

CITY COUNCIL
FEBRUARY 19, 2019
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 19, 2019, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, Kip Richardson, Ron Reavis and Felicia Martindale. Councilman 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, Belinda Larsen, Matt Ward and Charles May.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the February 4, 2019 City Council meeting and February 11, 2019 work session. Crum seconded the motion. Motion carried without opposition.

Ordinance: Crum made a motion to approve Ordinance 2 dated 2/6//2019. Reavis seconded the motion. Motion carried without opposition.

Oath of Office:

The Oath of Office was administered to Felicia Martindale, who was elected by the City Council at the February 4, 2019 meeting to fill the unexpired term of former Ward 4 Councilmember David Bates.

Resignation/Recognition of Outgoing Councilmember:

Council accepted the resignation of Ward 2 Councilmember Paul Belt and recognized him for his years of service on the Council from 2013 – 2019.

Business:

Statement of Final Costs, Assessment Roll Certification, and Waiver of Assessment Proceedings for Appcon 2nd Addition; Ordinance No. 2142 Authorizing Levying of Special Assessments: Crum made a motion to approve the Statement of Final Costs, the Assessment Roll Certification and acknowledge receipt of the Waiver of Assessment Proceedings. Magruder seconded the motion. Motion carried without opposition.

Crum made a motion to approve Ordinance No. 2142 Levying Special Assessments on Certain Property to Pay the Costs of Certain Improvements in the City of Augusta, Kansas, as Previously Authorized by Resolution Nos. 2018-18 and 2019-19 of the City; and Providing for the Collection of such Special Assessments. Magruder seconded the motion. Roll Call: Birk Yes, Magruder Yes, Crum Yes, Richardson Yes, Leffler Yes, Reavis Yes and Martindale Yes. Motion carried.

Bid Award for Police Patrol Vehicles: Crum made a motion to approve the low bid from Rusty Eck Ford in the amount of \$46,394, including trade-in value, for two 2020 Ford Explorer patrol vehicles. Leffler seconded the motion. Motion carried without opposition.

Bid Award for Electric Plant Sewer Line Installation: Magruder made a motion to approve the low bid of Dondlinger Construction in the amount of \$30,508 for installation of the sanitary sewer line and manholes to service the new mechanic shop and future solid waste building located within the

Electric Plant Complex. Crum seconded the motion. Motion carried with Leffler voting in opposition.

Fee Schedule Resolution No. 2019-02: Richardson made a motion to approve fee schedule Resolution No. 2019-02 with modification to fees for criminal fingerprinting and temporary dumpster rentals. Crum seconded the motion. Motion carried without opposition.

Ordinance No. 2143 Establishing Certificates of Occupancy and Habitation Within the City of Augusta, Kansas and Providing the Enforcement Thereof: Magruder made a motion to approve Ordinance No. 2143 establishing Certificates of Occupancy and Habitation within the City of Augusta, Kansas and providing the enforcement thereof. Leffler seconded the motion. Roll Call: Birk Yes, Magruder Yes, Crum Yes, Richardson Yes, Leffler Yes, Reavis Yes and Martindale Yes. Motion carried.

Kansas Municipal Energy Agency (KMEA) Director Reappointment: Leffler made a motion to reappoint Electric Production Superintendent Jim Sutton to serve as Director #1 representing the City of the Kansas Municipal Energy Agency Board of Directors. Richardson seconded the motion. Motion carried without opposition.

Governing Body Appointment to the Park Advisory Board: Reavis made a motion to appoint Felicia Martindale to fill the unexpired Park Advisory Board term of former city council member David Bates. Leffler seconded the motion. Motion carried without opposition.

Fourth of July Fireworks Production Contract with Rainbows Fireworks: Crum made a motion to approve a fireworks production contract in the amount of \$7,500 with Rainbow Fireworks for the annual 4th of July fireworks show at Augusta City Lake. Reavis seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Cale Magruder: Magruder inquired about the pathways forward for North Ohio Street. Magruder suggested getting input from the Street Sales Tax Committee and having them conduct a public meeting to get input from the citizens and bring back to the Council what the community values with regard to this project. There was no consensus from the governing body on how to move forward with regard to public input on the North Ohio Street project.

Leffler: Leffler thanked Matt Ward for attending our meetings and congratulate him on his promotion to Superintendent of USD 402.

Adjourn: At 8:24 p.m., Reavis made a motion to adjourn. Martindale seconded the motion. Motion carried without opposition.

/s/Erica L. Jones, City Clerk