

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

The Council of the City of Augusta, Kansas met in regular session on March 4, 2019, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Tom Leffler, Ron Reavis and Felicia Martindale. Councilman Kip Richardson 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, Curtis Pressnell, Colby Simon, Tom Bybee, Mark Hall, Becky Hall, Laryssa Thorstad, Linda Bailey, Bob Bailey, Jayme Chapin, Tommy Chapin, Scott Jay, Nick Brewer, Ron Boyd, Andy Hall, John Black, Jon Pierce, Dana Pierce and Matt Ward.

Pledge of Allegiance

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

Minutes: Crum made a motion to approve the minutes from the February 19, 2019 City Council meeting. Leffler seconded the motion. Motion carried without opposition.

Ordinance: Crum made a motion to approve Ordinance 2A dated 2/20/2019. Martindale seconded the motion. Motion carried without opposition.

Visitors:

Mark Hall was present to request City Council permission to host a motorcycle benefit ride and BBQ event at the Augusta Municipal Airport. Crum made a motion to approve the event request form submitted by Mark Hall for a Motorcycle Benefit Ride and BBQ to take place on Saturday, June 8, 2019 at the Augusta Municipal Airport. Leffler seconded the motion. Motion carried without opposition.

Andy Hall was present to share the dates for Augusta Little League Ball's upcoming schedule of tournaments in Garvin Park.

Curtis Pressnell 2208 Chestnut Ct, Colby Simon 1722 Cron, Tom Bybee 2200 Chestnut and Tommy Chapin 236 E Sunflower addressed the governing body regarding the motor size limits on Augusta City Lake. Pressnell spoke and stated there is a speed limit of 5 MPH so there is not a reason to restrict the motor size to 9 horsepower. Pressnell asked the governing body to consider removing the horsepower restriction. Governing Body consensus was to turn this matter over to the Park Advisory Board for their consideration at their next meeting.

Business:

Election of New Councilmember to Fill the Unexpired Term for the Ward 2 Seat Previously Occupied by Paul Belt. Crum made a motion to nominate Bob Bailey to fulfill the unexpired term for the Ward 2 Council seat vacated by Paul Belt by virtue of his resignation at the February 19, 2019 council meeting. Magruder seconded the motion. Motion carried without opposition.

Memorandum of Agreement Between Andover Police Department and Augusta Department of Public Safety for Statewide 911 Redundancy: Magruder made a motion to authorize Public Safety Director Sage to execute and agreement between Augusta Department of Public Safety and the Andover Department of Public Safety for the purpose of handling 9-1-1 calls in the event of

technical failures or other conditions that may prevent the Augusta PSAP from answering calls. Birk seconded the motion. Motion carried without opposition.

Interlocal Agreement Between the City of Augusta, Kansas and USD 402 for School Resource Officer Services: Crum made a motion to approve the Interlocal Agreement between the City of Augusta, Kansas and USD 402 for school resource officer services. Leffler seconded the motion. Motion carried without opposition.

CID Sales Tax Voucher Submitted by Augusta Hotel, LLC: Crum made a motion to approve a voucher for reimbursement of project costs dated January 30, 2019 in the amount of \$1,266,685.22 submitted by Augusta Hotel, LLC and authorize staff to release funds in the CID Sales Tax Fund received on behalf of Augusta Hotel, LLC within 10 days of receipt of sufficient CID Sales Tax revenues for deposit into the CID Sales Tax Fund or monthly until the reimbursement amount is met. Martindale seconded the motion. Motion carried without opposition.

Crum made a motion to authorize staff to collect the City's administrative fee of \$450 annually and reimburse project costs after the full collection of the administrative fee. Martindale seconded the motion. Motion carried without opposition.

Ordinance No. 2144 Regulating the Operation of Hot Air Balloons Within the City of Augusta, Kansas by Adding New Section 12-109 to the Augusta, Kansas Municipal Code: Magruder made a motion to approve Ordinance No. 2144 regulating the operation of hot air balloons within the City of Augusta, Kansas by adding new section 12-109 to the Augusta, Kansas municipal code. Leffler seconded the motion. Roll Call: Birk No, Magruder Yes, Crum No, Leffler Yes, Reavis No and Martindale No. Motion failed.

Matters From/For Council and Informational Memorandum:

Birk: Birk stated he was contacted about the traffic light at 7th Avenue and Lulu not functioning properly. They stated there was no traffic and light turns red.

Magruder: Magruder stated he is still having email issues and that we have to get that issue resolved. He stated it needs to be a priority to communicate.

Magruder inquired about an update on the City Lake milfoil issue. Shaw stated he would provide an update in an upcoming meeting.

Magruder asked if we are going to have increased traffic at Airport for events if we have policies to guide us so we have fees that help us recover costs. He asked if the Airport Advisory Committee would have any input on fees and such. Shaw stated that Sims is working on a facility use agreement for ALLB to use the ball fields, but we could craft a general facilities agreement that addresses those issues.

Crum: Crum stated that she had to wait at the traffic light at 7th and Walnut for 7 minutes. Shaw stated that Electric checked on it and the light was functioning properly at the time they checked it.

Rawlings: Rawlings stated that the Airport event approved earlier tonight would require extra restroom facilities. Shaw stated he would pass that on to the event organizers.

Crum exited the meeting.

Leffler: Leffler stated that this evening we approved a benefit to help someone in need and he had to fill out forms in order to be allowed to have the event, yet we will allow someone to set up and use hot air balloons on public property with no application.

Leffler inquired about the Air Hanger Agreement. Sims stated he presented facility lease agreement to City Council for their approval at the October 1st meeting. He stated that afterwards received an email from our insurance provider disputing primary non-contributory coverage. Sims stated he took it back to the Airport Advisory Committee in November for their review. He stated he is finalizing the letter that will terminate existing hangar contracts, which will accompany the new Facility Lease Agreement. Sims stated he also has a meeting scheduled with RWD #5 to determine where their water distribution infrastructure is located, in relation to the proposed runway extension that is being planned with the airport master plan.

Leffler inquired about updates after the governing body has approved agreements with noted changes. He asked if we got our fuel agreement signed. Sims stated he is waiting to hear from the City Attorney about what his concerns were so he can get it signed. City Attorney Parker stated he had concerns about cash basis law. He stated he has not gotten all his recommended changes implemented into the agreement. Leffler stated he assumed we had an agreement signed since the governing body approved it 60 days ago.

Martindale: Martindale asked if the Council is thinking of looking into a formal guideline for social media. City Attorney Parker stated he has drafted a policy for social media for staff but it does not really apply to the governing body except for during their meetings. He stated some cities put it into a code of conduct for the governing body. Leffler suggested a refresher course about KOMA and that the League of Kansas Municipalities would potentially come here if we were willing to host a training. Parker stated he has a KOMA/KORA presentation he could give that is about 15 minutes.

City Manager: Shaw performed a brief demonstration of the capabilities and layout of the new city website planned for launch by the end of March.

Adjourn: At 9:18 p.m., Reavis made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

/s/Erica L. Jones, City Clerk