

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

The Council of the City of Augusta, Kansas met in regular session on October 7, 2019, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Bob Bailey, Tom Leffler, Kip Richardson and Felicia Martindale. Council member Ron Reavis was absent. Also present: City Attorney Austin Parker, City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Staff Present: Susan Smith and Susie Geiger. Visitors present were: Chuck May and Lieutenant CJ Schreiber.

Pledge of Allegiance

Prayer: Mayor Rawlings gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the September 16, 2019 Council meeting and September 30, 2019 Work Session. Magruder seconded the motion. Motion carried without opposition.

Ordinance: Richardson made a motion to approve Ordinance 9A dated 9/18/2019 and Ordinance 10 dated 10/02/2019. Leffler seconded the motion. Motion carried without opposition.

Business:

Fee Schedule Resolution 2019-19 Establishing Jet Storage Fees at Augusta Municipal Airport: Leffler made a motion to approve Fee Schedule Resolution No. 2019-19 establishing a jet storage fee for the Community Hangar at the Augusta Municipal Airport. Crum seconded the motion. Motion carried without opposition.

New Enhanced Cereal Malt Beverage License Application: Crum made a motion to approve the new Enhanced Cereal Malt Beverage License for consumption on the premises for Candiles Mexican Restaurant located at 301 W 7th Avenue contingent on staff verification of Citizenship and Butler County residency of the applicants. Martindale seconded the motion. Richardson stated that the business does not comply with the Fire Code and that the Fire Marshall is going to be addressing that. Crum withdrew her original motion.

Crum made a motion to approve the new Enhanced Cereal Malt Beverage License for consumption on the premises for Candiles Mexican Restaurant located at 301 W 7th Avenue contingent on staff verification of code compliance. Martindale seconded the motion. Motion carried with Magruder and Richardson voting in opposition.

Special Alcohol Grant Program: The Council gave consensus to have a Charter Ordinance that continues the three-part split of the funding and to include drug, alcohol and domestic violence as eligible recipients.

Request for Proposal for Community Skate Park Design-Build Services: Richardson made a motion to approve the Park Board's recommendation to send out a Request for Proposal for Community Skate Park Design-Build Services and authorize staff to distribute to qualified firms. Martindale seconded the motion. Motion carried without opposition.

Presentation from Staff & City Engineer Regarding KDOT Cost Share Program and Potential Funding Opportunities for North Ohio Street Project: Leffler made a motion to authorize staff to submit a grant application to KDOT Cost Share Program for a 3-lane road on North Ohio and Belmont Trail and authorize staff to include 40-50% cost share from the city on the application. Richardson seconded the motion. Magruder stated that the City would not incur any additional engineering costs. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Assistant City Manager: Sims provided a report on recent Airport Board conversations with Kansas Highway Patrol and potential for building a hangar at Augusta Municipal Airport. Lieutenant CJ Schreiber addressed the governing body and expressed the Kansas Highway Patrol's interest in a hangar. Council indicated interest in pursuing the conversation with the Kansas Highway Patrol.

City Manager: Leffler made a motion to cancel the October 21, 2019 Regular Council meeting due to the inability of the City Manager and Assistant City Manager to attend and schedule a special meeting on October 28, 2019 at 7:00. Crum seconded the motion. Motion carried without opposition.

Martindale made a motion to reschedule the Code Enforcement work session originally set for Monday November 11, 2019 to Tuesday November 12, 2019 due to the observance of Veteran's Day. Richardson seconded the motion. Motion carried without opposition.

Leffler: Leffler stated that some of the holes on North Ohio are getting large and could use to be filled again. Leffler inquired about the status of the Wastewater SCADA system. Shaw stated that he is working with the sub-consultant to clear up things from a financial perspective, but that the construction portion of the project is continuing to move forward. They are working on the lift station and connecting them to the main system. Shaw stated that he would be providing a copy of a change order for approximately \$9,700 for the lift station bypass during construction that was under the change order threshold so he authorized it to move forward.

Richardson: Richardson asked if we are going any further with the filtration system with the pool. Sims stated he spoke to Brian Alfaro and he is working with vendor to purchase the filtration System.

Rawlings: Rawlings stated that council members were contacted about a large amount of trash at the Spencer apartments where a citizen believes it is the city's responsibility to remove.

Crum: Crum inquired about drainage issues behind David and Betty Crum's home and what staff was doing to work with them.

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

City Clerk