

CITY COUNCIL
FEBRUARY 4, 2019
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 4, 2019, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, Kip Richardson 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, John Black, Connie Thurman, Felicia Martindale, Liz Willis, Max Dutton, Angie Johnston, Nick Hoefgen and LaShonda Garnes.

Pledge of Allegiance

Prayer: Pastor Steve Spencer, First United Church, gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the January 11, 2019 work session and January 21, 2019 City Council meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance: Magruder made a motion to approve Ordinance 1A dated 1/23/2019. Crum seconded the motion. Motion carried without opposition.

Visitors:

Wichita Adaptive Sports 1-Mile Fun Run, Wheelchair 5K and Open 5K: Liz Willis and Max Dutton with Wichita Adaptive Sports was present to request use of Shryock Park and street surrounding Garvin Park for an event on August 10, 2019. Crum made a motion to approve the request from Wichita Adaptive Sports to have a 1-Mile Fun Run, Wheelchair 5K and Open 5K in Shryock Park and the streets surrounding Garvin Park on August 10, 2019. Richardson seconded the motion. Motion carried without opposition.

Business:

Strategic Plan Proposal From Wichita State University: Reavis made a motion to approve a proposal in the lump sum of \$10,800 from Wichita State University Public Policy and Management Center to facilitate the strategic planning process for the City of Augusta's new 5-Year Strategic Plan. Leffler seconded the motion. Motion carried without opposition.

Final Plat and Zoning District Reclassification for Family 1st Living Addition: Leffler made a motion to approve the Final Plat produced by Baughman Company, P.A. for the Family 1st Living Addition to the City of Augusta, Butler County, Kansas. Richardson seconded the motion. Motion carried without opposition.

Leffler made a motion to approve Ordinance No. 2141 accepting the Planning Commission's recommendation to approve the zoning district reclassification from R-1 Single-Family Dwelling to R-4 Manufactured Home Park for Lot 1, Block A of the Family 1st Living Addition to the City of Augusta, Butler County, Kansas. Richardson the motion. Roll Call: Birk Yes, Magruder Yes, Crum Yes, Richardson Yes, Leffler Yes, Reavis Yes. Motion carried without opposition.

Election of New Councilmember to Fill the Unexpired Term for the Ward 4 Seat Previously Occupied by David Bates: Richardson made a motion to nominate Felicia Martindale. Leffler seconded the motion. Magruder made a motion to nominate Mike Timberlake. Motion died due to a lack of a second. Motion to nominate Felicia Martindale to fulfill the unexpired term for the Ward 4 Council seat vacated by David Bates carried without opposition.

Fee Schedule Resolution No. 2019-01: Magruder made a motion to table the fee schedule Resolution until the next meeting. Reavis seconded the motion. Motion carried without opposition.

Diving Board Replacement at the Augusta Municipal Pool: Reavis made a motion to accept the Park Advisory Board's recommendation to replace the existing 14' diving board, stand, handrails, and fulcrum with a 12' diving board, stand and handrails in the amount of \$7,750. Leffler seconded the motion. Motion carried without opposition.

Proposed Ordinance No. 2142 Regulating the Use of Public Property for the Landing, Taking-Off and Tethering of Balloons: Magruder made a motion to authorize staff to bring back a draft of the ordinance, permitting process and a fee schedule a month from now. Leffler seconded the motion. Motion carried with Reavis voting in opposition.

Recommendations From Augusta Convention and Tourism Committee for Approval of Augusta Tourism Grants: Magruder made a motion to approve Convention & Tourism grants to Augusta Historical Society in the amount of \$1,000 for their 150th Anniversary Celebration and Downtown Augusta Retails for \$110.06 for Witches Night Out. Crum seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Shaw reminded the governing body of the work session scheduled for 6 p.m. on February 11, 2019 regarding the North Ohio Street Corridor.

Shaw reminded the governing body that the City Manager and Assistant City Manager will be out of the office attending KLC leadership training in Wichita, KS February 6th through 8th.

Magruder: Magruder stated that some of the emails sent to his city email are sporadic when they are coming through. Shaw stated our email system is the issue. Magruder recommended putting out information on social media out the upcoming work session.

Magruder inquired about Kelly. Shaw stated that if it is wet we could not work on it, so it is a weather issue.

Magruder inquired about the GIS mapping, when can we see that, and when will the publically available information be available. Shaw stated that would become available when our new website is up.

Magruder stated the council started a discussion on an ordinance to regulate people living in places without utilities. He stated he would love to see that back on the books. Sims stated he planned to have it for the next meeting.

Reavis: Reavis stated that we have a lot of citizen volunteers. He stated that people that live in town can watch us on Channel 7, but we have a lot of volunteers that work on our boards and committees, some that do not live in town. Reavis asked if there is any way to give those people some recognition and show of gratitude for what they do for the City. He suggested a Facebook post, gift card, or a reception, something that shows the city and city government appreciate their efforts. Magruder mentioned a volunteer spotlight every couple of weeks. Shaw stated that would be easy enough to do on the new website but since he is down an assistant that would all fall back on him. Magruder asked staff to give the council the list and they can start the process of reaching out and recognizing those people

Adjourn: At 9:19 p.m., Reavis made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

/s/Erica L. Jones, City Clerk