

CITY COUNCIL  
MAY 17, 2021  
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on May 17, 2021, with Mayor Mike Rawlings presiding. Council present were Eric Birk, Jake Marr, Jamie Crum, Mike Huddleston, Tom Leffler, Kip Richardson, Ron Reavis and Bill Slade. Also present: City Attorney Andrew Marino, 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, Susan Smith, Travis Combes, Anita Riley and Susie Geiger. Visitors: Rick Neubauer, Chad Phillips and Chuck May.

Pledge of Allegiance

Prayer: Pastor Rick Neubauer, First Baptist Church, gave the invocation.

Minutes: Richardson made a motion to approve the minutes from the May 3, 2021 City Council meeting and May 10, 2021 Budget Work Session. Slade seconded the motion. Motion carried without opposition.

Ordinance: Reavis made a motion to approve Ordinance 5 dated 5/12/2021. Crum seconded the motion. Motion carried without opposition.

Business:

Engineering Services Agreement with Schwab-Eaton P.A. for Design, Bidding, and Construction Administration Services for Lakeside Lift Station and Simmons Lift Station: Leffler made a motion to approve an Engineering Services Agreement between the City of Augusta and Schwab-Eaton, P.A. in the amount of \$78,000 for design, bidding, and construction administration services for Lakeside Lift Station and Simmons Lift Station. Crum seconded the nomination. Motion carried without opposition.

Z2021-09 Phillips Conditional Use Permit: Richardson made a motion to approve Docket #Z2021-09 Phillips Conditional Use Permit to establish a tattoo/art studio and picture framing business at 110 East 5<sup>th</sup> Avenue. Crum seconded the motion. Motion carried without opposition.

Federal Aviation Administration (FAA) Reimbursable Agreement: Slade made a motion to approve the Reimbursable Agreement between the Federal Aviation Administration and the City of Augusta in the amount of \$350,509.20 for technical operations and engineering support for the runway reconstruction project. Leffler seconded the motion. Motion carried without opposition.

Jet-A Fuel Storage Facility Improvements at Augusta Municipal Airport: Richardson made a motion to approve the quotation and contract provided by Hoidale for Improvements to the Jet-A fuel storage facility at the Augusta Municipal Airport in the amount of \$30,186.88. Reavis seconded the motion. Motion carried without opposition.

Trade-In Building Inspector's 2016 Ford F-150: Crum made a motion to authorize staff to trade-in the Building Inspector's 2016 Ford F-150 truck at CarMax for \$25,000 2014 Ford F-150 for \$17,000 for a total of \$42,000 and authorize the purchase of two 2021 Ram 1500 Tradesman Crew Cab 4x2 pick-ups from Davis Moore in the amount of \$21,370 and \$22,823 for a total of \$44,193. Marr seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Richardson made a motion to schedule Budget Work Session #2 for Monday, May 24<sup>th</sup> at 6:00 p.m. to discuss enterprise funds and special revenue funds. Leffler seconded the motion. Motion carried without opposition.

Leffler made a motion to schedule a work session at 6 p.m. on June 7, 2021 to hear a presentation from the Kansas Power Pool regarding electric distributed generation policy. Slade seconded the motion. Motion carried without opposition.

Reavis: Reavis asked for an update on the North Ohio project. City Engineer Chuck May stated they are working on completing the plans and have met with staff to talk through questions that came up during the design process and to discuss the project schedule. May stated they will be wrapping up the plans in June. He stated there are still potential funding opportunities being discussed by KDOT that may impact the project and those opportunities will be announced later in May. May stated the plan is to bid the project this fall and start construction next spring. Shaw stated the KDOT Cost Share decision will be announced later in May. He stated he is hoping commodities pricing is better next spring and that debt financing is still currently low. Sims stated the winter shut down on the back end of the project versus the beginning of the project will have less of an impact on the public. May stated that it will also give the contractor more flexibility on how he can proceed with the project.

Richardson: Richardson read a note from Clint Headley stating the Augusta American Legion and Augusta VFW will be holding a Memorial Day ceremony on Memorial Day, Monday, May 31, 2021 at 9 a.m. in front of the mausoleum in the old part of Elmwood Cemetery. He stated they will be placing the Avenue of Flags at Elmwood on Saturday, May 22, 2021. The small flags in the flag holders will be placed at 5 p.m. on Thursday, May 27<sup>th</sup>. All flags will be picked up starting at 8 a.m. on Saturday, June 5, 2021. Richardson stated they are inviting all to come celebrate Memorial Day and remember and honor our veterans.

Richardson asked how close we are getting the vehicle inventory. Shaw stated that all the vehicles are listed in the MyGov software.

Crum: Crum thanked the Street Division for filling in the pot holes on Euclid.

Marr: Marr recognized City Manager Shaw for his 12-year anniversary at the City and thanked him for the time he spent with Marr to familiarize him with the City. Marr thanked staff from Water and Wastewater Divisions for facilitating tours of their facilities for him.

Adjourn: At 8:01 p.m., Reavis made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

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City Clerk