

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

The Council of the City of Augusta, Kansas met in regular session on January 7, 2019, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, Kip Richardson and Ron Reavis. Council members Eric Birk, Paul Belt and David Bates were 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, Kate Bosserman, Anthony Craft, Michael Windholz, Shirley Windholz, Eric Burris, Jacque Burris, Belinda Larsen, Connie Thurman, John Black, Nick Hoefgen, Angie Johnston, Greg Stites, Felicia Martindale and Jessica Haynes.

Pledge of Allegiance

Prayer: Councilman Kip Richardson gave the invocation.

Minutes: Reavis asked that the minutes be amended to say recess again into executive session. Reavis made a motion to approve the amended minutes from the December 17, 2018 City Council. Crum seconded the motion. Motion carried without opposition.

Ordinance 12A: Reavis made a motion to approve Ordinance 12A dated 12/26/2018. Crum seconded the motion. Motion carried without opposition.

Visitors:

Eric Burris, Wastewater Superintendent, and Michael Windholz, Safety Officer, were present to be recognized for 10 years of service with the City of Augusta.

Angie Johnston and Nick Hoefgen, representing Family First Living, were present to request Council consideration for allowing recreational vehicles in manufactured home residential districts. Magruder made a motion to add this to the agenda for the work session next week. Leffler seconded the motion. Motion carried without opposition.

Leffler made a motion to add item G5 regarding the CDBG extension to the agenda. Crum seconded the motion. Motion carried without opposition.

Business:

Resolution 2019-01 Setting Forth the Philosophical Position of the Governing Body with Regard to Regional Economic Development: Magruder made a motion to approve Resolution 2019-01 setting forth the philosophical position of the Governing Body with regard to regional economic development. Crum seconded the motion. Motion carried with Reavis voting in opposition.

Consider Approval of Recommendations from Augusta Convention and Tourism Committee for Approval of 2018 Grants: Reavis made a motion to approve the recommendation from Augusta's Convention & Tourism Committee for approval of a \$1,000 grant to the Augusta Chamber of Commerce for the 150th Anniversary Celebration and a \$1,000 grant to the Augusta Historic Theatre and Arts Council for the Wichita Children's Theater event. Richardson seconded the motion. Motion carried without opposition.

Consider Approval of a Quote for Installation of Rubberized Surfacing for Dalton Palmer Memorial Playground; Authorize City Manager to Submit Grant Application to KDHE Waste Tire Grant Program: Crum made a motion to approve the quote from ATHCO in the amount of \$154,466 for installation of rubberized surfacing for Dalton Palmer Memorial Playground, subject to KDHE approval of the waste tire grant application. Magruder seconded the motion. Motion carried without opposition.

Crum made a motion to authorize the City Manager to submit a grant application to KDHE for a Waste Tire Grant in the amount of \$75,000. Reavis seconded the motion. Motion carried without opposition.

Fuel Supply Agreement and Branding Agreement for Augusta Municipal Airport: Leffler made a motion to approve the Fuel Supply Agreement with World Fuel Services, Inc. for Phillips 66 aviation gasoline and Jet-A jet fuel at the Augusta Municipal Airport with changes recommended by City Attorney, including adding termination for convenience clause for 60-90 days, something to address the Kansas Open Records Act and the governing law under the State of Kansas. Crum seconded the motion. Motion carried without opposition.

Leffler made a motion to approve the Branding Agreement with World Fuel Services, Inc. for Phillips 66 aviation gasoline and Jet-A jet fuel at the Augusta Municipal Airport including the language that if the Fuel Supply Agreement is terminated the Branding agreement will be terminated as well per the City Attorney. Crum seconded the motion. Motion carried without opposition.

CDBG Grant Time Extension: Leffler made a motion to submit a letter requesting a six-month extension of the CDBG grant. Magruder seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager – Shaw reminded everyone of the work session scheduled for 6 p.m. Monday, January 14th, to discuss the design concept for the Frisco Plaza and the addition of discussion regarding the inclusion of RV's in the zoning for mobile home courts.

Reavis made a motion to schedule the annual Public Building Commission meeting on Monday, January 21, at 6:30 p.m. at City Hall. Leffler seconded the motion. Motion carried without opposition.

Director of Public Safety Bob Sage addressed the governing body regarding a purchase for 2018 Budget.

Discussion regarding planned ditch work along City Lake Road between Augusta Ave. and the north bridge.

Rawlings: Johnson is doing really well but 200-300 block of Clark is not holding up very well due to drainage issues.

Leffler: Leffler inquired about Augusta Township and repairs to Kelly Ave.

Leffler inquired about the progress of the discussion on North Ohio. Shaw stated he emailed that question to Schwab Eaton, but they have been working on the two trail projects. He stated he would have an update at the next meeting. Leffler stated there was another rear end accident at Belmont and Ohio.

Reavis: Reavis inquired about dips in the road along Lakepoint Drive. Anthony Craft stated they are looking at taking care of that big one and are waiting on the weather to rework the asphalt.

Reavis stated that he wanted to clarify his concerns regarding the drug and alcohol grants, his concern was that they realize if they get money from us it changes how they have to report that on their financials. Parker said we have the responsibility if we receive the information to hand it over, but he has not seen it presented as an issue to the recipients. Reavis stated it would be a good idea to notify them of the Kansas Open Records Act requirements.

Executive Session:

At 9:03 p.m. Richardson made a motion to recess into executive session for 30 minutes to discuss matters related to ongoing litigation and 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 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 to join the Council in executive session. The open meeting will resume in the Council Chambers at 9:33 p.m. Leffler seconded the motion. Motion carried without opposition.

At 9:33 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 9:34 p.m., Crum made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

/s/Erica L. Jones, City Clerk