

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, 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 and City Clerk Erica Jones. Visitors present were: Susan Smith, Kate Bosserman, Travis Combes, Belinda Larson, Connie Thurman, John Black,

Pledge of Allegiance

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

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

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

Business:

Memorandum of Agreement Between Dickenson County Emergency Communications/Augusta Department of Public Safety: 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 PSAP from answering calls. seconded the motion. Motion carried without opposition.

Animal Control Truck Bid Authorization – Designation of Surplus Property: 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. 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: 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. seconded the motion. Motion carried without opposition.

Purchase or Parts to repair the Cremator at the Augusta Animal Clinic: 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. seconded the motion. Motion carried without opposition.

Amending Ordinance No. 2139 for Pride & Progress Sales Tax Initiative Resolution and Bond Ordinance: 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. seconded the motion. Roll Call: Birk Yes, Magruder Yes, Belt Yes, Crum Yes, Richardson Yes, Leffler Yes, Reavis Yes and Bates Yes. Motion carried.

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