

CITY COUNCIL  
FEBRUARY 5, 2024  
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 5, 2024, with Mayor Mike Rawlings presiding. Council present were Mike Martin, Eric Birk, Bob Bailey, Shane Scott, Kip Richardson, Shawn Davis, Jeff Brown, and Jake Marr. 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, Rob Cooper, Shawna Cortez, and Susan Smith. Visitors: Katherine Wallace, Maggi Davis, Diana Burress, Walter Burress, Brooke Ponce, Amy Wells, Brad Shores, Joe Terick, Lyn Dryden, Eldon Foreman, Mac Martin and Kyle Sisco.

Pledge of Allegiance

Prayer: Mac Martin, First Baptist Church, gave the invocation.

Minutes: Richardson made a motion to approve the minutes of the January 16, 2024 City Council meeting and minutes of the January 29, 2024 Strategic Retreat Council meeting. Davis seconded the motion. Motion carried without opposition.

Ordinance: Richardson made a motion to approve Ordinance #1A dated January 17, 2024 and Ordinance #1B dated January 31, 2024. Brown seconded the motion. Motion carried without opposition.

Business:

Ordinance No. 2232, Conditional Use Permit CU2024-01 to Allow a Brewpub to Operate at 418 State Street: Council members Brown and Scott recused themselves from the discussion as they are involved in this business. Davis made a motion to approve Ordinance No. 2232 adopting Conditional Use No. CU2024-01, allowing the property owner, Beer Drinkers Properties, LLC, to operate a brewpub on property currently zoned C-1 (Main Street Commercial), located at 418 State Street in Augusta's Downtown District, as recommended by the Augusta Planning Commission. Marr seconded the motion. Roll Call: Martin Yes, Birk Yes, Bailey Yes, Richardson Yes, Davis Yes, Marr Yes. Motion carried with Brown and Scott abstaining from the vote.

Master Services Agreement with JEO Consulting Group for City Engineering Services: Richardson made a motion to approve the Master Services Agreement with JEO Consulting Group and authorize termination of the Master City Engineering Services agreement with Schwab Eaton. Martin seconded the motion. Motion carried without opposition.

CTB Grant for the Castle Park Project; Resolution No. 2024-03 Authorizing Use of Guest Tax Funds for the Castle Park Playground: Richardson made a motion to approve Resolution No. 2024-03 authorizing use of guest tax funds for the Castle Park Playground project in the amount of \$9,000. Brown seconded the motion. Motion carried without opposition.

Facility Use Agreement with Flatwater Fitness & Fun, LLC for Fitness Classes and Cross-Training Activities at Santa Fe Lake: Brown made a motion to approve a Facility Use Agreement with Flatwater Fitness & Fun, LLC for fitness classes and cross-training activities at Santa Fe Lake. Martin seconded the motion. Motion carried without opposition.

Pedestrian Improvements for Traffic Signals: Marr made a motion to purchase audible pedestrian push button systems from Gades Sales Co. Inc. at a cost not to exceed \$23,290.00. Davis seconded the motion. Motion carried without opposition.

Contract to Purchase Storm Sirens: Richardson made a motion to approve a contract with Blue Valley Public Safety to purchase three new Federal Signal storm sirens at a cost not to exceed \$91,937.89. Martin seconded the motion. Motion carried without opposition.

Supplemental Agreement No. 1 to Agreement No. 018-23 – Redbud Trail Bridge: Brown made a motion to approve Supplemental Agreement No. 1 to Agreement No. 018-23 with KDOT dated April 28, 2023 clarifying ownership, maintenance, and inspection responsibilities of the Redbud Trail pedestrian bridge over US-54. Davis seconded the motion. Motion carried with Martin voting in opposition.

Purchase of Utility Vehicle for Santa Fe Lake: Marr made a motion to authorize the purchase of a new 2023 Kawasaki Mule 4010 4x4 FE from Jay Hatfield Motorsports of Wichita at a cost not to exceed \$11,262.00. Scott seconded the motion. Motion carried without opposition.

Mayoral Appointment to Public Library Board: Richardson made a motion to appoint Kara Winter to the Augusta Public Library Board. Marr seconded the motion. Motion carried without opposition.

Appointment to Airport Advisory Board: Davis made a motion to appoint Shane Scott to serve on the Augusta Municipal Airport Advisory Board. Brown seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Richardson made motion to schedule a Strategic Retreat Part II meeting on Saturday, March 2<sup>nd</sup> at 9 a.m. Marr seconded the motion. Motion carried without opposition.

Mayor Rawlings reminded everyone that the next City Council meeting will be on Tuesday, February 20<sup>th</sup> because of the Presidents' Day holiday.

Martin: Martin mentioned at the meeting on January 16<sup>th</sup> that there were some streets that needed to be fixed and there is a street at Woodridge Court and Helen that also needed repair. Rawlings stated he had passed that along as well.

Brown: Brown stated that on Ohio Street, just past Belmont, there are a lot of ruts from a contractor that needs to get fixed and that he thought it was Ideatek. Shaw stated he would follow up with them about getting them fixed.

Adjourn: At 8:42 p.m., Richardson made a motion to adjourn. Brown seconded the motion. Motion carried without opposition.

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City Clerk