

CITY COUNCIL  
JANUARY 21, 2019  
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on January 21, 2019, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, Kip Richardson, David Bates and Ron Reavis. Council member Paul Belt was absent. Also present: City Attorney Austin Parker, City Manager Josh Shaw, Assistant City Manager Cody Sims, Director of Public Safety Bob Sage and City Clerk Erica Jones. Visitors present were: Susan Smith, Water Superintendent Brandon Green, Parks Foreman Brian Alfaro, City Engineer Chuck May, Belinda Larsen, John Black, Matt Ward, Carmen Montague, Felicia Martindale, Paul Andrews, Taylore Emond and Jaden Garrison.

Pledge of Allegiance

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

Resignation: Ward 4 Councilmember David Bates announced his resignation from the City Council effective immediately.

Minutes: Richardson made a motion to approve the minutes from the January 7, 2019 City Council meeting. Leffler seconded the motion. Birk stated the minutes listed him as both absent and present, he was not present. Motion carried without opposition.

Ordinances: Reavis made a motion to approve Ordinance 12B dated 12/27/2018. Richardson seconded the motion. Motion carried without opposition. Magruder made a motion to approve Ordinance 12C dated 12/30/2018. Leffler seconded the motion. Motion carried without opposition. Crum made a motion to approve Ordinance 1 dated 1/9/2019. Richardson seconded the motion. Motion carried without opposition.

Visitors:

Garrison Wedding Event Form: Taylore Emond was present to request permission to hold her wedding at Garvin Park. Richardson made a motion to approve the request from Taylore Emond to hold her wedding at Garvin Park on April 6. Magruder seconded the motion. Motion carried without opposition.

Business:

Presentation From City Staff and City Engineer Chuck May Regarding North Ohio Street Traffic Study and Corridor Concepts; Consider Scheduling Work Session for February 11, 2019 to Discuss the Study in Detail: Council received and filed a presentation from city manager and city engineer Schwab Eaton regarding the Ohio Street corridor north of Belmont.

Richardson made a motion to schedule a work session on Monday, February 11 at 6 p.m. to discuss options for the North Ohio Street corridor project. Leffler seconded the motion. Motion carried without opposition.

Supplemental Funding Request from City Engineer Schwab Eaton for Appcon 2<sup>nd</sup> Addition (Wendy's Project): Magruder made a motion to approve a supplemental funding request from Schwab Eaton in the amount of \$416 for additional work related to construction observation services and change order preparation for Appcon 2<sup>nd</sup> Addition. Crum seconded the motion. Motion carried without opposition.

Engineering Services Agreements with Schwab Eaton for Bidding/Construction Observation Services for Sanitary Sewer Line Installation at the Electric Plant: Leffler made a motion to approve an engineering services agreement in the lump sum amount of \$13,000 for bidding/contract administration /shop drawing review

for the sanitary sewer installation at the Augusta electric plant. Crum seconded the motion. Motion carried without opposition.

Leffler made a motion to approve an engineering services agreement in the not to exceed amount of \$9,300 for construction observation services. Crum seconded the motion. Motion carried without opposition.

Memorandum of Agreement Between Butler County 911/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 Butler County 911 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. Crum seconded the motion. Motion carried without opposition.

Purchase of Mini-Excavator from White Star Machinery & Supply: Magruder made a motion to approve the quote from White Star Machinery & Supply in the amount of \$28,300, including authorization of trading in the existing water department mini excavator with a trade-in value of \$19,000. Leffler seconded the motion. Motion carried without opposition.

Purchase of New Toro Groundmaster 4000-D Range Wing Mower Under the SourceWell National Purchasing Contract: Crum made a motion to approve the quote from Professional Turf Products, L.P. in the amount of \$67,286.15 for a new Toro Groundmaster 4000-D range wing mower for the Parks Division. Leffler seconded the motion. Motion carried without opposition.

2019 Special Alcohol Grant Ad Hoc Committee Recommendations: Crum made a motion to approve 2019 Special Alcohol Grant request from Augusta USD No. 402 in the amount of \$5,000; Bright Futures Augusta in the amount of \$2,000; Bright Futures Families in the amount of \$5,000; Family Life Center-SAFEHOUSE in the amount of \$5,000; South Central Mental Health in the amount of \$5,000; and Tri-County CASA in the amount of \$2,500 for a total of \$24,500. Reavis seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Birk: Birk thanked the Street Department and Electric Department for keeping the streets clean and power on over the weekend.

Rawlings: Rawlings asked staff for the timeline of replacing Bates now that he has resigned from the Council. Shaw stated that under our City Code the council will appoint the person to fill the open position. He stated we have started taking nominations and that we have received one application so far. Shaw stated there will be a vote of the council at the next meeting, and if there is a consensus, that person will take office at the second meeting in February.

Leffler: Leffler inquired about the status of addressing hot air balloons at the City Lake. Sims said he is prepared to bring something to the next council meeting. Leffler asked if the Park Advisory Board is addressing the issues at the pool. Sims stated the Park Advisory Board is meeting this Wednesday and the pool will be part of the discussion.

Adjourn: At 8:17 p.m., Reavis made a motion to adjourn. Richardson seconded the motion. Motion carried without opposition.

/s/Erica L. Jones, City Clerk