

CITY COUNCIL
MAY 18, 2020
7:00 P.M.

The Council of the City of Augusta, Kansas met in a Zoom Meeting on May 18, 2020, with Mayor Mike Rawlings presiding. Council present were Eric Birk, Jamie Crum, Mike Huddleston, Kip Richardson, Tom Leffler and Bill Slade. Councilmen Cale Magruder and Ron Reavis were absent. Also present: City Attorney Austin Parker, City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Staff Present: Director of Public Safety Bob Sage, Director of Public Utilities Tim Johnson, Anita Riley, Susan Smith and Susie Geiger.

Pledge of Allegiance

Prayer: Councilman Richardson gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the May 4, 2020 Council meeting and May 13 Special Council meeting. Leffler seconded the motion. Motion carried without opposition.

Ordinance: Crum made a motion to approve Ordinance 5 dated 5/13/2020. Slade seconded the motion. Motion carried without opposition.

Business:

Public Hearing for Third Round CDBG Revolving Loan Program: Mayor Rawlings opened the public hearing. No one addressed the governing body with questions or comments. Mayor Rawlings closed the public hearing.

Crum made a motion to approve a loan agreement with B & B Apiary for \$1,000. Slade seconded the motion. Motion carried without opposition.

Agenda item to approve a grant/loan agreement with TDK Inc. dba Bricks died due to a lack of motion.

Final Plat For Buckskin Properties Produced by Kaw Valley: Richardson made a motion to accept the Augusta Planning Commission's recommendation to approve the Buckskin Addition Final Plat produced by Kaw Valley Engineering. Crum seconded the motion. Motion carried without opposition.

Conveyance, Assignment and Bill of Sale Between the City of Augusta and MVP Logistics, LLC for a Natural Gas Pipeline Serving City of Augusta Electrical Power Plant No.2: Leffler made a motion to approve a "Conveyance, Assignment and Bill of Sale" with MVP Logistics, LLC for a Natural Gas Pipeline serving City of Augusta Electrical Power Plant No. 2. Huddleston seconded the motion. Motion carried without opposition.

Coronavirus Aid, Relief, and Economic Security (CARES) Act Airport Grant Agreement for the Augusta Municipal Airport: Richardson made a motion to authorize the Assistant City Manager and the City Attorney to execute CARES Act Airport Grant Agreement No. 3-20-0006-019-2020 providing the Augusta Municipal Airport \$30,000 in federal funding to cover operating costs in light of the COVID-19 pandemic. Leffler seconded the motion. Motion carried without opposition.

Schedule Public Hearing for Application to the Kansas Department of Commerce for CDBG-CV Funding: Richardson made a motion to schedule a Public Hearing on June 1, 2020 at 7 PM to discuss the submission of an application to the Kansas Department of Commerce for CDBG-CV funding for economic development purposes to obtain up to \$300,000 in funding to make grants to small businesses to assist with reopening as a result of the COVID-19 pandemic. Slade seconded the motion. Motion carried without opposition.

Proposed Resolution No. 2020-07 Declaring the Necessity of Condemning Certain Real Property; Authorizing a Survey of Said Real Property; and Providing for Publication in the Official City Newspaper: Leffler made a motion to approve Resolution No. 2020-07 declaring the necessity of condemning 51.11 acres of land located at 12763 SW 110th Street denoted as "Parcel 2" on the boundary survey produced by Alfred Benesch & Company to support the expansion of the Augusta Municipal Airport. Richardson seconded the motion. Motion carried with Birk voting in opposition.

Supplemental Appraisal Services Agreement with Keller, Craig and Associates: Leffler made a motion to approve the Supplemental Appraisal Services Agreement with Keller, Craig and Associates and authorize the City's special counsel to execute the Agreement. Crum seconded the motion. Motion carried without opposition.

Proposed Ordinance No. 2162 For Issuing Citations for Noncompliance with City Lake and Santa Fe Lake Permit Fees; Proposed Fee Schedule Resolution No. 2020-08: Richardson made a motion to approve Ordinance No. 2162 authorizing the City Manager or its designee to designate employees to issue citations for noncompliance with provisions of the Code of the City of Augusta, Kansas by adding Section 1-1002 to said Code and repealing all conflicting ordinances and parts of ordinances of the City of Augusta, Kansas and Fee Schedule Resolution No. 2020-08 establishing a fee for no valid permit at Augusta City Lake. Crum seconded the motion. Motion carried with Birk and Huddleston voting in opposition.

Matters From/For Council and Informational Memorandum:

Huddleston: Huddleston asked everyone if they saw the City Manager's email over the weekend regarding the Council Pay Ordinance. Shaw stated that the last change to the Council's compensation was approved in 2015 to increase in the 2016 Budget. He stated that City Code states that the Council's compensation must be approved by ordinance and that he can have an ordinance drafted for the next Council meeting. City Attorney Parker confirmed that was the only action that needs to be taken.

Leffler: Leffler stated that Cemetery Sexton Latasha Harder has done a fantastic job keeping the cemetery looking great, especially for the upcoming Memorial Day holiday. He stated that she and her staff have done a good job all year keeping the cemetery looking good. Leffler inquired about whether or not there will be a Memorial Day service. Sims stated he would look in to it and follow up with the Council when he has an answer. Leffler subsequently stated he just received a text confirming that there will not be a Memorial Day Service.

Crum: Crum thanked Sims for having his staff look at the alley behind Wiley Street. She stated that she was asked if there was any way to pave the alley and direct the drainage to Ada Street. Sims stated that the Street Division found an inlet in the alley and that they are still working on a path forward for the drainage in that alley.

Rawlings: Rawlings stated that he was contacted by someone who rented a large dumpster for their house under demolition and they are having problems with random people filling up the dumpster before

he is able to use it. The citizen asked if dumpsters could be placed around town for a City-wide cleanup type project to clean up around town and so he wouldn't have to pay the dump fee for others.

Executive Session:

At 8:39 p.m. Richardson made a motion to recess into executive session for 20 minutes for preliminary discussions of the acquisition of real property for future city 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 Zoom meeting at 9:01 p.m. Leffler seconded the motion. Motion carried without opposition.

At 9:01 p.m. Richardson made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Richardson made a motion to purchase the residential property located at 519 Grove for \$40,000 plus closing costs with a closing date to commence in 30 days and authorize staff to negotiate the date if necessary. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 9:04 p.m., Richardson made a motion to adjourn. Crum seconded the motion. Motion carried without opposition.

City Clerk