 E Broadway, addressed the governing body regarding a block party.

James Ging, representing Kansas Power Pool, addressed the governing body regarding solar power. Ging stated that cities would help fund the project at a rate of 51%. A 25kw system will take up about ½ an acre of land with a cost of \$20,000 to \$25,000 and metering and routine maintenance will be taken care of by the cities. Ging stated that KPP would be looking for a yes or no from cities as to whether or not they are interested in participating by the end of July.

Business:

Final Plat for Wind Addition: Belt made a motion to approve the Planning Commission's recommendation to approve the Final Plat for the Augusta Wind Addition located at 1612 and 1618 North Ohio Street. Leffler seconded the motion. Motion carried without opposition.

Final Plat for Appcon 2nd Addition: Crum made a motion to accept the Planning Commission's recommendation to approve the Final Plat produced by Baughman & Company for Appcon 2nd Addition located at the southeast corner of 7th Avenue and Lulu Street. Bates seconded the motion. Motion carried without opposition.

Leffler made a motion to approve the water and sanitary sewer petitions in the amount of \$60,000 for the construction of a new public utility infrastructure to support new commercial development on Lot 1 and Lot 2, Block A of Appcon 2nd Addition to the City of Augusta, Butler County, Kansas. Magruder seconded the motion. Motion carried without opposition.

Acceptance of Quit Claim Deed from Troy Palmer Donating Land to the City of Augusta for Construction of the Downtown Playground: Belt made a motion to accept the quitclaim deed and property transfer from Troy Palmer who is donating the land adjacent to the Frisco Depot Welcome Center to the City of Augusta for construction of a downtown playground. Leffler seconded the motion. Motion carried without opposition.

Change Order to 2017 Street Sales Tax Package to Include 3" Asphalt Mill and Overlay on 13th and 14th Streets Between Ohio and Johnson: Crum made a motion to approve the change order from APAC to the 2017 Street Sales Tax Program in the amount of \$34,192.25 for 3" asphalt mill and overlay to be completed on 13th and 14th Street between Ohio and Johnson. Leffler seconded the motion. Motion carried with Magruder voting in opposition.

Matters From/For Council and Informational Memorandum:

Richardson: Richardson initiated a discussion of asphalt millings use on City Lake Road. Shaw stated this was discussed during the budget work sessions as well as the other streets in town that are dirt or gravel. Crum recommended the milling placement on Johnson. Londagin recommended Harrington. Rawlings recommended more millings at Santa Fe Lake. Consensus was to put more millings on Lake Road, rather than just testing it, while routing the trucks away from the new asphalt road.

City Manager: Leffler made a motion to schedule Budget Work Sessions for July 9, 2018, July 23, 2018 and July 30, 2018 at 6 p.m. Crum seconded the motion. Motion carried without opposition.

Shaw asked Council if they had an interest in running a two-hour concession during the fireworks show if we could find people to run it. Leffler inquired about what would be done with the proceeds. Shaw stated you could apply it to the next year's fireworks show but that the Council could use it however they want. Council consensus was to try it out for \$500 and find volunteers to run it with the proceeds going to the fireworks show for the 150th Celebration. Magruder stated that any profit from the July 4 be donated to increase the size of the fireworks show for the 150th Celebration.

Birk: Birk thanked the electric department for getting the power back up and running over the weekend.

Belt: Belt stated there is a speed dip on 1139 Dearborn.

Crum: Crum brought up the Cemetery regulations and stated she would like to see the ordinance left as is. She stated that she spoke to committee members after the last meeting and it was the committee's intent anything on the base of the grave would be left there regardless of appearance. She stated that items on the grass should be bagged and tagged for people to pick up. Crum

stated that shepherd's hook should be set by the size of the pot to 12 inches so it only overhangs by 6 inches. Bates agreed and stated that signage should be put on the side of the building. Magruder suggested resuming cleanup in 60 days to allow for proper and continued communication. Council provided direction to staff to start enforcing the ordinance as written on September 1st and to provide communication and allowing shepherd hooks that are two pronged and touching the base or between the two headstones. Staff shall collect non-memorial items and store for 60 days. Belt made a motion to have staff enforce the ordinance as it stands and table the discussion regarding the concrete pots until more information can be provided by staff at the next meeting or the meeting following, but start the communication piece now. Leffler seconded the motion. Motion carried with Magruder voting in opposition.

Rawlings: Rawlings reminded everyone to clean up fireworks debris after yourself.

Richardson: Richardson asked if the no wading signage for the ponds to the south of the splash park have been ordered. Shaw stated that the issue was not resolved at the last meeting. Richardson made a motion to provide signage for no wading in the ponds to the west of the splash pad. Leffler seconded the motion. Motion carried without opposition.

Leffler: Leffler stated that he received word from some people in Ward 3 and 4 experiencing low water pressure. He stated that sometimes when we are out there doing work on waterlines that some of the valves are not reopened. Shaw stated the Ewalt Pump station is having issues and not running at full capacity. He stated the repairs have been ordered but not installed yet. Shaw stated the valves could be an issue and asked Leffler to provide more specific addresses so he could look into it further.

Leffler stated the sidewalk is buckled very bad at the southwest corner of Main and Osage. Shaw stated if it is a sidewalk, it is the responsibility of the adjacent property owner, but that the council has been reluctant to address in the past.

Leffler inquired about the map for July 4 and the concrete intersection to the north of the Playpark. Leffler stated a truck drove over the intersection it and may have compromised the surface. Shaw stated it would be better to know now if it is going to fail. Stump stated it is out of cure now so it would be good to put vehicles on it to see if it will have any issues.

Londagin: Londagin inquired about the status of the North Ohio Street Study. Stump stated he should have information to provide at the July 16 meeting.

Adjourn: At 9:36 p.m., Bates made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
BUDGET WORK SESSION
JULY 30, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on July 30, 2018 at 6 p.m., to discuss the 2019 Budget with Mayor Mike Rawlings presiding. Council present were Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson and David Bates. Councilmen Cale Magruder and Justin Londagin were absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Human Resource Manager Makala Navarro, Director of Public Safety Bob Sage and City Clerk Erica Jones. Visitors present were: Lisa Daniels.

Adjourn: At 10:32 p.m. Belt made a motion to adjourn. Crum seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JULY 16, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on July 16, 2018, with Mayor Mike Rawlings presiding. Council present were Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson and Justin Londagin. Councilmembers Cale Magruder and David Bates were absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Susan Smith, Kate Bosserman, Parks Foreman Brian Alfaro, Belinda Larson, Connie Thurman, Reverend John Einem and Matt Pascal.

Pledge of Allegiance

Prayer: Pastor John Einem, Christ Lutheran Church, gave the invocation.

Minutes: Crum made a motion to approve the minutes from the July 2, 2018 City Council meeting and July 9, 2019 Budget work session. Belt seconded the motion. Motion carried without opposition.

Ordinance 7: Leffler made a motion to approve Ordinance 7 dated 7/11/2018. Crum seconded the motion. Motion carried without opposition.

Business:

Resolution 2018-18 Determining the Advisability of and Authorizing the Making of Sanitary Sewer Improvements in Appcon 2nd Addition; Resolution No. 2018-19 Determining the Advisability of and Authorizing the Making of Water Distribution Improvements in Appcon 2nd Addition: Belt made a motion to approve Resolution No. 2018-18 authorizing and providing for the making of new public sanitary sewer improvements to support new commercial development on Lot 1 and Lot 2 of Appcon 2nd Addition. Crum seconded the motion. Motion carried without opposition.

Crum made a motion to approve Resolution No. 2018-19 authorizing and providing for the making of new public water distribution improvements to support new commercial development on Lot 1 and Lot 2 of Appcon 2nd Addition. Belt seconded the motion. Motion carried without opposition.

Public Works Procurement Policy Amendment for Community Development Block Grant (CDBG): Leffler made a motion to approve an amended Public Works Procurement policy (version 2.0) in accordance with CDBG grant requirements. Crum seconded the motion. Motion carried without opposition.

Fiscal Sustainability Plan for KDHE Revolving Loan: Crum made a motion to approve Resolution No. 2018-20 adopting a Fiscal Sustainability Plan for the Augusta Wastewater Collection and Treatment System pursuant to requirements of the Kansas Water Pollution Control Revolving Fund (KWPCRF) and the loan agreement adopted in December 2016. Belt seconded the motion. Motion carried without opposition.

2018 Uniform Public Offense Code (UPOC) and Standard Traffic Ordinance (STO): Crum made a motion to approve Ordinance No. 2134 regulating public offenses within the corporate limits of the City of Augusta, Kansas; incorporating by reference the "Uniform Public Offense Code for Kansas Cities," Edition 2018, subject to changes and additions; and repealing all conflicting

ordinances. Leffler seconded the motion. Roll Call: Birk Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Londagin Yes. Motion carried.

Crum made a motion to approve Ordinance No. 2135 regulating traffic within the corporate limits of the City of Augusta, Kansas; incorporating by reference the "Standard Traffic Ordinance for Kansas Cities," Edition 2018, subject to changes and additions; and repealing all conflicting ordinances. Leffler seconded the motion. Roll Call: Birk Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Londagin Yes. Motion carried.

Animal Waste Ordinance: Crum made a motion to approve Ordinance No. 2136 amending Article 2 Section 136 of the Municipal Code of the City of Augusta establishing owner responsibilities for the removal of animal excrement and providing fines for violations. Leffler seconded the motion. Roll Call: Birk Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Londagin Yes. Motion carried.

Online Utility Billing Services Software: Crum made a motion to approve the purchase of Customer Direct Online Customer Portal System (CDPro) from Able Software for \$10,000 and annual web hosting and maintenance and support for an annual cost of \$1,200. Birk seconded the motion. Motion carried without opposition.

Discussion/Direction Regarding Replacement Options for the Diving Board at the Augusta Municipal Swimming Pool: Council discussed replacement options for the diving board at the Augusta Municipal Swimming Pool. Belt made a motion to turn this agenda item over to the Park Board for discussion and to provide a recommendation to Council. Crum seconded the motion. Motion carried without opposition.

Discussion/Direction Regarding Participation in KPP Solar Project: Council discussed participation in KPP Solar Project. Matt Pascal, local electrical contractor, addressed the governing body. Pascal stated the backflow preventer comes standard and the converter is not that expensive. He stated that hail is not that big of an issue as the panels can withstand 75 mph direct deflection and 100 mph indirect deflection. Pascal stated that the City's property insurance would cover the solar panels for damage. He stated the return on investment is 6-6 ½ years. He has yet to install any in Augusta.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw reminded everyone of Budget Work Session #3 scheduled for July 23, 2018 at 6 p.m. Londagin and Birk stated that they would be unable to attend.

Assistant City Manager: Sims announced the prize winners for the Augusta Action Comprehensive Plan survey responses. Grand Prize winner of the Great Wolf Lodge trip was Cathy Brock. Other winners include Jennifer Hill, Preston Bickford, Colter Armstrong, Bradi Holman and Samantha Zweifel.

Richardson: Richardson asked Sims if he had a chance to speak to Brian about keeping the pool open longer for the adult swim. Sims stated that staff is reaching out to USD 402 to inquire about their schedule for use of the pool and will then make a determination about extending adult swim past the regular season.

Leffler: Leffler asked Jones to explain billing codes not showing up on the utility bill. Jones explained that the County tax expired July 1 so there is no longer a County tax line on the bill. She also stated that since there was no EFA for July the EFA line is not listed on the bill. Jones stated that staff is checking with the billing software provider to see if the EFA line can remain on the bill even if there is no charge.

Leffler asked for a larger clock in council chambers because the current one is difficult to read from that far away.

Adjourn: At 8:15 p.m., Londagin made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
BUDGET WORK SESSION
JULY 30, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on July 30, 2018 at 6 p.m., to discuss the 2019 Budget with Mayor Mike Rawlings presiding. Council present were Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson and David Bates. Councilmen Cale Magruder and Justin Londagin were absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Human Resource Manager Makala Navarro, Director of Public Safety Bob Sage and City Clerk Erica Jones. Visitors present were: Lisa Daniels.

Adjourn: At 10:32 p.m. Belt made a motion to adjourn. Crum seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SPECIAL MEETING
JULY 30, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a special meeting on July 30, 2018 at 6 p.m., to consider scheduling a special meeting of the City Council on August 13, 2018 at 6:00 p.m. to conduct a public hearing for adoption of the 2019 Budget. Mayor Mike Rawlings presided. Council present were Eric Birk, Jamie Crum, Paul Belt, Kip Richardson, Tom Leffler, and David Bates. Council members Cale Magruder and Justin Londagin were absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Human Resource Manager Makala Navarro, Director of Public Safety Bob Sage and City Clerk Erica Jones. Visitors present were: Lisa Daniels

Business:

Schedule a Public Meeting to Conduct a Public Hearing for the 2019 Budget: Belt made a motion to schedule a special meeting of the City Council on August 13, 2018 at 6:00 p.m. to conduct a public hearing for adoption of the 2019 Budget. Birk seconded the motion. Motion carried without opposition.

Adjourn: At 6:06 p.m., Bates made a motion to adjourn. Crum seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
AUGUST 6, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on August 6, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson, Justin Londagin and David Bates. Also present: City Manager Josh Shaw, 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, Belinda Larson, Connie Thurman, John Black, Sarah Hoefgen, Officer Brian Smith, Sergeant Highbarger, Officer Danny Strobbe, Scott Stueven, Shannon Stueven, Ashlee Sims, Maddy Sims, Keeton Sims, Brooklyn Sims, Trudy Jacobson, Kathy Oliver, Sharon Wheeler, Alan Gehlen, Roger Cutsinger, Brian Begley, Patricia Begley, Kathy Oliver, Sharon Wheeler, Trudy Jacobson, Catherine Woods, Cambriane Bruce, and Josh Whiteside.

Pledge of Allegiance

Prayer: Councilman Cale Magruder gave the invocation.

Councilman Londagin announced his resignation from the Council as he is moving to Denver with his family to pursue an opportunity there. He stated it has been a privilege to serve the community the last two years. It was not always easy to make decisions, but they were made in the best interest of the city. Londagin thanked his fellow council members and stated that while they did not always agree and sometimes things would get heated, they would always leave the meeting and shake hands and wish each other a good night. He thanked staff for what they all do and all the front line employees for what they do because without them we do not have a city. Londagin stated he would miss everyone.

Visitors:

Chief Bob Sage was present to recognize and honor Officers Doug Wright and Brian Smith with the “Life Saving Award” for their efforts in saving a human life on July 24 in response to a call from Mr. Patrick Alfrey’s complaint of difficulty breathing. Scott Stueven, Executive Director of Butler County EMS, was also present to recognize the Officers and EMS personnel Catherine Woods and Cambriane Bruce who also responded to the call.

Minutes: Belt made a motion to approve the minutes from the July 16, 2018 City Council meeting, the July 30, 2018 Special meeting minutes and July 30, 2018 Budget work session. Leffler seconded the motion. Motion carried without opposition.

Ordinance 7A: Belt made a motion to approve Ordinance 7A dated 7/25/2018. Crum seconded the motion. Motion carried without opposition.

Visitors:

Connie Thurman, Downtown Augusta, Inc. Executive Director, was present to introduce the Adopt-a-Pot Contest winners and Mayor Rawlings presented award certificates and checks.

1st Place – Trudy Jacobson

2nd Place – Johnna Smith

3rd Place – Kathy Oliver and Sharon Wheeler

Honorable Mention – Ashlee Sims and Windswept Salon/Ashley Evenson

Sarah Hoefgen, Augusta Chamber of Commerce Director, was present to discuss Augusta's 150th Celebration events, specifically the insurance requirements for the inflatables.

Business:

Final Plat and Zoning District Reclassification for Begley Ranch Addition: Crum made a motion to accept the Augusta Planning Commission's recommendation to approve the Final Plat prepared by Savoy Company for Begley Ranch Addition located in the Growth Area at SW 70th Street and Shumway Road. Belt seconded the motion. Motion carried without opposition.

Crum made a motion to accept the Augusta Planning Commission's recommendation to approve a zoning district reclassification from AG-2 to R-6B for Lots 1-2 of Begley Ranch Addition by approving proposed Ordinance No. 2137. Belt seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Bates Yes. Motion carried without opposition.

Crum made a motion to accept the Augusta Planning Commission's recommendation to approve a zoning district reclassification from AG-2 to R-6C for Lots 3-5 of Begley Ranch Addition by approving proposed Ordinance No. 2138. Belt seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Bates Yes. Motion carried without opposition.

Conduct Public Hearings for the Condemnation of a Single-Family Residential Structure and a Detached Residential Garage Structure Located at 432 East Broadway Avenue and Consider Resolutions Authorizing Condemnation: Alan Gehlen addressed the governing body. When asked how long he would need to complete the work Gehlen stated it would take 30-60 days. Parker stated that if substantial progress is made the Council could provide an extension beyond the 30 days provided in State statute. The public hearing was closed after no other interested parties stepped forward.

Magruder made a motion to approve Resolution No. 2018-21 authorizing the condemnation of a single-family residential structure located at 432 East Broadway Avenue pursuant to the provisions of K.S.A. 12-1750 et seq. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2018-22 authorizing the condemnation of a detached residential garage structure located at 432 East Broadway Avenue pursuant to the provisions of K.S.A. 12-1750 et seq. Leffler seconded the motion. Motion carried without opposition.

Belt made a motion to change the date in both resolutions to September 4. Crum seconded the motion. Motion carried without opposition.

Water Fountain Purchase Options in Shryock Park: Crum made a motion to approve the Pro Drinking Fountains water fountain with the bottle filler, ADA accessible fountain and dog bowl fountain \$4,016.03. Birk seconded the motion. Motion carried without opposition.

Authorize Donations of Lost and Stolen Bicycles to the American Legion Post and Auxiliary: Belt made a motion to approve the Public Safety Director's recommendation to donate approximately 40 found, lost, and/or stolen bicycles to Gary Rogers of the American Legion Post and Auxiliary to refurbish and redistribute the bicycles to children in need pursuant to Chapter 7, Article 5, Section 7-507 of City Code. Crum seconded the motion. Motion carried without opposition.

Discussion Regarding Curb and Gutter Repair Work for 2017 Street Sales Tax Projects: Crum motion to approve \$41,506.50 for additional curb and gutter work. Magruder seconded the motion. Motion carried with Leffler voting in opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw reminded everyone of Special Meeting scheduled for 6 p.m. on August 13 to conduct the public hearing for the 2019 Budget.

Rawlings: Rawlings stated there are several things in our capital improvement projects such as the raw waterline to El Dorado that the public does not always hear about but there is work going on with them. Other items include a Skate Park, Santa Fe Lake dam, milfoil issue, Pool deck, etc. He stated it takes a lot of time to get these things done.

Tom Leffler: Leffler inquired about the Paychex HRIS Software Termination. Leffler stated that staff brought a proposal for Paychex to the governing body in 2016 stating that it would result in a cost savings and improved efficiencies. He stated that there was mention in one of the recent work sessions that the payroll system with Paychex was being terminated and they were switching to a new vendor. Leffler asked why this change was not brought to the governing body as it was back in 2016. Shaw stated the original proposal with Paychex was brought to the governing body for approval because it was not something that had been included in the budget at that time, but because of the retirement of a long time employee an opportunity to make a change presented itself. He stated that because of the cost and the fact that it had not previously been budgeted for, he felt it was appropriate to take it to the governing body for approval. Shaw stated that the Paychex system was oversold by the vendor as a unified system that worked well across many functions, but that it was actually several companies that had been purchased handling different modules of the system and they did not work with one another. He also stated that the modules did not work as they were promised to work and several of them were never implemented for that reason, but that the cost for the few modules being used was higher than the entire package was quoted. He stated that they failed to properly pay and report taxes on behalf of the city causing penalties to be assessed. Shaw stated that the cost of the software has been included in the budget since 2016 and the new software's cost was within the budget, actually a little lower. The scope of the software is essentially the same as with Paychex, just through a different vendor. For these reasons he did not bring the change back to the governing body for approval. He stated there are often times that vendors for software or other services such as janitorial services and uniform contracts are changed and as long as they are included in the budget and not a completely new item, he does not usually present it to the council for approval. He stated if the governing body wants him to bring these types of operational changes to them for approval he will. Shaw stated that it is probably time for the City to consider adopting a purchasing policy. The Council agreed. Rawlings thanked staff for fixing it. Shaw commended Jones and her staff for all that they have worked through with the software.

Birk: Birk inquired where we are with the trees on South Ohio. Shaw stated he needs to follow up with the tree vendor and work with them heading into the fall season. Governing body concensus was to put it out to bid.

Belt: Belt thanked WFO Car Guys for putting together another good car show.

Crum: Crum thanked Sims and Parker for working with Heather Bruangardt in her move downtown. Crum made a motion to waive the \$500 conditional use fee. Parker stated there was an existing Davis Dance and it had been grandfathered in because she moved from one downtown space to another. But then she moved onto 7th Street and lost her conditional use grandfathered status. He

stated that she now wants to move back downtown. He stated that right now most everything that goes into the downtown requires a conditional use permit. He stated there had been confusion on her end and that she still wants to go into the downtown district, but that the cost is an issue. Parker stated that the Conditional Use permit will delay the project 25 days, but we are going to allow her to purchase building permits tomorrow contingent on the approval of the conditional use permit. She will still have to pay the \$250 ownership encumbrance report but she has requested the \$500 conditional use permit be waived. Sims stated the \$500 fee is listed in our fee schedule resolution. Shaw stated that with zoning you have different zones designated for different purposes, and that there is a bullet point list of what is allowed in each of the zones and a provision that anything not explicitly allowed requires a condition use permit to be issued. Staff is required to enforce this process. Shaw stated that staff is going to recommend this process be streamlined when the city updates its zoning regulations. Rawlings stated there were specific businesses we did not want in town, let alone in our downtown, but we could not be discriminatory. He stated that allowing a dance facility could include a variety of business types, so some business types were left off of that list as not to be considered discriminatory. Bates seconded the motion. Motion failed with Bates and Crum in favor and Birk, Magruder, Belt, Leffler and Richardson voting in opposition. Motion failed.

Rawlings: Rawlings reminded everyone to vote tomorrow.

Leffler: Leffler thanked Birk for bringing up the trees. He thanked Brian Windsor for cleaning up the trees at the old Walmart. Leffler stated that Friday when they were putting the millings down west of the Play Park they covered up the sidewalk from the handicapped parking stall to the fishing dock. He stated that needs to be fixed.

Bates: Bates inquired about a stop sign at Susan and Arnold and asked where we are at on that. Shaw stated that from an engineering and accident perspective it is not needed. He stated that from staff's perspective, our recommendations are made from safety, accident and engineering data. Over signage can be a detriment. Shaw stated he thinks staff spoke to the engineer and from the engineering perspective; there was no data to recommend a stop sign there. He stated that the council can request a stop sign but staff would suggest that it is not merited based on the data. Rawlings concurred that in the past it has always been based on engineering data.

Rawlings: Rawlings inquired about all the traffic count equipment around town. Shaw stated he believes it is KDOT conducting traffic counts.

Adjourn: At 9:07 p.m., Bates made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
AUGUST 20, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on August 20, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Paul Belt, Tom Leffler, Kip Richardson and David Bates. Councilwoman Jamie Crum was absent. Also present: City Manager Josh Shaw, 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 Larson, Connie Thurman, Sarah Hoefgen, Angie Johnston and Ron Reavis.

Pledge of Allegiance

Prayer: Councilman Cale Magruder gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the August 6, 2018 City Council meeting and August 13, 2018 Special Meeting. Bates seconded the motion. Motion carried without opposition.

Ordinance 8: Belt made a motion to approve Ordinance 8 dated 8/8/2018. Richardson seconded the motion. Motion carried without opposition.

Visitors:

Angie Johnston, AHS Booster Club Treasurer, was present to request permission to hold the annual bonfire pep rally at the Augusta City Lake. Magruder made a motion to approve the Augusta High School Booster Club's request to host its annual bonfire at 7:30 p.m., August 29, 2018, at Augusta City Lake. Belt seconded the motion. Motion carried without opposition.

Sarah Hoefgen, Augusta Chamber of Commerce Director, was present to request approval for the 150th Birthday Celebration events taking place downtown; and to discuss the City of Augusta Flag design contest.

Magruder made a motion to approve the parade and pep rally taking place downtown September 28, 2018. Birk seconded the motion. Motion carried without opposition.

Belt made a motion to approve the events taking place downtown September 29, 2018. Magruder seconded the motion. Motion carried without opposition.

Council consensus was to not make a decision about an official city flag. Hoefgen stated that she would go back to the 150th Celebration Committee and Arts Council and see if they want to move forward with the contest and select a flag and use it however we choose and we can bring it back to the Council and you can choose to adopt it or not at that time.

Business:

Resolution 2018-23 Acknowledging Support of the City of Augusta's Application for the Leadership Transformation Grant Through the Kansas Leadership Center: Leffler made a motion to approve Resolution No. 2018-23 acknowledging support of the City of Augusta's application for the Leadership Transformation Grant through the Kansas Leadership Center. Richardson seconded the motion. Motion carried without opposition.

Water Fountain Purchase Options in Shryock Park: Magruder made a motion to approve the Halsey Taylor Outdoor Hydroboost Bottle Filling Station, Endura 11 water fountain with the bottle filler and ADA accessible fountain for \$4,292.62. Leffler seconded the motion. Motion carried without opposition.

Canine Swim Event at the Augusta Municipal Swimming Pool: Bates made a motion to approve the canine swim event to take place at the Augusta municipal swimming pool on Thursday, September 6, 2018 from 6:30 p.m. to 8:00 p.m. Magruder seconded the motion. Motion carried without opposition.

Election of New Councilmember to Fill the Unexpired Term for the Ward 4 Seat Previously Occupied by Justin Londagin: Leffler made a motion to nominate Ron Reavis to fulfill the unexpired term for the Ward 4 Council seat vacated by Justin Londagin by virtue of his resignation at the August 6, 2018 Council meeting. Bates seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw reminded everyone of Special Meeting scheduled for 6 p.m. on August 27, 2018 to conduct a public hearing and adopt the 2019 Budget.

Shaw provided an update on the Sanitary Sewer Basin A progress and discussion of project cost overages for point repairs. Additional repairs beyond the established budget have been recommended by contractor/staff that would require Council feedback. Council consensus was for staff to gather more information about the repairs as well as an updated amortization schedule for the KDHE loan including an amendment for these additional repairs.

Shaw provided an update on the Cemetery clean up including photos and staff interpretation of the regulations. Magruder made a motion for city staff to produce 25 prototype shepherd hooks and sell at cost at the Sexton's office. Leffler seconded the motion. Motion carried without opposition. Council consensus was for the items removed to be cataloged and stored behind the fence with the grave names attached.

Kip Richardson: Richardson inquired about enforcement of the ordinance regarding vehicles parked in yards. He stated that the ordinance is very clear, but there are several cases of it all over town and there are a couple people going around town turning people in. Richardson stated that we have an ordinance out there that we are not really enforcing and asked who should be enforcing the code. He stated that if the ordinance is not right then we need to change it, not just address it when people complain about specific addresses. Shaw stated the biggest issue is resources for enforcement. He stated that we prefer to see voluntary compliance, but when that fails and cannot be achieved then go out and enforce it. Shaw stated that staff is trying to be more proactive in advising of the ordinance and that Officers are trying to notify people of non-compliance before citing them for it. He stated that both the Safety and Community Development Departments are short on staff and do not have the resources to prioritize enforcement. Sims stated after the last ad hoc meeting there were discussions to look at having a work session after the budget session to discuss the matter further. Magruder agreed and stated it was suggested we look at zoning and the undue burden the parking ordinance is putting on people. Sage stated that when they respond to a complaint they educate the person before issuing a citation. He stated that numerous complaints have been made but only four citations have been issued since the ordinance was adopted. Council consensus was for the Safety Department to provide information on the number of complaints received versus the number of citations issued for violating the ordinance.

Richardson inquired about an update on the hammocks in the park. Shaw stated he reached out to the company in Haysville that manufactures these types of materials. They are already set up to manufacture this stuff, so he sent them the dimensions, which they sent to their engineer. He stated he heard back from them a month later that they did not have enough information to move forward and needed more specific information. Shaw stated he needs to follow up on this again.

Leffler: Leffler asked how the splash pad works and stated that Sunday it was raining and he just walked in and it turned on and when he pulled his vehicle into the parking lot, it came on. Shaw stated that there is a motion sensor on the push button and the sensitivity level can be impacted by a strong wind or heavy rain. He stated he is looking at reprogramming the sensitivity.

Leffler asked Jones to explain about unpaid taxes on city properties. Jones stated that she needs to file exemption requests for several city properties that have been purchased and for some that came back on the tax rolls for some reason. She stated that several are related to the Levee project. Leffler stated specifically that he noticed the Depot property was on the list.

Adjourn: At 9:12 p.m., Bates made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SPECIAL MEETING
AUGUST 27, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a special meeting to conduct a public hearing on the 2019 proposed budget on August 27, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson and David Bates. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Kate Bosserman, Lisa Daniels and Connie Thurman.

Mayor Rawlings called the meeting to order at 6:00 p.m.

City Clerk Erica Jones read the Request for Special Meeting.

Pledge of Allegiance

Prayer: Councilman Cale Magruder gave the invocation.

Business:

Mayor Rawlings opened the public hearing. No one present addressed the governing body. The Mayor closed the public hearing.

Belt made a motion to approve Ordinance 2139 establishing the maximum property tax dollar amount for the Library Fund and Library Employee Benefit Fund. Crum seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Bates Yes. Motion carried without opposition

Belt made a motion to approve the 2019 Budget as proposed. Magruder seconded the motion. Motion carried without opposition.

Adjourn: At 6:07 p.m., Bates made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SEPTEMBER 4, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on September 4, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Paul Belt, Jamie Crum, Tom Leffler, Kip Richardson, Ron Reavis and David Bates. Also present: City Manager Josh Shaw, 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, Travis Combes, Belinda Larson, Connie Thurman, John Black, Mike Stump, Shane Scott and Don Durflinger.

Oath of Office:

City Clerk Jones administered the Oath of Office to Ron Reavis who was elected by the City Council to fill the vacant position and unexpired term of former Ward 4 council member Justin Londagin.

Pledge of Allegiance

Prayer: Councilman Cale Magruder gave the invocation.

Mayor Rawlings: Rawlings welcomed Reavis back to the city council and stated that he thought it might be a good time to share some of his thoughts on the council's role. He read the following statement:

“We have had some new wrinkles added these last several months with the departure of Matt and Justin and the addition of Kip and Ron and my new role as Mayor. (And, by the way, I want you to know I am humbled and honored to serve in this role) I want to say “thank you” to each one of you for serving our citizens and businesses who are the shareholders or stockholders of the community and, in sports lingo, have made us the front office so to speak. We then have hired a manager who in turn has hired coaches and players for our team in the hopes of winning a championship which means a raise in stock prices and dividends for the shareholders.”

“I have served on several mixes of councils and mayors these last 18 years and none have matched the positive attitudes and thinking of the last couple of years which I feel is a result of initiating the Pride and Progress theme. I hope to see that carry on. Several of you were elected a few years ago to replace former councilmen who had shown a kind of negative attitude towards the team and managers. I just want to encourage you to carry on with the positive attitude that we have shared the last couple of years. As a council, let's help the manager and coaches by making sure they have the tools and the time to do their jobs so they can run the team and make our stockholders some dividends. This will come as we make sure our policies and directives help with growing and strengthening the tax base.”

Minutes: Richardson made a motion to approve the minutes from the August 20, 2018 City Council meeting and August 27, 2018 Special Meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance 8A: Belt made a motion to approve Ordinance 8A dated 8/22/2018. Crum seconded the motion. Motion carried without opposition.

Visitors:

Don Durlinger, representing Augusta American Legion Post 189, was present to request relocation of a proposed Veteran's Memorial from Docking Park to the land area behind Community National Bank. Council requested drawings or plans be submitted to staff. Magruder made a motion to refer this matter to the Park Board. Richardson seconded the motion. Motion carried without opposition.

Shane Scott, representing Sugar Shane's Café, was present to request that the City Council consider allowing the palm tree planter that was installed along the city streetscape downtown to remain in the city planter area. Reavis made a motion to allow the palm tree to be permanently attached to the space but to be removed if his business is ever vacated. Bates seconded the motion. Motion failed with Leffler, Reavis and Bates voting in favor and Richardson, Crum, Belt, Magruder and Birk voting in opposition.

Crum made a motion to allow the palm tree to remain in place for 60 days to give the council time to review the current regulations and recommend changes. Belt seconded the motion. Motion carried with Richardson and Magruder voting in opposition. Council consensus was to have the Main Street Committee review the request and make a recommendation.

Dan Roberts, representing Rally for Roberts, was present to request the closure of 4th Avenue from State Street to Walnut on Saturday, September 8th for a period of 4 hours to conduct a benefit run for his son who has MDS Cancer. He stated they would like to have trash carts. Belt made a motion to allow the closure of 4th Avenue from State Street to Walnut on Saturday, September 8th for a period of 4 hours to conduct a benefit dart run and as long as they meet the coverage requirements of the City's insurance. Richardson seconded the motion. Motion carried with Reavis voting in opposition.

Business:

Update on Condemnation Process of a Single-Family Residential Structure and a Detached Residential Garage Located at 432 East Broadway Avenue: Magruder made a motion to table any further condemnation action until October 1, 2018. Leffler seconded the motion. Motion carried without opposition.

Joint-Funding Agreement for the U.S. Geological Survey to Operate the River Monitoring Station on the Whitewater River: Magruder made a motion to table and allow staff to review history. Crum seconded the motion. Motion carried without opposition.

Declare City Fire Engine #3 as Surplus Property and Authorize Disposal Pursuant to City Policy: Crum made a motion to declare City Fire Engine #3, a 1972 Ford C-800, as surplus property and authorize disposal of vehicle on Purple Wave pursuant to the City's adopted policy for disposal of surplus property. Bates seconded the motion. Motion carried without opposition.

Purchase or Parts to repair the Cremator at the Augusta Animal Clinic: Leffler made a motion to table the purchase of the parts until staff can come back with a draft agreement with the Augusta Animal Clinic. Crum seconded the motion. Crum called the vote. Belt seconded the motion to call the vote. Motion carried without opposition. The original motion failed with Leffler voting in favor and all others voting in opposition. Reavis made a motion to table the purchase of the parts until staff conducts a cost comparison with the purchase of a full unit. Magruder seconded the motion. Motion carried without opposition.

Fee Schedule Resolution No. 2018-24: Magruder made a motion to approve Resolution 2018-24 establishing a \$10 fee for regulation-compliant Shepherd's hooks available at Elmwood Cemetery. Belt seconded the motion. Motion carried without opposition.

Engineering Services Agreements with Schwab Eaton for Design Engineering and Construction Staking for Sanitary Sewer Extension: Crum made a motion to approve the Design Engineering Services Agreement with Schwab Eaton in the lump sum amount of \$9,900 for design services for installation of a sanitary sewer line at the electric plant facility to serve the new mechanic shop and future public works buildings. Belt seconded the motion. Motion carried without opposition.

Leffler made a motion to approve the Engineering Services Agreement for construction staking for the new sanitary sewer line in the amount of \$1,100. Richardson seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Reavis made a motion to schedule a work session for October 8, 2018 at 6 p.m. to discuss long-term capital improvement projects. Leffler seconded the motion. Motion carried without opposition.

Leffler: Remind everyone KOMA training on September 20th in Derby.

Adjourn: At 8:58 p.m., Bates made a motion to adjourn. Leffler seconded the motion. Rawlings reminded of the cemetery clean up. Motion carried without opposition.

City Clerk

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

The Council of the City of Augusta, Kansas met in regular session on September 17, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Tom Leffler, Kip Richardson, Ron Reavis and David Bates. Council members Jamie Crum and Paul Belt were absent. Also present: City Manager Josh Shaw, 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, David Warner Jr., Belinda Larson and Dr. John Black.

Pledge of Allegiance

Prayer: Councilman Cale Magruder gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the September 4, 2018 City Council meeting. Bates seconded the motion. Motion carried without opposition.

Ordinance 9: Reavis made a motion to approve Ordinance 9 dated 9/5/2018. Richardson seconded the motion. Motion carried without opposition.

Business:

Memorandum of Agreement Between Dickinson County Emergency Communications/Augusta Department of Public Safety: Magruder made a motion to authorize Director of Public Safety, Bob Sage, to execute agreements between the Augusta Department of Public Safety and the Dickinson County Emergency Communications Center for the purpose of handling 9-1-1 calls in the event of technical failures or other conditions that may prevent the Augusta or Dickinson County ESINET from answering calls. Leffler seconded the motion. Motion carried without opposition.

Animal Control Truck Bid Authorization – Designation of Surplus Property: Richardson made a motion to authorize staff to proceed with bids for a replacement animal control truck and slide in transport unit and for Council to deem the current slide-in unit as surplus property so it can be auctioned on Purple Wave. Leffler seconded the motion. Magruder made a motion to include bidding the slide in. Leffler seconded the amendment. Motion carried without opposition. Motion to approve carried without opposition.

Richardson made a motion to auction the slide in unit on Purple Wave. Magruder seconded the motion. Motion carried without opposition.

Joint-Funding Agreement for the U.S. Geological Survey to Operate the River Monitoring Station on the Whitewater River: Reavis made a motion to approve the joint-funding agreement with the U.S. Geological Survey, U.S. Department of the Interior to maintain and operate the river monitoring station for the Whitewater River. Magruder seconded the motion. Motion carried without opposition.

Purchase or Parts to repair the Cremator at the Augusta Animal Clinic: Leffler made a motion to table until staff comes back with an updated contract with the Clinic. Richardson seconded the motion.

Motion failed with Leffler and Richardson voting in favor and Bates, Reavis, Magruder and Birk voting in opposition.

Magruder made a motion to authorize staff to purchase replacement parts for the cremator at the Augusta Animal Clinic in the amount of \$15,345 to repair the burner chamber and replace the burners and controllers. Bates seconded the motion. Motion carried with Leffler and Richardson voting in opposition.

Amending Ordinance No. 2139 for Pride & Progress Sales Tax Initiative Resolution and Bond Ordinance: Reavis made a motion to approve Ordinance 2139 amending Resolution 2016-28 relating to certain public building improvements and amending and supplementing Bond Ordinance 2101 and Bond Resolution 2016-30. Richardson seconded the motion. Roll Call: Birk Yes, Magruder Yes, Richardson Yes, Leffler Yes, Reavis Yes and Bates Yes. Motion carried.

Utility Easements for Basin A Sanitary Sewer Rehab Project: Reavis made a motion to accept utility easements at 206 West Sunflower Avenue, 212 West Sunflower Avenue, 1909 North Meadowlake Drive and 1913 North Meadowlake Drive. Magruder seconded the motion. Motion carried without opposition.

Emergency Water Supply Plan Update – 2018: Magruder made a motion to approve the newest version of the Emergency Water Supply Plan as required by KDHE and K.A.R. 28-15-18(c) contingent on staff updating the contact information for Brookside Cottages. Reavis seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Reminder that the City Manager will be out of the office for ICMA Conference and vacation from September 21 to October 7.

Reminder of the work session scheduled October 8, 2018 at 6 p.m. to discuss long-term capital improvement projects.

Discussion regarding downtown playground construction considerations and schedule. Council consensus was to add the concrete wall and for staff to obtain quotes and award to the low bidder and to put the conduit in place for future lighting consideration. Birk made a motion to authorize staff to obtain quotes and select the lowest responsive responsible bidder for the installation of the necessary curb and wall structure at the park. Magruder seconded the motion. Motion carried without opposition.

Update and discussion regarding KDHE Loan and proposed change orders for sewer line upgrades. Council consensus was for staff to work with Rose Mary on the loan amendment and bring it back to the Council for final approval.

Discussion regarding roller for streets division. Council consensus was for staff to gather more information regarding new or used options and the utility of the machine and present it more formally to the Council at a later date.

Magruder: Magruder encouraged council to put their heads together to let staff know what they want to see in the animal control contract.

Reavis: Reavis stated that the bicycle/walking path between Cron and Prairie Lane has been torn up for a while and asked who is responsible for repairing that. Shaw stated it is the gas company. He

stated he would check with them. Reavis stated that a staff report indicated there was quite a bit of water that went through the whitewater mobile home court. He asked if the drainage pumps work. Shaw stated you have to have enough water to raise the float for it to turn on. He stated he does not know if it reached that level, but if there is standing water let staff know and we will get it pumped out. Shaw stated that Money and Lulu is not situated well to handle a 500-year flooding event. He stated it is a combination of issues including a storm sewer drainage issue. He stated it has drained now, but during the event it took some time to drain.

Executive Session:

At 8:45 p.m. Magruder made a motion to go into executive session for a period of 55 minutes to discuss matters of potential legal liability related to the negotiations of a long-term agreement pursuant to the “consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship” justification for executive sessions under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2), and to invite City Manager Josh Shaw, Assistant City Manager Cody Sims and City Attorney Austin Parker. The open meeting will resume in the City Council chambers at 9:40 p.m. Richardson seconded the motion. Motion carried without opposition.

At 9:40 p.m., Magruder made a motion to exit executive session where no action was taken. Reavis seconded the motion. Motion carried without opposition,

Adjourn: At 9:40 p.m., Reavis made a motion to adjourn. Leffler seconded the motion. Rawlings reminded of the cemetery clean up. Motion carried without opposition.

City Clerk

CITY COUNCIL
OCTOBER 1, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on October 1, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler and Kip Richardson. Council members Ron Reavis 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, Kate Bosserman, Belinda Larsen, John Black, Alex Huckins, Randy Smith, Shane Scott, Tony Madrigal, Connie Thurman and Sierra Bonn.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the September 17, 2018 City Council meeting. Leffler seconded the motion. Motion carried without opposition.

Ordinance 9A: Belt made a motion to approve Ordinance 9A dated 9/19/2018. Crum seconded the motion. Motion carried without opposition.

Business:

Augusta Municipal Airport Facility Lease Agreement: Crum made a motion to accept the Airport Advisory Board's recommendation to approve the Facility Lease Agreement for T-Hangar, Community Hangar, and tie-down spaces at the Augusta Municipal Airport. Leffler seconded the motion. Motion carried without opposition.

Mayoral Appointments to the Airport Advisory Board: Crum made a motion to appoint Alex Huckins and re-appoint Tom Leffler to the Airport Advisory Board. Richardson 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: Council received an update from staff regarding the condemnation of structures located at 432 East Broadway. Leffler made a motion to table any further action until October 15, 2018. Crum seconded the motion. Motion carried without opposition.

Resolution No. 2018-25 Requesting the State Director of Accounts and Reports Waive the Requirements of K.S.A. 75-1120a(a) for the City's 2018 Financial Statements and Reports: Magruder made a motion to approve Resolution No. 2018-25 requesting the State Director of Accounts and Reports waive the requirements of K.S.A. 75-1120a(a) with regard to the City's 2018 financial statements and reports. Crum seconded the motion. Motion carried without opposition.

CID Sales Tax Voucher Submitted by Sugar Lion Properties, LLC (DBA Sugar Shane's Café): Crum made a motion to approve the voucher for reimbursement of project costs dated September 25, 2018 in the amount of \$84,410.25 submitted by Sugar Shane's Café and authorize the City Clerk to release funds in the CID Sales Tax Fund received on behalf of Sugar Shane's Café, after payment of the Administrative Fee of \$450, within ten business days of receipt of sufficient CID Sales Tax revenues for deposit into the CID Sales Tax Fund or monthly until the reimbursement

amount is met and as long as the Developer is not in default of any provision of the Developer's Agreement. Richardson seconded the motion. Motion carried without opposition.

Crum made a motion to authorize staff to collect the City's administrative fee of \$450 from Sugar Shane's Café beginning with the July CID Sales Tax receipts annually and reimburse project costs after the full collection of the administrative fee. Richardson seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Assistant City Manager: Leffler made a motion to schedule a ribbon cutting for the Dalton Palmer Memorial Downtown Park on Friday, October 5, 2018 at 6:00 p.m. Crum seconded the motion. Motion carried without opposition.

Reminder of the League of Kansas Municipalities (LKM) Annual Conference October 6-8, 2018.

Reminder of the work session scheduled October 8, 2018 at 6 p.m. to discuss long-term capital improvement projects.

Magruder: Magruder thanked Sims and the Parks Department staff for the doggie dive. He stated he appreciated their hard work. Magruder thanked the Chamber of Commerce and DAI for the 150th Celebration.

Crum: Crum stated that the Gas Company dug up Euclid Street and repaired it with asphalt but it is sinking. Sims stated he would reach out to them.

Richardson: Richardson thanked the Chamber of Commerce and DAI Chamber for 150th Celebration. He also thanked Showalter Fireworks for the Fireworks display.

Leffler: Leffler inquired about status of trees on Ohio Street. Sims stated he would provide a report to the Council the following day. Leffler stated we should reach out to those who do not respond to the letters sent out by the City.

Leffler inquired about the silt fences around Lake Road from the construction over the summer. Sims stated he would reach out to Construction Company about removing the fencing.

Adjourn: At p.m., 8:08 Leffler made a motion to adjourn. Richardson seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
WORK SESSION
OCTOBER 8, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on October 8, 2018 at 6 p.m., to discuss long term capital improvement projects with Mayor Mike Rawlings presiding. Council present were Eric Birk, Cale Magruder, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson, Ron Reavis and David Bates. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Director of Public Safety Bob Sage and City Clerk Erica Jones. No visitors were present.

Adjourn: At 9:22 p.m. Magruder made a motion to adjourn. Bates seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
OCTOBER 15, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on October 15, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson, Ron Reavis and David Bates. Also present: City Attorney Austin Parker, Assistant City Manager Cody Sims, Human Resource Manager Makala Navarro and City Clerk Erica Jones. Visitors present were: Susan Smith, Kate Bosserman, Eric Burris, Anthony Craft, Belinda Larsen, John Black, Connie Thurman, Mike Stump, Sierra Bond and Kevin Cowan.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the October 1, 2018 City Council meeting and October 8, 2018 work session. Crum seconded the motion. Motion carried without opposition.

Ordinance 10: Crum made a motion to approve Ordinance 10 dated 10/3/2018. Belt seconded the motion. Motion carried without opposition.

Proclamations:

Women In Steam Week: The Mayor read a proclamation declaring the week of October 15 as “Women in STEAM Week” to honor women who have made inspiring contributions to science, technology, engineering, art, and mathematics to encourage our young women to make the world a better place. Miss Augusta, Sierra Bond, addressed the governing council about her platform of “Let’s go full steam ahead”.

National Chiropractic Health Month: The Mayor read a proclamation declaring October 2018 as National Chiropractic Health Month to promote the benefits of physical movement.

Visitors:

Recognition of HR Manager, Makala Navarro, who was recently awarded the 2018 Kansas HR Professional of the Year Award by the Society for Human Resources Management.

Business:

Engineering Services Agreement for Construction Observation and Administration of the Water and Sanitary Sewer Installation for APPCON 2nd Addition; Presentation from Kevin Cowan Regarding Special Assessment Process and Financing Mechanism for Infrastructure Improvements: Leffler made a motion to approve the engineering services agreement from the City Engineer for construction observation and administration of the water and sanitary sewer installation for Appcon 2nd Addition. Bates seconded the motion. Motion carried without opposition.

Presentation from Kevin Cowan, Bond Counsel for the City of Augusta, regarding the special assessment process and financing mechanism for infrastructure improvements.

Presentation of the 2017 Audited Financials: Crum made a motion to accept the City's 2017 Audited Financials. Belt seconded the motion. Motion carried without opposition.

Audit of Financial Statements for Year Ending December 31, 2018: Reavis made a motion to award the audit of the City's financial statements for the year ending December 31, 2018 to George, Bowerman & Noel, P.A. Crum seconded the motion. Motion carried without opposition.

Memorandum of Agreement Between Cowley County Emergency Communications/Augusta Department of Public Safety: Richardson made a motion to authorize Director Sage to execute an agreement between the Augusta Department of Public Safety and the Cowley County Emergency Communications Center for the purpose of handling 9-1-1 calls in the event of technical failures or other conditions that may prevent the Augusta PSAP from answering calls. Leffler seconded the motion. Motion carried without opposition.

Bid Award for Animal Control Vehicle: Belt made a motion to award the bid for the new service truck for the Animal Control Division to the low bidder Davis-Moore Automotive Inc. in the amount of \$20,215. Crum seconded the motion. Motion carried without opposition.

Bid Award for Wastewater Treatment Plant Mower: Leffler made a motion to approve the low quote from Wichita Tractor Company for a new 61" Bad Boy Outlaw XP mower in the amount of \$7,702. Richardson seconded the motion. Motion carried without opposition.

Bid Award for Asphalt Roller for Streets Division: Magruder made a motion to approve the low quote from Sunbelt Rentals for a used Wacker Neuson RD 12 roller in the amount of \$8,515. Belt seconded the motion. Motion carried without opposition.

Update on Condemnation Process of Single-Family Residential Structure and a Detached Residential Garage Located at 432 East Broadway: Council received 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.

Richardson made a motion to table any further condemnation action until November 5, 2018. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Shaw: Shaw stated he received information from City Engineer Mike Stump regarding the final closeout payments for 2018 Street Sales Tax and Lake Road Projects. He stated the project costs are coming in under the contract sum by approximately \$35,000. Stump stated he asked the contractor if there was any work remaining to be done out there, if he contractor would hold their prices at the contract amount. Shaw stated we could add work or hold back and accept the deduct and add to a project next spring. Council consensus was for staff to speak to the contractor about how long he will hold his pricing and come back with a couple project options for the governing body to consider.

Magruder: Magruder stated that several months ago the council had a discussion with Corky Cook about curb stops to be installed at the auto shop and stated it is probably time to formally request that be done. Shaw stated he followed up with Mr. Cook approximately four weeks ago and shared information with him on where he could purchase the curb stops. Shaw stated Cook indicated he was making those purchases, but Shaw will follow up with him.

Rawlings: Rawlings stated that the council received emails from Shane Scott about wanting to have the council appear at his restaurant on the 3rd Saturday of every month for a question and answer session open to the public. Rawlings stated he does not have a problem with council members doing that, other than they have to be very careful about not violating KOMA and that you cannot make promises to the public that we do not all get to vote on. Magruder inquired about the number of council members that could be present without violating KOMA. Rawlings stated four. Parker stated that the best way to comply with KOMA would be to schedule a special meeting in case a majority of the council were present.

Adjourn: At p.m., 8:42 Bates made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
NOVEMBER 5, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on November 5, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Paul Belt, Tom Leffler, Kip Richardson, Ron Reavis and David Bates. Also present: Attorney Bryant Parker, Assistant City Manager Cody Sims, Director of Public Safety Bob Sage and City Clerk Erica Jones. Visitors present were: Susan Smith, Kate Bosserman, Anthony Craft, Belinda Larsen, John Black, Mike Stump, Willis Wilson and Trevor Wooten.

Pledge of Allegiance

Prayer: Father John Hay, Saint James Catholic Church, gave the invocation.

Leffler made a motion to remove Item J, Executive Session, from the agenda. Richardson seconded the motion. Motion carried without opposition.

Minutes: Richardson made a motion to approve the minutes from the October 15, 2018 City Council meeting. Leffler seconded the motion. Motion carried without opposition.

Ordinance 10A and 10B: Richardson made a motion to approve Ordinance 10A dated 10/17/2018 and Ordinance 10B dated 10/31/2018. Belt seconded the motion. Motion carried without opposition.

Business:

Engineering Services Agreement for Design Engineering for Sidewalk/Trail Projects: Leffler made a motion to approve the engineering services agreement with Schwab Eaton in the amount of \$22,500 for design engineering services for the Belmont to Shryock Park sidewalk/trail project. Magruder seconded the motion. Motion carried without opposition.

Belt made a motion to approve the engineering services agreement with Schwab Eaton in the amount of \$30,800 for design engineering services for the Lulu Street to Frisco Street trail connection. Magruder seconded the motion. Motion carried without opposition.

Councilwomen Crum joined the meeting at 7:28 p.m.

City Engineer Supplemental Funding Request #2 for the 2017 Street Sales Tax Project: Reavis made a motion to approve a supplemental funding request from City Engineer Schwab Eaton in the amount of \$7,900 for extra work required to complete the 2017 Street Sales Tax Project. Bates seconded the motion. Motion carried without opposition.

Review and Discuss Staff Proposals for Additional Street Maintenance Work Under the 2017 Street Sales Tax Project: Council reviewed and discussed proposed street maintenance mill and overlay projects to expend the roughly \$36,000 in funding remaining for the amended 2017 Street Sales Tax Project package.

Crum made a motion to fund repairs to Kelly Avenue east of Ohio Street for \$44,489.78. Leffler seconded the motion. Motion carried without opposition.

Bid Award for Water and Sanitary Sewer Mains for the Appcon 2nd Addition Development; Resolution 2018-25 Authorizing Offering for Sale of Temporary Notes: Leffler made a motion to approve the low bid submitted by Mies Construction, Inc. in the amount of \$39,198.50. Richardson seconded the motion. Motion carried without opposition.

Leffler made a motion to approve Resolution No. 2018-25 authorizing the offering for sale of general obligation temporary notes, Series 2018-1. Crum seconded the motion. Motion carried without opposition.

Amendment to Engineering Services Agreement for Wastewater Treatment Plant SCADA System: Crum made a motion to approve 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. Reavis seconded the motion. Motion carried without opposition.

At 8:43 p.m., Belt made a motion to take a 10-minute break. Leffler seconded the motion. Motion carried without opposition.

At 8:53 p.m., the meeting resumed.

Purchase of Animal Control Vehicle Slide-In Unit: Richardson made a motion to approve the purchase of a slide-in unit for the new animal control truck from the low bidder, Jones Trailer Company, in the amount of \$4,897.91. Leffler seconded the motion. Motion carried without opposition.

Fee Schedule Resolution No. 2018-26 Amending the General Diversion Fee for Municipal Court: Crum made a motion to approve 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. Belt seconded the motion. Motion carried without opposition.

Update on Condemnation Process of Single-Family Residential Structure and a Detached Residential Garage Located at 432 East Broadway: Council received 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.

Leffler made a motion to table any further condemnation action until November 19, 2018. Crum seconded the motion. Motion carried without opposition.

Ordinance No. 2140 Establishing Certificates of Occupancy and Habitation Within the City of Augusta, Kansas and Provide the Enforcement Thereof: Belt made a motion to approve Ordinance No. 2140 establishing Certificates of Occupancy and Habitation within the City of Augusta, Kansas and providing the enforcement thereof. Crum seconded the motion. Roll Call: Birk No, Magruder No, Belt Yes, Crum Yes, Richardson No, Leffler Yes, Reavis No, Bates Yes. Mayor Rawlings broke the tie by voting no. Motion failed.

Crum made a motion to table this item until staff can come back with different verbiage to have the appeal be heard by the governing body and to address the council's other concerns. Belt seconded. Motion carried without opposition.

Zoning District Reclassification for Property Located at 12249 SW HWY 54 in the Growth Area: Reavis made a motion to approve Ordinance No. 2140 zoning district reclassification from CC – Central Commercial to I – Industrial for property located at 12249 SW Hwy 54 in the growth area. Belt

seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Reavis Yes, Bates Yes. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Shaw: Crum made a motion to schedule a work session for Monday, November 26, 2018 at 6:00 p.m. to meet with representatives from EverBlue Lake Solutions to discuss eurasian water milfoil at Augusta City Lake. Bates seconded the motion. Motion carried without opposition.

Richardson: Richardson asked if staff was making any changes to the compost site hours in reference to the call from citizens. Shaw stated the summer hours were extended and winter hours will begin December 1st.

Adjourn: At 10:07 p.m., Bates made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

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

CITY COUNCIL
WORK SESSION
NOVEMBER 26, 2018
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on November 26, 2018 at 6 p.m., to meet with representatives from EverBlue Lake Solutions to discuss eurasian water milfoil at Augusta City Lake with Mayor Mike Rawlings presiding. Council present were Eric Birk, Cale Magruder, Jamie Crum, Tom Leffler, Kip Richardson, Ron Reavis and David Bates. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Director of Public Safety Bob Sage and City Clerk Erica Jones. Visitors present: John Tucci, Larry Novak, Mike Galbraith, Dale Redding, Stanley Taylor, Rick Jackson and Mike Ashenfelter.

Adjourn: At 9:02 p.m. Reavis made a motion to adjourn. Magruder seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
DECEMBER 3, 2018
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on December 3, 2018, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, Kip Richardson, Ron Reavis and David Bates. Councilman Paul Belt was absent. Also present: City Attorney Austin Parker, Assistant City Manager Cody Sims and Director of Public Safety Bob Sage. Visitors present were: Susan Smith, Kate Bosserman, John Black, Eric Burris, Willis Wilson, Neal Whitlow, Sandra Casey, Bob Casey and Lieutenant Tim Follis.

Pledge of Allegiance

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

Minutes: Richardson made a motion to approve the minutes from the November 19, 2018 City Council meeting and November 26, 2018 City Council work session. Crum seconded the motion. Motion carried without opposition.

Ordinance 11A: Reavis made a motion to approve Ordinance 11 dated 11/28/2018. Crum seconded the motion. Motion carried without opposition.

Visitors:

Presentation of retirement plaque to Sandi Casey, Utility Billing Clerk, who is retiring on December 7 after 14 years of service.

Business:

Contract Award for Installation of Instruments, Flow Meters, Control Panels, Power and Control Wiring for SCADA System at the WWTP: Reavis made a motion to approve the recommendation from Aqua Tech Engineering to award the contract for installation of instruments, flow meters, control panels, power and control wiring for the SCADA system at the wastewater treatment plant to Mid-State Pipeline Maintenance, LLC in the amount of \$396,100. Bates seconded the motion. Motion carried without opposition.

Vehicle Mounted Camera System Upgrades: Richardson made a motion to approve the purchase of Wi-Fi adapters, software licenses and a video storage server from Watch Guard in the amount of \$8,040. Crum seconded the motion. Motion carried without opposition.

Resolution No. 2018-28 Setting Forth the Philosophical Position of the Governing Body with Regard to Regional Economic Development: Magruder made a motion to table this agenda item until the next meeting for staff to bring back more info on other ~~cities eCityies's~~ that have signed similar resolutions. Crum seconded the motion. Motion carried without opposition.

Appointment of Ad Hoc Committee to Review Special Alcohol Grant Applications: Crum made a motion to appoint Magruder, Crum and Reavis to the Selection Committee to review applications for the Special Alcohol Grant Program. Richardson seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Sims: Sims provided an update on the demolition on 432 E Broadway. Sims stated there is still a mound of debris on the back of the property and a 40-yard container on the site, so staff is going to coordinate with Harder Enterprises to make sure we are on their schedule to get the remainder of that project cleaned up.

Leffler: Leffler inquired about the status of the update of the zoning codes. Shaw stated there is a full draft of the zoning code that is being reviewed by staff. He stated that based on the feedback from the Planning Commission, City Council and business feedback, staff met with PEC and walked them through the various components and pieces we would like to see in a new version in order to streamline a number of processes as much as possible and to ease headaches caused over the years. Shaw stated he would like to put examples of other formats for the document in front of the Planning Commission and Council to see what the best fit ~~is. it is~~. Leffler asked how we would proceed with it and if there will be a work session between the Planning Commission and Council. Shaw stated that would be a good way to proceed. Leffler asked how far down the road staff would anticipate the document would be ready for review at a work session. Shaw stated it would be another month or so.

Reavis: Reavis stated that at an open records training that he, Richardson and Leffler attended put on by the League, ~~and that~~ they said that any not--for--profit entity receiving public funds in excess of \$350 per year has to document the receipt and expenditure of such funds which is open for public inspection and that if they do not segregate the public funds from other sources of revenue the entire accounting of their expenditures and receipts are open to the public. Reavis asked how that affects the people we give the Special Alcohol Grants money to and even the organizations we give utility abatements to. Parker stated that under the Kansas Open Records Act we have a duty to produce documents in our possession. However, because we do not have possession of the records of the individual agencies that are receiving these funds, we do not have the duty to produce them. Parker stated there is no legal method to compel those organizations to provide that information, but they could do so voluntarily. Reavis stated he understood the legislation to be that it falls on the nonprofit organization to document the expenditures in the event the information is requested of them. Parker stated that was his understanding of the legislation, but that he has never looked at our responsibilities for how nonprofits expend monies given to them by the City in excess of \$350. He stated he would double check, but that he was almost absolutely sure that the City has no duty and that it falls to the nonprofit. Shaw stated that in the case of utility abatements, we solicit financials and when they provide that information to the Council, the record does become an open record and publically available. He stated that he believes all those organizations understand that those financials are open to public scrutiny once they are provided. Rawlings asked if Parker could research this and provide feedback at the next meeting. Parker agreed.

Executive Session:

At 7:58 p.m. Richardson made a motion to recess into executive session for 60 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 8:58 p.m. Bates seconded the motion. Motion carried without opposition.

At 8:58 p.m., Richardson made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 8:59 p.m., Bates made a motion to adjourn. Reavis seconded the motion. Motion carried without opposition.

City Clerk

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 into executive session 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.

City Clerk