

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 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 and City Clerk Erica Jones. Visitors present were: Susan Smith, Kate Bosserman, Belinda Larson,

Pledge of Allegiance

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

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

Ordinance 7: made a motion to approve Ordinance 7 dated 7/11/2018. 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: made a motion to approve Resolution No. 2018-18 authorizing and providing for the making of new public sanitary sewer improvemetns to support new commercial development on Lot 1 and Lot 2 of Appcon 2nd Addition. seconded the motion. Motion carried without opposition.

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

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

Fiscal Sustainability Plan for KDHE Revolving Loan: 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. seconded the motion. Motion carried without opposition.

2018 Uniform Public Offense Code (UPOC) and Standard Traffic Ordinance (STO): 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. seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Londagin Yes, Bates Yes. Motion carried.

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

Animal Waste Ordinance: 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. seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Londagin Yes, Bates Yes. Motion carried.

Online Utility Billing Services Software: 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. 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.

Discussion/Direction Regarding Participation in KPP Solar Project: Council discussed participation in KPP Solar Project.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw reminded everyone of Budget Work Session #3 scheduled for July 23rd, 2018 at 6 p.m.

Assistant City Manager: Sims announced the prize winners for the Augusta Action Comprehensive Plan survey responses.

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

City Clerk