

CITY COUNCIL  
JANUARY 2, 2024  
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on January 2, 2024, with Mayor Mike Rawlings presiding. Council present were Mike Martin, Eric Birk, Bob Bailey, Tom Leffler, Kip Richardson, Jeff Brown, Ron Reavis, Shane Scott, Shawn Davis, and Jake Marr. Council member Mike Huddleston was absent. Also present: City Attorney Andrew Marino, City Manager Josh Shaw, Assistant City Manager Kamme Sroufe, and City Clerk/Director of Finance Erica Jones. Staff Present: Director of Public Safety Todd Ackerman, Shawna Cortez, and Susan Smith. Visitors: Tonya Scott, Mary Scott, Andrea Davis, Doug Marr, Kristin Marr, Bryn Marr, Henley Marr, and Duncan Marr.

Pledge of Allegiance

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

Minutes: Richardson stated that he and Bailey were listed as being absent but also present. He stated they should only be listed as absent. Richardson made a motion to approve the minutes of the December 18, 2023 City Council meeting. Martin seconded the motion. Motion carried without opposition.

Ordinance: Richardson made a motion to approve Ordinance #12A dated December 20, 2023. Brown seconded the motion. Motion carried without opposition.

Oath of Office:

Recognition of Outgoing Council Members: Mayor Rawlings recognized outgoing Council Members Mike Huddleston (Ward 2), Tom Leffler (Ward 3), and Ron Reavis (Ward 4).

Administer Oath of Office: City Clerk Jones administered the Oath of Office to incoming Council Members Shane Scott (Ward 2), Shawn Davis (Ward 3), and Jake Marr (Ward 4).

Business:

None

Matters From/For Council and Informational Memorandum:

Public Building Commission Meeting: Richardson made a motion to schedule the annual Public Building Commission meeting for 6:45 p.m., on Tuesday, January 16, 2024. Brown seconded the motion. Motion carried without opposition.

City Manager reminded everyone that the next City Council meeting will be on Tuesday, January 16<sup>th</sup> because of the Martin Luther King Jr. holiday.

Martin: Martin stated he has received several phone calls about potholes in the Edgewood, Wirth, Helen, State/Kelly intersection areas.

Executive Session:

At 7:15 p.m., Richardson made a motion to go into executive session for 90 minutes to discuss an individual employee's performance to conduct the City Manager's annual evaluation pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) and ask that City Manager Josh Shaw join the Council in executive session. The open meeting of the governing body will reconvene in the Council Chambers at 8:35 p.m. Martin seconded the motion. Motion carried without opposition.

At 8:35 p.m., Richardson made a motion to exit executive session where no action was taken. Brown seconded the motion. Motion carried without opposition.

Martin made a motion to elect Richardson as Council President. Brown seconded the motion. Motion carried without opposition.

Adjourn: At 8:37 p.m., Richardson made a motion to adjourn. Martin seconded the motion. Motion carried without opposition.

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City Clerk