

CITY COUNCIL  
APRIL 15, 2019  
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on April 15, 2019, with Mayor Mike Rawlings presiding. Council present were Cale Magruder, Eric Birk, Jamie Crum, Bob Bailey, Tom Leffler, Kip Richardson, Ron Reavis and Felicia Martindale. 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, Eric Burris, Brian Alfaro, Rod Davis and Amanda Johnston. Visitors present were: Matt Ward, Dustin Avey, Mike Stump, Alicia Lakey, Rodney Wallace and Katherine Wallace.

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 April 1, 2019 City Council meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance: Crum made a motion to approve Ordinance 4 dated 4/3/2019. Richardson seconded the motion. Motion carried without opposition.

Business:

Government Lease with White Star Machinery for a Mini-Excavator for Public Works – Streets Division; Purchase of a Flail Mower Attachment for City Lake and Drainage Channel Maintenance: Leffler made a motion to approve a lease agreement with White Star Machinery for five years in the amount of \$8,000 per year for a mini-excavator for the Street Division of Public Works and the purchase of a 40” Flail mower attachment for \$7,100 to be utilized for drainage channels and Augusta City Lake shoreline maintenance. Reavis seconded the motion. Motion carried without opposition.

Facility Use Agreement with Flint Hills Multisport LLC, D.B.A. Flatwater Fitness and Fun for Fitness Classes and Cross-Training Activities at Santa Fe Lake and Augusta City Lake: Crum made a motion to approve a Facility Use Agreement with Flint Hills Multisport LLC, d.b.a. Flatwater Fitness and Fun for use of facilities at Santa Fe Lake for on-shore fitness and cross-training activities and human-powered water craft activities, including Stand-Up Paddleboard Yoga and Open Water Paddleboard, Canoe and Kayak rental contingent upon the submission of all required insurance documentation and submission of 2018 gross revenue receipts. Martindale seconded the motion. Motion carried without opposition.

Resolution 2019-03 Refunding Bonds to Achieve Savings on Existing Obligation and Permanently Finance Sewer and Water Improvements for APPCON 2<sup>nd</sup> Addition (Wendy’s); Financial Services Agreement with Piper Jaffray: Magruder made a motion to approve Resolution 2019-03 authorizing the offering for sale of General Obligation Refunding and Improvement Bonds, Series 2019, of the City of Augusta, Kansas. Crum seconded the motion. Motion carried without opposition.

Leffler made a motion to approve financial advisory services agreement for the issuance of the Series 2019 General Obligation Refunding and Improvement Bonds. Crum seconded the motion. Motion carried without opposition.

New Enhanced Cereal Malt Beverage License Application: Leffler made a motion to approve a new cereal malt beverage license to sell enhanced cereal malt beverages for consumption on the premises for Great Life Kansas City, LLC, DBA Augusta Golf Course, located at 1610 Fairway Drive. Richardson seconded the motion. Motion carried with Magruder voting in opposition.

Resolution 2019-04 of the City Council of the City of Augusta, Kansas Authorizing the City to Utilize Cemetery Endowment Funds for the Care and Maintenance of Elmwood Cemetery: Magruder made a motion to approve Resolution 2019-04 authorizing the use of budgeted funds in the Cemetery Endowment Fund to pay for the costs associated with the treatment of bagworm spraying and Dutch Elm Disease in the trees at Elmwood Cemetery. Crum seconded the motion. Motion carried without opposition.

Sanitary Sewer Infrastructure Realignment Along Highland Drive: Discussion regarding a proposed realignment of sanitary sewer infrastructure between manhole A-128 and manhole A-129 in the 1600 block of North Highland Drive. Crum made a motion to move forward with alternate #3. Richardson seconded the motion. Motion carried without opposition.

Deck Treatment Alternatives at the Augusta Municipal Pool: Council considered alternatives and provide staff direction regarding the Council's desire to treat the deck at the Augusta Municipal Swimming Pool. Leffler made motion to forget about texturing the deck and to use enforcement, power washing and grinding of the concrete to reduce accidents. Crum seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Reminder of the Strategic Retreat at Community National Bank upstairs meeting room scheduled on Saturday April 27 at 9 a.m.

Presentation of social media archiving platform Archive Social for open records preservation.

Leffler: Leffler inquired about the status of street sweeper going around removing sand from the winter. Shaw stated he would get an update and provide that information back to the council.

Leffler asked if any decision has been made on the League of Kansas Municipalities coming down to host a meeting on KOMA/KORA. Shaw stated they reached out to us to host a regional dinner, but that he needs to reach out to them to inquire about that training.

Bailey: Bailey asked where we are on the lake discussion with the Park Advisory Committee and scheduling a joint discussion with Park Board and Council. Shaw stated with our other upcoming meetings it is difficult to get something scheduled and that staff is working on obtaining addresses to send a letter to specifically invite the 75 homeowners that abut the lake to the public meeting, but they are also still working on settling on a date hopefully in May.

Bailey asked if we are getting good feedback on the survey about the skate park. Shaw stated he is getting a lot of feedback but he has not checked in the last couple of weeks. He stated that the school board circulated a survey and they are working on aggregating that information into a report once done.

Magruder: Magruder stated that there are skaters providing feedback as far away as Hutchinson. Magruder stated that we need to get the microphone at the podium fixed. He stated that since we are combining bond issues, is there some way to notate what those different bonds are for instead of

one combined 2019 bond issue. Shaw stated we have tried to notate those and break them out in the budget and debt issuance obligations.

Adjourn: At 9:10 p.m., Leffler made a motion to adjourn. Richardson seconded the motion. Motion carried without opposition.

/s/Erica L. Jones, City Clerk