

CITY COUNCIL
MARCH 2, 2020
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 18, 2020, with Mayor Mike Rawlings presiding. Council present were Eric Birk, Cale Magruder, Jamie Crum, Mike Huddleston, Kip Richardson, Tom Leffler, Felicia Martindale and Ron Reavis. Also present: City Attorney Austin Parker, Assistant City Manager Cody Sims, Director of Public Safety Bob Sage and City Clerk Erica Jones. Staff Present: Susan Smith and Susie Geiger. Visitors present were: Matt Ward,

Pledge of Allegiance

Prayer: Pastor Loy Hoskins, First Christian Church, gave the invocation.

Minutes: made a motion to approve the minutes from the February 18, 2020 Council meeting and February 24, 2020 work session. seconded the motion. Motion carried without opposition.

Ordinance: made a motion to approve Ordinance 2A dated 2/19/2020. seconded the motion. Motion carried without opposition.

Visitors:

Jacob Dieter and his mother Aubry Dieter were present to request permission to install 3 duck boxes at City Lake as part of his Eagle Award Project for Boy Scouts of America.

Business:

City of Augusta 2020-2022 Strategic Plan: made a motion to approve the 2020-2022 Strategic Plan and authorize staff to begin fully implementing objectives and strategies. seconded the motion. Motion carried without opposition.

Vaping Ordinance: Council reviewed and discussed a draft ordinance amending the Uniform Public Offense Code (UPOC) by defining vapor products, prohibiting the possession of vapor products by any person under 21 years of age and establishing penalties.

Third Amendment to Loan Agreement with Kansas Department of Health and Environment for Project No. C20 2009 01: made a motion to approve Amendment No. 3 to the Loan Agreement by and between the Kansas Department of Health and Environment and the City of Augusta for Project No. C20 2009 01, decreasing the amount of the loan to \$1,290,871.36. seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Richardson: Richard requested the council consider the addition of stop signs at Moyle and Sunflower intersections.

Executive Session:

At -- p.m. -- made a motion to recess into executive session for -- minutes for preliminary discussions of the acquisition of real property for airport facilities pursuant to the preliminary discussion of the acquisition of real property exception, K.S.A. 75-4319(b)(6). -- asked that Assistant City Manager Cody Sims and City Attorney Austin Parker and Brad Waller from Benesch join the Council in executive session. The open meeting of the governing body will reconvene in the Council Chambers at -- p.m. -- seconded the motion. Motion carried without opposition.

At -- p.m., -- made a motion to exit executive session where no action was taken. -- seconded the motion. Motion carried without opposition.

Adjourn: At -- p.m., -- made a motion to adjourn. -- seconded the motion. Motion carried without opposition.

City Clerk