

CITY COUNCIL
FEBRUARY 3, 2020
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 3, 2020, with Mayor Mike Rawlings presiding. Council present were Eric Birk, Cale Magruder, Jamie Crum, Mike Huddleston, Tom Leffler, Kip Richardson, Felicia Martindale and Ron Reavis. 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, Susie Geiger, Justin Basgall, Rod Davis, Brian Alfaro and Latasha Harder. Visitors present were: Jeremy Lawson, Erin Allen, Gordon McPhail, Don Durflinger, Jamie Barton, Monica McClure, Katherine Wallace and Rodney Wallace.

Pledge of Allegiance

Prayer: Pastor Lynn Lamberty, Augusta United Methodist Church, gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the January 20, 2020 Council meeting and January 27, 2020 work session. Reavis seconded the motion. Motion carried without opposition.

Ordinance: Crum made a motion to approve Ordinance 1 dated 1/8/2020 and 1A dated 1/22/2020. Huddleston seconded the motion. Motion carried without opposition.

Visitors:

Jamie Barton, representing the Isabella Weldin Chapter of the Daughters of the American Revolution, attended to request that Elmwood Cemetery become an officially listed location for wreath laying as part of Wreaths Across America 2020. Magruder made a motion to list Elmwood Cemetery as an official location for Wreaths Across America 2020 and authorize staff to coordinate the laying of the wreaths outside the mausoleum. Crum seconded the motion. Motion carried without opposition.

Jeremy Lawson, representing Augusta Little League Baseball, attended to announce planned dates for tournaments to be held this summer at the Garvin Park baseball field's complex. Lawson stated that signups started on February 1 and that practices will begin in April. He stated that games would start approximately five weeks after practice starts. Lawson stated that the tournaments would be on May 1st – 3rd, June 5th – 7th and June 26th – 28th.

Katherine Wallace and Monica McClure from Flatwater Fitness & Fun were present to request Council approval for a Paddle-to-Gravel triathlon event to be held at Augusta City Lake on September 12, 2020. Reavis made a motion to approve the request for two years subject to a review and approval at the council meeting following the event. Crum seconded the motion. Motion carried without opposition.

Gordon McPhail, representing the Augusta Model Railroad Club, was present to invite everyone to an open house celebrating their 50 years as a club on Saturday, February 15 at 2 p.m.

Business:

Facility Use Agreement with Flint Hills Multisport LLC, DBA Flatwater Fitness and Fun for Fitness Classes and Cross-Training Activities at Santa Fe Lake: Crum made a motion to approve a Facility Use Agreement with Flint Hills Multisport LLC, DBA Flatwater Fitness and Fun for use of facilities at Santa Fe Lake for on-shore fitness and cross-training activities and human-powered

watercraft activities, including Stand-Up Paddleboard Yoga and Open Water Paddleboard, Canoe and Kayak Rental. Leffler seconded the motion. Motion carried without opposition.

Nuisance Abatement Resolutions for Various Properties Throughout the City of Augusta: Reavis made a motion to approve Resolution No. 2020-02 determining that a nuisance exists and ordering the removal and abatement of nuisances within ten (10) days as specified by K.S.A. 12-1617e on property located at 512 E 12th Ave. Leffler seconded the motion. Motion carried without opposition.

Agreement with Spohn Ranch, Inc. for Community Skate Park Design-Build Services: Reavis made a motion to table this item until the recommended changes to the contract are approved by Spohn Ranch, Inc, and included in the agreement. Huddleston seconded the motion. Motion carried with Crum voting in opposition.

GIS Mapping Agreement with Midland GIS for Storm water Infrastructure and Impervious Surface Calculations: Reavis made a motion to approve the agreement with Midland GIS in the not to exceed amount of \$56,000 for GIS mapping of the City's storm water infrastructure and creation of an impervious surface layer. Leffler seconded the motion. Motion carried without opposition.

Purchase of WWTP Rovver Sewer Inspection Camera through Sourcewell National Purchasing Contract; Authorize the City of Augusta's Participation in HGAC Purchasing Contract and Approve Purchase of Easement Machine Through GHAC National Purchasing Contract: Reavis made a motion to table the purchase of the Envirosight Rovver X sewer inspection camera system awaiting more information on warranty and repairs. Huddleston seconded the motion. Motion carried with Magruder and Leffler voting in opposition.

Reavis made a motion to authorize the City of Augusta's participation in the HGAC purchasing contract. Huddleston seconded the motion. Motion carried without opposition.

Reavis made a motion to approve the purchase of a Pipehunter Sidekick easement machine under the HGAC national purchasing contract. Leffler seconded the motion. Motion carried without opposition.

Purchase of Vacuum Excavator Trailer for the Water Division Through the Sourcewell National Purchasing Contract: Leffler made a motion to approve the purchase of a Ditch Witch HX30 Diesel Vacuum Excavator Trailer for the water division in the amount of \$54,480.25 including freight. Richardson seconded the motion. Motion carried without opposition.

At 8:48 p.m., Magruder made a motion to take a break until 9 p.m. Leffler seconded the motion. Motion carried without opposition.

At 9:00 p.m., Magruder made a motion to reconvene the meeting. Leffler seconded the motion. Motion carried without opposition.

Fourth of July Fireworks Production Contract with Rainbows Fireworks: Richardson 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. Crum seconded the motion. Motion carried without opposition.

Selection of Airport Engineering Consultant for the Augusta Municipal Airport: Richardson made a motion to approve the Airport Advisory Board's recommendation to select Olsson as our consulting

engineer for airfield development projects at the Augusta Municipal Airport. Huddleston seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Shaw: Shaw reminded everyone that the next Council meeting is scheduled for Tuesday, February 18 because of the President's Day holiday.

Richardson made a motion to schedule a work session on February 24, 2020 at 6 p.m. to discuss the Strategic Plan and NLC Service Line Warranty Program and on March 7, 2020 at 9 a.m. to cover various topics including Council teambuilding, Budget, Economic Development, etc. at City Hall. Magruder seconded the motion. Motion carried without opposition.

Leffler: Leffler stated he was contacted by a citizen stating that we do not have useable trashcans or enough trashcans around the lake. Sims stated we have a project funded in 2020 out of the Special Parks fund to install combined benches and trash receptacles.

Huddleston: Huddleston stated that in the Informational Memorandum, Downtown Augusta Inc. listed promotion and attendance for the newly reinstated Kansas Main Street program. Shaw stated that the program had been ended by the previous Governor but reinstated by the current Governor.

Reavis: Reavis asked if there was interest from the governing body to see what it would cost to choreograph the 4th of July fireworks display to music. There was consensus so the Mayor stated that staff could inquire with the vendor to see what it would cost.

Reavis stated that there was information provided tonight that we are not going to maintain the lighting in Knebler addition and asked where that leaves us. Shaw stated the same place we were. He stated it appears that the discussion was had in 2000 and it was indicated that we were not maintaining them but assisting the HOA in finding the replacement lights they need. Reavis inquired about the streetlights not in the island. Shaw stated he would need to inquire into those as he had just requested staff look in to the islands. Reavis stated he would like staff to look in to this more and make contact with the HOA. Council agreed. Magruder said we need to see if we have a policy and if not, whether we should have one.

Executive Session:

At 9:48 p.m. Richardson made a motion to recess into executive session for 20 minutes for preliminary discussions of the acquisition of real property for public works facilities pursuant to the preliminary discussion of the acquisition of real property exception, K.S.A. 75-4319(b)(6). Richardson asked that City Manager Josh Shaw, Assistant City Manager Cody Sims and City Attorney Austin Parker join the Council in executive session. The open meeting of the governing body will reconvene in the Council Chambers at 10:08 p.m. Leffler seconded the motion. Motion carried without opposition.

At 10:08 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 10:08 p.m., Richardson made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk