

CITY COUNCIL
JANUARY 16, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on January 16, 2017, with Mayor Matt Childers presiding. Council present were Cale Magruder, Jason Lowery, Paul Belt, Jamie Crum, Mike Rawlings, Tom Leffler, Justin Londagin and Ron Reavis. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, Erin Allen, and Neal Whitlow.

Pledge of Allegiance

Prayer: Pastor Neal Whitlow, Community Crossroads Church, gave the invocation.

Minutes: Belt made a motion to approve the minutes from the January 3, 2017 Council meeting. Magruder seconded the motion. Motion carried without opposition.

Ordinance 12B: Londagin made a motion to approve Ordinance #12B in the amount of \$867,871.71. Belt seconded the motion. Motion carried without opposition.

Business:

Contract Agreement and Scope of Services for GIS Mapping Services for the City of Augusta, Kansas by Midland GIS Solutions: Reavis made a motion to approve the contract agreement and scope of services for GIS mapping services by Midland GIS Solutions with a contract amount of \$187,722. contingent on the addition of a termination for convenience provision. Leffler seconded the motion. Reavis amended the motion to include that it is contingent on the addition of a termination for convenience provision. Leffler seconded the amendment. Motion to amend carried. Motion to approve the amended motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Londagin made a motion to schedule a Strategic Budget Retreat Work Session for February 27, 2017 at 6:00 p.m. Leffler seconded the motion. Motion carried without opposition.

Shaw announced the award of a Community Development Block Grant (CDBG) in the amount of \$500,000 for sanitary sewer improvements. He recognized staff, specifically Public Works Director Jaime Goering, for their work related to the grant application and thanked Ranson Financial for their assistance.

Reavis: Reavis inquired about the status of Mr. Brinkman's sewer line. Shaw stated staff plans to have a meeting with the Ward 1 representatives and the property owners. He stated that staff contacted the Butler County Register of Deeds and they were not able to locate the property annexation documents and the plat does not indicate easements or dedicated infrastructure. Shaw stated that staff has not found any documents to show that the sewer line is publically owned.

Reavis stated he had a conversation with an Augusta Little League Baseball official and they are not too concerned about the status of the ball fields, but they need a commitment from the City on the concession stand for this year. Reavis asked if there is anything we can do to assure them. Shaw stated staff has met with the little league about the project and the commitment of the bond funds for the improvements. He stated the only thing they were still working out is the layout of the fields. Shaw stated that at the end of the joint meeting with the Council and the Park Board the City engineer was asked if we could scale back from 4 fields to 3 and still have the parking. He stated the engineer has provided some drawings and the next step is to have a meeting with council to discuss

the scope and layout. Reavis stated they are concerned about whether or not they will be able to use the fields this summer because they are already scheduling tournaments and finding teams.

Magruder: Magruder stated there is a persistent issue with truck routes on Ohio Street and he knows the Public Safety Department is monitoring it, but with the upcoming South Ohio Project he is concerned about potential damage and asked if we can reach out to other communities to see what they have done to deter this. Magruder asked if we can install traffic cameras to use to issue tickets to those that violate the truck route. He asked for a consensus from the governing body to direct staff to spend time to research this. Mayor Childers asked Magruder to bring his request back to the next meeting so council has time to think about it.

Magruder inquired about installing surveillance in city parks, specifically Shryock Park, to deter theft and damage to the parks. He inquired about the interest of the governing body in pursuing installing surveillance. Mayor Childers asked Magruder to bring this request back to next meeting so council can direct staff at that time.

Executive Session:

At 7:35 p.m. Lowery made a motion to go into executive session for 7 minutes under the attorney-client exception to the Kansas Open Meetings Act to discuss matters deemed privileged under the attorney-client relationship. Lowery asked that City Manager Josh Shaw, Assistant City Manager Cody Sims and City Attorney Austin Parker join the Council in the executive session. The governing body will reconvene in the Council Chambers at 7:42 p.m. Londagin seconded the motion. Motion carried without opposition.

At 7:42 p.m. Lowery made a motion to exit executive session with no action being taken. Londagin seconded the motion. Motion carried without opposition.

Adjourn: At 7:43 p.m. Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JANUARY 3, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on January 3, 2017, with Mayor Matt Childers presiding. Council present were Cale Magruder, Jason Lowery, Paul Belt, Jamie Crum, Tom Leffler, Justin Londagin and Ron Reavis. Councilman Mike Rawlings was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims, Public Works Director Jaime Goering and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Sarah Hoefgen, Connie Thurman, Kevin Unrein, Neal Whitlow, Kathy McClure, Gerald Dixon, and Brandon Unrein.

Pledge of Allegiance

Prayer: Pastor Neal Whitlow, Community Crossroads Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the December 19, 2016 Council meeting. Londagin seconded the motion. Motion carried without opposition.

Ordinance 12A: Crum made a motion to approve Ordinance #12A in the amount of \$389,926.65. Londagin seconded the motion. Motion carried without opposition.

Business:

Final Plat for The Point Addition to the City of Augusta, Butler County, Kansas: Lowery made a motion to approve the Final Plat for The Point Addition produced by Goedecke Surveying, LLC for redevelopment of the former Augusta Medical Center located adjacent to The Point Event Center at 2101 Dearborn Street. Leffler seconded the motion. Motion carried without opposition.

Ordinance No. 2110 Changing the Zoning District Classification for Property Located at Lot 1, Block 1 of The Point Addition: Lowery made a motion to approve Ordinance No. 2110 changing the zoning district classification from C-Commercial to R3-Multiple Family Dwelling for property located at Lot 1, Block 1 of The Point Addition and amending the official zoning map of the City of Augusta, Kansas. Magruder seconded the motion. Roll Call: Reavis Yea, Leffler Yea, Belt Yea, Magruder Yea, Lowery Yea, Crum Yea, Londagin Yea. Motion carried.

Ordinance No. 2111 Water Emergency Ordinance and Water Conservation Plan: Belt made a motion to approve Ordinance No. 2111 authorizing the declaration of one of three progressive stages of a water supply conservation and/or water supply shortage which shall conserve or curtail the use of water within the City of Augusta; establishing three stages of water conservation measure for the City; a water watch, warning or emergency; establishing procedures and voluntary and mandatory conservation measures; authorizing the issuance of administrative regulations; and prescribing certain penalties. Londagin seconded the motion. Roll Call: Reavis Yea, Leffler Yea, Belt Yea, Magruder Yea, Lowery Yea, Crum Yea, Londagin Yea. Motion carried.

Welcome Center Operating Agreements; Frisco Depot Meeting Room Rental Agreement: Magruder made a motion to approve the Augusta, Kansas Welcome Center Operating Agreement between the City of Augusta and the Augusta Chamber of Commerce. Leffler seconded the motion. Motion carried without opposition.

Leffler made a motion to approve the Augusta, Kansas Welcome Center Operating Agreement between the City of Augusta and Downtown Augusta, Inc. Lowery seconded the motion. Motion carried without opposition.

Leffler made a motion to approve the Frisco Depot Meeting Room Rental Agreement. Belt seconded the motion. Motion carried without opposition.

Agreement Between the Kansas Department of Transportation and the City of Augusta for the South Ohio Street Reconstruction Project: Belt made a motion to approve the agreement between the Kansas Department of Transportation and the City of Augusta for the South Ohio Street Reconstruction Project. Leffler seconded the motion. Motion carried without opposition.

Leffler made a motion to appoint City Manager Josh Shaw and Public Works Director Jaime Goering as duly authorized representatives to sign for the City any or all routine reports as may be required or requested by the Secretary in the completion of the Project. Lowery seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Reminder that the City Manager will be attending the first session of the Kansas Certified Public Manager (CPM) January 10th – 11th.

Reavis: Reavis inquired about the crosswalks on Ohio Street and where we finally ended up on the warning lights. Shaw stated the stop light has been delivered and will be installed soon. He stated the flashing lights will be relocated to another area in town.

Belt: Belt asked where complaints about violations of the ordinance regulating parking in yards should be reported. Sims stated the Department of Public Safety.

Executive Session

At 8:11 p.m. Lowery made a motion to go into executive session for 45 minutes under the personnel matters and Attorney Client exceptions to the Kansas Open Meetings Act to discuss personnel matters of non-elected personnel to conduct the City Manager's annual performance evaluation and to discuss matters deemed privileged under the attorney client relationship. Lowery asked that City Manager Josh Shaw, Assistant City Manager Cody Sims and City Attorney Austin Parker join the Council in the executive session. The governing body will reconvene in the Council Chambers at 8:56 p.m. Magruder seconded the motion. Motion carried without opposition.

At 8:56 p.m. Lowery made a motion to exit executive session with no action being taken. Leffler seconded the motion. Motion carried without opposition.

Crum made a motion to extend City Manager Josh Shaw's contract to December 31, 2020. Shaw was approved for a 3% merit increase but asked to decline it and have the funds allocated to the Employee Benefit fund. Londagin seconded the motion. Motion carried without opposition.

Adjourn: At 8:57 p.m. Londagin made a motion to adjourn. Lowery seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
WORK SESSION
FEBRUARY 13, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a joint work session with the Park Advisory Board on February 13, 2017 at 6 p.m., to discuss the design for the complex at Garvin Park and aspects of the project.

The meeting adjourned at 7:16 p.m.

City Clerk

CITY COUNCIL
FEBRUARY 21, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 21, 2017, with Mayor Matt Childers presiding. Council present were Jason Lowery, Jamie Crum, Tom Leffler, Mike Rawlings, Ron Reavis and Justin Londagin. Council Members Paul Belt and Cale Magruder were absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and Director of Public Works Jaime Goering. Visitors present were: Belinda Larsen, Elmer Simon, Connie Thurman, Rebecca Wetzel, Nick Hoefgen, Angie Johnston and Bill Slade.

Pledge of Allegiance

Prayer: Pastor Steve Spencer, First United Methodist Church, gave the invocation.

Minutes: Crum made a motion to approve the minutes from the February 6, 2017 Council meeting and the February 13, 2017 City Council Joint Work Session. Leffler seconded the motion. Motion carried without opposition.

Ordinance 2: Leffler made a motion to approve Ordinance 2 in the amount of \$444,670.53. Rawlings seconded the motion. Motion carried without opposition.

Business:

Adopt a Code of Conduct for City Officials; Adopt a Public Works Procurement Policy; Adopt a Civil Rights/Fair Housing Policy; Community Development Block Grant Agreement with HUD; Authorize Signatures: Crum made a motion to approve a Code of Conduct Policy for City Officials in accordance with CDBG grant requirements. Rawlings seconded the motion. Motion carried without opposition.

Crum made a motion to approve a Public Works Procurement policy in accordance with CDBG grant requirements. Londagin seconded the motion. Motion carried without opposition.

Crum made a motion to approve a Civil Rights/Fair Housing Policy in accordance with CDBG grant requirements. Londagin seconded the motion. Motion carried without opposition.

Crum made a motion to approve the Community Development Block Grant Agreement no 17-PF-001 in the amount of \$500,000 with the Department of Housing and Urban Development (HUD). Londagin seconded the motion. Motion carried without opposition.

Crum made a motion to authorize officials to sign the signature form. Leffler seconded the motion. Motion carried without opposition.

2017 Street Sales Tax Project Recommendations; Engineering Services Agreement with Schwab-Eaton for Design of 2017 Street Sales Tax Projects; Authorize Staff to Initiate Temporary Note Financing with Bond Counsel: Londagin made a motion to approve an Engineering Services Agreement Part A with Schwab-Eaton in the amount of \$138,000 for design engineering services for the 2017 Street Sales Tax Projects. Leffler seconded the motion. Motion carried without opposition.

Londagin made a motion to authorize staff to initiate temporary note financing with the City's Bond Counsel. Rawlings seconded the motion. Motion carried without opposition.

Reavis made a motion to approve bid option 1 for 2017 Street Sales Tax Projects. Leffler seconded the motion. Motion carried without opposition.

KDOT Authority to Award for South Ohio Street Construction Project: Crum made a motion to approve the bid award to Conspec Inc., DBA Kansas Paving in the amount of \$3,120,354 for the South Ohio Street Project. Londagin seconded the motion. Motion carried without opposition.

Police Vehicle Bids: Rawlings made a motion to approve the bid award to Don Hattan for the Marked Tahoe in the amount of \$26,964. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Reminder of the Strategic Budget Retreat scheduled for Monday, February 27, 2017 at 6:00 p.m.

Reminder of Sidewalks Work Session scheduled for Monday, March 13, 2017 at 6:00 p.m.

Leffler: Leffler stated he received calls about the status of the Washington Lane street project. Goering stated they are starting work on the cemetery road and then will start on Washington Lane, hopefully within the next month.

Childers: Childers stated he was contacted about the absence of a noise ordinance as it relates to residential neighborhoods. He stated there is one for vehicles, but he wanted to put this on the Council's radar for consideration of having staff review this for them. He stated he would like to give the Council a couple weeks to research it on their own to see if there is a need for a noise ordinance and he will bring it back at the next meeting to seek their opinions. Childers stated this is the first community he has lived in that doesn't have a noise ordinance.

Crum: Crum stated there is a huge pothole on Washington Lane between PT Plus and the Baptist Church and asked if that could be patched. Goering stated it should have a cold patch repair this week in anticipation of the upcoming project.

Reminder of the Park Board Meeting at City Hall on February 22, 2017 at 6 p.m.

Executive Session

At 8:10 p.m. Lowery made a motion to go into executive session for 25 minutes under the Attorney-Client privilege and preliminary discussions related to the acquisition of real property exceptions to the Kansas Open Meetings Act for discussion of matters deemed privileged in the attorney-client relationship and for preliminary discussion related to the acquisition of real property for future expansion of public works facility. Lowery asked that City Manager Josh Shaw, Assistant City Manager Cody Sims and City Attorney Austin Parker join the Council in the executive session. The governing body will reconvene in the Council Chambers at 8:35 p.m. Leffler seconded the motion. Motion carried without opposition.

At 8:35 p.m. Lowery made a motion to exit executive session with no action being taken. Londagin seconded the motion. Motion carried without opposition.

Londagin made a motion to schedule a special meeting for Thursday, February 23, 2017 at 6:00 p.m. to discuss potential land lease agreement between the City of Augusta and Pray Aviation. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 8:20 p.m. Londagin made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SPECIAL MEETING
FEBRUARY 23, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a special meeting on February 23, 2017, with Mayor Matt Childers presiding. Council present were Jason Lowery, Cale Magruder, Paul Belt, Tom Leffler and Mike Rawlings. Also present: City Manager Josh Shaw and Assistant City Manager Cody Sims.

Business:

Agreement Between the City of Augusta and Pray Aviation, Inc. For the Sale Of Identified Improvements and a Long-Term Ground Lease At the Midfield Complex At Augusta Municipal Airport: Rawlings made a motion to a land lease agreement between the City of Augusta and Pray Aviation, Inc., authorizing city staff to proceed with the sale of identified improvements at the Midfield Complex and establishing a long-term ground lease for the ground located under the improvements for an initial term of 30 years. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 6:08 p.m. Rawlings made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SPECIAL MEETING
STRATEGIC BUDGET RETREAT
FEBRUARY 27, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a special meeting on February 27, 2017, with Mayor Matt Childers presiding. Council present were Cale Magruder, Paul Belt, Tom Leffler, Mike Rawlings and Justin Londagin. Councilmember Ron Reavis was absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, City Clerk and Finance Director Erica Jones, Director of Public Safety Tyler Brewer, Director of Public Works Jaime Goering, Director of Electric Utility Bill Webster and Human Resource Manager Makala Navarro.

Business:

Staff and Council participated in the Strategic Budget Retreat for the 2018 Budget.

Adjourn: At 9:20 p.m. Rawlings made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
FEBRUARY 6, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on February 6, 2017, with Mayor Matt Childers presiding. Council present were Cale Magruder, Jason Lowery, Paul Belt, Jamie Crum, Tom Leffler, Justin Londagin and Ron Reavis. Councilman Mike Rawlings was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Sarah Hoefgen, Bill Morris, Connie Thurman, Jill Keazer, Matt Malone, Mike Timberlake, Tony Madrigal, Mark McCollom, Chief Tyler Brewer, Linda Brewer, Major Ray Marbut, Detective Robert Sage, Sergeant Chad McCluskey, Sergeant Derek Highbarger, Safety Officer Troy Brown, Safety Officer Loren Huggans, Safety Officer Kowaleski, Fred Lassmann, Nollie Byrd, Paige Byrd, Steve French, Linda French, and Pat Terick.

Pledge of Allegiance

Prayer: Pastor Steve Spencer, First United Methodist Church, gave the invocation.

Minutes: Crum made a motion to approve the minutes from the January 16, 2017 Council meeting. Belt seconded the motion. Motion carried without opposition.

Ordinances: Leffler made a motion to approve Ordinance #12C in the amount of \$122,260.48, Ordinance #12D in the amount of \$11,777.40, Ordinance #1 in the amount of \$241,374.68, and Ordinance #1A in the amount of \$241,374.68. Lowery seconded the motion. Motion carried without opposition.

Visitors:

Chief Tyler Brewer recognized and honored Sergeant Chad McCluskey with the "Life Saving Award" for his efforts in saving a human life.

Fred Lassmann was present to make a donation of his photograph "To Oz" for display in the Frisco Depot.

Mike Timberlake, representing Augusta Little League Baseball (ALLB), was present to request permission to use Garvin Park ball diamonds for this summer's practices and games. Belt made a motion to approve the request from ALLB to use Garvin Park ball diamonds for this summer's practices and games. Lowery seconded the motion. Motion carried without opposition.

Bill Ohman, representing Augusta Country Club Board of Directors, was present to request a partnership with the City of Augusta to assist with the clean-up of brush and storm debris accumulated at the golf course. Lowery made a motion to approve a partnership with the Augusta Country Club to assist with the clean-up of brush and storm debris accumulated at the golf course and waiving any potential costs. Belt seconded the motion. Motion carried without opposition.

Business:

Joint Resolution No. 2017-01 Calling for a Public Vote on Creating a Joint Recreation Commission with USD No. 402: Tony Madrigal spoke on behalf of the committee. Reavis made a motion to approve Joint Resolution No. 2017-01 and authorize staff to forward to the USD No. 402 Board of Education for their consideration on February 13, 2017 in order to submit to the qualified electors of the Augusta, Kansas Unified School District No. 402 the proposition of creating a joint recreation system and levying one mill to support the joint recreation system in a special election to be held on April 11, 2017. Leffler seconded the motion. Motion carried without opposition.

Ordinance No. 2112 Exempting the Augusta Frisco Depot and its Facilities from the Statutory Prohibitions on Alcoholic Liquor; Amended Frisco Train Depot Reservation Form: Reavis made a motion to table this agenda item. Belt seconded the motion. Motion carried with Magruder voting in opposition.

Schedule a Joint Work Session with Parks Advisory Board for Monday, February 13, 2017: Lowery made a motion to schedule a joint work session with the Parks Advisory Board on Monday, February 13, 2017 at 6:00 p.m. at Augusta City Hall. Belt seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Magruder: Magruder inquired about the Council's support of increased enforcement of large truck traffic on Ohio Street and utilization of traffic cameras and fines. The consensus of the governing body was for staff to look into this and present something back in a couple months.

Magruder inquired about security surveillance of public assets and buildings. The consensus of the governing body was to explore this for the 2018 Budget. Magruder will obtain some ballpark figures to present during the budget work sessions.

Londagin: Londagin made a motion to schedule a work session for Monday, March 13, 2017 to discuss options for sidewalk improvements in the City of Augusta. Crum seconded the motion. Motion carried without opposition.

Reminder that the second Street Sales Tax Public Hearing is scheduled for 6:30 p.m. on Thursday, February 9th at Augusta City Hall.

Reminder that the second Council Meeting in February will be held on Tuesday, February 21st because of the President's Day holiday.

Childers: Childers announced that Josh Shaw was awarded the Community Leader of the year award by the Augusta Chamber of Commerce. He thanked Shaw for all he does to make Augusta a wonderful place to live. Childers announced that the City of El Dorado has hired David Dillner as their new city Manager.

Executive Session:

At 8:28 p.m. Lowery made a motion to go into executive session for 90 minutes under the attorney-client exception to the Kansas Open Meetings Act to discuss matters deemed privileged under the attorney client relationship. Lowery asked that City Manager Josh Shaw, Assistant City Manager Cody Sims and City Attorney Austin Parker join the Council in the executive session. The governing body will reconvene in the Council Chambers at 9:58 p.m. Crum seconded the motion. Motion carried without opposition.

At 9:58 p.m. Lowery made a motion to exit executive session with no action being taken. Londagin seconded the motion. Motion carried without opposition.

Adjourn: At 9:59 p.m. Londagin made a motion to adjourn. Lowery seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
MARCH 6, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on March 6, 2017, with Mayor Matt Childers presiding. Council present were Jason Lowery, Paul Belt, Jamie Crum, Tom Leffler, Mike Rawlings and Justin Londagin. Council member Ron Reavis was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Code Enforcement Officer Travis Combes, Belinda Larsen, John Black, Gary Rogers, Tim McDonnell, Charles Greenwell, Jill Greenwell, Jason Saltkill, Travis Conger, Cari Anne Cashon.

Pledge of Allegiance

Prayer: Pastor Keith Cross, First Christian Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the February 21, 2017 Council meeting and February 23, 2017 Special City Council Meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance 2A: Crum made a motion to approve Ordinance #2A in the amount of \$570,979.30. Leffler seconded the motion. Motion carried without opposition.

Proclamation:

Mayor Childers presented a proclamation to Miss Augusta Cari Anne Cashon, proclaiming March as Brain Injury Awareness Month.

Visitors:

Charles Greenwell was present to request the City Council's permission to conduct horse and carriage rides in the City. Council directed staff to research how these permits are handled in other communities and present information for formal action at the next council meeting.

Business:

Report from Kansas Forest Service Regarding Street Trees on South Ohio: The Council received and filed a report by Tim McDonnell of the Kansas Forest Service regarding street trees along the area included in the South Ohio Street Reconstruction Project.

Annual Review of Global Parts Property Tax Exemption: Crum made a motion to approve continuing the tax exemption for Global Parts as originally authorized by the City. Londagin seconded the motion. Motion carried without opposition.

Resolution No. 2017-02 Authorizing the Resurfacing or Repairing of Certain Paved Streets Within the City and Providing for the Payment of the Costs: Rawlings made a motion to approve Resolution No. 2017-02 authorizing the resurfacing or repairing of certain paved streets within the city and providing for the payment of the costs thereof for the 2017 Street Sales Tax Program recommended list of projects. Magruder seconded the motion. Motion carried without opposition.

Bid Award for Wastewater Division Plant Truck: Leffler made a motion to approve the bid for a 2017 Ram 5500 Service Truck from Winfield Motor Company, Inc. in the amount of \$29,901. Lowery seconded the motion. Motion carried without opposition.

Resolution Fixing the Time and Place for Hearings Concerning the Condemnation and Repair or Demolition of Structures Located at 1154 North School Street: Londagin made a motion to approve Resolution

2017-03 scheduling a public hearing for Monday, May 1, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a single family residential structure located at 1154 North School Street. Rawlings seconded the motion. Motion carried without opposition.

Londagin made a motion to approve Resolution No. 2017-04 scheduling a public hearing for Monday, May 1, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a detached residential garage structure located at 1154 North School Street. Rawlings seconded. Motion carried without opposition.

Nuisance Abatement Resolutions for Various Properties Throughout the City of Augusta: Jason Saltkill, 129 East 12th Avenue, addressed the governing body and requested an additional 30 days to get his vehicles tagged and insured. Magruder made a motion to approve Resolution No. 2017-05 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-161 7e on the property located at 129 East 12th Avenue. Londagin seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-06 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-161 7e on the property located at 1117 North Euclid Street. Londagin seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-07 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-161 7e on the property located at 1110 North Euclid Street. Londagin seconded the motion. Motion carried without opposition.

Travis Conger, 1200 North School Street, addressed the governing body and requested more time to get rid of the Tahoe on his property. He stated the others have already been removed. Magruder made a motion to approve Resolution No. 2017-08 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-161 7e on the property located at 1200 North School Street. Londagin seconded the motion. Motion carried without opposition.

Shryock Park Splash Pad Fence Proposal: Crum made a motion to approve the Wichita Fence Co. proposal in the amount of \$10,598.90 for a 4' high Ameristar Montage Majestic 2-rail black ornamental fence to be constructed around the splash pad. Lowery seconded the motion. Motion carried without opposition.

Play Park Point Rehabilitation Proposal: Rawlings made a motion to approve the proposal from Leathers & Associates for rehabilitation of Play Park Pointe with an estimated budget of \$85,000 for a 4-day community build project to be conducted May 18th – 21st and authorize staff to pay Construction Phase invoice in the amount of \$950 to secure scheduled build dates. Belt seconded the motion. Motion carried without opposition.

Airport Advisory Board Recommendations for the T-Hangar Expansion Project at Augusta Municipal Airport: Rawlings made a motion to table this agenda item until the next council meeting. Belt seconded the motion. Motion carried without opposition.

Agreement with MYGOV for Community Development Software: Magruder made a motion to approve an agreement with MyGov for Community Development Software to implement the License and Registration module, the Permits & Inspections module, and Code Enforcement module into the

daily operations of the Community Development – Inspection Division subject to legal review. Lowery seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Childers: Childers asked the governing body to provide direction to staff regarding the implementation of a noise ordinance. Council directed staff to move forward with drafting an ordinance addressing noise.

Adjourn: At 8:55 p.m. Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
WORK SESSION
MARCH 13, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on March 13, 2017 to discuss Sidewalk Improvement Options, with Mayor Matt Childers presiding. Council present were Jason Lowery, Cale Magruder, Paul Belt, Jamie Crum, Tom Leffler, Mike Rawlings, Justin Londagin and Ron Reavis. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones.

Business:

Discussion Regarding Sidewalk Improvement Options for the City of Augusta, Kansas: Council received and filed a presentation from city staff regarding options for improving sidewalks and walkability within the City of Augusta, Kansas.

Adjourn: At 8:02 p.m. Leffler made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
MARCH 20, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on March 20, 2017, with Mayor Matt Childers presiding. Council present were Cale Magruder, Paul Belt, Tom Leffler, Mike Rawlings, Justin Londagin and Ron Reavis. Council members Jason Lowery and Jamie Crum were absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Public Works Director Jaime Goering and City Clerk Erica Jones. Visitors present were: Code Enforcement Officer Travis Combes, Sergeant Chad McCluskey, Belinda Larsen, John Black, Sarah Hoefgen, Connie Thurman, Eric Birk, and Tony Madrigal.

Pledge of Allegiance

Prayer: Councilman Rawlings gave the invocation.

Minutes: Londagin made a motion to approve the minutes from the February 27, 2017 Strategic Budget Retreat, March 6, 2017 Council meeting and March 13, 2017 City Council Work Session. Leffler seconded the motion. Motion carried without opposition.

Ordinance 3: Rawlings made a motion to approve Ordinance #3 in the amount of \$927,530.63. Leffler seconded the motion. Motion carried without opposition.

Visitors:

Leffler made a motion to approve an Inspiring Greater Heights Car festival to be held on April 1, 2017 at the Augusta Municipal Airport. Londagin seconded the motion. Motion carried without opposition.

Connie Thurman, with Downtown Augusta, Inc., was present to request approval for the Brick Street Festival and Ottaway Carnival to be held downtown April 14 and 15, 2017. Leffler made a motion to approve the Brick Street Festival and Ottaway Carnival to be held downtown April 14 and 15, 2017. Rawlings seconded the motion. Motion carried without opposition.

Connie Thurman, with Downtown Augusta, Inc., was present to request approval for the Annual Adopt-a-Pot contest and to request that the City fund the prizes. Magruder made a motion to approve the Annual Adopt-a-Pot contest with the City funding the prizes for 2017. Leffler seconded the motion. Motion carried without opposition.

Business:

2017 Insurance Renewal: Magruder made a motion to approve the bid from Madrigal & Welch for renewal of the City's 2017 Insurance Policy in the amount of \$399,131. Reavis seconded the motion. Motion carried without opposition.

Agreement with Pontem Software for Cemetery Data Management Software: Magruder made a motion to approve an agreement with Pontem Software for Cemetery Data Management Software to implement Phase 1 of the Pontem Data Management Software for \$6,450 with a recurring support fee of \$1,500 beginning in 2018. Leffler seconded the motion. Motion carried without opposition.

Authorize Disposal of Lost and Stolen Bicycles to the American Legion Post and Auxiliary: Rawlings made a motion to approve the Public Safety Director's recommendation to donate approximately

50 found, lost, and/or stolen bicycles to Gary Rogers of the American Legion Post and Auxiliary to refurbish and redistribute the bicycles to children in need pursuant to Chapter 7, Article f, Section 7-507 of City Code after checking with the State Treasurer to make sure they are in agreement with the sale. Londagin seconded the motion. Motion carried without opposition.

Resolution Fixing Time and Place for Hearings Concerning the Condemnation and Repair or Demolition of Structures Located at 432 East Broadway Avenue Pursuant to the Provisions of K.S.A. 12-1750 Et Seq: Leffler made a motion to approve Resolution No. 2017-09 fixing the time and place for a public hearing to take place on Monday, May 15, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a single-family residential structure located at 432 East Broadway Avenue. Magruder seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-10 fixing the time and place for a public hearing to take place on Monday, May 15, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a detached residential garage structure located at 432 East Broadway Avenue. Reavis seconded the motion. Motion carried without opposition.

Nuisance Abatement Resolutions for Various Properties Throughout the City of Augusta: Magruder made a motion to approve Resolution No. 2017-11 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 210 East Wiley Avenue. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-12 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 325 East Main Street. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-13 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 517 North Santa Fe Street. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-14 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 658 North Santa Fe Street. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-15 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 1147 North Dearborn Street. Leffler seconded the motion. Motion carried without opposition.

Shryock Park Splash Pad Shade Structures and Site Amenities Proposal: Reavis made a motion to approve the Park Advisory Board's recommendation to install shade structures and site amenities with a budget of \$45,000 for shade structures, seating, and sodding to be installed around the splash pad. Londagin seconded the motion. Motion carried without opposition.

Additional Information on Septic Disposal Options for Augusta Wastewater Treatment Plant: Council discussed and provided direction regarding the handling of domestic septage from septic haulers at the Augusta Wastewater Treatment Plant. Council gave consensus and direction to set May 1st as the last date to collect septic waste from outside haulers and revise any existing ordinances about collection of septic waste.

Construction Engineering Agreement for Ohio Street Project: Leffler made a motion to approve the agreement for Construction Engineering by the City of Augusta for the Ohio Street Project. Rawlings seconded the motion. Motion carried without opposition.

Ordinance No. 2112 Establishing the Number of Qualified Electors of the City of Augusta, Kansas Required to Sign a Nomination Petition for Candidacy for City Office Elected at Large: Belt made a motion to approve Ordinance 2112 establishing the number of qualified electors of the City of Augusta, Kansas required to sign a nomination petition for candidacy for city office elected at large within the City of Augusta, Kansas. Londagin seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt Yes, Magruder Yes, Rawlings Yes, and Londagin Yes. Motion carried without opposition.

Ordinance No. 2113 Exempting the Augusta Frisco Depot and its Facilities from the Statutory Prohibitions on the Drinking or Consumption of Alcoholic Liquor on Public Property; Approval of Revised Train Depot Reservation Form: Londagin made a motion to approve Ordinance No. 2113 exempting the Augusta Frisco Depot and its facilities from the statutory prohibitions on the drinking or consumption of alcoholic liquor on public property within the corporate limits of the City of Augusta, Kansas. Reavis seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt Yes, Magruder No, Rawlings No, and Londagin Yes. Motion carried without opposition.

Londagin made a motion to approve the amended Frisco Train Depot Reservation form. Leffler seconded the motion. Motion carried with Magruder and Rawlings voting in opposition.

Executive Session:

At 8:48 p.m. Londagin made a motion to go into executive session for 15 minutes under the attorney-client privilege exception to the Kansas Open Meetings Act for discussion of matters deemed privileged in the attorney-client relationship. Londagin asked that City Manager Josh Shaw and City Attorney Austin Parker join the Council in executive session. The governing body will reconvene at 9:03 p.m. Leffler seconded the motion. Motion carried without opposition.

At 9:03 p.m. Londagin made a motion to exit executive session where no action was taken. Rawlings seconded the motion. Motion carried without opposition.

Resolution No. 2017 Stating the Desire of the City of Augusta, Kansas for the Southerly Expansion of the Runway at the Augusta Municipal Airport: Leffler made a motion to approve Resolution No. 2017-16 stating the desire of the City of Augusta, Kansas for the southerly expansion of the runway at the Augusta Municipal Airport. Londagin seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Reavis: Reavis thanked the Lion's Club for returning their donation for the pergolas at the Splash Pad. Reavis stated that during the train derailment all the city departments pulled together really well. God willing a disaster was averted.

Leffler: Leffler inquired as to when the summer hours at the compost would begin. Goering stated April 1st.

Childers: Reminder of the Glow Tournament at Garvin Park this Saturday.

Childers reminded everyone that Justin Londagin, Mike Rawlings, Betty Roy and Eric Birk's terms on the Park Board are expiring this year. He stated that if anyone knows someone interested in serving on the Park Board to have them complete an application and forward to him. He asked that they do not filter through other council members.

Adjourn: At 9:09 p.m. Londagin made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
APRIL 3, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on April 3, 2017, with Mayor Matt Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Tom Leffler, Mike Rawlings, Justin Londagin and Ron Reavis. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Public Works Director Jaime Goering and City Clerk Erica Jones. Visitors present were: Code Enforcement Officer Travis Combes, Belinda Larsen, John Black, Olivia Haselwood, Dustin Avey, Charles Greenwell, Jill Greenwell, Calvin Hilt, Susan Harsh, Blair Miller, Michelle Eastman, Mike Stump, Rick Neubauer and Connie Thurman.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Crum made a motion to approve the minutes from the March 20, 2017 City Council meeting. Belt seconded the motion. Motion carried without opposition.

Ordinance 3A: Londagin made a motion to approve Ordinance #3A in the amount of \$2,254,545.66. Lowery seconded the motion. Motion carried without opposition.

Proclamations

Proclamation proclaiming April 2017 as “National Child Abuse Prevention Month”.

Proclamation proclaiming May 20, 2017 as “Kids to Parks Day”.

Visitors:

Michelle Eastman, representing Rainbows United, addressed the governing body to thank the City of Augusta for their support and gave information about the services provided by Rainbows United. Calvin Hilt shared his personal story with Rainbows United. Blair Miller shared information about the 2017 Rainbows Run Walk on May 20th. She said that they anticipate 800 participants and 100 volunteers.

Business:

Review Plan of Finance and Resolution No. 2017-17 Authorizing the Issuance of General Obligation Temporary Notes, Series 2017-1: Dustin Avey, the City’s financial advisor addressed the governing body. Belt made a motion to approve Resolution 2017-17 authorizing the offering for sale of General Obligation Temporary Notes, Series 2017-1, of the City of Augusta, Kansas in the amount of \$1,430,000. Magruder seconded the motion. Motion carried without opposition.

Nuisance Abatement Resolutions for Various Properties Throughout the City of Augusta: Leffler made a motion to approve Resolution No. 2017-18 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 33 Killarney Court. Londagin seconded the motion. Motion carried without opposition.

Leffler made a motion to approve Resolution No. 2017-19 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-

1617e on the property located at 602 North Santa Fe Street. Lowery seconded the motion. Motion carried without opposition.

Leffler made a motion to approve Resolution No. 2017-20 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 3022 North Rocky Ridge Street. Lowery seconded the motion. Motion carried without opposition.

Engineering Services Agreement for Santa Fe Lake Dam Inspection: Leffler made a motion to approve an agreement for Engineering Services with Schwab Eaton for the Safety Inspection of Santa Fe Lake Dam in the amount \$4,200. Belt seconded the motion. Motion carried without opposition.

Ordinance No. 2114 Amending Section 30.2 (D) Preliminary Breath Test Contained in the 2016 Standard Traffic Ordinance for Kansas Cities as Adopted in City Code by the City of Augusta, Kansas: Magruder made a motion to approve Ordinance No. 2114 amending Section 30.2 (D) Preliminary Breath Test contained in the 2016 Standard Traffic Ordinance for Kansas cities as adopted in the City Code by the City of Augusta, Kansas. Belt seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, and Londagin Yes. Motion carried without opposition.

Lawn Maintenance Services Agreement Between the City of Augusta and Rowland Custom Lawn Care: Leffler made a motion to approve a Lawn Maintenance Services Agreement between the City of Augusta and Rowland Custom Lawn Care. Belt seconded the motion. Motion carried without opposition.

Discussion of Draft Ordinance Implementing Business Regulations for Horse and Carriage Businesses Within the City of Augusta, Kansas: Council reviewed and discussed a draft ordinance adding a new article to City Code regulating horse and carriage businesses within the city limits and provided direction to staff regarding proposed regulations, fees, routing, etc. to be finalized for Council consideration at the April 17th meeting.

Consensus was given to approve routes as proposed with checking with the County about 6th Avenue, attorney review of K.S.A. 60-4001, and to include the general background check as done with General Business License applicants.

Matters From/For Council and Informational Memorandum:

Park Board Appointments: Childers stated that Londagin, Rawlings and Birk have all shown interest in continuing on the board. Shaw stated that Roy expressed interest in the last Park Board meeting in continuing serving on the board. Childers reiterated that he wants the applications coming directly to him and not funneled through the other council members.

Camera System Option for Shryock Park: Shaw stated he identified a cloud camera system for security and monitoring, designed to address the challenging set up, finding power, and internet access. He stated these have built in Wi-Fi and cellular signal, operates off of solar panels and can run five days without sunshine. He stated it offers flexibility, as it can mount to any pole and can be moved to other locations. He stated it is web browser based and can be streamed live and stores 10-14 days of video recording and that you can also purchase an infrared camera to operate at night. Shaw stated they provided a quote of roughly \$3500 and approximately \$5500 to include the night vision camera. He stated you can also rent the cameras. Shaw stated there would be monthly costs for the cellular plan. He also stated that there may be interest by a local group to

pay for a system like this to do a demo project. Council consensus was to continue to look into options, but to not stream it publically on the internet.

Municipal Swimming Pool: Sims updated the council on the swimming pool. He stated that we are five weeks out from the pool opening and have only filled 10 of the 25 lifeguard positions. He made a public call for applicants. Sims stated that if we are unable to fill those positions, we will have to have a difficult conversation about what can we do with that scenario and whether we will be able to open the pool with limited hours or at all.

Leffler: Leffler reminded everyone we are in mowing season and not to put grass into the streets. He stated that it is against the law and gets into the drainage system and can clog it up.

Belt: Belt thanked everyone who assisted with and attended the 1st Annual Bike Show and Swap Meet at the Twisted Oz Motorcycle Museum.

Crum: Crum stated she was contacted by a landlord about not being able to get landfill cards to clean up after a tenant leaves. Jones stated that the landfill coupons are available to all customers who pay for residential trash service, but that in most cases the tenants are paying not the landlords. She stated that the tenants can obtain the cards and give them to their landlords. Shaw stated that the cards are to be distributed to utility customers, but that how they use them is up to them. He stated they can give them to someone else or get together with their neighbors and combine resources or help their parents or elderly neighbors.

Londagin: Londagin stated that May 18th thru May 21st there will be a need for 100-150 volunteers a day to help with the Castle Park rehab and encouraged the community to sign up to volunteer.

Executive Session:

At 8:45 p.m. Lowery made a motion to go into executive session for 10 minutes under the attorney-client privilege and preliminary discussions of real property acquisition exceptions to the Kansas Open Meetings Act for preliminary discussions relating to acquisition of real property for future expansion of city facilities. Lowery asked that City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker join the Council in executive session. The governing body will reconvene at 8:55 p.m. Leffler seconded the motion. Motion carried without opposition.

At 8:55 p.m. Lowery made a motion to exit executive session where no action was taken. Rawlings seconded the motion. Motion carried without opposition.

Adjourn: At 8:55 p.m. Londagin made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
APRIL 17, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on April 17, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Tom Leffler, Mike Rawlings, Justin Londagin and Ron Reavis. Also present: City Manager Josh Shaw, City Attorney Austin Parker and City Clerk Erica Jones. Visitors present were: Code Enforcement Officer Travis Combes, Belinda Larsen, Connie Thurman, Suzie Thien, Cathy Brock, Chuck May, and Mike Stump.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the April 3, 2017 City Council meeting. Londagin seconded the motion. Motion carried without opposition.

Ordinance 4: Belt made a motion to approve Ordinance #4 in the amount of \$700,589.84. Leffler seconded the motion. Motion carried without opposition.

Visitors:

Suzi Thien, representing the Sunlight Children's Advocacy and Rights Foundation (SCARF), was in attendance to provide the City Council with an update on SCARF.

Cathy Brock, with Pregnancy and Family Resource Center, was present to request use of Shryock Park, Garvin Park and the Lake Road to hold a 5K family run/walk on September 2, 2017. Lowery made a motion to approve the request from Pregnancy and Family Resource Center to use Shryock Park, Garvin Park and Lake Road to hold a 5K family run/walk on September 2, 2017. Rawlings seconded the motion. Motion carried without opposition.

Business:

Agreement Between the City of Augusta and Schwab-Eaton, P.A. for Design Services for Proposed Restroom and Concession Facilities to be Constructed in Garvin Park: Magruder made a motion to approve an agreement between Schwab-Eaton, P.A. Consulting Engineers and the City of Augusta, Kansas for design services for restroom and concession facilities to be constructed in Garvin Park in the amount not to exceed \$91,595. Leffler seconded the motion. Motion carried with Reavis voting in opposition.

Resolution Fixing Time and Place for Hearings Concerning the Condemnation and Repair or Demolition of Structures Located at 1205 North Hooper Street and 244 East 12th Avenue Pursuant to the Provisions of K.S.A. 12-1750 Et Seq: Londagin made a motion to approve Resolution No. 2017-21 fixing the time and place for a public hearing to take place on Monday, June 5, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a single-family residential structure located at 1205 North Hooper Street. Crum seconded the motion. Motion carried without opposition.

Londagin made a motion to approve Resolution No. 2017-22 fixing the time and place for a public hearing to take place on Monday, June 5, 2017 at Augusta City Hall at 7:00 p.m.

concerning the condemnation and repair or demolition of a single-family residential structure located at 244 East 12th Avenue. Crum seconded the motion. Motion carried without opposition.

Nuisance Abatement Resolutions for Various Properties Throughout the City of Augusta: Magruder made a motion to approve Resolution No. 2017-23 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 309 W Edgewood Street. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-24 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 435 E 12th Avenue. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-25 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 1710 N Dearborn Street. Leffler seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-26 determining that a nuisance exists and ordering the removal and abatement of said nuisance within ten days as specified by K.S.A. 12-1617e on the property located at 1923 N Dearborn Street. Leffler seconded the motion. Motion carried without opposition.

Ordinance No. 2115 Implementing Business Regulations for Horse and Carriage Businesses within the City of Augusta, Kansas; Fee Schedule Resolution 2017-27: Rawlings made a motion to approve Ordinance No. 2115 adding a new article to City Code regulating horse and carriage businesses within the city limits. Londagin seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, and Londagin Yes. Motion carried without opposition.

Magruder made a motion to approve Fee Schedule Resolution 2017-27 adding a business license fee for horse and carriage businesses. Leffler seconded the motion. Motion carried without opposition.

Mayoral Appointments to Various City Boards and Commissions; Governing Body Appointments to the Park Advisory Board: Rawlings made a motion to approve the appointment of John Sidorek and re-appointment of Michael Snow and Willie Sinsel to the Airport Advisory Board, the re-appointment of Mary Williams to the Augusta Housing Authority, the appointment of Shane Scott to the Main Street Design Committee, and the re-appointment of Councilman Mike Rawlings, Councilman Justin Londagin, Betty Roy and Erik Birk to the Park Advisory Board. Londagin seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Paul Belt: Cremation Scattering Garden. Belt stated a cremation scattering garden would be a nice addition to our cemetery and be an avenue for those individuals that are financially burdened to honor their loved ones. He stated that the City could sell bronze markers and have an underground vault for cremains to be poured. The consensus of the governing body was to explore a cremation scattering garden during the 2018 Budget process.

Paul Belt: Landfill Coupon Donation Program. Belt stated that many people in our community do not use their cards and the cleanup process can be a financial burden for those in need of cleaning up their property. He suggested a program where people can donate their cards to the code enforcement officer so he can give them in to those individuals he is working with on the cleanup of their property. Magruder inquired about the use of a roll off dumpster. The governing body provided consensus to explore the landfill coupon donation program.

Matt Childers: Economic Development Work Session. Londagin made a motion to approve scheduling a joint work session with members of Augusta Progress Inc. (API) at 6:00 p.m. on April 24, 1017 to discuss economic development in the City of Augusta. Reavis seconded the motion. Motion carried without opposition.

Sims gave an update on lifeguard recruitment for municipal swimming pool. He stated we currently have 16 lifeguards including five that have scheduling conflicts over the season. He stated that the scheduling conflicts could cause certain areas of the pool, such as the water slide or diving board, to be closed when there are not enough lifeguards present. Sims stated that we need to have 24 lifeguards including the two managers to meet the rotations, scheduling, and hours of operation. Lowery suggested looking in to closing on certain days, specifically Monday when attendance is low.

Shaw stated that there will be an informational meeting on the South Ohio Project Tuesday at the Frisco Depot at 7 p.m. on April 18th. He stated that construction will begin later this week. Shaw stated that letters were sent out to the property owners letting them know about the meeting and that the mobile traffic messaging trailer is on Ohio now notifying of the meeting. He stated the contractor will be at the meeting and that tree removal will be starting early on. Shaw stated that the scheduled completion date is December 15, 2017 for the roadway to be reopened and that sodding and tree replacement will be completed by April 2018. He stated that the meeting will cover how trash pickup will occur during construction and a general overview of how the project will move forward and sequencing.

Reavis: Reavis stated he does not understand KDHE's response on the El Dorado Waterline in section 6.6 on page. Shaw stated that KDHE was asked if they would comment on the potential for the raw waterline to be converted to a potable water line, they would not give a written confirmation on whether they would support that. Reavis asked about how the meetings with El Dorado are going. Shaw stated the meetings have gone really well. He stated our El Dorado contract expires in 7-8 years and our Mulvane contract still has several years on it. He stated he wants some assurance that if we put that big of an investment into infrastructure that we will be able to use it when our El Dorado contract expires. He stated if we have to make a choice between purchasing treated water instead of raw water that could impact the current project. Shaw stated he wants to have that new contract with El Dorado in place before we build this project. He stated that all of these are moving pieces and we want to make sure, under an abundance of caution, that we resolve those contract issues before the project breaks ground. Childers stated we are banking money now from the sales tax we are receiving and that will provide the ability to issue less debt for the project in the future.

Reavis inquired about the new elections timeline. Jones and Shaw both stated that the deadline for candidates to file is June 1st.

Crum: Crum asked if the lifeguard age was changed to 15. Sims said no, 16. Parker stated that the amount of time they can work and liability insurance would be concerns for hiring 15 year olds.

Executive Session:

At 8:37 p.m., Lowery made a motion to go into executive session for 15 minutes under the preliminary discussions of real property acquisition exceptions to the Kansas Open Meetings Act for preliminary discussions relating to acquisition of real property for future expansion of city facilities. Lowery asked that City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker join the Council in executive session. The governing body will reconvene at 8:53 p.m. Rawlings seconded the motion. Motion carried without opposition.

At 8:53 p.m., Lowery made a motion to exit executive session where no action was taken. Londagin seconded the motion. Motion carried without opposition.

Adjourn: at 8:53 p.m., Reavis made a motion to adjourn. Londagin seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
WORK SESSION
APRIL 24, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a joint work session with members of Augusta Progress, Inc. on April 24, 2017 at 6 p.m., to discuss economic development in the City of Augusta.

Adjourn: At 7:46 p.m. Londagin made a motion to adjourn. Reavis seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
MAY 1, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on May 1, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Tom Leffler, Mike Rawlings, Justin Londagin and Ron Reavis. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims, Public Works Director Jaime Goering and City Clerk Erica Jones. Visitors present were: Code Enforcement Officer Travis Combes, Belinda Larsen, Olivia Haselwood, John Black, Connie Thurman, Kevin Cowan, Dustin Avey, Jaime Simpson, Tony Madrigal and Scott Dunakey.

Pledge of Allegiance

Prayer: Councilman Jason Lowery gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the April 17, 2017 City Council meeting and April 24, 2017 Joint Work Session with Augusta Progress Inc. Londagin seconded the motion. Motion carried without opposition.

Ordinance 4A: Crum made a motion to approve Ordinance #4A in the amount of \$742,553.83. Lowery seconded the motion. Motion carried without opposition.

Proclamations:

The Mayor read a proclamation declaring the week of May 7th as police week in honor of the valor, service, and dedication of Augusta's Public Safety Officers.

Visitors:

Jaime Simpson, representing the Augusta Public Library, was in attendance to present information on their Summer Reading Program and request closure of State Street for their Touch-A-Truck event and to request 200 daily pool passes for awards for their Summer Reading Program. Belt made a motion to approve the Augusta Public Library's request to close State Street between Josephine Avenue and Shirley Avenue from 9:30 a.m. to 2 p.m. on June 1, 2017 for their Touch-A-Truck event. Lowery seconded the motion. Motion carried without opposition.

Belt made a motion to provide 200 daily pool passes to the Augusta Public Library for awards for their Summer Reading Program. Lowery seconded the motion. Motion carried without opposition.

Tony Madrigal, with Madrigal & Welch, was present to present an annual dividend check from EMC Insurance in the amount of \$50,638.34.

Business:

Approval of Bid with Lowest Net Interest Cost for Temporary Notes Series 2017-01; Resolution No. 2017-28 Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes Series 2017-1: Rawlings made a motion to approve the bid from UMB Bank, N.A. with the lowest net interest cost of \$45,682.18. Belt seconded the motion. Motion carried without opposition.

Rawlings made a motion to approve Resolution 2017-28 Authorizing and Directing the Issuance, Sale and Delivery of General Obligation Temporary Notes, Series 2017-01, of the City of Augusta, Kansas; Providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Belt seconded the motion. Motion carried without opposition.

Purchase Agreement Between the City of Augusta and Helen R. Burch for the Purchase of Real Property Located at 331 East 5th Avenue: Londagin made a motion to authorize the City Manager to sign a Purchase Agreement between the City of Augusta and Helen R. Burch for the purchase of real property located at 331 East 5th Avenue in the amount of \$35,500 plus applicable closing costs and proceed with closing the transaction on May 4, 2017. Lowery seconded the motion. Motion carried without opposition.

Scope of Services Agreement Between the City of Augusta and Professional Engineering Consultants, P.A. for Comprehensive Planning Services: Leffler made a motion to approve the Planning Commission's recommendation to select Professional Engineering Consultants, P.A. (PEC) to serve as the city's planning consultant for the upcoming Augusta Pride and Progress Comprehensive Planning effort and to execute the scope of services agreement between the City of Augusta and PEC in the amount of \$100,000. Reavis seconded the motion. Motion carried without opposition.

Conduct Public Hearings for the Condemnation of a Single-Family Residential Structure and a Detached Residential Garage Located at 1154 North School Street and Consider Resolutions No. 2017-29 and 2017-30 Authorizing Condemnations: The Council conducted a public hearing for the condemnation of a single-family residential structure located at 1154 North School Street pursuant to the provisions of K.S.A. 12-1750 et seq. Rod Buckley, owner of the property, addressed the governing body. He stated that he wants to fix it up to make it inhabitable, but cannot do it in 30 days. Buckley stated he would need at least six months. He inquired about a timeline for when the work would need to be completed. Magruder stated Buckley would have 30 days to pull the permits and start the work, but there is no guarantee that it would not still be required to be removed. Londigan suggested Buckley find out what the property is worth and an estimate for how much those repairs will cost to see if it is worth it to make the repairs or if demolition would be a better option. The public hearing was closed.

Magruder made a motion to approve Resolution No. 2017-29 authorizing the condemnation of a single-family residential structure located at 1154 North School Street pursuant to the provisions of K.S.A. 12-1750 et seq. Leffler seconded the motion. Motion carried without opposition.

The Council conducted a public hearing for the condemnation of a detached residential garage structure located at 1154 North School Street pursuant to the provisions of K.S.A. 12-1750 et seq. Buckley stated he would like to go in and gut the garage and put metal on the building and he already has the materials to make those repairs. He stated it would take at least two weeks for the contractor to mobilize and start that work. Combes stated since Buckley is planning to make this a rental property, all permits must be pulled by a licensed contractor. The public hearing was closed.

Londagin made a motion to approve Resolution No. 2017-30 authorizing the condemnation of a detached garage structure located at 1154 North School Street pursuant to the provisions of K.S.A. 12-1750 et seq. Leffler seconded the motion. Motion carried without opposition.

Ordinance No. 2116 Establishing Regulations for Commercial Waste Hauling, Recreational Vehicle Dumping, and Special Agreements for Industrial Customers; Fee Schedule Resolution 2017-31 Removing Commercial Sewage and RV Sewage Dump Fees: Reavis made a motion to approve Ordinance No. 2116 establishing regulations for commercial waste hauling, recreational vehicle dumping, and special agreements for industrial customers. Leffler seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt No, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, and Londagin Yes. Motion carried without opposition.

Londagin made a motion to approve Fee Schedule Resolution 2017-31 removing Commercial Sewage and RV Sewage Dump Fees. Reavis seconded the motion. Motion carried with Belt voting in opposition.

Ordinance No. 2117 Changing the Zoning District Classification From R-6C to R-6B for Property Commonly Known As 8850 SW 95th Street; Ordinance No. 2118 Changing the Zoning District Classification From R-6C to R-6B for Property Commonly Known as 8970 SW 95th Street: Crum made a motion to approve Ordinance No. 2117 Changing the Zoning District Classification from R-6C to R-6B for property commonly known as 8850 SW 95th Street. Lowery seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, and Londagin Yes. Motion carried without opposition.

Crum made a motion to approve Ordinance No. 2118 Changing the Zoning District Classification from R-6C to R-6B for property commonly known as 8970 SW 95th Street. Lowery seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Belt Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, and Londagin Yes. Motion carried without opposition.

Field Testing Services Agreement with Terracon for Ohio Street Project: Crum made a motion to approve the agreement for Field Testing Services with Terracon for the Ohio Street Project in the amount of \$14,905. Leffler seconded the motion. Motion carried without opposition.

Bid Award for Dirt Work to be Imported and Graded in Meadowview Acres: Leffler made a motion to approve the low bid from Alan's Excavating Inc. in the amount of \$9,975 to import dirt and regrade road right-of-way along Kansas Avenue in Meadowview Acres. Rawlings seconded the motion. Motion carried without opposition.

Mayoral Appointments to the Augusta Public Library Board: Rawlings made a motion to approve the Mayor's reappointment of Thurston Thies and Yolanda Black to the Augusta Public Library Board until 2021. Londagin seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Paul Belt: Viets Building Repair – Belt inquired about the Viets Building and the status of the repairs to the bricks that have been falling. Sims stated he spoke to Bill Morris, the project architect, who stated today that the bricks have been removed and replaced accordingly by a mason. Belt asked if building permits expire after some time. Sims stated as long as progress is being made or a good faith effort is being made the permit will not expire, but if there is no action for 180 days after pulling permit it will expire. He stated permits have been pulled and inspections have been taking place, so the permits have not expired.

Paul Belt: North Ohio Street – Belt stated that the North Ohio Street asphalt is in bad condition. He stated he would like to see it repaired, but would also like to consider making it a three-lane road with a center turn lane. Shaw stated he thought it would be good for Belt to bring this to the

Council. Shaw stated that the Street Sales Tax Committee recognized that section of Ohio needed repaired, but recommended it be considered after South Ohio is done so that there are not several projects going on along Ohio Street. He stated that there might be funds available in 2018 for the mill and overlay. Shaw asked the Council to let staff know if the three-lane project is something the governing body is interested in so it can be discussed as part of the budget process. The governing body consensus was for staff to look into it and bring it up for discussion during the budget process.

Sims gave an update on lifeguard recruitment for municipal swimming pool. He stated the American Red Cross is willing to certify 15 year olds so they are bringing some 15 year old applicants in for interviews and the two assistant pool managers are going to be certified, so we are getting close to having the number of lifeguards needed to open the pool. He stated work on the pool is commencing and the certification process is being scheduled.

Shaw requested scheduling the first 2018 Budget work session for May 8, 2017 at 7 p.m. Leffler made a motion to approve scheduling a 2018 Budget work session for May 8, 2017 at 7 p.m. at City Hall. Lowery seconded the motion. Motion carried without opposition.

Childers: Childers stated GFOA has issued the City of Augusta their Distinguished Budget Presentation Award. Shaw stated it is the highest award in governmental budgeting and that this is the second year we have received this award. Shaw stated it is a challenge to keep up with the criteria because they provide comments each year and staff is required to address those comments and provide feedback on how they were addressed. Shaw thanked all the staff involved in the budget process and stated we are very proud of this award.

Childers stated the Kansas Cannons are still looking for families to host players and coaches.

Crum: Crum asked if the budget work session could be moved to 6 p.m. or 5:30 p.m. Crum made a motion to change the budget work session to 6 p.m. on Monday May 8th. Leffler seconded the motion. Motion carried without opposition.

Crum asked if the two stone barbeque areas in Garvin Park could be concreted instead of having the chunky stone that is there now. Shaw stated there are funds available to repair the roofs in several parks, but if there are funds left over, we could consider that project later this year. If not it can be considered as part of 2018 Budget.

Rawlings: Rawlings stated he has seen near wrecks of people pulling off Ohio and people driving on the Lake Road. Goering stated that yield signs have been ordered for installation on Lake Road at that intersection.

Rawlings stated we are still looking for volunteers for May 18-21 to help rehabilitate the Play Park. Londigan inquired about an age limit. Shaw stated he is waiting for a task list from the project coordinator to know what days would be best suited for what age ranges.

Adjourn: at 8:50 p.m., Londagin made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
BUDGET WORK SESSION
MAY 8, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on May 8, 2017 at 6 p.m., to discuss the 2018 Budget for the City of Augusta.

Adjourn: At 9:36 p.m. Belt made a motion to adjourn. Londagin seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
MAY 15, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on May 15, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Tom Leffler, Mike Rawlings, Justin Londagin and Ron Reavis. Councilmember Paul Belt was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, Olivia Haselwood, John Black, Connie Thurman, Rick Neubauer and Mark Chesney.

Pledge of Allegiance

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

Minutes: Leffler made a motion to approve the minutes from the May 1, 2017 City Council meeting and April 8, 2017 Budget Work Session. Lowery seconded the motion. Motion carried without opposition.

Ordinance 5: Londagin made a motion to approve Ordinance #5 in the amount of \$418,944.97. Rawlings seconded the motion. Motion carried without opposition.

Visitors:

Mark Chesney, Kansas Power Pool, was present to provide a regular update to the City Council on KPP operations and thanked the City of Augusta for their membership.

Business:

Update on Condemnation Process and Previously Scheduled Public Hearing for Condemnation of a Single-Family Residential Structure and Garage Located at 432 E Broadway: The Council received and filed a staff report regarding the condemnation process and previously scheduled public hearing for the condemnation of a single-family residential structure located at 432 E Broadway. No further action taken.

Resolutions Fixing the Time and Place for Hearings Concerning the Condemnation and Repair or Demolition of Various Structures Throughout The City of Augusta Pursuant to the Provisions of K.S.A. 12-1750 et seq: Rawlings made a motion to approve Resolution 2017-32 fixing the time and place for a public hearing to take place on Monday, July 3, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a single-family residential structure located at 1205 N Hooper Street. Londagin seconded the motion. Motion carried without opposition.

Rawlings made a motion to approve Resolution 2017-33 fixing the time and place for a public hearing to take place on Monday, July 3, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a detached residential garage structure located at 244 E 12th Avenue. Londagin seconded the motion. Motion carried without opposition.

Rawlings made a motion to approve Resolution 2017-34 fixing the time and place for a public hearing to take place on Monday, July 3, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a single-family residential structure located at 347 E Main Street. Magruder seconded the motion. Motion carried without opposition.

Rawlings made a motion to approve Resolution 2017-35 fixing the time and place for a public hearing to take place on Monday, July 3, 2017 at Augusta City Hall at 7:00 p.m. concerning the condemnation and repair or demolition of a detached residential garage structure located at 1117 N School Street. Londagin seconded the motion. Motion carried without opposition.

Ordinance No. 2119 Amending the Zoning Regulations of the City of Augusta, Kansas, 2000, by Amending Chapter 5, Section 501.1 and 502.1 and Repealing Any Provisions of Such Zoning Regulations or Other Ordinances of Said City in Conflict with Amended Sections: Rawlings made a motion to send the ordinance back to the Planning Commission for further consideration. Magruder seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Cale Magruder: Front Yard Parking Ordinance – Magruder stated he had contact with a citizen who has been parking on a gravel driveway for the past 10 years who has now received notice that he has to have the vehicles removed from the driveway or he will be cited. He stated that the citizen understands the purpose of the ordinance but doesn't know what to do with his vehicles. Magruder stated he doesn't believe it was the intent of the governing body to displace citizens and their vehicles, especially when it is okay for a boat or RV to park on a gravel drive but not a vehicle. He stated he was not okay with that. Crum stated the next wave would be to remove the boats or RV's from those gravel roads. Londagin stated this guy has maintained his gravel drive where others have not and at the work session the council made clear to staff that they were not going to address RV and boats. Shaw stated there is a simple solution to the parking on grass issue, but what happens is this ordinance was crafted to address the parking on grass and the secondary concerns about what happens when they are required to move their vehicles or they put gravel in their yard so they can continue to park. He stated the requirement is to pave a drive. He stated that staff hinted that would be the case when the ordinance was began. Shaw stated this came in as a complaint so staff had to deal with that complaint. Crum suggested the ad hoc group meet again to discuss this. Londagin offered to remove himself from the group so that Magruder could join the ad hoc group. Rawlings stated somewhere in our original building ordinances it says that it has to be a concrete driveway and does not allow gravel, that it is not something new. Lowery made a motion to appoint Crum, Magruder and Londagin to a new ad hoc committee to review the front yard parking ordinance. Rawlings seconded the motion. Motion carried without opposition.

Mike Rawlings: City Pool Passes – Rawlings stated that people purchased cards late in the summer and they were not able to use them because the pool closed early. Rawlings recommended making the memorial weekend a free weekend at the pool to make up for their inability to use the cards. Londagin made a motion to waive the fees at the Municipal Swimming Pool on May 27, 28 and 29th. Rawlings seconded the motion. Motion carried without opposition.

Sims provided an update on lifeguard recruitment for the municipal swimming pool. Sims stated the pool is set to open on May 27th. He stated they have issued 25 payroll notices but have only received 8 of the offers back. He stated the deck on the deep end of the pool has been treated with a non-slip material to prevent accidents on the wet concrete. He stated there is also an assistant manager position open.

Leffler made a motion to schedule the second 2018 Budget work session for May 22, 2017 at 6 p.m. at Augusta City Hall. Crum seconded the motion. Motion carried without opposition.

Londagin made a motion to schedule a joint work session with the Park Advisory Board for May 23, 2017 at 6 p.m. at Augusta City Hall to review concepts for Garvin Park restroom/concession facilities and provide consensus direction to engineers/architects. Leffler seconded the motion. Motion carried without opposition.

Magruder: Magruder stated he was asked about additional improvements to Garvin Parks including shade structures and concrete sidewalk between fields. He also stated he would like us to consider a free day at Santa Fe Lake as a good opportunity to get people out there.

Childers: Childers stated that the City is still looking for volunteers May 18th thru May 21st for the Play Park Point Rehabilitation.

Lowery: Lowery asked staff to look into putting a fishing dock similar to what was installed at City Lake to Santa Fe Lake. He would like the park advisory board to consider that.

Londagin: Londagin asked if we were considering changing the fishing at city lake from catch and release. Shaw stated we are waiting for the Kansas Biological Officer to come down to test the size of the fish and make a recommendation. Sims stated he would check with staff to see if a date has been set.

Londagin stated that the City of Wichita did an enforcement of parking on the street and said they allowed any authorized city employees to tag those, not just the police officers. He asked if we could review our code to see if others could be authorized, such as the code enforcement officer.

Executive Session:

At 8:15 p.m. Lowery made a motion to go into executive session for 45 minutes under the preliminary discussions of real property acquisition and attorney-client privilege exceptions to the Kansas Open Meetings Act for preliminary discussions relating to acquisition of real property for future expansion of city facilities and to discuss issues of potential legal liability deemed privileged in the attorney-client relationship. Lowery asked that City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker join the Council in executive session. The governing body will reconvene in the Council Chambers at 9:00 p.m. Leffler seconded the motion. Motion carried without opposition.

At 9:00 p.m. Lowery made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Adjourn: at 9:01 p.m., Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
BUDGET WORK SESSION
MAY 22, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on May 22, 2017 at 6 p.m., to discuss the 2018 Budget for the City of Augusta.

Adjourn: At 8:20 p.m. Londagin made a motion to adjourn. Magruder seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JOINT WORK SESSION
WITH THE PARK ADVISORY BOARD
MAY 23, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met with the Park Advisory Board for a joint work session on May 23, 2017 at 6 p.m., to review concepts for Garvin Park restroom/concession facilities and provide consensus direction to the engineers and architects.

Adjourn: At 7:09 p.m. Magruder made a motion to adjourn. Londagin seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JUNE 5, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on June 5, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Tom Leffler, Mike Rawlings and Ron Reavis. Councilmen Paul Belt and Justin Londagin were absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, Olivia Haselwood, John Black, Connie Thurman, Eric Birk, Myrna Rogers and Gary Rogers.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the May 15, 2017 City Council meeting, May 22, 2017 Budget Work Session, and May 23, 2017 Joint City Council/Parks Advisory Board Work Session. Crum seconded the motion. Motion carried without opposition.

Ordinance 5A: Leffler made a motion to approve Ordinance #5A in the amount of \$793,599.48 and Ordinance #5B in the amount of \$342,318.14. Lowery seconded the motion. Motion carried without opposition.

Business:

Update on Condemnation Process for a Single-Family Residential Structure and a Detached Residential Garage Located at 1154 North School Street: The Council received and filed a staff report regarding the condemnation process at 1154 North School Street for a single-family residential structure and a detached residential garage pursuant to the provisions of K.S.A. 12-1750 et seq. Magruder made a motion to table any further condemnation action until July 3, 2017. Leffler seconded the motion. Motion carried without opposition.

Update on the Design Process for the Garvin Park Restroom and Concession Facility: Council received an update from staff regarding the design process for the public restroom and concession facility at Garvin Park. Council reviewed the current design with comments incorporated from the May 23, 2017 Joint City Council/Parks Advisory Board meeting and provided staff final direction for the design. Consensus was for Option #3 with one long aesthetically attractive door on each side made out of glass or tempered glass with a more solid portion on the lower part of the door.

Matters From/For Council and Informational Memorandum:

Lowery made a motion to schedule the third 2018 Budget work session for Tuesday, June 20, 2017 at 6 p.m. at Augusta City Hall. Crum seconded the motion. Motion carried without opposition.

Leffler: Leffler stated the fireworks display has been moved to July 3rd and asked how many stands there will be. Jones stated there are four at this time.

Childers: Childers asked if there would be interest to move the meeting up to 6 p.m. on July 3rd with the understanding that the public hearings could not be conducted until 7 p.m. even if all other agenda items have been discussed. Lowery made a motion to move the July 3rd, 2017 council meeting to 6 p.m. with the understanding that the scheduled public hearings cannot be conducted until 7 p.m. Rawlings seconded the motion. Motion carried without opposition.

Childers stated that the State of Kansas held the free fishing weekend and every year we get the question if the City lakes are included in the free weekend. He stated they are not since they are not State lakes, but asked Councilman Rawlings to put it on the Park Advisory Board agenda to discuss for next year.

Childers stated there was request from a citizen on the City's Facebook page changing the time for discharging the fireworks on July 3rd to midnight since no one works on July 4th anyway. Consensus was for staff to put an ordinance on the agenda for the next meeting so the governing body has an opportunity to get feedback from the citizens and Public Safety.

Crum: Crum inquired about low water pressure on north Euclid for the past two weeks. Shaw stated he would have to check in to it. Crum stated she left a message for Public Works today.

Adjourn: at 7:34 p.m., Rawlings made a motion to adjourn. Lowery seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JUNE 19, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on June 19, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Tom Leffler, Mike Rawlings, Justin Londagin and Ron Reavis. Councilman Paul Belt was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Bill Webster, Tim Davis, Belinda Larsen, Olivia Haselwood, John Black, Connie Thurman, Sarah Hoefgen, Doug Bogart, Rick Baugher, Joshua Baugher, Shirley Stewart, John Stewart, Arv Krumins, Barbara Marlnee and Dallin Marlnee.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the June 5, 2017 City Council meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance 6: Crum made a motion to approve Ordinance #6 in the amount of \$497,887.30. Leffler seconded the motion. Motion carried without opposition.

Recognitions:

Tim Davis was recognized for his retirement from the Electric Utility Department after serving the City of Augusta and this community since 1985.

Proclamations:

The Mayor read a Proclamation for Augusta High School Marching Band member Joshua Baugher for being selected for the Honor Bank for the 2017 Shrine Bowl.

The Mayor read a Proclamation for Augusta High School Football player Dallin Marlnee selected to participate in the 44th Annual Shrine Bowl Football Game and proclaiming July 29, 2017 as Kansas All-Star Football Shrine Bowl Day.

Business:

Demolition Bid for Property Located at 331 and 347 East 5th Avenue: Leffler made a motion to approve the low bid submitted by Alan's Excavating, Inc. in the amount of \$6,650 for the demolition of property located at 331 and 347 East 5th Avenue. Lowery seconded the motion. Motion carried without opposition.

Purchase Agreement Between the City of Augusta and Frederico Trujillo for Property Located at 1809 North Meadow Avenue: Rawlings made a motion to authorize the City Manager to sign a Purchase Agreement between the City of Augusta and Frederico Trujillo for the purchase of property located at 1809 North Meadow Avenue in the Meadowview Acres Addition in the amount of \$7,000 plus applicable closing costs. Crum seconded the motion. Motion carried without opposition.

Kansas Airport Improvement Program Grant Agreement Between the City of Augusta and the Kansas Department of Transportation: Leffler made a motion to approve a grant agreement between the City of Augusta and the Kansas Department of Transportation for the Kansas Airport

Improvement Program in the amount not to exceed \$76,500 for full depth crack repair on the south end of Runway 18/36 at the Augusta Municipal Airport. Rawlings seconded the motion. Motion carried without opposition.

Garvin Park Restroom and Concessions Facility Concept Discussion: Council reviewed and discussed architectural proposals/options for the Garvin Park restroom and concessions facility and provided direction to staff and the city engineer how to proceed. Council consensus was to go back to the engineers and architects and ask for pricing for the same footprint and two 12-foot doors but with different building materials. Lowery made a motion table discussion until the July 3rd meeting. Leffler seconded the motion. Motion carried with Magruder voting in opposition.

Ordinance No. 2119 Regulating Discharge of Fireworks: Crum made a motion to approve Ordinance 2119 establishing regulations for discharge of fireworks by amending Chapter 7, Article 3, Section 7-302 of the Code of the City of Augusta, Kansas. Lowery seconded the motion. Roll Call: Reavis No, Leffler No, Magruder No, Lowery Yes, Crum Yes, Rawlings Yes, Londagin Yes. Motion carries.

Matters From/For Council and Informational Memorandum:

The Mayor reminded the Council of the third 2018 Budget work session scheduled for Tuesday, June 20, 2017 at 6 p.m. at Augusta City Hall.

Reavis: Reavis stated the Rountrees have sold the Dairy Queen. He stated that they have been a very important part of this community for years, many kids have worked for DQ and kids have played on DQ sponsored teams. Reavis asked if the mayor could present a proclamation or key to the Rountree family for their involvement in this community.

Reavis asked if there is there any update on the potential for the stop log structure on Highland Drive. He stated there was discussion at one point about installing pumps at the structure. Shaw stated the Corp of Engineers did not have any recommendations, so if we are going to do it we will have to tackle it on our own. He stated that with all our other projects going on he had not had an opportunity to discuss designing a pump station with the City Engineers. Shaw stated that discussion be brought up during tomorrow's budget work session so we know what to do with the remaining funds in the Levee project. Reavis stated the drainage canal needs to be realigned which could reduce the number of times we have to install the stop log. Shaw stated that FEMA is proceeding with the remapping project and has scheduled our meetings with them over the next couple of weeks to discuss how they are proceeding.

Childers: Childers reminded everyone that the July 3 council meeting starts at 6 p.m. He stated that Leadership Butler is hosting an event on June 29 from 6:30-9:00 p.m. as part of the Butler County Homeless Initiative. He stated the cost is \$175 per table and asked if anyone would like to attend and if they would be comfortable with the City paying for a table. Lowery made a motion to approve the \$175 purchase of a table at the Leadership Butler event. Leffler seconded the motion. Motion carried without opposition.

Adjourn: at 8:22 p.m., Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
BUDGET WORK SESSION
JUNE 20, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on June 20, 2017 at 6 p.m., to discuss the 2018 Budget for the City of Augusta.

Adjourn: The meeting adjourned at 10:03 p.m.

City Clerk

CITY COUNCIL
SPECIAL MEETING
BUDGET WORK SESSION
JUNE 26, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a Special Meeting / Work Wession on June 26, 2017 at 6 p.m., to discuss the 2018 Budget for the City of Augusta.

Adjourn: At 7:33 p.m. Reavis made a motion to adjourn. Londagin seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JULY 3, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on July 3, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Mike Rawlings, Justin Londagin and Ron Reavis. Councilman Tom Leffler was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Code Enforcement Officer Travis Combes, Belinda Larsen, Connie Thurman, Larry Novak, Donna McQueen, Matt McQueen and David Miller

Pledge of Allegiance

Prayer: Elder Larry Novak, Christ Lutheran Church, gave the invocation.

Minutes: Magruder made a motion to approve the minutes from the June 19, 2017 City Council meeting, June 20, 2017 Budget work session, and June 26, 2017 Special Meeting/Budget work session. Belt seconded the motion. Motion carried without opposition.

Ordinance 6A: Rawlings made a motion to approve Ordinance #6A for \$788,777.79. Crum seconded the motion. Motion carried without opposition.

Visitors:

Matt McQueen, 3107 Steven Street, addressed the governing body. His business provides rural internet service and he inquired about using the City's water towers in order to provide better wireless internet service to the rural areas surrounding the community. Shaw stated it would just be something staff would have to explore to see what options are out there. Childers directed McQueen to visit with staff and then they will bring it back to the governing body for final consideration.

Business:

Ordinance No. 2120 Amending Section 182.1(d) of the 2016 Edition of the Standard Traffic Ordinance: Lowery made a motion to approve Ordinance No. 2120 amending Section 182.1(d) of the 2016 Edition of the Standard Traffic Ordinance, raising the minimum seatbelt fine from \$10 to \$30, as enacted by the Kansas Legislature. Belt seconded the motion. Roll Call: Reavis Yes, Belt Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, and Londagin Yes. Motion carried without opposition.

Update Regarding the Condemnation Process for a Single Family Residential Structure and a Detached Residential Garage Located at 1154 North School Street: Sims provided an update regarding the status of the demolition of a single-family residential structure and a detached residential garage structure at 1154 North School Street. Magruder made a motion to table further condemnation action until July 17, 2017. Lowery seconded the motion. Motion carried without opposition.

Garvin Park Restroom and Concessions Facility Concept Discussion: Council reviewed and discussed architectural proposals/options for the Garvin Park restroom and concessions facility and provided direction to staff and the city engineer how to proceed. Council consensus was to use concrete for the upper level restroom, steel for the concession stand/restroom building, with no garage doors and to move forward with construction phase.

At 6:38 p.m., Lowery made a motion to go into executive session for 10 minutes under the personnel matters of non-elected personnel exception to the Kansas Open Meetings Act to discuss issues concerning employee qualifications and certifications. Lowery asked that the City Manager Josh Shaw, Assistant City Manager Cody Sims, and City Attorney Austin Parker join the Council in executive session. The governing body will reconvene in the Council Chambers at 6:48 p.m. Londagin seconded the motion.

At 6:48 p.m., Lowery made a motion exit Executive Session where no action was taken. Londagin seconded the motion. Motion carried without opposition.

At the conclusion of the executive session, Council President Rawlings presided over the meeting, as the Mayor had to leave for other commitments.

At 6:49 p.m., Londagin made a motion to recess the meeting until 7 p.m. Belt seconded the motion. Motion carried without opposition.

At 7:00 p.m., Magruder made a motion to exit recess and resume the meeting. Belt seconded the motion. Motion carried without opposition.

Conduct a Public Hearing for the Condemnation of a Single-Family Residential Structure Located at 1205 North Hooper Street and Consider Resolution 2017-36 Authorizing Condemnation: Code Enforcement Officer Travis Combes addressed the governing body and explained the condemnation process and all the steps that have been taken to this point. Rawlings closed the public hearing after no one came forward to speak.

Crum made a motion to approve Resolution No. 2017-36 authorizing the condemnation of a single-family residential structure located at 1205 North Hooper Street pursuant to the provisions of K.S.A. 12-1750 et seq. Lowery seconded the motion. Motion carried without opposition.

Conduct a Public Hearing for the Condemnation of a Detached Residential Garage Structure Located at 244 East 12th Avenue and Consider Resolution 2017-37 Authorizing Condemnation: David Miller, owner of the property, addressed the governing body. Miller stated he would like a little more time, as it is his intent to repair the roof once it cools down. He stated that he currently rents the home to a family friend. Combes asked Miller if there is a lien on the property. Miller stated there is, but not on the garage. Combes stated that the property owner can pull permits to repair the structure, but if the property is being rented then they cannot. Parker explained the legal process. Miller stated that if he were required to hire a contractor to make the repairs then it would cost too much so he would probably just tear it down. Rawlings closed the public hearing. Belt made a motion to close the public hearing. Crum seconded the motion. Motion carried without opposition.

Reavis stated that it bothers him that we scheduled a public hearing on May 15th but Miller was not mailed a notice until May 19th. Combes, Sims and Parker explained the legal process and stated that state statute was following regarding notification. Crum made a motion to call the question. Reavis seconded the motion to call the question. Motion to call the question carried without opposition.

Crum made a motion to approve Resolution No. 2017-37 authorizing the condemnation of a detached residential structure located at 244 East 12th Avenue pursuant to the provisions of K.S.A. 12-1750 et seq. Londagin seconded the motion. Motion carried without opposition.

Conduct a Public Hearing for the Condemnation of a Single-Family Residential Structure Located at 347 East Main Street and Consider Resolution 2017-38 Authorizing Condemnation: Combes addressed the governing body. Rawlings closed the public hearing after no one came forward to speak. Belt made a motion to close the public hearing. Magruder seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-38 authorizing the condemnation of a single-family residential structure located at 347 East Main Street pursuant to the provisions of K.S.A. 12-1750 et seq. Londagin seconded the motion. Motion carried without opposition.

Conduct a Public Hearing for the Condemnation of a Detached Residential Garage Structure Located at 1117 North School Street and Consider Resolution 2017-39 Authorizing Condemnation: Combes addressed the governing body. Rawlings closed the public hearing after no one came forward to speak. Belt made a motion to close the public hearing. Crum seconded the motion. Motion carried without opposition.

Magruder made a motion to approve Resolution No. 2017-39 authorizing the condemnation of a detached residential structure located at 1117 North School Street pursuant to the provisions of K.S.A. 12-1750 et seq. Crum seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Londagin: Londagin stated that a citizen contacted him appreciative about all the progress being made on nuisances but wanted the council to consider a spring cleanup day. Londagin asked if there was any interest in a spring cleanup day. Belt stated they have landfill coupons to use for cleanup. Magruder stated that they can rent the roll offs from the City to assist with clean up. Londagin asked about options for those without a truck. Shaw stated the biggest limitation is what Butler County will allow us to do. He stated that staff could have that conversation with them again. Rawlings stated it took a lot of manpower to do the citywide cleanup and we do not have that staffing now. Magruder suggested Londagin meet with staff to brainstorm ideas.

Adjourn: at 7:53 p.m., Londagin made a motion to adjourn. Belt seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
JULY 17, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on July 17, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, and Justin Londagin. Council members Ron Reavis and Cale Magruder were absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker and City Clerk Erica Jones. Visitors present were: Belinda Larsen, Dr. John Black and Connie Thurman.

Pledge of Allegiance

Prayer: Councilman Rawlings gave the invocation.

Minutes: Crum made a motion to approve the minutes from the July 3, 2017 City Council meeting. Belt seconded the motion. Motion carried without opposition.

Ordinance 7: Leffler made a motion to approve Ordinance #7 for \$366,992.86. Crum seconded the motion. Motion carried without opposition.

Londagin made a motion to recess for 5 minutes to see if staff can get Channel 7 to work and reconvene at 7:09 p.m., Belt seconded the motion. Motion carried without opposition.

At 7:09 p.m., the Mayor called the meeting back to order.

Business:

Schedule a Public Hearing to take Input and Comment on the Proposed 2018 Budget: Londagin made a motion to schedule a public hearing on Monday, August 7, 2017 at 7:00 p.m. at City Hall to take input and comment on the proposed 2018 Budget. Rawlings seconded the motion. Motion carried without opposition.

Resolution No. 2017-40 Requesting the State Director of Accounts and Reports Waive the Requirements of K.S.A. 75-1120A(A) for the City's 2017 Financial Reports: Rawlings made a motion to approve Resolution No. 2017-40 requesting the State Director of Accounts and Reports waive the requirements of K.S.A. 75-1120a(a) with regard to the City's 2017 financial statements and reports. Leffler seconded the motion. Motion carried without opposition.

Update on Condemnation Process of a Single-Family Residential Structure and a Detached Residential Garage Located at 1154 North School Street: Staff provided an update regarding the condemnation process at 1154 North School Street for a single-family residential structure and detached residential garage pursuant to the provisions of K.S.A. 12-1750 et seq. Staff confirmed that the owner has satisfied all the conditions of the demolition and that the City does not need to take any further action.

Accept an Electric Utility Easement at 340 East Broadway Avenue in Support of Infrastructure Enhancements: Belt made a motion to accept an electric utility easement at 340 East Broadway Street needed to support infrastructure enhancements. Lowery seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Leffler: Discussion of after-hours access control concept for City Lake Road. Leffler inquired about possibly shutting off portions of Lake Road during the evening hours to prevent the damage that occurs because of four-wheelers and other off-road vehicles. He said there are several people that live along the road that would support its closure. Leffler stated that people report the vehicles but by the time the Public Safety Department gets there, they are gone. He said there are a couple places where you could easily install a gate. Mayor Childers suggested presenting this to the Park Advisory Board as a discussion item. Rawlings agreed. Leffler asked to be included in that discussion. Shaw stated that staff is supportive of this discussion. There was a consensus from the governing body for this to be discussed by the Park Board.

Leffler inquired about the progress of the public works building. Shaw stated that the architect was hired to handle the concept design, and then we acquired the other two properties down there. Those were not included in the first concept and need to be included, and then the platting and sight planning need to occur. He stated that the architects have not met the budget that was provided to them so we contacted some metal building companies to ask if something this big can be done for the budget we have available. He stated we have a consultant working on a metal design for us, but we do not have a formal relationship with that consultant. Shaw stated that the next step would be to ask the Council for approval to work with a vendor to assist us with a design build that would actually meet the budget we have available. He stated that staff needs to clarify with Council the appropriate way to proceed.

Crum: Crum asked if trashcans could be put up at the Splash Pad until the ones on order arrive. Shaw stated he would check in to that.

Adjourn: At 7:32 p.m., Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
AUGUST 7, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on August 7, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Also present: City Manager Josh Shaw, City Attorney Austin Parker and City Clerk Erica Jones. Visitors present were: Belinda Larsen, Lisa Daniels, Kriste Goodman, Connie Thurman, Tom Palmer, Peggy Palmer, Lori Schmidt, David Miller, Myrna Rogers, Gary Rogers, Mike Huddleston and Sue Jones.

Pledge of Allegiance

Prayer: Councilman Lowery gave the invocation.

Minutes: Belt made a motion to approve the minutes from the July 17, 2017 City Council meeting. Leffler seconded the motion. Motion carried without opposition.

Ordinance 7A: Leffler made a motion to approve Ordinance #7A dated 7/26/2017. Lowery seconded the motion. Motion carried without opposition.

At 7:03 p.m., Belt made a motion to recess for 5 minutes to see if the meeting audio could be fixed. Londagin seconded the motion. Motion carried without opposition.

At 7:10 p.m., the Mayor called the meeting back to order.

Business:

Public Hearing to take Input and Comment on the Proposed 2018 Budget: Staff provided a report on the Proposed 2018 Budget. Council conducted a public hearing to take input and comment on the Proposed 2018 Budget.

Mark Sudduth, 405 Country Lane, addressed the governing body and asked the Council to consider not increasing the property tax. He stated that Augusta has one of the highest property taxes when all the taxing entities are considered.

Myrna Rogers, 1135 Euclid, addressed the governing body and read an obituary for Augusta. She requested no property tax increase.

Gary Rogers, 1135 Euclid, addressed the governing body and requested no property tax increase.

Peggy Palmer addressed the governing body, stating that Augustan's cannot afford more tax increases and she was concerned the City is circumventing the tax lid legislation.

Mike Huddleston, 1201 Ohio and a business located at 522 State, addressed the governing body. He stated there has been tremendous increases to the property tax from 2014 to 2017 and that Augusta already has a retail sales tax higher than those in big cities do. He stated it is becoming more of an impossibility to get businesses downtown and that there has to be a better way to do that.

Tom Palmer, 5 Flanigan Drive, addressed the governing body. Palmer stated that instead of raising taxes the Council needs to look at cutting things to help encourage people to move to Augusta.

Magruder made a motion to approve the proposed 2018 Budget levying \$3,197,550 in property taxes. Reavis seconded the motion. Motion carried without opposition.

At 9:03 p.m., Belt made a motion to recess for 10 minutes. Magruder seconded the motion. Motion carried without opposition.

The 9:13 p.m. the Mayor called the meeting back to order.

Nuisance Abatement Resolutions for Various Properties Throughout the City of Augusta: Magruder made a motion to approve Resolution No. 2017-41 determining that a nuisance exists at 111 East Main Street within the corporate limits of the City of Augusta, Kansas and ordering the removal and abatement of said nuisance. Lowery seconded the motion. Motion carried without opposition.

Bid Award for Demolition of a Condemned Detached Residential Garage Located at 1117 North School Street: Rawlings made a motion to approve the low bid received from ABC Demolition Services in the amount of \$2,000 to demolish the detached residential garage located at 1117 North School Street and make the property safe and secure pursuant to K.S.A. 12-1754. Belt seconded the motion. Motion carried without opposition.

Bid Award for Demolition of a Condemned Single-Family Residential Structure Located at 347 East Main Street: Magruder made a motion to approve the low bid received from Alan's Excavating in the amount of \$3,500 to demolish the single-family residential structure located at 347 East Main Street and make the property safe and secure pursuant to K.S.A. 12-1754. Londagin seconded the motion. Motion carried without opposition.

Update on the Condemnation Process of a Detached Residential Garage Structure Located at 244 East 12th Avenue: Staff provided an update on the condemnation process at 244 East 12th Avenue. David Miller, owner, addressed the governing body. Reavis made a motion to table any further condemnation action until September 5, 2017. Lowery seconded the motion. Motion carried with Reavis voting in opposition.

Update on the Condemnation Process of a Single-Family Residential Structure Located at 1205 North Hooper Street: Staff provided an update on the condemnation process at 1205 North Hooper Street. Magruder made a motion to table any further condemnation action until September 5, 2017. Lowery seconded the motion. Motion carried without opposition.

Addendum to SRF Loan Administration Contract with Ranson Financial: Reavis made a motion to approve an addendum dated August 7, 2017 approving the name change from Ranson Financial Consultants, L.L.C. to Ranson Financial Group, L.L.C. in the City's KDHE SRF Loan for wastewater improvement Administration Contract dated February 29, 2016. Lowery seconded the motion. Motion carried without opposition.

Addendum to CDBG Administration Contract with Ranson Financial: Magruder made a motion to approve an addendum dated August 7, 2017 approving the name change from Ranson Financial Consultants, L.L.C. to Ranson Financial Group, L.L.C. in the City's Community Development Block Grant (CDBG) Administration Contract dated February 29, 2016. Lowery seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Reavis: Reavis stated that the WFO Car Guys thank the City and Community for their support of the annual car show.

Crum: Crum stated there are two large potholes as you exit Garvin Park.

Executive Session:

At 9:43 p.m. Lowery made a motion to go into executive session for 90 minutes to discuss matters related to an individual employee's performance pursuant to the non-elected personnel matters exception, K.S.A. 75-4319(b)(1) of the Kansas Open Meetings Act. Lowery asked that City Manager Josh Shaw join the Council in executive session. The governing body will reconvene in the Council Chambers at 11:13 p.m. Magruder seconded the motion. Motion carried without opposition.

At 11:13 p.m., Lowery made a motion to exit executive session with no action being taken. Londagin seconded the motion. Motion carried without opposition.

Engineering Services Agreements with Schwab Eaton for 2017 Street Sales Tax Projects; East Side Augusta Lake Road Paving Project; SRF Sanitary Sewer Improvements Project; and Garvin Park Restroom/Concessions Project: Reavis made a motion to approve an engineering services agreement with Schwab Eaton for the 2017 Street Sales Tax Projects in the amount of \$6,100; an engineering services agreement with Schwab Eaton for the East Side Augusta Lake Road Paving Project in the amount of \$6,100; an engineering services agreement with Schwab Eaton for the State Revolving Loan Fund Sanitary Sewer Improvement Projects in the amount of \$9,400; and an engineering services agreement with Schwab Eaton for the Garvin Park Restroom/Concession Project in the amount of \$6,100. Leffler seconded the motion. Motion carried with Londagin voting in opposition.

Adjourn: At 11:46 p.m., Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
AUGUST 21, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on August 21, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Mike Rawlings, Ron Reavis and Justin Londagin. Council member Leffler was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Electric Production Superintendent Jim Sutton, Construction Inspector Anthony Craft, Belinda Larsen, Connie Thurman, Kelly Modlin, Lisa Daniels, Kriste Goodman, Bill Morris, Larry Holloway, Chuck May, Kathy McClure and Bryant Parker.

Pledge of Allegiance

Prayer: Councilman Lowery gave the invocation.

Minutes: Reavis made a motion to approve the minutes from the August 7, 2017 City Council meeting. Lowery seconded the motion. Motion carried without opposition.

Ordinance 8: Belt made a motion to approve Ordinance #8 dated 8/9/2017. Crum seconded the motion. Motion carried without opposition.

Visitors:

Candace Kunkel, representing Re/Max on the Move, was present to request use of the stage area at Garvin Park for a "Customer Appreciation Event" on October 21, 2017. Rawlings made a motion to approve the request from Re/Max on the Move to use Garvin Park for a "Customer Appreciation Event" on October 21, 2017. Belt seconded the motion. Motion carried without opposition.

Lowery made a motion to approve the request from the Augusta High School Booster Club for a bon fire at the front of the Peninsula on August 30, 2017 for a Pep Rally. Reavis seconded the motion. Motion carried without opposition.

Kelly Modlin was present to make a request to the City Council regarding a utility abatement for his Twisted Oz Motorcycle Museum. Modlin asked the governing body to consider combining the billing for both of his buildings and allowing the abatement to be applied to both. He stated he is not asking for any additional abatement dollars. Londagin made a motion to apply the original abatement to both accounts under the original amount. Crum seconded the motion. Motion carried without opposition.

Presentations:

Follow-up Presentation from Public Hearing Regarding the 2018 Budget: Council received and filed a presentation from City Manager Josh Shaw responding to questions and comments raised by citizens during the public hearing on the 2018 Budget.

At 8:10 p.m., Magruder made a motion to recess for 5 minutes. Belt seconded the motion. Motion carried without opposition.

Business:

Proposed Ordinance No. 2121 Authorizing Waiver of Must-Purchase Requirements Under the Public Utility Regulatory Policies Act of 1978 (PURPA): Rawlings made a motion to approve Ordinance No. 2121 authorizing the filing of application with the Federal Energy Regulatory Commission (FERC) by the Kansas Power Pool (“KPP”), a Municipal Energy Agency, on behalf of the City of Augusta (CITY), a member city of KPP, for a waiver of city’s must-purchase requirement under the Public Utility Regulatory Policies Act of 1978 (PURPA) and adopting rules for compliance with FERC’s PURPA Regulations. Belt seconded the motion. Roll Call: Reavis Yes, Belt Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings, Yes and Londagin Yes. Motion carried.

Proposal From William Morris Associates to Prepare Part 3 of the Submittal to the State of Kansas Historic Tax Credit Program for the Frisco Depot: Londagin made a motion to approve the proposal from William Morris Associates in the amount of \$1,940 to prepare Part 3 of the submittal to the State of Kansas Historic Tax Credit Program for the Frisco Depot rehabilitation project. Rawlings seconded the motion. Motion carried without opposition.

Accept Electric Utility Easement at 1302 North Ohio Street in Support of Infrastructure Enhancements: Lowery made a motion to approve an electric utility easement at 1302 North Ohio Street needed to support electric infrastructure enhancements. Belt seconded the motion. Motion carried without opposition.

Discussion Regarding South Ohio Project Force Account Plan for Completing Sanitary Sewer Service Line Improvements within Road Right of Way; Consider Authorizing Force Account Change Order of \$110,250: Belt made a motion authorizing staff to proceed with the “force account” process with the utility contractor and KDOT in the amount of \$110,250 and implement the funding plan to complete improvements to sewer utilities and service lines. Reavis seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Rawlings: Rawlings requested a discussion regarding the proposed closure date for the splash pad at Shryock Park. Park Board previously discussed a season from Memorial Day to Labor Day. He stated he was contacted by a couple people that would like to see it remain open through September, weather permitting. Maybe not every day, but on weekends. Rawlings made a motion to leave it open as is until the end of September. Londagin seconded the motion. Motion carried without opposition.

Magruder: Magruder asked if before shutting the pool down when the school is finished with it, could we consider having a doggy dip. Staff stated they would have that discussion with the Park Board. Magruder stated there are some drainage issues at the splash pad that need to be addressed.

Londagin: Londagin asked what is being done with the crosswalk-warning signal that was going to be used at North Ohio but was switched out for a different type of warning lights. He stated there had been thoughts of using those in school zones or at Willowbrook. Shaw stated that using them in a school zone was discussed and he would check with staff to see where they are being used.

Executive Session:

At 9:20 p.m. Lowery made a motion to go into executive session for 10 minutes to discuss matters related to potential legal liability related to the performance of a contract pursuant to the “consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship” justification for executive sessions under the Kansas Open Meetings Act,

K.S.A. 75-4319(b)(2), and to invite in City Manager Josh Shaw and City Attorney Austin Parker. The open meeting will resume in the Council Chambers at 9:30 p.m. Magruder seconded the motion. Motion carried without opposition.

At 9:30 p.m., Lowery made a motion to exit executive session with no action being taken. Rawlings seconded the motion. Motion carried without opposition.

At 9:32 p.m. Lowery made a motion to go into executive session for 10 minutes to discuss matters related to the performance of a nonelected City employee pursuant to the “discuss personnel matters of nonelected personnel” justification for executive meetings under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1), and to invite in City Manager Josh Shaw and City Attorney Austin Parker. The open meeting will reconvene in the Council Chambers at 9:42 p.m. Magruder seconded the motion. Motion carried without opposition.

At 9:42 p.m., Lowery made a motion to exit executive session with no action being taken. Magruder seconded the motion. Motion carried without opposition.

Adjourn: At 9:42 p.m., Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SEPTEMBER 5, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on September 5, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Councilwoman Crum was absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Environmental Inspector Travis Combes, Belinda Larsen, Olivia Haselwood, Connie Thurman, John Black, Pastor Keith Cross, Kathy Cross, Johnna Smith, Ashlee Sims, Maddy Sims, Keaton Sims, Brooklynn Sims, Elmer Simon and Robert Davis.

Pledge of Allegiance

Prayer: Pastor Keith Cross, First Christian Church, gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the August 21, 2017 City Council meeting. Belt seconded the motion. Motion carried without opposition.

Ordinance 8A: Leffler made a motion to approve Ordinance #8A dated 8/23/2017. Rawlings seconded the motion. Motion carried without opposition.

Visitors:

Presentation of certificates and prizes to the 2017 Adopt-A-Pot Contest Award Winners: 1st Place Ashlee Sims, 2nd Place Johnna Smith, and 3rd Place Madrigal & Associates.

Business:

Proposal From Vogts-Parga Construction, LLC For Full Depth Crack Repair at Augusta Municipal Airport: Reavis made a motion to accept the Airport Advisory Board's recommendation to approve the proposal from Vogts-Parga Construction, LLC for full depth crack repair on the south end of Runway 18/36 as part of the Kansas Airport Improvement Program in the amount of \$78,685. Belt seconded the motion. Motion carried without opposition.

Londagin made a motion to approve the proposal from Alfred Benesch & Co. for construction engineering services in the amount of \$6,315. Rawlings seconded the motion. Motion carried without opposition.

Update on the Condemnation Process of a Detached Residential Garage Structure Located at 244 East 12th Avenue: Council received an update from staff regarding the condemnation process at 244 East 12th Avenue for a detached residential garage structure pursuant to the provisions of K.S.A. 12-1750 et seq. Londagin made a motion to table further condemnation action until November 20, 2017. Lowery seconded the motion. Motion carried without opposition.

Update on the Condemnation Process of a Detached Residential Garage Structure Located at 1117 North School Street: Council received an update from staff regarding the condemnation process at 1117 North School Street for a detached residential garage structure pursuant to the provisions of K.S.A. 12-1750 et seq. Lowery made a motion to table further condemnation action until September 18, 2017. Leffler seconded the motion. Motion carried without opposition.

Update on Business Items from the August 22, 2017 Park Advisory Board Meeting: Council received an update from staff regarding the Park Advisory Board's consideration to install gates around the north and west side of Augusta City Lake. Sims stated that the Park Advisory Board voted unanimously against installing gates at Augusta City Lake. Reavis made a motion to accept the recommendation from the Park Advisory Board not to install gates at Augusta City Lake. Belt seconded the motion. Motion carried with Leffler voting in opposition.

Rawlings made a motion to approve Resolution 2017-42 terminating the catch-and-release fishing restrictions effective October 1st, 2017 at Augusta City Lake for Walleye, Bass and Channel Cat while enforcing creel limits and minimum length restrictions as specified by the Kansas Department of Wildlife, Parks and Tourism. Lowery seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Londagin: Railroad Quiet Zones. Londagin stated he started looking into railroad quiet zones. He stated that quiet zones require you to increase the safety mechanisms for the crossings in town. Londagin stated that Derby is spending \$34,470 for a study to determine the cost and requirements for having railroad quiet zones. He asked if there is interest from the governing body in allowing Shaw to include \$35,000 in the 2019 Budget for a study. He stated there are state and federal grants available to help pay for the required improvements. Childers stated the hotel has contacted the city about quiet zones as well. He stated there are other communities in Kansas with established quiet zones. There was a consensus to continue this conversation in 2018 as part of the 2019 Budget process.

Londagin: EFA Adjustments. Londagin recommended a new EFA rate based on a three-year average so that the base rate increases but there are not as big fluctuations from month to month. He said if there is a month with a credit then there would be zero EFA that month and if the City ended up with more funds than needed at the end of the year then the credit would be divided up amongst the customers as a one-time credit on their bill. There was a broad consensus from the governing body to explore this in more detail at a utility rate work session.

Leffler: Leffler said the nails have yet to be picked up from the bonfire last week. Leffler stated there are ditches and properties at 5th and Grove owned by the City not being mowed. Leffler stated there are signs up about no fishing from bridges, but he cannot find anything in City Code that states you cannot do that. Shaw stated staff could provide more detail about that.

Leffler stated we need to budget money for cyber security. He said not just at City Hall because our water system and sewer system can be hacked. He also stated that all employee records, social security etc., are on our Human Resources computer. Leffler stated he would like to include money for this in the budget. He stated that while it is expensive, the consequences of not taking care of it is very expensive. He stated it is not just the security software, but also the training of staff. Londagin stated that there was \$500,000 lost by Sedgwick County because of a security breach.

Londagin: Londagin asked if the Street Dept. could look at Ohio from David to the north city limits. He stated that there are several potholes and it is deteriorating rapidly.

Executive Session:

At 8:00 p.m. Lowery made a motion to go into executive session for 40 minutes to discuss matters related to the performance of a nonelected City employee pursuant to the "discuss personnel matters of

nonelected personnel” justification for executive meetings under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1), and to invite in City Manager Josh Shaw and City Attorney Austin Parker. The open meeting will reconvene in the Council Chambers at 8:40 p.m. Londagin seconded the motion. Motion carried without opposition.

At 8:40 p.m., Lowery made a motion to exit executive session with no action being taken. Londagin seconded the motion. Motion carried without opposition.

Adjourn: At 8:41 p.m., Londagin made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
SEPTEMBER 18, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on September 18, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: City Environmental Inspector Travis Combes, City Construction Inspector Anthony Craft, Fire Major Ray Marbut, Belinda Larsen, Connie Thurman, Willis Wilson, Malissa Nesmith, Keith Cross, Kathy Cross, Erik Birk, Brad Waller, Justin Smith and Patricia Templin.

Pledge of Allegiance

Prayer: Pastor Keith Cross, First Christian Church, gave the invocation.

Minutes: Belt made a motion to approve the minutes from the September 5, 2017 City Council meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance 9: Crum made a motion to approve Ordinance #9 dated 9/6/2017. Belt seconded the motion. Motion carried without opposition.

Visitors:

Justin Smith, representing the Kansas Army National Guard 226th Engineer Company, will be present to award a recognition plaque to Augusta Department of Public Safety in honor of the working relationship. Fire Major Ray Marbut was present to receive the award on behalf of the Department of Public Safety.

Malissa Nesmith was present to discuss their new business downtown, Line X, and to appeal the decision by the Main Street Committee to not allow installation of the Line X sign on the small building just south of the Frisco Depot. Lowery made a motion to allow installation of the Line X sign for a period of 6 months. Londagin seconded the motion. Motion carried with Magruder and Reavis voting in opposition.

Priscilla Templin, representing the Augusta Historical Museum, will be present to request approval for their annual Elmwood Cemetery Tour to be held October 28, 2017. Rawlings made a motion to approve the request for the annual Elmwood Cemetery Tour to be held October 28, 2017. Lowery seconded the motion. Motion carried without opposition.

Business:

Engineering Services Agreement with Aqua Tech Engineering for Design Engineering, Bidding, Construction Engineering, and Construction Observation Services Related to Wastewater Treatment Plant Scada System: Rawlings made a motion to approve an engineering services agreement with Aqua Tech Engineering in the not-to-exceed amount of \$83,000 for design engineering, bidding, construction engineering, and construction observation services related to the Wastewater Treatment Plant SCADA system. Magruder seconded the motion. Motion carried without opposition.

Update on the Condemnation Process of a Detached Residential Garage Structure Located at 1117 North School Street: Council received an update from staff regarding the condemnation process at 1117 North School Street for a detached residential garage structure pursuant to the provisions of K.S.A. 12-1750 et seq. Londagin made a motion to approve the low bid for demolition of the structure from Alan's Excavating for \$4,800. Crum seconded the motion. Motion carried without opposition.

T-Hangar Development at Augusta Municipal Airport: Reavis made a motion to move forward with the two-row development and authorize staff to submit a grant application to the Kansas Department of Transportation to request funding for the taxi lane extensions as part of the T-Hangar development project and to authorize submittal of a KDOT grant for financial assistance with taxilane construction. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Leffler made a motion to schedule a Work Session for October 9, 2017 at 6:00 p.m. to discuss plans for construction of the new Public Works Facility. Reavis seconded the motion. Motion carried without opposition.

Council discussed the initial schedule for conducting the City Manager's annual evaluation. Mayor stated by contract it is supposed to be done by the month of November. He stated that a similarly formatted review would be going out to the Council in the next couple of weeks.

Shaw stated we received a resolution to a KOMA complaint filed last December. He stated that the complaint had to do with meeting notices. Shaw read the letter issued by the Attorney General's office stating that they completed their review and their findings were that while it is clear that the City violated the KOMA, they were persuaded that the failure to provide meeting notices was not intentional or a subterfuge to defeat the purposes of the KOMA and that they have determined not to pursue formal enforcement action at this time. The letter also stated that remedial action is necessary to ensure this problem does not arise in the future and at minimum should include adoption of a written process to ensure that requests for meeting notices are promptly identified and acted upon.

Leffler: Leffler stated that he has been critical about how our cemetery looks in the past, but that it looks the best it has looked for some time. He stated it looks so neat and clean. Leffler asked if we are still seeing a decline in fuel sales at the Airport. Sims stated sales are down regionally but August was the highest they have been all year. He stated that other Airports in the region are reporting a 20% reduction in sales. Leffler asked if we are collecting the fuel flowage fee of 8%. Sims said yes. Leffler inquired about how much water has ran through splash pad and how much usage there has been of the body dryer. Shaw stated he would provide that information.

Magruder: Magruder asked what staff does to confirm we send out the notices. Shaw stated that staff sends out notices at the first of the year of all regularly scheduled meetings and sends out notices as other meeting are schedule. He stated that the problem arises when boards the City is not directly involved with such as the Library Board, CTB or Housing Authority schedule their meetings. He stated that the City is not always aware of when those meetings are scheduled and therefore unable to provide the notice.

Crum: Crum stated that 1702 Highland Dr. is using a storage unit as a shed.

Rawlings: Rawlings asked if staff could include gallons sold on the airport fuel report because it is hard to track the changes with just the revenue figures. Sims stated he would provide that in the future.

Executive Session:

At 8:57 p.m. Lowery made a motion to go into executive session for 30 minutes to discuss matters related to the performance of a nonelected City employee pursuant to the “discuss personnel matters of nonelected personnel” justification for executive meetings under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1), and to invite in City Manager Josh Shaw and City Attorney Austin Parker. The open meeting will reconvene in the Council Chambers at 9:27 p.m. Magruder seconded the motion. Motion carried without opposition.

At 9:27 p.m., Lowery made a motion to exit executive session with no action being taken. Londagin seconded the motion. Motion carried without opposition.

Adjourn: At 9:28 p.m., Londagin made a motion to adjourn. Crum seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
OCTOBER 2, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on October 2, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Belt, Mike Rawlings, Tom Leffler and Justin Londagin. Council members Belt and Reavis were absent. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Olivia Haselwood, Connie Thurman, Eric Meyer and Mike Stump.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

Minutes: Rawlings made a motion to approve the minutes from the September 18, 2017 City Council meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance 9A: Londagin made a motion to approve Ordinance #9A dated 9/20/2017 amended to remove the payment to Martin, Pringle, Oliver and Wallace. Crum seconded the motion. Motion carried without opposition.

Business:

Presentation of 2016 Audit: Eric Meyer with the City's auditing firm of George, Bowerman & Noel, P.A. presented the City's 2016 audited financials. Lowery made a motion to approve the 2016 Audited Financials as presented. Crum seconded the motion. Motion carried without opposition.

Approval of Low Bid for Public Restroom Construction in Garvin Park: Londagin made a motion to approve the low bid from Sauerwein Construction to construct two public restrooms in Garvin Park for a base cost of \$629,800, Alternate Bid Item No. 1 from Sauerwein Construction for the installation of two coiling counter doors at the concession stand in the amount of \$6,900, Alternate Bid Item No. 3 from Sauerwein Construction for soil re-conditioning contingent upon soil tests in the amount of \$6,700, and Alternate Bid Item No. 5 from Sauerwein Construction for the installation of two pass-thru windows at the concession stand in the amount of \$8,100 for a total of \$651,500. Crum seconded the motion. Motion carried with Magruder voting in opposition.

Matters From/For Council and Informational Memorandum:

Leffler: Leffler asked if anything has been done recently with regard to the milfoil in the City Lake. He asked if anyone has checked upstream to see if their problems are coming into our lake. Shaw stated that regardless of where it came from it is in our lake and we will not be able to get rid of it. He stated we have treated it with chemicals and the last discussion was to try a mechanical method for removing it. Shaw stated a tool was purchased to help clear it out a need to look at bigger mechanical piece of equipment for removing it. Shaw stated we have an infestation that we will probably have until the end of time. Staff's current thought is to use the money sitting in the project fund to purchase larger mechanical equipment for removal. Shaw stated that since the funds are in a project fund it could be used without waiting for budget approval. Leffler asked if the milfoil would have an impact on our use of the lake for drinking water. Shaw stated it could have a long-term impact to the ecosystem if it grows and continues to expand, especially when it comes to capacity. He stated those ecosystem changes would include less sunlight, changes in

the fish, changes in algae, etc. Shaw stated he believes mechanical removal is our best option over use of chemicals.

Leffler stated that he brought up cyber security the last couple of meetings and that both Butler Community College and Butler County have been hit with cyber-attacks recently. He stated the League is having a webinar on cyber security later this month. He stated that he knows there are no funds available, but we really need to look at it.

Childers: Childers reviewed the schedule for the City Manager's annual review.

Shaw reminded council of work session scheduled October 9 to discuss Public Works Building.

At 7:46 p.m. Lowery made a motion to go into executive session for a period of 40 minutes to discuss matters related to the performance of a nonelected City employee pursuant to the "discuss personnel matters of nonelected personnel" justification for executive meetings under the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1), and to invite in City Manager Josh Shaw and City Attorney Austin Parker. The open meeting will resume in the City Council chambers at 8:26 p.m. Leffler seconded the motion. Motion carried without opposition.

At 8:26 p.m., Lowery made a motion to exit executive session where no action was taken. Rawlings seconded the motion. Motion carried without opposition.

Adjourn: At 8:27 p.m., Londagin made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
WORK SESSION
OCTOBER 9, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on October 9, 2017 at 6 p.m., to review and discuss public works complex, master plan, and building concepts prepared by SFS Architecture and Smith Construction and to discuss potential locations for a public works complex.

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

City Clerk

CITY COUNCIL
OCTOBER 16, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on October 16, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Olivia Haselwood, Sarah Hoefgen, Connie Thurman, Shane Scott, Clint Headley, Charley Havice, John Cox, Lisa Snyder and Kevin Cowan.

Pledge of Allegiance

Prayer: Pastor Cale Magruder, First Southern Baptist Church, gave the invocation.

At 7:02 p.m., Rawlings made a motion to recess for 5 minutes to allow staff to fix the recording equipment so the meeting can be recorded. Belt seconded the motion. Motion carried without opposition.

At 7:09 p.m., the Mayor called the meeting back to order.

Minutes: Leffler made a motion to approve the minutes from the October 2, 2017 City Council meeting. Londagin seconded the motion. Motion carried without opposition.

Leffler made a motion to approve the minutes from the October 9, 2017 City Council work session. Belt seconded the motion. Motion carried without opposition.

Ordinance 10: Rawlings made a motion to approve Ordinance #10 dated 10/04/2017. Belt seconded the motion. Motion carried without opposition.

Proclamations: Clint Headley thanked the council for the proclamation and support of the annual distribution of Buddy Poppies and of the Veterans. Mayor Childers read a proclamation designating November 4 and 5, 2017 as the days to support the annual distribution of Buddy Poppies by the Veterans of Foreign Wars.

Business:

City Council Approval of a Curb Cut in the Main Street District: Shane Scott addressed the governing body and explained his plans for expansion. Magruder made a motion to approve a request for a curb cut to accommodate new construction in the Main Street District at Sugar Shane's Café located at 430 State Street. Belt seconded the motion. Motion carried without opposition.

Resolution No. 2017-43 Authorizing Redemption and Payment of Taxable Revenue Bonds, Series B, 2000: Reavis made a motion to approve Resolution 2017-43 authorizing the redemption and payment of its taxable multifamily housing revenue bonds, Series B, 2000, (Brookside Senior Residences Project) and the sale and conveyance of certain property to Brookside Senior Residences, L.L.C. and authorizing the Mayor and Clerk to execute and deliver a special warranty deed, a bill of sale and a release of lease. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Kelly & Dearborn Intersection temporary traffic light discussion. Shaw stated that this intersection has been brought up a lot on social media. He stated that during the Kelly/Ohio Project, there was a temporary light installed and that same set up would cost about \$10,000. Shaw asked what problem the governing body wants to solve at the intersection. He stated if the concern is traffic flow, he does not think anything other than a light will address that. If it is that people are not heeding at the stop sign, there are other options for addressing that. Shaw stated that new LED style stop signs with red lights around them would cost in the \$7,000 to \$8,000 range for four signs. And that would be a permanent solution. He stated another temporary option would be to add solar power flashing beacons, which would be a couple hundred dollars. Rawlings stated he personally has experienced about three close calls with people going east bound running the stop sign. He has not seen anyone run the ones going west or north or south. Rawlings stated that he does not know that a traffic light will help traffic flow and that he would like to see east and west bound stop signs to have flashing lights. Childers stated a good short-term solution would be to put flashing lights on the stop signs, but in the long term, they may want to completely remove the east and west bound stop signs. Crum suggested an alternate detour to have people move two or three blocks north. She said she travels that three or four times a day and never sees a problem. Reavis stated he would be in favor of a traffic light, but that would be a problem if there were no traffic because you will have to stop and wait for the signal to change. He said it is a no win situation. He stated if we use a stop light you would want to have it run before and after school but only flash during the day. Belt stated he worries that we will actually be holding traffic up even longer, especially people turning south off Kelly onto Dearborn. Magruder stated he would be in favor of a long-term solution with the lighted stop signs. Londagin agreed with Crum about encouraging alternate detours. He stated he is finding it weird that it is a problem now when they have been there forever. Childers stated there have been two accidents in the last four months and one back in February. Rawlings made a motion to add flashing lights on the east and west bound stop signs on Kelly. Londagin seconded the motion. Motion carried without opposition.

Preliminary discussion of recruitment process for new Director of Public Safety. Shaw stated with the announcement of the Chief's retirement, Major Marbut will fill in as interim until the recruitment process for the new Director of Public Safety is complete. He would like to develop a recruitment profile for the community like what you would put together for a City Manager position. The scale of the search could be substantial or much smaller, but we need to define the goals of the community. He stated that before hiring a firm to complete the search for us he would like to get feedback from the council and the Safety Department staff. Shaw stated he does not have a timeline established yet. He stated he would like to come back with quotes from outside research firms. He stated he would try to develop something over the next couple of weeks to get feedback from the Council on their vision of the position and the needs of the community. Londagin asked how much this would be open to the citizens and how transparent it can be. Shaw stated the process varies from community to community. Shaw stated he is committed to a process that will satisfy the council and the community as well. Give him a couple weeks and he can come back with some suggestions on how to include that feedback and involvement. Magruder asked Shaw felt he has the resources needed to complete the search in house. Shaw stated that we have the resources for extensive background screening, but as far as time of staff the answer is no.

Reavis: Reavis stated he was contacted by Cooks Body shop about the loss of a substantial part of his parking lot due to the intersection and asked if it can be put back how it was before. Shaw stated what has been taken was in the City right of way and that no personal property was taken. There

are things in our zoning regulations about parking on the city right of way and that would be a violation. Shaw stated that it was probably a violation the whole time but it had not been an issue because there had not been any improvements in that area. He stated we could issue a right of way permit to allow him to construct private improvements on the City right of way fill in gap and put a curb stop in. Shaw stated he does not feel the City should pay that cost as it is for private improvements. He stated another issue would be the timing and when the improvements should be done. Reavis stated it is a City project and he would hate to see a business lose parking area and their business because of a city project. He stated that the motorcycle shop across the street is actually gaining concrete. Shaw stated we are required to pave to the property line and it happens that they will gain more concrete. Shaw stated his best presentation is that it was existing prior, but it was existing prior on the city's property. Belt asked if we are having the same issue with the car wash. Shaw stated he did not think that was an issue with them. Belt stated he was concerned that if we start it for one we will have others asking too.

Reavis stated he received a couple phone calls this summer about people complaining about their neighbors back yards. He stated that both of these people were told by Community Development that they were in the back yard and they could not enforce it. Sims stated they can address property they can see from the public right of way. If there is an alley, we can see it and we can see the front yard from the street. Parker stated the only limiting factor is access. If we cannot see into the back yard, absent an invitation from the property owner, we do not have a right to go on to the property to observe it. Reavis asked what if the neighbor invites staff onto their property to use a ladder to see over the fence. Parker stated the Supreme Court stated if you use some type of assistance to look into someone's back yard that is a search and you would need a search warrant for that. You could go to the municipal judge and request a search warrant. There is a process but it is more involved. Parker stated if that is the interest of the governing body, he could work with the prosecutor and municipal judge to make that happen. Londagin asked what happens if the neighbor removes one of their own fence pickets so staff can see the problem. Childers stated or provide a photo from their property. Parker stated we could then see the property.

Leffler: Leffler stated that this weekend we had to move the movie in the park to downtown. He stated that the Council approved the movie in the park, but not to have it downtown. He stated they did not approve the street closure etc. Leffler asked if we setting a precedence that events could be moved without council's approval. He said it is okay that they present a backup plan for approval but not moving it without approval. Childers agreed stated the event was moved to the Theatre, but agreed that Leffler was correct about the food trucks out front in the parking spaces and probably should have the approval of the governing body or the city manager. He stated the barricades were there for the food trucks to set up to slow down the traffic but still provided ingress/regress. Childers stated it turned out to be a successful event and the Community Foundation raised \$3,000 and \$500 in concessions were sold.

Belt: Belt stated we discussed in some of the work sessions about sidewalks and asked where we are on that. Childers stated we discussed using CDBG funds for sidewalks but we have to run through the sanitary sewer improvements first. Shaw stated staff planned to apply for a CDBG grant in the sewer basin since we already have the data for that. He also stated we have the sidewalk program. He said he does not know that we fully resolved the issue. Belt stated specifically that there are handicapped people trying to use 7th Street that have to hop from driveway to driveway. Parker stated if the sidewalk is not meeting standards we can address that under our current code. Belt stated there are no sidewalks there to repair. Shaw stated the council needs to resolve how they want to address that issue. Shaw stated something to consider would be a Streetscape type project along 7th Street.

Magruder: Magruder thanked Electric Distribution for getting the streetlight fixed the day he called.

Londagin: Londagin asked if we could look at a different microphone for the podium. Shaw stated he is looking at replacing it with the type we are using and that there are several other microphones in need of repair.

Adjourn: At 8:14 p.m., Londagin made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
NOVEMBER 6, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on November 6, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Also present: City Manager Josh Shaw, City Attorney Austin Parker, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Olivia Haselwood, Sarah Hoefgen, Connie Thurman,

Pledge of Allegiance

Prayer: Pastor Steve Spencer, First United Methodist Church, gave the invocation.

Minutes: made a motion to approve the minutes from the October 16, 2017 City Council meeting. seconded the motion. Motion carried without opposition.

Ordinance 10A and 11: made a motion to approve Ordinance #10A dated 10/18/2017 and Ordinance #11 dated 11/1/2017. Belt seconded the motion. Motion carried without opposition.

Proclamations: Mayor Childers read a proclamation designating November 6th, 2017 as “Jobs for America’s Graduates-Kansas Day”.

Business:

Roll-Off Dumpster Container Administrative Policy; Approval of Proposed Fee Schedule Resolution 2017-44: made a motion to approve an Administrative Policy outlining the parameters of the roll-off dumpster container program. seconded the motion. Motion carried without opposition.

ade a motion to approve Fee Schedule Resolution 2017-44. seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Crum: Crum asked the governing body to consider adding concrete work within the barbeque pit areas in Garvin Park to the concrete work to be bid for the dog park entrance.

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

City Clerk

CITY COUNCIL
NOVEMBER 20, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on November 20, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Councilman Belt was absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Connie Thurman, Eric Birk, Chuck May and Michael Schneider.

Pledge of Allegiance

Prayer: Pastor Cale Magruder gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the November 6, 2017 City Council meeting. Crum seconded the motion. Motion carried without opposition.

Ordinance 11A: Leffler made a motion to approve Ordinance #11A dated 11/15/2017. Crum seconded the motion. Motion carried without opposition.

Visitors:

Michael Snyder, 502 W Broadway, was present to inquire about the breed ban specifically related to Rottweilers. Lowery stated Snyder has been very respectful in his conversations and asked if the Safety Department had a comment on the Rottweiler breed. Rawlings asked if the minutes from the original meeting could be reviewed to see why that breed was included in the ban. Shaw stated he would check with the Safety Department and review the minutes and report back to the Council what he is able to find out.

Business:

Presentation from City Engineer Regarding 2017 Street Sales Tax Projects and City Lake Road; Discussion of North Ohio Street: Council received and filed a presentation from the city engineer and city staff regarding the 2017 street sales tax projects, city lake road, and north Ohio Street. Council gave consensus to have staff work with the city engineer to draft a contract for the study of Ohio Street from Belmont to the north city limits.

Schedule Public Hearing to Take Input and Consider Amendments to the 2017 Budget: Lowery made a motion to schedule a public hearing for 7:00 p.m. on Monday, December 18, 2017 to consider amendments to the 2017 Budget. Londagin seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Londagin made a motion to schedule a work session for 6:00 p.m. on Monday, December 11, 2017 to discuss utility rates and abatements for the 2018 calendar year. Leffler seconded the motion. Motion carried without opposition.

Londagin: Londagin stated he was contacted by citizens asking if the Safety Department could have more of a presence around school zones, specifically around Ewalt Elementary.

Executive Session:

At 8:09 p.m. Lowery made a motion to recess into executive session for 60 minutes to discuss an individual's employee's performance to conduct the City Manager's annual evaluation pursuant to the non-elected personnel matters exception, K.S.A. 75-4319(b)(1). Lowery asked that City Manager Josh Shaw, Will Strickler, and Mary Jean Bogner Wray join the Council in executive session. The governing body will reconvene in the Council Chambers at 9:09 p.m. Magruder seconded the motion. Motion carried without opposition.

At 9:09 p.m., Lowery made a motion to exit executive session where no action was taken. Magruder seconded the motion. Motion carried without opposition.

Adjourn: At 9:09 p.m., Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
DECEMBER 4, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on December 4, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Councilwoman Crum was absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Connie Thurman, Bill Morris, David Bates, Mike Stump, Rose Mary Saunders, Carrie Cox and Elizabeth Purdin.

Pledge of Allegiance

Prayer: Councilman Rawlings gave the invocation.

Minutes: Leffler made a motion to approve the minutes from the November 20, 2017 City Council meeting. Reavis seconded the motion. Motion carried without opposition.

Ordinance 11B: Reavis made a motion to approve Ordinance #11B dated 11/29/2017. Lowery seconded the motion. Motion carried without opposition.

Business:

Bid Award for the Sale of the City of Augusta's State Historical Tax Credits Generated by the Frisco Depot Project: Magruder made a motion to approve the high bid from Commerce Bank, St. Louis, MO for \$0.905 per dollar (\$46,782.17) for the purchase of the City of Augusta's state historical tax credits from the Frisco Depot restoration project. Belt seconded the motion. Motion carried with Reavis voting in opposition.

Appointment of Ad Hoc Committee to Review Special Alcohol Grant Applications: Londagin made a motion to appoint Reavis, Lowery and Childers to the Selection Committee to review applications for the Special Alcohol Grant program. Belt seconded the motion. Motion carried without opposition.

Presentation Regarding New GIS and Community Development Software for the City of Augusta: Lowery made a motion to receive and file a presentation from city staff regarding new geographic information systems (GIS) utility mapping software and MyGov Community Development Software. Leffler seconded the motion. Motion carried without opposition.

Discussion of Proposed Budget Amendments: Staff presented the public notice for the proposed 2017 budget amendments to be considered during the public hearing on Monday, December 18, 2017.

Bid Award for the Sanitary Sewer Basin A Rehabilitation Project; Authorize City Manager to Submit Documentation to the State of Kansas Amending the City's Revolving Loan Amount: Reavis made a motion to approve the amended engineer's estimate of \$1,596,800. Leffler seconded the motion. Motion carried without opposition.

Leffler made a motion to consider approval of the low base bid from SAK Construction, LLC in the amount of \$1,561,637.80 for the sanitary sewer rehabilitation project in sewer basin A, contingent upon approval by the Kansas Department of Health and Environment and the CDBG review committee. Reavis seconded the motion. Motion carried without opposition.

Reavis made a motion to authorize staff to apply for additional funding in the amount of \$386,800 through the State Revolving Loan Program and request a loan amendment from the Kansas Department of Health and Environment. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

Mayor Childers congratulated City Manager Shaw on his completion of the Kansas Certified Public Manager Program. Childers stated that Assistant City Manager Sims has been accepted into the Kansas Certified Public Manager Program for 2018. Shaw thanked the Council for their support of staff being involved in this program and the funds invested.

City Manager: Reminder of the utility rate work session scheduled for December 11, 2017 at 6:00 PM.

Mayor Childers: Childers asked the Governing Body to consider scheduling a special meeting on January 8, 2017 at 6:00 PM to administer the oath of office for the new council members and for a progress update on the Pride & Progress Initiative and status of remaining projects. Lowery made a motion to schedule a special meeting on January 8, 2017 at 6:00 PM to administer the oath of office for the new council members and for a progress update on the Pride & Progress Initiative and status of remaining projects. Reavis seconded the motion. Motion carried without opposition.

Reavis: Reavis inquired about the status of the El Dorado waterline. Shaw stated he does not have an update since the last one provided. He stated we are still waiting to see how the Mulvane lawsuit pans out since it will impact our long-term future. Leffler stated that the previous drought coincided with the draining of the lake, so another drought would not have the same impact. Rawlings stated it is not that we are not doing anything, we have the engineering done but are waiting on the updated scope of the project.

Londagin: Previously had a lot of nuisance abatements before the council but have not had some in a while. Sims stated the code enforcement officer has been addressing them. Shaw stated the growing season is over so the number of complaints have gone down.

Executive Session:

At 8:40 p.m. Lowery made a motion to recess into executive session for 60 minutes to discuss an individual's employee's performance to conduct the City Manager's annual evaluation pursuant to the non-elected personnel matters exception, K.S.A. 75-4319(b)(1). Lowery asked that City Manager Josh Shaw and Carrie Cox join the Council in executive session. The governing body will reconvene in the Council Chambers at 9:40 p.m. Magruder seconded the motion. Motion carried without opposition.

At 9:40 p.m., Lowery made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 9:40 p.m., Londagin made a motion to adjourn. Rawlings seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
WORK SESSION
DECEMBER 11, 2017
6:00 P.M.

The Council of the City of Augusta, Kansas met for a work session on December 11, 2017 at 6 p.m., to review and discuss utility rates with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Councilwoman Crum was absent. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Eric Birk, David Bates and Michael Huddleston.

Adjourn: At 9:31 p.m., Leffler made a motion to adjourn. Reavis seconded the motion. Motion carried without opposition.

City Clerk

CITY COUNCIL
DECEMBER 18, 2017
7:00 P.M.

The Council of the City of Augusta, Kansas met in regular session on December 18, 2017, with Mayor Matt C. Childers presiding. Council present were Jason Lowery, Cale Magruder, Jamie Crum, Paul Belt, Mike Rawlings, Tom Leffler, Ron Reavis and Justin Londagin. Also present: City Manager Josh Shaw, Assistant City Manager Cody Sims and City Clerk Erica Jones. Visitors present were: Belinda Larsen, John Black, Connie Thurman, Shirley Kirkpatrick, Anthony Craft, Dave Warner, David Bates, Eric Birk, Nancy Turnage, Fred Turnage, Travis Combes, Lisa Daniels, Kriste Goodmanson, Karen Berry, Kelly Modlin, Richard Atchison, Rod Davis, Maggie Davis, Michele Spainhauer, Priscilla Templin, Jamie Barton and Nichole Holt.

Pledge of Allegiance

Prayer: Pastor Cale Magruder gave the invocation.

Minutes: Crum made a motion to approve the minutes from the December 4, 2017 City Council meeting and the December 11, 2017 Work Session. Lowery seconded the motion. Motion carried without opposition.

Ordinance 12: Crum made a motion to approve Ordinance #12 dated 12/13/2017. Rawlings seconded the motion. Motion carried without opposition.

Visitors:

Nancy Turnage was presented with a plaque recognizing her retirement December 8, 2017 after nearly eighteen years of service to the City of Augusta.

City employees received service award recognition; David Warner for 25 years of service, Richard Atchison, Anthony Craft and Shirley Kirkpatrick for 10 years of service.

Councilman Belt exited the meeting.

Business:

Conduct a Public Hearing for 2017 Budget Amendments; Consider Approval of Proposed Budget Amendments to the 2017 Budget: Public Hearing was conducted. The Mayor closed the public hearing after no one came forward with comment.

Rawlings made a motion to approve the proposed amendments to the 2017 Budget. Lowery seconded the motion. Motion carried without opposition.

Resolution No. 2017-44 Ordering the Removal and Abatement of Nuisances Identified by the Code Enforcement Officer of the City of Augusta on Property Located at 781 W. Broadway Avenue: Leffler made a motion to approve Resolution No. 2017-44 ordering the removal and abatement of nuisances identified by the Code Enforcement Officer on property located at 781 W. Broadway Avenue within ten (10) days as specified by K.S.A. 12-1617e. Londagin seconded the motion. Motion carried without opposition.

2018 Cereal Malt Beverage License Renewals: Reavis made a motion to approve the 2018 Cereal Malt Beverage License Renewals for Pizza Hut of SE KS, Inc., Taco Tico, Beijing Chinese Restaurant, Circle K Store, Dillons Store, Wal-Mart #346, Casey's General Store, and Sunny Stop Augusta. Leffler seconded the motion. Motion carried with Magruder voting in opposition.

2017 Utility Collections and Write Offs: Leffler made a motion to approve the write off of 25 utility accounts in the amount of \$8,752.08. Reavis seconded the motion. Motion carried without opposition.

2018 Utility Abatement Applications: Council reviewed and discussed the 2018 Utility Abatement Program applications. The Mayor suggested a work session to review the abatement process in early April to discuss the program for 2019.

Leffler made a motion to approve the requested abatements minus Augusta Youth Soccer and Augusta Girls Softball. Motion died from lack of a second.

Reavis made a motion to approve abatements for:

Augusta Arts Council (Theatre)	\$9,000
Augusta Arts Council (Gallery)	\$1,000
Augusta Community Caring Center	\$3,500
Augusta Historical Society	\$6,500
Augusta Public Library	\$25,000
Augusta Senior Center	\$5,000
Kansas Museum of Military History	\$4,000
Mid-Kansas CAP	\$8,000
Twisted Oz Motorcycle Museum	\$15,000
Augusta Youth Soccer	Free Service
Augusta Girls Softball	Free Service

Lowery seconded the motion. Reavis amended his motion to exclude Augusta Youth Soccer. Lowery seconded the amendment. Reavis amended his amended motion to include approval of Augusta Youth Soccer contingent on them providing proof of their non-profit status. Motion to amend carried with Londagin and Magruder voting in opposition. Motion to approve proposed abatements with Augusta Youth Soccer's approval contingent on providing proof of their non-profit status carried with Londagin and Magruder voting in opposition.

2018 Special Alcohol Grant Applications: Lowery made a motion to approve the 2018 Alcohol Grant requests for Tri-County CASA for \$2,500; Bright Futures of Augusta for \$5,000; Bright Futures Families for \$5,000; Family Life Center SAFEHOUSE for \$2,500; Students Against Destructive Decisions for \$5,000; and South Central Mental Health for \$5,000 for a total of \$25,000. Crum seconded the motion. Motion carried with Magruder voting in opposition.

Board Appointment for Augusta Public Library: Crum made a motion to appoint Megan Vittitow to fill the vacant seat on the Augusta Public Library Board. Leffler seconded the motion. Motion carried without opposition.

Bid Award for Utility Vehicle for Santa Fe Lake: Crum made a motion to accept the low bid for a Kawasaki Mule SX 4X4 from Mid-America Powersports in the amount of \$7,609.95. Leffler seconded the motion. Motion carried without opposition.

Utility Rate Ordinance Rate Changes for Electric, Water, Wastewater, and Solid Waste: Crum made a motion to approve Ordinance 2122 amending Chapter 15, Article 2, Section 220 of City Code, establishing a new water base rate and changing the annual base rate escalator from July to January 1 beginning in 2019. Leffler seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, Londagin Yes. Motion carried.

Leffler made a motion to approve Ordinance 2123 amending Chapter 15, Article 4, Section 442 of City Code, establishing a new wastewater base rate and implementing an annual 3% base rate escalator beginning January 1, 2019. Crum seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, Londagin Yes. Motion carried.

Crum made a motion to approve Ordinance 2124 amending Chapter 15, Article 5, Section 508 of City Code, establishing a new base rate for polycart and dumpster customers and implementing an annual 3% base rate escalator beginning January 1, 2019. Rawlings seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Magruder Yes, Lowery Yes, Crum Yes, Rawlings Yes, Londagin Yes. Motion carried.

Leffler made a motion to approve Ordinance 2125 amending Chapter 15, Article 3, Section 15-304 through 15-306 of City Code, establishing a new Fuel and Energy Cost Adjustment (FECA) base cost with annual adjustment based on average of the preceding three calendar years. Crum seconded the motion. Roll Call: Reavis Yes, Leffler Yes, Magruder No, Lowery Yes, Crum Yes, Rawlings Yes, Londagin Yes. Motion carried.

Roll-Off Dumpster Container Administrative Policy; Approval of Proposed Fee Schedule Resolution 2017-45: Reavis made a motion to approve an Administrative Policy outlining the parameters of the roll-off dumpster container program. Leffler seconded the motion. Motion carried without opposition.

Reavis made a motion to approve Fee Schedule Resolution 2017-45. Leffler seconded the motion. Motion carried without opposition.

Matters From/For Council and Informational Memorandum:

City Manager: Reminder that the first City Council meeting in January will be held on Tuesday, January 2, 2018 because of the New Year's Holiday.

Reminder that the City Council will be conducting a special meeting/work session on Monday, January 8 at 6:00 pm. To review the status of Pride & Progress projects and administer oaths of office to new Council Member David Bates and Eric Birk.

Shaw provided an update on City Lake Eurasian milfoil and cleanup plans.

Magruder: Magruder addressed the public and stated that the Council spent four plus hours in a work session discussing utility rates and making their decisions. He stated it was not an easy decision to make, but it was what was seen as best.

Childers: Leffler made a motion to schedule a work session to discuss utility abatements for April 9, 2018 at 6 p.m. Crum seconded the motion. Motion carried without opposition.

Leffler: Wished everyone a Merry Christmas & Happy New Year.

Executive Session:

At 8:52 p.m. Lowery made a motion to recess into executive session for 90 minutes to discuss an individual's employee's performance to conduct the City Manager's annual evaluation pursuant to the non-elected personnel matters exception, K.S.A. 75-4319(b)(1). Lowery asked that City Manager Josh Shaw join the Council in executive session. The governing body will reconvene in the Council Chambers at 10:22 p.m. Leffler seconded the motion. Motion carried without opposition.

At 10:22 p.m., Lowery made a motion to exit executive session where no action was taken. Leffler seconded the motion. Motion carried without opposition.

Lowery made a motion to amend the City Manager's contract to include a 2% merit increase and 1% COLA for 2018. Leffler seconded the motion. Motion carried without opposition.

Adjourn: At 10:23 p.m., Reavis made a motion to adjourn. Leffler seconded the motion. Motion carried without opposition.

City Clerk