

CITY COUNCIL
NOVEMBER 18 2019
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on November 18, 2019, with Mayor Mike Rawlings presiding. Council present were Eric Birk, Cale Magruder, Jamie Crum, Bob Bailey, Tom Leffler, Kip Richardson and Ron Reavis. Councilwoman Felicia Martindale 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. Staff Present: Susan Smith and Anthony Craft. Visitors present were: Jayme Chapin and Jamie Wise.

Pledge of Allegiance

Prayer: Councilman Richardson gave the invocation.

Minutes: Crum made a motion to approve the minutes from the November 4, 2019 Council meeting. Reavis seconded the motion. Motion carried without opposition.

Ordinance: Leffler made a motion to approve Ordinance 11 dated 11/13/2019. Richardson seconded the motion. Motion carried without opposition.

Visitors:

Jayme Chapin, Executive Director of DAI, announced Small Business Saturday event on November 30 from 10 a.m. to 4 p.m.

Business:

2020 Neighborhood Revitalization Plan Public Hearing and Adoption: Crum made a motion to table the public hearing. Reavis seconded the motion. Motion carried without opposition.

Reavis made a motion to approve Resolution 2019-21 scheduling a public hearing to take public comment on the proposed 2020 Neighborhood Revitalization Plan for Monday, December 2, 2019 at 7:00 p.m. Crum seconded the motion. Motion carried without opposition.

Bid to Replace the Parks & Recreation Division Work Truck: Crum made a motion to approve the low bid submitted by the Winfield Motor Company in the amount of \$25,109 for the purchase of a 2020 Ram 1500 Tradesman ½-ton pickup truck for the Parks & Recreation Division. Magruder seconded the motion. Motion carried without opposition.

Engineering Services Agreement with Total Control Systems, Inc. For Construction Phase Services For WWTP SCADA Project: Magruder made a motion to approve an engineering services agreement with Total Control Systems, Inc. for construction phase services for the wastewater treatment plant SCADA computer system project. Leffler seconded the motion. Motion carried without opposition.

Special City/County Highway Dump Truck Purchase: Council discussed and provided direction regarding an updated plan concept for purchase of large work/snow plow trucks for the Public Works Department – Streets Division. Consensus was to purchase the KDOT truck through the State purchasing contract in 2019 and the F550 in 2020 using a competitive bid process.

IT Services Proposal from TK Fast to Provide Infrastructure Development, Network/Server Maintenance and Support Services. Reavis made a motion to approve a proposal from TK Fast for infrastructure

development; network/server maintenance and IT support services for an estimated monthly amount of \$2,960 and authorize the Mayor to sign the Maintenance Agreement. Leffler seconded the motion. Motion carried without opposition.

Schedule a Public Hearing to Take Input and Comment on the Proposed 2019 Budget Amendments: Magruder made a motion to schedule a public hearing on Monday, December 16, 2019 at 7:00 p.m. at City Hall to take input and comment on the proposed amendments to the 2019 Budget. Richardson seconded the motion. Motion carried without opposition.

At 8:25 p.m., Richardson made a motion to take a 10-minute break. Leffler seconded the motion. Motion carried without opposition.

At 8:35 p.m. Richardson made a motion to reconvene from break. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Richardson: Richardson stated that two meetings ago we spoke about the gas line to the power plant. Shaw stated that would be discussed again at the December 2 meeting. Richardson asked if after the meeting last week with the League, does Shaw have any information on how we can take care of our legal notifications. Shaw stated that the League said the requirement to use a physical source for publication services had been removed. He said we may have a lot of flexibility to move most of our notifications online, but he would need to talk to the City Attorney. Parker stated he would have to research that further.

Leffler: Leffler stated that he spoke to Josh and Cody this afternoon about the aerator at the lake. He stated that they spoke about the benefit to go ahead and put it in this winter. It would help with loosening the milfoil. Sims stated that part of the aeration process is the muck tablets and if they were delivered with the aerator it could be installed now, but if not we will need to reach out to the company to get that part of the order. He said we would then start the work to get the electric to the aerator. Leffler stated we will need to look at Lake Road before next spring because it is already really rough. Sims stated he is going to be working with the city engineer to make sure that road is more travelable.

Reavis: Reavis referenced the Informational Memorandum and section 408 of the Corps permit and asked what that bridge is. Shaw stated that it is the railroad double tracks south of town; there is a bridge over the Whitewater River. He stated that BNSF is working to replace the bridge and that the Corps of Engineers wants us to verify that it will not change the rise. Shaw stated that BNSF has contracted with Olsen & Associates and stated that it will not result in any rise and that they are putting the bridge in in-kind. Shaw stated that there is a work road that runs along the RR tracks along 77 Hwy, there will be a discussion with BNSF to see how they are planning to do their construction, and if they are using the work road, they will be asked to widen the work road and improve the base. We would all benefit from those improvements.

Mayor: The Mayor reminded everyone of Small Business Saturday on November 30. He said that Santa Clause would be at the Depot December 8.

Executive Session:

At 8:48 p.m., Richardson made a motion to recess into executive session for 60 minutes to discuss an individual employee's performance to conduct the City Manager's annual evaluation pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). Richardson asked that City Manager Josh Shaw join the Council in executive session. The open meeting of the governing

body will reconvene in the Council Chambers at 9:48 p.m. Leffler seconded the motion. Motion carried without opposition.

At 9:48 p.m., Richardson made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 9:48 p.m., Richardson made a motion to adjourn. Reavis seconded the motion. Motion carried without opposition.

City Clerk